

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, November 4, 2020

6:30 PM

6:30 PM Regular Commission Meeting. Closed Door Meeting on School Safety will follow immediately after adjournment of the regular Commission Meeting. F.S. Section 286.011. Item #1 pulled from the agenda by Administration.

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. PUBLIC ATTENDANCE AT CITY COMMISSION MEETINGS MAY BE LIMITED AND IS SUBJECT TO SOCIAL DISTANCING AND THE CDC GUIDELINES PERTAINING TO PUBLIC GATHERINGS. IN THE EVENT THAT CAPACITY AT THE CITY COMMISSION MEETING EXCEEDS THE GUIDELINES ESTABLISHED BY THE CDC, THE CITY WILL PROVIDE AN ALTERNATE LOCATION FOR THOSE INDIVIDUALS SEEKING TO ATTEND THE COMMISSION MEETING IN PERSON.

MEMBERS OF THE PUBLIC MAY ALSO ACCESS THE MEETING THROUGH THE USE OF COMMUNICATIONS MEDIA TECHNOLOGY ("CMT").

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: 173 862 1565
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 REGULAR MEETING CALLED TO ORDER**WORKSHOP ITEMS:****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 [20-0804](#) BOARD ANNOUNCEMENT: COMMISSIONER ANGELO CASTILLO WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE DIVERSITY AND HERITAGE ADVISORY BOARD AS A DISTRICT 4 ALTERNATE MEMBER:

MS. TERRI BURGESS.

Sponsors: Castillo

Attachments: [1. Terri Burgess-Board Application-Diversity](#)
 [2. Terri Burgess Resume 2020](#)

CONSENT AGENDA:

- 1. 20-0711** [ITEM PULLED FROM THE NOVEMBER 4 2020 AGENDA BY ADMINISTRATION] MOTION TO APPROVE THE NINTH AMENDMENT TO THE AGREEMENT BETWEEN CALVIN GIORDANO AND ASSOCIATES INC. AND THE CITY OF PEMBROKE PINES FOR BUILDING SERVICES FOR A FIVE-YEAR PERIOD BEGINNING JULY 1st 2021, WITH TWO ADDITIONAL (3) YEAR RENEWALS, INSTEAD OF ANNUAL RENEWALS.

Sponsors: Finance

- Attachments:**
1. Financial Analysis Contract Revenue Comparison
 2. Calvin, Giordano & Associates, Inc. - 9th Amendment - Building Department
 3. Letter from CGA - 09-17-2020
 4. Calvin, Giordano & Associates, Inc - Building Department Services (All Backu
 5. CGA Report Card no change since 6-3-20
 6. BUILDING DEPARTMENT SERVICES REPORT -Added

2. **20-0769** MOTION TO APPROVE ENTERING INTO AN AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. THE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) CONTRACT JP219-10-2021 FOR THE PERIOD OF OCTOBER 1, 2020 TO MARCH 31, 2021 IN THE TOTAL AMOUNT OF \$25,338.54.

Sponsors: Community Services Department

- Attachments:**
1. [SWFP JP219-10-2021](#)
 2. [ADRC E-mail](#)

3. **20-0778** MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH KIMLEY HORN AND ASSOCIATES, INC., PURSUANT TO THE AWARD OF RFQ # PSUT-20-02 "DESIGN & POST DESIGN SERVICES: PINES VILLAGE WATER MAIN IMPROVEMENTS PHASE II & SEPTIC TANK CONVERSION", IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR AN AMOUNT NOT TO EXCEED \$997,456.

Sponsors: Utility

- Attachments:**
1. [PSUT-20-02-Pines Village WM Improvements Phase II-Kimley Horn Agreeeme](#)
 2. [Commission Approval - Approval to Advertise](#)
 3. [Commission Approval - Approval to Negotiate](#)

4. **20-0779** MOTION TO AWARD IFB # PSUT-20-08 "INFILTRATION REMOVAL LATERAL AND MAINLINE LINING PROGRAM" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, BLD SERVICES LLC., FOR A THREE YEAR PERIOD TO BE USED ON AN AS NEEDED BASIS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$3,619,282.70 FOR THE FIRST YEAR AND \$2,195,000 PER YEAR THEREAFTER, WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND

PERFORMANCE BOND, A 7.5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$238,903.44, AND AN OWNER ALLOWANCE IN THE AMOUNT OF \$195,000 PER YEAR FOR THE PURPOSE OF INFILTRATION REMOVAL THROUGHOUT THE CITY BEGINNING IN THE PINES VILLAGES AREA.

