

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 18, 2020

6:30 PM

**6:30 PM Regular Commission Meeting. ADD-1 Commissioner
Good Item #2 added to agenda and republished online
11/12/2020. ADD-2 Emergency Ordinance on Virtual Meetings
2020-19. F.S. 166.041(3)(b) added 11/18/2020.**

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.

GOVERNOR RON DESANTIS' EXECUTIVE ORDERS 20-69 AND 20-246 ON VIRTUAL QUORUMS EXPIRED ON NOVEMBER 1, 2020 WITH A RESUMPTION OF A "PHYSICAL QUORUM" OF COMMISSIONERS AT PUBLIC MEETINGS/HEARINGS.

DUE TO THE ONGOING COVID-19 CORONAVIRUS HEALTH ALERTS, MEMBERS OF THE PUBLIC WOULD BE GOVERNED BY STRICT ADHERENCE TO THE RECOMMENDATIONS AND GUIDELINES OF THE CENTERS FOR DISEASE CONTROL (CDC) WITH REGARD TO FACE COVERINGS, SOCIAL DISTANCING AND LIMITED PUBLIC GATHERINGS. SEATING WOULD BE LIMITED DUE TO SOCIAL DISTANCING GUIDELINES AND SPACE LIMITATIONS. IN THE EVENT THAT CAPACITY AT THE COMMISSION MEETING EXCEEDS THE GUIDELINES ESTABLISHED BY THE CDC, THE CITY WILL PROVIDE AN ALTERNATE LOCATION FOR THOSE INDIVIDUALS WAITING TO GO BEFORE THE COMMISSION.

IN PERSON PUBLIC MEETING

THIS COMMISSION MEETING MAY BE CONDUCTED IN PERSON BUT WITH STRICT ADHERENCE TO THE RECOMMENDATIONS AND GUIDELINES OF THE CENTERS FOR DISEASE CONTROL (CDC) WITH REGARD TO FACE COVERINGS, SOCIAL DISTANCING AND LIMITED GATHERINGS REGARDING COVID-19 HEALTH ALERTS. THE MEETING LOCATION IS THE CHARLES F. DODGE CITY CENTER COMMISSION CHAMBERS, 601 CITY CENTER WAY, PEMBROKE PINES, FL 33025. PLEASE NOTE THAT CITY HALL ITSELF REMAINS CLOSED TO THE PUBLIC. NO MORE THAN 25 PEOPLE ARE ALLOWED IN THE COMMISSION CHAMBERS. THIS INCLUDES OFFICIALS AND STAFF AS WELL AS MEMBERS OF THE PUBLIC.

JOIN MEETING ON CISCO WEBEX VIRTUAL MEETING PLATFORM

TO JOIN THE MEETING ON THE VIRTUAL PLATFORM TO SPEAK ON AN ITEM ON THE AGENDA, SEND AN EMAIL TO PUBLICCOMMENTS@PPINES.COM BEFORE NOON ON THE DAY OF THE MEETING TO ENSURE YOU RECEIVE A WEBEX MEETING LINK. STATE THE SUBJECT TITLE YOU WISH TO DISCUSS, AND 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 NUMBER +1-408-418-9388. MEETING NUMBER 173 187 1285.
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.ppin.es.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 CONSISTENT WITH COVID-19 CDC GUIDELINES IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH VIRTUAL OR IN-PERSON 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 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 [20-0811](#) PRESENTATION #1- MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING NOVEMBER 2020 AS LUNG CANCER AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Frank C. Ortis

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

1. [20-0751](#) MOTION TO AWARD IFB # PSPW-20-11 "CITYWIDE LITTER CONTROL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, YRY HOMES, LLC. IN AN AMOUNT NOT TO EXCEED \$350,672.15, WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$35,964.87, AND AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$15,000.

Sponsors: Public Services

Attachments: [1. Citywide Litter Control Agreement - Vendor Executed \(includes Exhibit A and](#)
[2. PSPW-20-11 Bid Tabulation](#)
[3. Litter Control Bid Comparison](#)

2. [20-0798](#) MOTION TO APPROVE THE PIGGY-BACK AGREEMENT WITH SHENANDOAH GENERAL CONSTRUCTION COMPANY FOR STORM DRAIN CLEANING, REPAIRS, AND MAINTENANCE UTILIZING THE PRICING FROM BROWARD COLLEGE REQUEST FOR PROPOSALS RFP-2018-167-EH FOR A TOTAL AMOUNT NOT TO EXCEED \$33,180, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S

CODE OF ORDINANCES.

Sponsors: Environmental Services

Attachments: [1. Shenandoah Construction - Storm Drain Cleaning Repairs and Maintenance -](#)

3. [20-0812](#) MOTION TO RELEASE MAINTENANCE BOND #SU1141844 IN THE AMOUNT OF \$38,220.70 FROM BERGERON PARK OF COMMERCE SOUTH FAMILY LTD PARTNERSHIP FOR THE WATER AND SEWER IMPROVEMENTS AT BERGERON DISTRIBUTION CENTER PHASE I.

Sponsors: Environmental Services

Attachments: [1. Bergeron requesting the release of maintenance bond, letter dated 10.23.2020](#)
[2. Copy of Maintenance Bond to be released.](#)
[3. Final Action dated 4.3.2019.](#)
[4. Copy of Final Televised Sewer Bergeron Distribution Center. Ph. I, Maintena](#)

4. [20-0783](#) MOTION TO AWARD IFB # PSPW-20-10 "PINES CHARTER SCHOOL WEST EPDM POUR IN PLACE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, LANIER PLANS INC. DBA KORKAT, IN THE AMOUNT NOT TO EXCEED \$30,305, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$2,755.

Sponsors: Public Services

Attachments: [1. Lanier Plans Inc. Agreement - PSPW-20-10](#)
[2. Exhibit A - IFB # PSPW-20-10 Pines Charter School West EPDM Pour in Plac](#)
[3. Exhibit B - Submittal by Lanier Plans, Inc. DBA Korkat](#)
[4. PSPW-20-10 Bid Tabulation](#)

5. [20-0809](#) MOTION TO APPROVE THE RENEWAL PURCHASE OF THE SUPPORT AND MAINTENANCE FOR THE CITY'S CITRIX VIRTUAL DESKTOP INFRASTRUCTURE (VDI) ENVIRONMENT IN THE AMOUNT NOT TO EXCEED \$79,200 PURSUANT TO SECTION 38.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

Attachments: [1. Quote Citrix 2020-2021](#)

6. [20-0813](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-20-15 "CITYWIDE FILTER REPLACEMENT"

Sponsors: Public Services

Attachments: [1. \(A\) PSPW-20-15 Citywide Filter Replacement](#)

7. **20-0821** MOTION TO APPROVE AMENDMENT 001 TO CONTRACT JP219-10-2021 EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. FOR THE PERIOD OF OCTOBER 1, 2020 TO MARCH 31, 2021 IN THE TOTAL AMOUNT OF \$23,515.43.

Sponsors: Community Services Department

Attachments: [1. SWFP JP219-10-2021 001](#)
[2. E-mail Nov 5, 2020](#)

8. **20-0822** MOTION TO APPROVE A GRANT ADMINISTRATION AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND COMMUNITY REDEVELOPMENT ASSOCIATES OF FLORIDA INCORPORATED FOR HOUSING PROGRAM ADMINISTRATION SERVICES.

Sponsors: Planning and Economic Development Department

Attachments: [1. Grant Administration Agreement - Community Redevelopment \(00368877-3x\)](#)

9. **20-0823** MOTION TO APPROVE AGREEMENT JA121-10-2021 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND AREAWIDE ON AGING OF BROWARD COUNTY, INC. TO PROVIDE OLDER AMERICANS ACT TITLES IIIB & IIIE SERVICES FOR THE PERIOD OF JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE TOTAL AMOUNT OF \$462,059.00

Sponsors: Community Services Department

Attachments: [1. SWFP JA121-10-2021](#)

10. **20-0749** MOTION TO AWARD IFB # PSPW-20-06 "CITYWIDE LANDSCAPE MAINTENANCE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ELAN LAWN AND LANDSCAPE SERVICES, INC. IN AN ANNUAL AMOUNT NOT TO EXCEED \$1,820,538.76, WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$29,178.76, AND AN OWNER'S

CONTINGENCY IN THE AMOUNT OF \$85,000.

Sponsors: Public Services

Attachments: [1. Citywide Landscape Maintenance Agreement - Vendor Executed \(includes Ex](#)
[2. PSPW-20-06 Bid Tabulation](#)
[3. Email Regarding Brightview Landscaping at City Center](#)
[4. 2018-2020 Landscape Maint. Bid Comparison](#)

11. **20-0824** MOTION TO APPROVE THE MINUTES OF THE MONDAY, NOVEMBER 2, 2020 COMMISSION WORKSHOP MEETING, AND THE MINUTES OF THE WEDNESDAY, NOVEMBER 4, 2020 REGULAR COMMISSION MEETING.

Sponsors: City Commission

Attachments: [1. 11-2-2020 Minutes Commission Workshop](#)
[2. 11-4-2020 Minutes Regular Commission Meeting](#)
[3. 11-4-2020 Publiccomments Item 19](#)

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCE:

12. **2020-17** MOTION TO PASS PROPOSED ORDINANCE NO. 2020-17 ON FIRST READING.

PROPOSED ORDINANCE NO. 2020-17 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 155 entitled "ZONING CODE," BY AMENDING SECTION 155.082, ENTITLED "ELECTRIC VEHICLE CHARGING STATION" TO AMEND SECTION 155.082(A) TO PROVIDE FOR ELECTRONIC "VEHICLE charging CLASSIFICATIONS"; TO AMEND SECTION 155.082(B) TO MODIFY THE DEFINITIONS OF "OPERATOR" TO ADD ELECTRIC VEHICLE CHARGING KIOSK OWNER; TO AMEND SECTION 155.082(D) TO CLARIFY THE TYPE OF ELECTRIC VEHICLE CHARGING STATIONS CONSIDERED AN ACCESSORY USE FOR LEVEL 2 AND 3; TO FURTHER UPDATE SIGNAGE ALLOWED AND TO PROVIDE FOR THE SCREENING OF EQUIPMENT ACCESSORY TO AN ELECTRIC VEHICLE CHARGING STATION; TO ADD SECTION 155.082(G) TO ENCOURAGE RESIDENTIAL ELECTRICAL VEHICLE CHARGING INFRASTRUCTURE;

PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. [PUBLIC HEARING].

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR DECEMBER 16, 2020.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance No. 2020-17 \(Electric Vehicle Charging Stations\)](#)
[2. Excerpts from Planning and Zoning Board Minutes \(10/22/20\)](#)

SECOND READING ORDINANCE:

13. [2020-13](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-13 ON SECOND AND FINAL 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.

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](#)
 - [7. Agenda Request Form](#)
 - [8. Appraisal Summaries \(Autrey-Vance-Gonzalez\)](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

ADD-2 [2020-19](#) MOTION TO PASS AND ADOPT PROPOSED EMERGENCY ORDINANCE NO. 2020-19.

PROPOSED ORDINANCE NO. 2020-19 IS AN EMERGENCY ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE CITY COMMISSION TO ARRANGE FOR PUBLIC MEETINGS BY USE OF COMMUNICATION MEDIA TECHNOLOGY AND FOR ATTENDANCE BY USE OF SUCH TECHNOLOGY BY ELECTED AND APPOINTED OFFICIALS DURING A DECLARED PUBLIC HEALTH EMERGENCY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: City Attorney Group

Attachments: [1. 2020-190 \(Emergency Ordinance - Virtual Meetings\) \(00413409xC4B6A\)](#)

COMMISSION ITEMS:

- 14.** [20-0820](#) COMMISSIONER GOOD - ITEM #1: DISCUSSION AND POSSIBLE MOTION TO DIRECT THE CITY ATTORNEY'S OFFICE TO PREPARE AN ORDINANCE TO CREATE "JUNETEENTH" AS A CITY-PAID EMPLOYEE HOLIDAY IN ORDER TO CELEBRATE THE EMANCIPATION OF AFRICAN AMERICANS WHO WERE ENSLAVED IN THE UNITED STATES, AND TO BE CELEBRATED ON JUNE 19, IN THE CITY OF PEMBROKE PINES, COINCIDENT TO A REVIEW BY THE CITY ADMINISTRATION TO ADVISE OF

THE FINANCE IMPACT/ESTIMATED COST TO ADD THIS AS A PAID HOLIDAY, AND AS A RECURRING EXPENSE.

Sponsors: Good Jr.

Attachments: [1. Juneteenth - Commission Meeting 10-14-20 Tamarac REV](#)
[2. Juneteen ordinance Tamarac](#)

ADD-1 [20-0827](#)

ADDENDUM #1: COMMISSIONER GOOD - ITEM #2: DISCUSSION AND POSSIBLE MOTION TO DIRECT THE CITY ATTORNEY'S OFFICE TO PREPARE A RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO REVERT BACK TO FDOT'S PRIOR FUNDING AND ADMINISTRATION PRACTICES FOR COMPLETE STREETS AND OTHER LOCALIZED INITIATIVE PROGRAM (CSLIP) PROJECTS ON LOCAL ROADWAYS.

Sponsors: Good Jr.

Attachments: [1. Oakland Park Resolution against CSLIP policy change to LAP](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk