

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, February 3, 2021

6:30 PM

6:30 PM Virtual Regular Commission Meeting. Item #21 Proposed Ord. 2021-01 is a Quasi Judicial Item. CORRECTION was made to Item #22. PRE#3 added and agenda republished 2/2/2021. Exhibits added to Items #24 and #25.

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.

THE PEMBROKE PINES CITY COMMISSION, THE DELIBERATIVE BODY THAT GOVERNS THE CITY, IS COMPRISED OF A MAYOR AND FOUR COMMISSIONERS. THE CITY COMMISSION APPOINTS THE CITY MANAGER, CITY ATTORNEY, AND MEMBERS OF CITY BOARDS AND COMMITTEES.

CITY HALL IS CURRENTLY CLOSED TO THE PUBLIC DUE TO THE COVID 19 CORONAVIRUS PANDEMIC AND HEALTH ALERTS FROM THE CENTERS FOR DISEASE CONTROL (CDC).**COVID-19 CORONAVIRUS HEALTH ALERT**

GOVERNOR RON DESANTIS' EXECUTIVE ORDER 20-316 EXTENDED THE FLORIDA STATE EMERGENCY ORDER FOR ANOTHER 60 DAYS EFFECTIVE DECEMBER 29, 2020. PEMBROKE PINES EMERGENCY ORDER 1952 WAS ADOPTED NOVEMBER 18, 2020 REGARDING THE CONTINUATION OF CONDUCTING PUBLIC MEETINGS ON AN ELECTRONIC VIRTUAL PLATFORM USING COMMUNICATIONS MEDIA TECHNOLOGY ("CMT"). THE CITY OF PEMBROKE PINES UTILIZES THE CISCO WEBEX VIRTUAL PLATFORM.

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. PLEASE PROVIDE YOUR FIRST AND LAST NAMES, MAILING ADDRESS, PHONE NUMBER AND THE SUBJECT TITLE YOU WISH TO DISCUSS. 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: 179 774 1533.
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.

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**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

PRE-1 [21-0066](#) PRESENTATION #1: SENATOR SHEVRIN JONES WILL PRESENT HIS ANNUAL LEGISLATIVE UPDATE.

Sponsors: Frank C. Ortis

PRE-2 [21-0067](#) PRESENTATION #2: REPRESENTATIVE ROBIN BARTLEMAN WILL PRESENT HER ANNUAL LEGISLATIVE UPDATE.

Sponsors: Frank C. Ortis

PRE-3 [21-0075](#) PRESENTATION #3: MAYOR ORTIS WILL READ A PROCLAMATION DECLARING FEBRUARY 2021 AS AMERICAN HEART MONTH AND RECOGNIZE FRIDAY, FEBRUARY 5, 2021 AS NATIONAL WEAR RED DAY IN THE CITY OF PEMBROKE PINES. THE MAYOR AND CITY COMMISSION URGES THE COMMUNITY TO JOIN THE BATTLE AGAINST HEART DISEASE.

Sponsors: Frank C. Ortis and Castillo

Attachments: [1. Assist. Deputy Mayor Guzman \(002\).jpg](#)

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

1. [21-0026](#) MOTION TO AWARD IFB # PSPW-20-13 "CONSTRUCTION OF NEW EXTERIOR STORAGE AREAS FOR CITY CHARTER SCHOOLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, M&J CONSULTING GROUP, IN THE AMOUNT NOT TO EXCEED \$114,608.53, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$10,418.96.

Sponsors: Public Services

Attachments: [1. M&J Consulting Group Contract](#)
[2. Exhibit A - PSPW-20-13 Construction of New Exterior Storage Areas for City \(](#)
[3. Exhibit B - M&J Consulting Group Bid Submittal](#)
[4. PSPW-20-13 Bid Tabulation](#)

2. **21-0036** MOTION TO RELEASE PERFORMANCE BOND #107033987 IN THE AMOUNT OF \$337,970.00 FROM ARCO DESIGN/BUILD, INC., ACCEPT THE BILL OF SALE, EASEMENT DEDICATION AND MAINTENANCE BOND #PB11122000054 IN THE AMOUNT OF \$18,363.40 FROM SAFSTOR PINES, LLC, (WHICH IS 20% OF THE CERTIFIED COST FOR THE WATER INFRASTRUCTURE ONLY) FOR SAFSTOR LOCATED AT 18900 PINES BLVD.

Sponsors: Environmental Services

Attachments: [1. Copy of Performance Bond to be released.](#)
[2. Copy of Bill of Sale to be accepted.](#)
[3. Copy of Easement Dedication to be accepted.](#)
[4. Copy of Maintenance Bond #PB11122000054 to be accepted.](#)
[5. WGI the Engineer of Record Certification Letter dated, February 5, 2020.](#)
[6. Engineering Division final inspection letter- dated 12.21.2019.](#)

3. **21-0038** MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN THE INFORMATION SHARING ACCESS AGREEMENT (ISAA) BETWEEN THE DEPARTMENT OF HOMELAND SECURITY/ FEDERAL EMERGENCY MANAGEMENT AGENCY (DHS/FEMA) FEDERAL INSURANCE AND MITIGATION ADMINISTRATION (FIMA) AND CITY OF PEMBROKE PINES.

Sponsors: Environmental Services

Attachments: [1. Approval letter to City Manager from FEMA dated 12.7.2020.pdf](#)
[2. Information Sharing Access Agreement \(FEMA NFIP\) \(00420474xC4B6A\) \(00](#)
[3. Letter to stakeholders.pdf](#)

4. **21-0040** MOTION TO ENTER INTO AN AGREEMENT WITH THE AGENCY FOR HEALTH CARE ADMINISTRATION'S FLORIDA MEDICAID PROGRAM TO CONTINUE AMBULANCE TRANSPORT BILLING FOR MEDICAID RECIPIENTS.

Sponsors: Fire

Attachments: [1. Non-Institutional Medicaid Provider Agreement](#)
[2. Fingerprinting Exemption Form](#)
[3. Medicaid Renewal Letter](#)
[4. Medicaid Renewal Agreement - Email Correspondence](#)

5. **21-0043** MOTION TO APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT WITH ESO SOLUTIONS, INC. FOR TS-16-03 "FIRE DEPARTMENT RECORDS MANAGEMENT SYSTEM", IN ORDER TO CLARIFY AND CO-TERM ALL OF THE SUBSCRIPTION ELEMENTS AND TO ALIGN THE SUBSCRIPTION TERM OF THE AGREEMENT TO THE CITY'S FISCAL YEAR.

Sponsors: Fire

Attachments: [1. ESO Solutions, Inc. - Records Management & HDE \(Orig-4th A vendor-execu](#)

6. **20-0556** MOTION TO AWARD IFB # PSPW-20-03 "MODERNIZATION OF ELEVATOR FOR PINES PLACE TOWER III" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, MAVERICK UNITED ELEVATOR LLC., IN THE AMOUNT NOT TO EXCEED \$204,600 WHICH INCLUDES THE COST ASSOCIATED WITH PROVIDING A PAYMENT AND PERFORMANCE BOND, AND A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$18,600.

Sponsors: Public Services

Attachments: [1. Maverick United Elevator LLC Agreement](#)
[2. Exhibit A - PSPW-20-03 Modernization of Elevator for Pines Place Tower III](#)
[3. Exhibit B - Submittal from Maverick United Elevator LLC](#)
[4. PSPW-20-03 Bid Tabulation](#)

7. **20-0833** MOTION TO APPROVE THE AQUA GUARD SELF-CLEANING BAR/FILTER SCREENS AS THE CITY'S STANDARD BAR SCREEN FOR THE WASTEWATER TREATMENT PLANT AND TO APPROVE THE PURCHASE OF TWO (2) AQUA GUARD SELF CLEANING BAR/FILTER SCREENS MODEL AG-MN-A FROM THE SOLE SOURCE PROVIDER PARKSON CORPORATION IN AN AMOUNT NOT TO EXCEED \$220,000, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Parkson Screen Proposal](#)
[2. Sole Source Letter](#)

8. **21-0034** MOTION TO AWARD IFB # RE-20-07 "SOCCER UNIFORMS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, KALCI SOCCER LLC, IN THE AMOUNT NOT TO EXCEED \$43,695.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Kalci Soccer LLC Agreement](#)
[2. Exhibit A - IFB #RE-20-07 Soccer Uniforms](#)
[3. Exhibit B - Kalci Soccer LLC Submittal](#)
[2. RE-20-07 Bid Tabulation](#)

9. **20-0838** MOTION TO APPROVE THE PURCHASE OF CISCO SMARTNET TOTAL CARE FOR THE CITY'S CORE CISCO INFRASTRUCTURE HARDWARE IN THE AMOUNT NOT TO EXCEED \$81,783.55, FROM NETSYNC, UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT #43220000-WSCA-14-ACS VIA THE FLORIDA NASPO VALUEPOINT CISCO AR233 (14-19), PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

Attachments: [1. NetSync Quote](#)
[2. State of Florida Alternate Contract Source \(ACS\) # 43220000-WSCA-14-ACS](#)
[3. Cisco Participating Addendum](#)
[4. Cisco AR233 Master Agreement](#)
[5. Cisco AR233 Amendments](#)

10. **20-0897** MOTION TO AUTHORIZE THE PURCHASE OF SIXTY-SEVEN (67) PANASONIC TOUGHBOOKS (MODEL # FZ-55C0-02VM), FROM OFFICE DEPOT UTILIZING THE PRICING ESTABLISHED FROM IFB # PD-20-02 "PANASONIC TOUGHBOOKS" IN THE AMOUNT NOT TO EXCEED \$191,672.26.

Sponsors: Police

- Attachments:**
- [1. Office Depot Quote](#)
 - [2. PD-20-02- Bid Tabulation](#)
 - [3. Office Depot, Inc. Submittal](#)
 - [4. 8-19-20 Commission Approval](#)

11. **21-0035** MOTION TO APPROVE THE PURCHASE OF POLICE PRACTICE AND DUTY AMMUNITION FROM LAWMEN'S AND SHOOTERS' SUPPLY, INC. IN THE AMOUNT NOT TO EXCEED \$145,945.14, UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 46000000-15-1, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

- Attachments:**
- [1. Training Ammo Quote](#)
 - [2. SWAT Ammo Quote](#)
 - [3. FLORIDA TERM CONTRACT # 46000000-15-1](#)
 - [4. 2020-2021 State Bid Ammo Price Sheet](#)

12. **21-0062** MOTION TO APPROVE THE PURCHASE OF A CATERPILLAR TL1255D TELEHANDLER FROM KELLY TRACTOR CO. FOR A TOTAL COST NOT TO EXCEED \$183,028 UTILIZING, THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) CONTRACT NUMBER: FSA20-EQU18.0 SPEC. #400, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

- Attachments:**
- [1. Kelly Tractor City of Pembroke Pines Quote](#)
 - [2. Florida Sheriff's Association Contract](#)

13. **21-0069** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) SRT Supply, LLC - Purchase of Police Ballistic Helmets - Renewal

(B) Safeguard Services, Inc. - Janitorial Services - Various Public Service Buildings - Renewal

(C) Safeguard Services, Inc. - Business Lease - Renewal

ITEM (D) IS NOT RENEWING, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS IT IS PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(D) Intercounty Engineering, Inc. - Rehabilitate & Repair the City's lift stations - Non Renewal

Sponsors: Finance

Attachments: [1. Contracts Database Reports - February 03, 2021](#)
[2. SRT Supply LLC - Police Ballistic Helmets - Purchase Agreement \(all backup\)](#)
[3. Safeguard Services, Inc - Janitorial Services - Various Public Services Buildin](#)
[4. Safeguard Services, Inc. - Business Lease Agreement \(all backup\)](#)
[5. Intercounty Engineering, Inc.-Lift Station Rehab & Repair \(All Backup\)](#)

14. **21-0070** MOTION TO APPROVE THE PEMBROKE PINES CHARTER SCHOOL 2020-2021 SCHOOL IMPROVEMENT PLANS; THE 2020-2021 PROACTIVE DISCIPLINE GUIDES FOR THE ELEMENTARY SCHOOLS, FSU ELEMENTARY AND MIDDLE SCHOOLS; THE 2020-2021 PARENT STUDENT HANDBOOKS WITH THE DISCIPLINE MATRIX FOR THE ELEMENTARY, MIDDLE, FSU ELEMENTARY AND ACADEMIC VILLAGE CHARTER SCHOOLS; THE BROWARD DISTRICT CODE OF CONDUCT FOR THE ACADEMIC VILLAGE CHARTER SCHOOL AND THE FSU ELEMENTARY CHARTER SCHOOL PAEC PROFESSIONAL LEARNING CATALOG.

Sponsors: Charter School Administrative Support Office

- Attachments:**
1. [Exhibit 1. Elementary/Middle Advisory Board Meeting 12/01/20 Summary](#)
 2. [Exhibit 2. Elementary School SIP](#)
 3. [Exhibit 3. Middle School SIP](#)
 4. [Exhibit 4. Elementary/Middle Advisory Board Meeting 01/05/21 Summary](#)
 5. [Exhibit 5. Elementary School Proactive Discipline Guide 2020-21](#)
 6. [Exhibit 6. Middle School Proactive Discipline Guide 2020-21](#)
 7. [Exhibit 7. Elementary Parent Student Handbook 2020-21](#)
 8. [Exhibit 8. Middle School Parent Student Handbook 2020-21](#)
 9. [Exhibit 9. Academic Village Parent Advisory Board Meeting 09/14/20 Summary](#)
 10. [Exhibit 10. Academic Village Middle School Parent Student Handbook 2020-](#)
 11. [Exhibit 11. Academic Village High School Parent Student Handbook 2020-21](#)
 12. [Exhibit 12. Academic Village Parent Advisory Board Meeting 12/07/2020 Summary](#)
 13. [Exhibit 13. AVCS SIP 2020-2021](#)
 14. [Exhibit 14. Charter/FSU Advisory Board Meeting 09/22/2020 Summary](#)
 15. [Exhibit 15. FSU Elementary Parent Student Handbook 2020-21](#)
 16. [Exhibit 16. FSU Elementary SIP 2020-2021](#)
 17. [Exhibit 17. FSU Elementary Proactive Discipline Guide 2020-2021](#)
 18. [Exhibit 18. PAEC Professional Learning Catalog](#)
 19. [Exhibit 19. Professional Learning Catalog Plan 2020-21 District approval](#)
 20. [Exhibit 20. Summary of Amendments to PAEC Professional Learning Catalog](#)

15. [21-0013](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) TS-21-03 "NETMOTION RENEWAL FOR THE CITY'S POLICE DEPARTMENT, FIRE DEPARTMENT, TECHNOLOGY SERVICES DEPARTMENT, CODE COMPLIANCE, AND ADMINISTRATION"

Sponsors: Purchasing

- Attachments:**
1. [A. TS-21-03 NetMotion Renewal for the City's Police Department, Fire Department](#)
 2. [B. Boiler Plate](#)

16. [21-0059](#) MOTION TO AWARD IFB # TS-20-13 "MILESTONE XPROTECT VIDEO MANAGEMENT SOFTWARE (VMS)" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, GERELCOM, INC., IN THE AMOUNT NOT TO EXCEED \$238,008.07.

Sponsors: Technology Services Department

Attachments: [1. TS-20-13 Bid Tabulation](#)
[2. Submittal by Gerelcom, Inc.](#)
[3. TS-20-13 Milestone XProject VMS](#)

17. **21-0012** MOTION TO APPROVE THE MINUTES OF THE VIRTUAL REGULAR COMMISSION MEETING OF WEDNESDAY, DECEMBER 16, 2020.

Sponsors: City Clerk

Attachments: [1. CORRECTION 12-16-2020 Minutes-Corrected Item 18](#)
[2. ARF-Motion to table 12-16-2020 Minutes](#)
[3. 12-16-2020 Public Comments](#)

18. **21-0073** MOTION TO APPROVE THE MINUTES OF THE VIRTUAL COMMISSION MEETING ON WEDNESDAY, JANUARY 13, 2021.

Sponsors: City Clerk

Attachments: [1. 01-13-2021 Commission Meeting Minutes](#)
[2. Exhibit A-Form 8-Frank C. Ortis-Voting Conflict Disclosure](#)
[3. 01-13-2021 Public Comments](#)

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCE:

19. **2020-18** MOTION TO PASS PROPOSED ORDINANCE 2020-18 ON FIRST READING.

PROPOSED ORDINANCE 2020-18 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 32 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "DEPARTMENTS BOARDS, AND COMMISSIONS;" SPECIFICALLY CREATING SECTION 32.180 - 32.183; PROVIDING FOR THE ESTABLISHMENT OF A PUBLIC ART COMMITTEE; PROVIDING FOR COMPOSITION; PROVIDING FOR MEETINGS; PROVIDING FOR DUTIES AND RESPONSIBILITIES; AMENDING CHAPTER 97 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "PARKS AND RECREATION;" ESTABLISHING A PUBLIC ART PROGRAM FOR THE CITY OF PEMBROKE PINES; CREATING SECTIONS 97.40 - 97.45; PROVIDING FOR DEFINITIONS; PROVIDING FOR PROJECTS SUBJECT

TO PUBLIC ART PROGRAM REQUIREMENTS; PROVIDING FOR A PUBLIC ART MASTER PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

SECOND AND FINAL READING SCHEDULED FOR WEDNESDAY, MARCH 3, 2021.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Proposed Ordinance 2020-18: Public Art Program](#)
[2. Exhibit A Future of Public Art Report](#)

SECOND READING ORDINANCES:

20. [2020-06](#) MOTION TO ADOPT PROPOSED ORDINANCE 2020-06 ON SECOND AND FINAL 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.

Sponsors: Planning and Economic Development

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. List of Changes](#)
[7. 11/13/2020 Comments SFWMD](#)
[8. Consultant response to SFWMD comments](#)
[9. Pembroke Pines 10-Year Water Supply Facilities Work Plan Update \(2020\) \(I](#)

21. [2021-01](#) MOTION TO ADOPT PROPOSED ORDINANCE NO.

2021-01 ON SECOND AND FINAL READING. [THIS IS A QUASI JUDICIAL ITEM].

PROPOSED ORDINANCE NO. 2021-01 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE COMPREHENSIVE ZONING CODE OF THE CITY OF PEMBROKE PINES, BY SPECIFICALLY AMENDING SECTION 155.027, ENTITLED "ZONING MAP," TO RE-ZONE THE APPROXIMATE 3.98-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF 202ND AVENUE, LOCATED AT 20170 PINES BOULEVARD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF B-2 (COMMUNITY BUSINESS) TO C-1 (COMMERCIAL) FOR TRACT A; ALLOCATING COMMERCIAL FLEXIBILITY TO TRACT A IN ACCORDANCE WITH BROWARD COUNTY ADMINISTRATIVE RULE; RE-ZONING FROM THE CURRENT ZONING OF B-2 (COMMUNITY BUSINESS) TO A-1 (LIMITED AGRICULTURAL) FOR TRACT B, SUBJECT TO THE RECORDATION OF A DECLARATION OF RESTRICTIVE COVENANTS ATTACHED HERETO AS EXHIBIT "B"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance No. 2021-01 \(Tractor Supply\)](#)
[2. Exhibit A - Pines 200 East Plat](#)
[3. Exhibit B - Restrictive Covenant](#)
[4. Subject Site Aerial Photo](#)
[5. Letter from Greenspoon Marder](#)

RESOLUTION:

22. [2021-R-02](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-02. [RESOLUTION 2021-R-02 ATTACHED HERETO HAS BEEN CORRECTED AND REPUBLISHED 1/28/2021. Proposed Resolution 2021-R-02 has been corrected to identify the general location of the plat to be south of Pines Boulevard and east of Southwest 202 Avenue.]

PROPOSED RESOLUTION 2021-R-02 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE APPROXIMATE 4.242 ACRE PROPERTY GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF SOUTHWEST 202 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN, KNOWN AS THE PINES 200 EAST PLAT; AUTHORIZING CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. 2021-R-02 Plat Note Delegation Request Tractor Supply](#)
[2. Delegation Request](#)
[3. Pines 200 East Plat \(Exhibit A\)](#)
[4. Email from Broward County](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

23. [21-0042](#) COMMISSIONER CASTILLO - ITEM #1: MOTION TO DISCUSS AND TAKE POSSIBLE ACTION TO ADOPT A MODEL RESOLUTION PREPARED BY THE ANTI-DEFAMATION LEAGUE CONDEMNING HATE AND EXTREMISM.

Sponsors: Castillo

Attachments: [1. Agenda Attachment - ADL Model Reso Condemning Hate and Extremism-Fin](#)

24. [20-0855](#) COMMISSIONER CASTILLO - ITEM #2: MOTION TO REDOUBLE CITY EFFORTS TO MAINTAIN TIMELY AND ACCURATE HOA AND COMMUNITY ASSOCIATION CONTACT LISTS AND TO ENSURE EMERGENCY

CONTACTS WITH SAME WHEN EMERGENCIES ARE DECLARED OR IMMINENT.

Sponsors:

Castillo

Attachments:

1. [HOA contact updates-Memo from the Clerk](#)
2. [HOA February-March 2021 Article in City Connect](#)
3. [HOA contact online portal-screenshot](#)
4. [HOA notice website](#)
5. [HOA NextDoor](#)
6. [HOA socialmediapost](#)
7. [HOA April-May 2020 Reminder-City Connect April-May 2020 Edition](#)
8. [Ordinance 01544 - Proposed Ordinance 2006-03 - HOMEOWNER ASSOC](#)
9. [OLD Email Robert Young-Update HOA contact List](#)
10. [HOA Updated Information-details of outreach-ADDED 2/2/2021](#)

25.

21-0071

VICE MAYOR SCHWARTZ - ITEM 1: MOTION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY, IN CONJUNCTION WITH THE ASSISTANCE OF THE CITY'S COMMUNITY DEVELOPMENT DIRECTOR, TO BRING BACK AN ORDINANCE, AS SOON AS PRACTICABLE, IN ORDER TO ESTABLISH, AMONG OTHER THINGS, A NEW CITY OF PEMBROKE PINES VACATION RENTAL REGISTRATION PROGRAM NOT INCONSISTENT WITH THE APPLICABLE SECTIONS OF CH. 509, FS, AGO 2014-09 AS LATER MODIFIED, AND EXISTING FL CASE LAW'.

"UNDER FLORIDA LAW, SECTION 509.242, FS CREATED A NEW CLASSIFICATION OF PUBLIC LODGING ESTABLISHMENT KNOWN AS VACATION RENTALS, WHICH ARE DEFINED IN SECTION 509.242(1)(C) WHERE IT STATES THAT '...A VACATION RENTAL IS ANY UNIT OR GROUP OF UNITS IN A CONDOMINIUM OR COOPERATIVE, OR ANY INDIVIDUALLY OR COLLECTIVELY OWNED SINGLE-FAMILY, TWO-FAMILY, THREE FAMILY, OR FOUR-FAMILY HOUSE OR DWELLING UNIT THAT IS ALSO A TRANSIENT PUBLIC LODGING ESTABLISHMENT, BUT THAT IS NOT A TIMESHARE PROJECT'.

SECTION 509.032(7), FS, EXPRESSLY PREEMPTS THE

REGULATION OF VACATION RENTALS, EXCEPT THAT THIS PARAGRAPH DOES NOT PREEMPT THE AUTHORITY OF LOCAL GOVERNMENT TO CONDUCT INSPECTIONS OF PUBLIC LODGING FOR COMPLIANCE WITH THE FL BUILDING CODE AND THE FL FIRE PREVENTION CODE, LOCATED IN SECTION 553.80, FS AND SECTION 633.206, FS. FURTHER, LOCAL GOVERNMENTS MAY NOT LEGISLATIVELY PROHIBIT VACATION RENTALS, OR REGULATE THE FREQUENCY OF RENTAL OR VACATION RENTALS. THERE ARE VARIOUS AGO'S ON THIS SUBJECT AS WELL.

UNREGULATED VACATION RENTALS CAN CREATE DISPROPORTIONATE IMPACTS TO ADJOINING PROPERTIES AND NEIGHBORHOODS IN RELATION TO THEIR SIZE, EXCESSIVE OCCUPANCY, AND LACK OF PROPER FACILITIES. FURTHER, THE PRESENCE OF VACATION RENTALS WITHIN RESIDENTIAL DWELLING UNITS IN ESTABLISHED RESIDENTIAL NEIGHBORHOODS, CAN ALSO CREATE NEGATIVE COMPATIBILITY IMPACTS, AMONG WHICH INCLUDE, BUT ARE NOT LIMITED TO, EXCESSIVE NOISE, ON-STREET PARKING, THE ACCUMULATION OF TRASH, AND DIMINISHED PUBLIC SAFETY.

Sponsors: Schwartz

Attachments: [1. Item 25 Vacation Rental-Backup-added 2/2/2021](#)

26. [21-0072](#) MAYOR ORTIS- ITEM # 1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR A TABLE OF 6 AT THE PRESTIGE CLUB'S VALENTINE MASQUERADE BALL ON SATURDAY, FEBRUARY 13, 2021 IN THE AMOUNT OF \$1,500.00.

Sponsors: Frank C. Ortis

Attachments: [1. Invitation- Prestige Club's Valentine Masquerade Ball Saturday February 13, 2021](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk