

# 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, October 21, 2020**

**6:30 PM**

**6:30 PM Virtual Regular Commission Meeting. Item 15 pulled from the agenda. Online at <https://www.ppines.com/135/Watch-Meeting---Live-Stream>. Webex Phone No. +1-408-418-9388. Meeting Number 173 816 0017.**

**Commission Chambers**

### **City Commission**

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

## **WELCOME TO YOUR CITY COMMISSION.**

CITY HALL IS CURRENTLY CLOSED TO THE PUBLIC DUE TO THE COVID 19 CORONAVIRUS PANDEMIC. COVID-19 CORONAVIRUS HEALTH ALERT (GOV. DESANTIS EXECUTIVE ORDER NO. 20-69, EXTENSION EO 20-150, E0 20-179). THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES WILL BE CONDUCTING VIRTUAL 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. THE GOVERNOR'S RECENT EXECUTIVE ORDER 20-246, EXTENDING EXECUTIVE ORDER 20-69 ON VIRTUAL QUORUMS, EXPIRES ON NOVEMBER 1, 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 THE 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 CISCO WEBEX VIRTUAL MEETING PLATFORM**

TO SPEAK LIVE AT THE VIRTUAL MEETING, PLEASE REGISTER BY SENDING YOUR NAME, EMAIL ADDRESS, MAILING ADDRESS, PHONE NUMBER AND SUBJECT MATTER TITLE TO PUBLICCOMMENTS@PPINES.COM BEFORE NOON ON THE DAY OF THE MEETING. 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 NUMBER +1-408-418-9388. MEETING NUMBER: 173 816 0017**  
**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 THREE (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.

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.

**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.

**6:30 PM VIRTUAL 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**

**BA-1**     [20-0744](#)     BOARD ANNOUNCEMENT: COMMISSIONER ANGELO CASTILLO WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE ENVIRONMENTAL ADVISORY BOARD AS A DISTRICT 4 REGULAR MEMBER:

MS. HEIKE NAIGUR

**Sponsors:**     City Commission

**Attachments:**     [1. Dr. Heike Naigur-Board application-Environmental EAB-Dist4](#)

**CONSENT AGENDA:**

1.     [20-0742](#)     MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM THE BROWARD SHERIFF'S OFFICE (BSO) FOR A TOTAL AMOUNT NOT TO EXCEED \$198,300 FOR FISCAL YEAR 2020-2021, WITH NO CHARGE FOR ADMINISTRATIVE FEES, MARKUP PRICING, OR SHIPPING PURSUANT TO SECTION 4.12(A)(1) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:**     Fire

**Attachments:**     [1. Commission Approval \(10-16-19\)](#)  
[2. Commission Approval \(10-03-18\)](#)  
[3. Commission Approval \(09-06-17\)](#)  
[4. Commission Approval \(10-19-16\)](#)  
[5. Commission Approval \(10-07-15\)](#)  
[6. Commission Approval \(09-17-14\)](#)

2. [20-0743](#) MOTION TO APPROVE ENTERING INTO AN AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. TO PROVIDE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) CARES ACT. THE TOTAL AMOUNT OF THE AGREEMENT IS \$18,986.75.
- Sponsors:** Community Services Department
- Attachments:** [1. SWFP JPC20-10-2021.pdf](#)
3. [20-0745](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVER FOR THE 2020-2021 SCHOOL YEAR FOR HEATHER PUERTAS TO TEACH ESOL AND READING OUT OF FIELD, AND JULIANA STAAP-LLARENA TO TEACH ELEMENTARY EDUCATION, ESOL, AND READING OUT OF FIELD AT THE FSU/PEMBROKE PINES CHARTER ELEMENTARY SCHOOL.
- Sponsors:** Charter School Principal
- Attachments:** [1. Exhibit 1. Out of Field Waivers-Puertas-Llarena](#)
4. [20-0746](#) MOTION TO APPROVE THE PURCHASE OF QUICKLIME ON AN AS NEEDED BASIS FROM LHOIST NORTH AMERICA OF ALABAMA, LLC. UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 20-21B FOR AN ESTIMATED ANNUAL FISCAL YEAR AMOUNT NOT TO EXCEED \$1,196,160 (4,200 TONS X \$284.80/TON), PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.
- Sponsors:** Utility
- Attachments:** [1. Co-Op - Furnish, Deliver & Discharge of Quicklime - Lhoist North America of /](#)
5. [20-0748](#) MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM HENRY SCHEIN FOR A TOTAL AMOUNT NOT TO EXCEED \$36,000, UTILIZING THE SAVVIK BUYING GROUP CONTRACT # 201801, FROM MEDLINE INDUSTRIES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$21,600, UTILIZING THE SAVVIK BUYING GROUP CONTRACT # 201801, AND FROM STRYKER CORPORATION,

FORMERLY PHYSIO CONTROL, INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$8,200 UTILIZING THE PUBLIC SAFETY ASSOCIATION INC. CONTRACT # 2018-11 FOR FISCAL YEAR 2020-2021 PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Fire

**Attachments:** [1. PSAI 1 Medical Supplies, Equipment & Pharmaceuticals Final](#)  
[2. Savvik Buying Group Contract # 201801 - Henry Schein PSAI](#)  
[3. Savvik Buying Group Contract # 201801 - Medline Industries](#)  
[4. Public Safety Association Inc. Contract # 201811 - Physio-Control Stryker Ag](#)  
[5. Stryker Announces Agreement to Acquire Physio-Control](#)

6. **20-0763** MOTION TO RELEASE CASH MAINTENANCE BOND IN THE AMOUNT OF \$25,000.00, REGIONS BANK CASHIERS CHECK #5505469306, FROM ARUBA PEMBROKE INVESTMENT N.V., INC. FOR THE WATER IMPROVEMENTS ONLY FOR PUBLIX VILLAGE SQUARE.

**Sponsors:** Environmental Services

**Attachments:** [1. Publix Village Square - Aruba Pembroke Investments N.V. Inc - Maintenance](#)  
[2. Copy of Cash Bond Deposit form to be released.](#)  
[3. Final Action 10.16.2019.](#)

7. **20-0727** MOTION TO APPROVE THE BUSINESS LEASE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND CHOICES FOR LIFE INC. IN THE AVAILABLE SPACE LOCATED AT 6700 SW 13TH STREET, PEMBROKE PINES, FL 33025.

**Sponsors:** Public Services Director

**Attachments:** [1. Choices for Life Lease-REVISED](#)  
[2. Village Community Center and School](#)  
[3. Choices for Life Lease-BEFORE REVISION](#)

8. **20-0762** MOTION TO APPROVE THE SECOND AMENDMENT TO THE AGREEMENT FOR PURCHASE AND SALE WITH PROVIDENCE ONE INVESTMENTS, LLC.

**Sponsors:** Michael Stamm Jr. – Director and Planning and Economic Development Department

- Attachments:**
- [1. Second Amendment \(Providence One\)](#)
  - [2. Correspondence to M. Stamm 10.12.20](#)
  - [3. First Amendment \(Providence One\)](#)
  - [4. Ordinance 1922 \(Providence One Sale\)](#)

9. **20-0755** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

- (A) AD-20-04 "BACK SCANNING AND MEDIA CONVERSION"
- (B) TS-20-08 "CITRIX NETSCALER ADC HARDWARE"
- (C) PSPW-20-12 "CHARTWELLS KITCHEN FACILITY - COOLER FREEZER SYSTEM REPLACEMENT"
- (D) PSPW-20-13 "CONSTRUCTION OF NEW EXTERIOR STORAGE AREAS FOR CITY CHARTER SCHOOLS"
- (E) PSPW-20-14 "ROOF REPLACEMENTS FOR VARIOUS SCHOOL BUILDINGS"

**Sponsors:** Purchasing

- Attachments:**
- [1. \(A\) AD-20-04 Back Scanning and Media Conversion](#)
  - [2.\(B\) TS-20-08 Citrix NetScaler ADC Hardware](#)
  - [3. \(C\) PSPW-20-12 Chartwells Kitchen Facility - Cooler Freezer System Replace](#)
  - [4. \(D\) PSPW-20-13 Construction of New Exterior Storage Areas for City Charter](#)
  - [5. \(E\) PSPW-20-14 Roof Replacements for Various School Buildings](#)
  - [6. \(F\) Boilerplate](#)

10. **20-0767** MOTION TO APPROVE THE FOURTH AMENDMENT TO THE CROSSING GUARDS AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND KEMP GROUP INTERNATIONAL CORPORATION TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL ONE HUNDRED TWENTY (120) DAYS FOR AN AMOUNT NOT TO EXCEED \$179,270.00

**Sponsors:** Police

- Attachments:**
- [1. Kemp Group-School Crossing Guards-4th Amendment Extension \(Vendor Ex](#)
  - [2. Kemp Group International-All Backup](#)

11. **20-0770** MOTION TO APPROVE THE VIRTUAL REGULAR COMMISSION MEETING MINUTES OF WEDNESDAY, OCTOBER 7, 2020.

**Sponsors:** City Commission



- Attachments:**     [1. 10-07-2020 Commission Meeting Minutes](#)  
                              [2. 10-07-2020 Public Comment](#)

## ORDINANCES AND RESOLUTIONS:

### FIRST READING

12.     [2020-13](#)     MOTION TO PASS PROPOSED ORDINANCE NO. 2020-13 ON FIRST READING.

AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO SECTION 8.03 OF THE CITY OF PEMBROKE PINES CHARTER, AUTHORIZING THE SALE OF APPROXIMATELY 2.271 ACRES OF REAL PROPERTY GENERALLY LOCATED AT 18400 - 18490 JOHNSON STREET, PEMBROKE PINES, FLORIDA, TO CHABAD LUBAVITCH OF PEMBROKE PINES, INC., SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR NOVEMBER 18, 2020.

**Sponsors:**     Michael Stamm Jr. – Director and Planning and Economic Development Department

- Attachments:**     [1. Proposed Ord 2020-13 \(Sale to Chabad - Sec. 8.03\)](#)  
                              [2. Purchase and Sale Agreement \(Chabad Lubavitch of Pembroke Pines\)](#)  
                              [3. Property Sketch](#)  
                              [4. Vicinity Map](#)  
                              [5. Purchase ARF](#)  
                              [6. Lease ARF](#)  
                              [Agenda Request Form](#)

13.     [2020-15](#)     MOTION TO PASS PROPOSED ORDINANCE 2020-15 ON FIRST READING.

PROPOSED ORDINANCE 2020-15 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1932; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2019-2020 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 4, 2020.

**Sponsors:** Budget

**Attachments:** [1. Proposed Ordinance 2020-15](#)  
[2. Exhibit A to Proposed Ordinance 2020-15](#)

## RESOLUTIONS:

14. [2020-R-46](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-46.

PROPOSED RESOLUTION 2020-R-46 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE MAYOR, THE VICE MAYOR, THE CITY MANAGER, THE CITY CLERK AND THE FINANCE DIRECTOR TO SIGN VOUCHERS AND CHECKS, TO MAKE DEPOSITS AND WITHDRAWALS, AND TO AUTHORIZE TRANSACTIONS ON INVESTMENTS PURSUANT TO THE CITY'S INVESTMENT POLICY ORDINANCE AND AS PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Finance

**Attachments:** [1. 2020-R-46 Proposed Reso related to Signature Authority \(00404980xC4B6A\)](#)

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

## COMMISSION ITEMS:

15. **20-0768** [ITEM PULLED FROM THE AGENDA] COMMISSIONER CASTILLO - ITEM 1: MOTION TO DISCUSS AND TAKE

POSSIBLE ACTION TO PROVIDE ARC BROWARD WITH \$5,000 TO CONTINUE PROVIDING VIRTUAL SERVICES TO DEVELOPMENTALLY DISABLED AND AUTISTIC CHILDREN IN PEMBROKE PINES IN LIGHT OF DWINDLING FUNDING DURING THE COVID EMERGENCY.

Sponsors: Castillo

Attachments: 1. Agenda Attachment - ARC of Broward Co. 10142020

**NEW BUSINESS:**

**OLD BUSINESS:**

**ADJOURN - 11:30 P.M.**

**CITY OF PEMBROKE PINES**

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**Marlene D. Graham, CMC**  
**City Clerk**