Sponsors: Utility

Attachments: [1. BLD Services LLC Agreement](#)
[2. Exhibit A - PSUT-20-08 Infiltration Removal Lateral and Mainline Lining Progr.](#)
[3. Exhibit B - Submittal by BLD Services LLC](#)
[4. Bid Tabulation](#)

5. **20-0780** MOTION TO APPROVE A CONTRACT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN

Sponsors: Police

Attachments: [1. HVE Blank Contract](#)

6. **20-0781** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) TS-20-09 "SOPHOS ANTIVIRUS RENEWAL"

(B) TS-20-10 "EXAGRID SUPPORT AND MAINTENANCE RENEWAL"

(C) TS-20-11 "INFORMACAST RENEWAL-UPGRADE LICENSES"

(D) FI-20-01 "FITNESS EQUIPMENT FOR FIRE DEPARTMENT"

Sponsors: Purchasing

Attachments: [1. \(A\) TS-20-09 Sophos Antivirus Renewal](#)
[2. \(B\) TS-20-10 ExaGrid Support and Maintenance Renewal](#)
[3. \(C\) TS-20-11 Informacast Renewal-Upgrade Licenses](#)
[4. \(D\) FI-20-01 Fitness Equipment for Fire Department](#)
[5. \(E\) Boiler Plate](#)

7. **20-0782** MOTION TO ACCEPT THE 2020-2021 VICTIMS OF CRIME ACT GRANT IN THE AMOUNT OF \$14,050.00 FOR THE ENHANCEMENT OF VICTIM SERVICES.

Sponsors: Police

Attachments: [1. VOCA Contract 2020](#)

8. **20-0793** MOTION TO APPROVE THE SOUTH FLORIDA TASK FORCE BURGLARY AND VEHICLE CRIMES UNIT MUTUAL AID AGREEMENT

Sponsors: Police

Attachments: [1. South Florida Task Force Burglary And Vehicle Crimes Unit Mutual Aid Agree](#)

9. **20-0794** MOTION TO APPROVE THE SCHOOL BOARD OF BROWARD COUNTY KNOX BOX AGREEMENT

Sponsors: Police

Attachments: [1. School Board of Broward County Knox Box Agreement](#)

10. **20-0795** MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING REGARDING OVERTIME REIMBURSEMENT BETWEEN MONROE COUNTY SHERIFF'S OFFICE AND PEMBROKE PINES POLICE DEPARTMENT.

Sponsors: Police

Attachments: [1. Monroe County Sheriffs Office OT Reimbursement MOU](#)
[2. Memo to Chief - South Florida HIDTA](#)

11. **20-0797** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY PURCHASE OF A CISCO FIREPOWER 2140 SECURITY APPLIANCE FROM NTT AMERICA SOLUTIONS, INC. FOR PEMBROKE PINES CHARTER SCHOOLS IN THE AMOUNT NOT TO EXCEED \$54,122.62, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

Attachments: [1. NTT America Solutions, Inc QUOTE](#)

12. **20-0799** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Ericks Consultants, Inc. - Legislative Consulting Services - Renewal

(B) Lawrence J. Smith, P.A. - Legislative Consulting Services - Renewal

(C) Bryan, Smith & Myers, Inc. - Legislative Consulting Services - Renewal

Sponsors: City Manager

Attachments: [1. Contracts Database Report - November 4, 2020](#)
[2. A. Ericks Consultants Inc - Legislative Consulting \(all backup\)](#)
[3. B. Lawrence J. Smith, P.A. - Legislative Consulting \(all backup\)](#)
[4. C. Smith, Bryan & Myers, Inc. - Legislative Consulting \(all backup\)](#)

13. [20-0801](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY PURCHASE AND AMENDMENT TO THE SERVICE AGREEMENT BETWEEN COMCAST CABLE COMMUNICATIONS, LLC AND THE CITY OF PEMBROKE PINES TO PROVIDE FOR INCREASED BANDWIDTH TO THE CHARTER SCHOOLS FOR A THREE YEAR PERIOD IN THE ANNUAL AMOUNT OF \$60,000.

Sponsors: Technology Services Department

Attachments: [1. Comcast Cable Communications Management - Internet AVFSU ACM](#)
[2. Comcast Cable Communications Management - Internet \(EDI\) PPCS-AVFSU](#)

14. [20-0756](#) MOTION TO APPROVE THE 2020-2021 PEMBROKE PINES CHARTER SCHOOL (PPCS) FLORIDA SCHOOL SAFETY RISK ASSESSMENT TOOL (FSSAT), FSU/FSUS DISTRICT FSSAT BEST PRACTICES, PPCS K-12 REUNIFICATION POLICY AND PROCEDURES, AND TO APPLY AND RECEIVE THE 2020-2021 SCHOOL HARDENING GRANT.

Sponsors: Charter School Administrative Support Office

Attachments: [1. Exhibit 1 Commission Action 2019-2020](#)
[2. Exhibit 2. Commission Action PPCS FY 2020-21 Mental Health Plans-MHP A](#)

15. [20-0803](#) MOTION TO APPROVE THE MINUTES OF THE VIRTUAL COMMISSION MEETING ON WEDNESDAY, OCTOBER 21, 2020.

Sponsors: City Clerk

Attachments: [1. 10-21-2020 Commission Minutes](#)

16. [20-0777](#) MOTION TO REJECT ALL BIDS FOR IFB # PSUT-20-07 "WATER TREATMENT PLANT LIME FEED SYSTEM REFURBISHMENT, SCC VALVE INSERTION, AND MAGNETIC FLOWMETER INSERTION" AND TO

AUTHORIZE THE ADVERTISEMENT OF IFB # PSUT-20-13 "WATER TREATMENT PLANT LIME FEED SYSTEM REFURBISHMENT, SCC VALVE INSERTION, AND MAGNETIC FLOWMETER INSERTION."

Sponsors: Utility

Attachments: [1. PSUT-20-07 - Water Treatment Plant Lime Feed System Refurbishment, SCC](#)
[2. PSUT-20-13 Water Treatment Plant Lime Feed System Refurbishment, SCC](#)

17. [20-0642](#) MOTION TO APPROVE AN AMENDMENT TO THE PROPERTY EXCHANGE AGREEMENT BETWEEN TERRA WORLD INVESTMENTS, LLC. AND THE CITY OF PEMBROKE PINES TO INCLUDE TA PINES CITY CENTER, LLC. IN THE AGREEMENT.

Sponsors: Planning and Economic Development Department

Attachments: [1. Property Exchange Agreement - Terra](#)
[2. Property Exchange Agreement - TA Pines City Center](#)
[3. Exchange Summary Table](#)

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

18. [2020-14](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2020-14 ON FIRST READING

PROPOSED ORDINANCE NO. 2020-14 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE PROPOSED SMALL SCALE FUTURE LAND USE PLAN AMENDMENT AMENDING THE CITY'S LAND USE ON AN APPROXIMATE 4.01-ACRE PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF PINES BOULEVARD AND 72ND AVENUE, KNOWN AS TRINITY LUTHERAN CHURCH, AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," AMENDING THE CITY'S LOCAL LAND USE PLAN MAP FROM COMMUNITY FACILITIES TO COMMERCIAL FOR THE PURPOSE OF DEVELOPING A GAS STATION AND CONVENIENCE STORE ON THE NORTHERN APPROXIMATE 1.99 GROSS ACRES OF THE OVERALL 4.01 ACRE PROPERTY; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES

OF THIS ORDINANCE AND TRANSMISSION OF THE UPDATED FUTURE LAND USE PLAN MAP TO THE BROWARD COUNTY PLANNING COUNCIL AND BROWARD COUNTY COMMISSION; REQUESTING BROWARD COUNTY TO AMEND ITS FUTURE LAND USE MAP AND TO RE-CERTIFY THE CITY'S LAND USE MAP; AUTHORIZING AND DIRECTING THE CITY MANAGER AND ALL APPROPRIATE MEMBERS OF CITY ADMINISTRATION TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC HEARING)

SECOND AND FINAL READING TO BE DETERMINED

Sponsors: Planning and Economic Development Department

Attachments:

- [1. Proposed Ordinance No. 2020-14 \(Trinity Lutheran Church-Wawa LUPA\)](#)
- [2. Exhibit A - Wawa Site Sketch](#)
- [3. City LUPA Application - Signed Unified Development Application](#)
- [4. Updated Comparative Analysis](#)
- [5. Excerpt of PZB Minutes \(10-8-2020\)](#)
- [6. Vicinity Map](#)
- [7. Aerial Site Map](#)
- [8. Letter of Objection](#)
- [9. publiccommentswawa](#)

19. [2020-16](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2020-16 ON FIRST READING

PROPOSED ORDINANCE NO. 2020-16 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, MODIFYING THE PEMBROKE PINES CITY CENTER MIXED USE DEVELOPMENT ("MXD") DISTRICT DESIGN GUIDELINES FOR THE APPROXIMATE 27 ACRE PARCEL OF THE PINES VILLAGE MARKET PROPERTY GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF DYKES ROAD; BY AMENDING THE PINES VILLAGE MARKET MXD DESIGN GUIDELINES TO ALLOW THE DEVELOPMENT OF UP TO ONE HUNDRED AND SEVENTY (170) TOWNHOMES AND

MODIFYING SETBACK, WALKWAY, PARKING, GARAGE USE, AND FENCING REQUIREMENTS, AS SET FORTH IN EXHIBIT "A"; AUTHORIZING THE USE OF UP TO FORTY-FIVE (45) FLEXIBILITY UNITS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR DECEMBER 2, 2020.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ord 2020-16 MXD Design Guidelines Amendment \(16000 Pines M](#)
[2. Exhibit A - Pines Village Amended Design Guidelines](#)
[3. Letter from Greenspoon Marder \(3/20/2020\)](#)
[4. Traftech Traffic Study \(9/30/2020\)](#)
[5. Excerpts from Planning and Zoning Board Minutes](#)
[6. Vicinity Map](#)
[7. 16000 Pines Market Public Comments \(PZ\)](#)
[8. 16000 Pines Market Public Comments \(PZ\)-2](#)
[9. Aerial Map](#)

SECOND READING ORDINANCES:

20. [2020-15](#) MOTION TO PASS PROPOSED ORDINANCE 2020-15 ON SECOND AND FINAL 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.

Sponsors: Budget

Attachments: [1. Proposed Ordinance 2020-15](#)
[2. Exhibit A to Proposed Ordinance 2020-15](#)
[3. Exhibit A Revised 10-27-20 to Proposed Ordinance 2020-15](#)

RESOLUTIONS:

21. [2020-R-47](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-47.

PROPOSED RESOLUTION 2020-R-47 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 FLAMINGO ROAD, 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-47..docx](#)
[2. Letter from MDM Services, Inc. requesting NVAL opening.](#)
[3. Sketch of NVAL modifications \(Exhibit A\).](#)
[4. Sketch and Legal Description Exhibit B abandonment.](#)
[5. Sketch and Legal Description Exhibit C future.](#)
[6. Copy of South Broward Drainage District no objection letter.](#)
[7. Copy of letter to be sent to Henry Sniezek, NVAL - Br. Co. Planning..docx](#)

REGULAR AGENDA:

22. [20-0764](#) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BROWARD TEACHERS UNION (BTU) ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT (CBA) FOR THE 2020-21 SCHOOL YEAR.

Sponsors: Human Resources/Risk Mgmt. Director

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

23. [20-0800](#) MAYOR ORTIS - ITEM NO.1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR UNITED WAY OF BROWARD COUNTY'S "STAY HOME GALA" IN THE AMOUNT OF \$1,000 WHICH WILL

PROVIDE 330 NUTRITIOUS MEALS TO ISOLATED SENIOR CITIZENS AND AUTHORIZATION TO USE THE CITY LOGO ON ALL MARKETING/ADVERTISING MATERIALS.

Sponsors: Frank C. Ortis

Attachments: [1. Invitation from United Way of Broward Countys STAY HOME GALA.pdf](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURNMENT OF REGULAR MEETING

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk

**CLOSED DOOR MEETING ON SCHOOL SAFETY CALLED TO ORDER
(immediately following adjournment of the Regular Commission Meeting)**

ADJOURN - 11:30 P.M.