

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 17, 2021

6:30 PM

6:30 PM Virtual Regular Commission Meeting. Exhibit 2 of Item 3-VOCA Amendment corrected and replaced. Correction relates to authorized signer line. Change made and agenda republished online 2/11/2021.

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:179 921 3643
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**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****CONSENT AGENDA:**

1. [20-0691](#) MOTION TO AWARD IFB # PSUT-20-11 "INSTALLATION OF NEW GENERATOR AT MASTER LIFT STATION # 4" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ZABATT ENGINE SERVICES, INC. D/B/A ZABATT POWER SYSTEMS, INC. IN THE AMOUNT NOT TO EXCEED \$160,316.89 WHICH INCLUDES A 3.17% OWNER'S CONTINGENCY IN THE AMOUNT OF \$4,925.89.

Sponsors: Utility

Attachments: [1. PSUT-20-11 Bid Tabulation](#)
[2. Vendor Executed Agreement \(Includes Exhibit A and Exhibit B\)](#)

2. [21-0090](#) MOTION TO RELEASE PERFORMANCE BOND LETTER OF CREDIT #FGAC-19307 IN THE AMOUNT OF \$1,183,034.41 FROM FIDELITY GUARANTY AND ACCEPTANCE CORP. FROM LENNAR HOMES, LLC., ACCEPT THE BILL OF SALE, EASEMENT DEDICATION AND MAINTENANCE BOND LETTER OF CREDIT #FGAC-21008 IN THE AMOUNT OF \$78,209.60 (WHICH IS 20% OF THE CERTIFIED COST FOR THE WATER AND SEWER INFRASTRUCTURE PLUS \$33,500.00 FOR THE COST OF THE FUTURE INSTALLATION OF A 24" BUTTERFLY VALVE) AT SIENA TOWNHOMES @ PEMBROKE PINES.

Sponsors: Environmental Services

- Attachments:**
- [1. Performance Bond #FGAC-19307 to be released.](#)
 - [2. Copy of Bill of Sale to be accepted.](#)
 - [3. Easement Dedication to be accepted.](#)
 - [4. Copy of Maintenance Bond Letter of Credit #FGAC-21008 in the amount of \\$7](#)
 - [5. Copy of Certification letter from Sun-Tech Engineering the Engineer of Record](#)
 - [6. Copy of Environmental Services final inspection letter dated December 16, 2020](#)
 - [7. Letter from Lennar regarding 24inch Butterfly Valve dated November 30, 2020](#)

3. **21-0092** MOTION TO APPROVE THE FIRST AMENDMENT TO THE 2020-2021 VICTIMS OF CRIME ACT (VOCA) GRANT AGREEMENT

Sponsors: Police

- Attachments:**
- [1. VOCA Executed Agreement 00593](#)
 - [2. VOCA 2020-2021 Amendment-corrected signature line](#)

4. **21-0094** MOTION TO APPOINT COMMISSIONER GOOD TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) AS A PRIMARY (REGULAR) MEMBER AND COMMISSIONER SIPLE AS ALTERNATE MEMBER FOR THE REMAINDER OF THE ONE YEAR APPOINTMENT.

Sponsors: Planning and Economic Development Department

5. **21-0097** MOTION TO RELEASE PERFORMANCE BOND #800042775 IN THE AMOUNT OF \$101,480.50 FROM TERRA CITY CENTER INVESTMENTS, LLC, ACCEPT THE BILL OF SALE, EASEMENT DEDICATION AND THE MAINTENANCE BOND #800042795 IN THE AMOUNT OF \$21,434.00 (WHICH IS 20% OF THE CERTIFIED COST FOR THE WATER AND SEWER INFRASTRUCTURE) AT CITY CENTER PHASE 1B.

Sponsors: Environmental Services

- Attachments:**
- [1. Performance Bond N. 800042775 to be released.](#)
 - [2. Bill of Sale to be accepted.](#)
 - [3. Easement Dedication to be accepted.](#)
 - [4. Maintenance Bond #800042795 in the amount of \\$21,434.00 to be accepted.](#)
 - [5. Sun-Tech Engineering the Engineer of Record's final certification letter dated](#)
 - [6. Environmental Services final inspection letter dated January 14, 2021.](#)

6. **21-0060** MOTION TO AWARD IFB # PSUT-20-13 "WATER TREATMENT PLANT LIME FEED SYSTEM REFURBISHMENT, SCC VALVE INSERTION AND

MAGNETIC FLOW METER INSERTION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, RF ENVIRONMENTAL SERVICES IN THE AMOUNT NOT TO EXCEED \$3,078,188 WHICH INCLUDES A PAYMENT AND PERFORMANCE BOND COST OF \$19,188, AN APPROXIMATE 5.36% OWNER'S CONTINGENCY IN THE AMOUNT OF \$144,000, AND AN OWNER'S ALLOWANCE IN THE AMOUNT OF \$250,000.

Sponsors: Utility

Attachments: [1. PSUT-20-13 Bid Tabulation](#)
[2. Vendor Executed Agreement \(Includes Exhibit A and Exhibit B\)](#)

7. [21-0077](#) MOTION TO AWARD IFB # AD-20-05 "CLOROX TOTAL 360 ELECTROSTATIC SPRAYERS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, THE HOME DEPOT PRO, IN THE AMOUNT NOT TO EXCEED \$41,988.

Sponsors: Purchasing

Attachments: [1. AD-20-05 - Bid Tabulation](#)
[2. The Home Depot Pro Submittal](#)
[3. AD-20-05 Clorox Total 360 - Electrostatic Sprayers](#)
[4. 5-6-2020 Grant Approval](#)

8. [21-0093](#) MOTION TO APPROVE THE PURCHASE OF ANNUAL MICROSOFT NET NEW ENROLLMENT FOR EDUCATION SOLUTIONS (EES) FOR CITY OF PEMBROKE PINES CHARTER SCHOOLS FROM SHI INTERNATIONAL CORP IN THE AMOUNT NOT TO EXCEED \$77,376.28 UTILIZING FLORIDA'S STATE TERM CONTRACT # 43230000-15-02 "LICENSING SOLUTIONS PROVIDERS OF MICROSOFT SOFTWARE AND SERVICES", PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

Attachments: [1. SHI Quote](#)
[2. Microsoft EES Enrollment-for-Education-Solutions-Offering-Overview.](#)
[3. State Term Contract #43230000-15-02 Licensing Solutions Providers of Micrc](#)
[4. State of FL Microsoft Pricing January 2021](#)

9. [21-0095](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PD-21-01 "JANITORIAL SERVICES FOR THE POLICE DEPARTMENT"

(B) PSUT-21-01 "CONSTRUCTION OF WTP LIME SLUDGE HOLDING PONDS SHEET PILES"

Sponsors: Purchasing Manager

Attachments: [1. \(A\) PD-21-01 Janitorial Services for the Police Department](#)
[2. \(B\) PSUT-21-01 Construction of WTP Lime Sludge Holding Ponds Sheet Pile:](#)
[3. \(C\) Boilerplate](#)

10. [21-0100](#) MOTION TO AWARD IFB # PD-20-03 "SCHOOL CROSSING GUARDS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, "KEMP GROUP INTERNATIONAL CORPORATION" IN THE AMOUNT NOT TO EXCEED \$573,388.30.

Sponsors: Police

Attachments: [1. Kemp Group International Corp. Agreement](#)
[2. Exhibit A - IFB # PD-20-03 School Crossing Guards](#)
[3. Exhibit B - Submittal by Kemp Group International Corporation](#)
[4. PD-20-03 Bid Tabulation](#)

11. [21-0101](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Camelot Community Care, Inc.-Behavioral Health Services - Renewal

(B) Global Business Solutions, Inc. - Cyber Security Curriculum - Renewal

(C) Herff Jones, LLC. - High School Yearbook Services - Renewal

(D) South Florida Institute on Aging, Inc. - Volunteering Services - Renewal

(E) Allied Universal Corporation - Furnish and Deliver Sodium Hydroxide 50% by Weight - Renewal

Sponsors: Finance

- Attachments:**
- [1. Contracts Database Report - February 17, 2021 \(Revised\)](#)
 - [2. Camelot Community Care-Behavioral Health 5th Amendment \(All Backup\)](#)
 - [3. GBSI Agreement - Cybersecurity Curriculum \(all backup\)](#)
 - [4. Herff Jones - Pembroke Pines Charter High Yearbook \(ALL BACKUP\)](#)
 - [5. South Florida Institute on Aging-Volunteering Services\(AB\)](#)
 - [6. Allied Universal Corporation - Sodium Hydroxide 50% by Weight Co-Op \(all b:](#)

12. [21-0104](#) MOTION TO APPROVE THE MINUTES OF THE VIRTUAL COMMISSION MEETING ON WEDNESDAY, FEBRUARY 3, 2021.

Sponsors: City Clerk

- Attachments:**
- [1. 2-3-2021 Commission Minutes](#)
 - [2. Exhibit A-Form 8B Frank Ortis Voting Conflict Items 21-22](#)
 - [3. PPT-Tractor Supply Co-Pembroke Pines CC 2-3-21 \(002\)](#)
 - [4. Public Comments 2-3-2021](#)

13. [21-0044](#) MOTION TO APPROVE THE AGREEMENT WITH OPEN EDGE PAYMENT, LLC (A DIVISION OF GLOBAL PAYMENT) AND THE CITY OF PEMBROKE PINES TO PROVIDE MERCHANT PROCESSING SERVICES FOR INITIAL TERM OF ONE YEAR WITH AUTOMATIC RENEWALS OF ADDITIONAL ONE YEAR PERIODS UNLESS CITY GIVES 30-DAYS ADVANCE WRITTEN NOTICE OF TERMINATION PRIOR TO THE END OF THE THEN-CURRENT TERM, PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Finance

- Attachments:**
- [1. Credit Card Merchant Application and Agreement](#)
 - [2. Check Services Application and Agreement](#)
 - [3. Tyler preferred and recommended vendors](#)
 - [4. Letter from Open Edge](#)
 - [5. Commission Approval of Tyler Technologies Inc. 4-17-19](#)

QUASI JUDICIAL AGENDA:

14. [21-0082](#) MOTION TO APPROVE THE PINES VILLAGE MARKET RESIDENCES AS RECOMMENDED BY THE PLANNING AND ZONING BOARD; GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF DYKES ROAD. (QUASI CONSENT AGENDA)

Sponsors: Planning and Economic Development Department

Attachments: [1. Consent Affidavit](#)
[2. Site Plan - Available Online](#)
[3. Economic Impact Analysis \(Provided by Applicant\)](#)
[4. Vicinity Map](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

15. [2019-18](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2019-18 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2019-18 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE PROPOSED REGULAR SCALE LAND USE PLAN AMENDMENT; AMENDING THE CITY'S LAND USE ON AN APPROXIMATE 558-ACRE PARCEL OF PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF SW 172 AVENUE AND PINES BOULEVARD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN, FROM 509 ACRES OF IRREGULAR RESIDENTIAL (2.243 DU/ACRE) PLUS 49 ACRES OF COMMERCIAL (WITHIN A DASHED LINE) TO 527.6 ACRES OF IRREGULAR RESIDENTIAL (2.621 DU/ACRE) PLUS 30.6 ACRES OF COMMERCIAL WITHIN A DASHED LINE FOR THE PURPOSE OF DEVELOPING A MAXIMUM OF 211 TOWNHOME UNITS; RECOMMENDING AN AMENDMENT TO THE BROWARD COUNTY LAND USE DESIGNATION ON THE AFOREMENTIONED PROPERTY; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND PROPOSED LAND USE PLAN AMENDMENT TO THE BROWARD COUNTY PLANNING COUNCIL, THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND ANY OTHER INTERESTED GOVERNMENTAL ENTITIES; REQUESTING THE COUNTY ADMINISTRATOR TO AMEND THE BROWARD COUNTY LAND USE MAP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE

DATE. (Public Hearing)

Sponsors: Planning and Economic Development Department

Attachments: [1. Prop Ord 2019-18 \(Merrick Square Townhomes LUPA\)](#)
[2. Vicinity Map \(Exhibit A\)](#)
[3. Comparative Analysis Merrick Square LUPA 061019](#)
[4. Unified Development Application](#)
[5. Merrick Square PZB 091219](#)
[6. Excerpt of PZB Meeting Minutes 091219](#)
[7. Economic Impact Statement Merrick Square 4.28.2020](#)
[8. Email \(Re PH 2019-02 Merrick Square\)](#)
[9. Excerpt of CC Minutes 1st Reading 052020](#)

FIRST READING ORDINANCES:

16. [2021-02](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-02 ON FIRST READING

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, PERTAINING TO THE SUBJECT OF ZONING AND LAND DEVELOPMENT; REPEALING IN ITS ENTIRETY CHAPTERS 37, 116, 153, 155 AND 159 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES; ADOPTING NEW LAND DEVELOPMENT CODE FOR THE CITY OF PEMBROKE PINES; ADOPTING A ZONING MAP FOR THE CITY OF PEMBROKE PINES; ADOPTING PHYSICAL AND DIGITAL VERSIONS OF THE LAND DEVELOPMENT CODE AND MAP; PROVIDING FOR THE REPEAL AND AMENDMENTS OF ALL OTHER CODE PROVISIONS AND ORDINANCES INCONSISTENT WITH THIS ORDINANCE; PROVIDING FOR TRANSITION FROM EXISTING LAND DEVELOPMENT CODE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING OF THIS ORDINANCE IS TENTATIVELY SCHEDULED FOR MARCH 17, 2021

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. Proposed Ordinance 2021-02 \(Land Development Code\)](#)
 - [2. Exhibit A - Land Development Code \(Online Only\)](#)
 - [3. Exhibit B - Zoning Map](#)
 - [4. Exhibit C - Chapter 32](#)
 - [5. Exhibit D - Chapter 52](#)
 - [6. Exhibit E - Chapter 111](#)
 - [7. Exhibit F - Chapter 114](#)
 - [8. Exhibit G - Chapter 118](#)
 - [9. Exhibit H - Chapter 150](#)
 - [10. Exhibit I - Chapter 154](#)
 - [11. LDC Legislative Timeline](#)

17. [2021-03](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-03 ON FIRST READING

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 5-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF SOUTHWEST 172 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF A-1 (LIMITED AGRICULTURAL) TO PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR MARCH 17, 2021.

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. Proposed Ordinance No. 2021-03 \(Merrick- Pembroke Shores Map\)](#)
 - [2. Exhibit A - Sketch & Legal Merrick Square +-5 Acre Parcel](#)
 - [3. Vicinity Map](#)
 - [4. Aerial Map](#)

18. [2021-04](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-04 ON FIRST READING

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," AMENDING THE PEMBROKE SHORES PUD TO ADD A NEW PUD ZONE ENTITLED "PUDZONE SF-5" (TOWNHOME) WITH RELATED DEVELOPMENT RESTRICTIONS; ASSIGNING THE PUDZONE SF-5 (TOWNHOME) DESIGNATION TO THE 23.5 ACRES IN THE PUD (PLANNED UNIT DEVELOPMENT); PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR MARCH 17, 2021.

Sponsors:

Planning and Economic Development Department

Attachments:

1. [Proposed Ordinance 2021-04](#)
2. [Exhibit A - PUDZONE SF-5 PUD Zone Text Amendment](#)
3. [Exhibit B - Survey 1- Merrick Square Property \(School Board\)](#)
4. [New PUD Exhibit MAP 1- Pembroke Shores PUDZONES](#)
5. [Vicinity Map](#)
6. [WCI PUDZONE SF-5 Comparison Narrative](#)
7. [D.R. Horton Projected Economic Impact Analysis](#)
8. [Existing Pembroke Shores Planned Unit Development Guidelines](#)

19. [2021-05](#) MOTION TO PASS PROPOSED ORDINANCE 2021-05 ON FIRST READING.

PROPOSED ORDINANCE 2021-05 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES FLORIDA PERTAINING TO WATER CONSERVATION; REPEALING AND REPLACING SECTION 50.35 ENTITLED "USE OF WATER FOR IRRIGATION"; TO PROVIDE AN UPDATED USE OF WATER FOR IRRIGATION CODE CONSISTENT WITH THE REQUIREMENTS OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; REPEALING AND REPLACING SECTION 50.36 ENTITLED "WATER SHORTAGE MANAGEMENT"; TO PROVIDE AN UPDATED WATER SHORTAGE PLAN CONSISTENT WITH THE

REQUIREMENTS OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT; PROVIDING THE INTENT AND PURPOSE; PROVIDING DEFINITIONS; PROVIDING FOR THE APPLICABILITY OF THE ORDINANCE; PROVIDING FOR THE DECLARATION OF WATER SHORTAGE OR WATER SHORTAGE EMERGENCY; PROVIDING FOR VARIANCES; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR MARCH 17, 2021.

Sponsors: Planning and Economic Development Department and Public Services

Attachments: [1. Proposed Ordinance Irrigation-Water Shortage Management \(SFWMD Update\)](#)

RESOLUTIONS:

20. [2021-R-03](#) MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2021-R-03.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT AND RESTATEMENT OF THE TRANSPORTATION SYSTEM SURTAX INTERLOCAL AGREEMENT WITH THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Sponsors: Environmental Services

Attachments: [1. 2021-R-03 Resolution Approving and Authorizing the Execution of the Second](#)
[2. 2nd Amendment to ILA - \(01.08.21\) Final with exhibits.](#)
[3. 2021-016 Memo - Second Amendment to Surtax Agreement \(00428582xC4B\)](#)

21. [2021-R-04](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-04.

PROPOSED RESOLUTION 2021-R-04 IS A RESOLUTION

OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, RE-AFFIRMING ITS ONGOING COMMITMENT TO CULTIVATE AN INCLUSIVE, SAFE AND JUST SOCIETY AND CULTURE; DENOUNCING ALL HATEFUL SPEECH AND BIAS-MOTIVATED VIOLENT ACTIONS; DENOUNCING EXTREMIST CONSPIRACY THEORIES, MISINFORMATION, AND DISINFORMATION THAT INCREASE THE LIKELIHOOD OF VIOLENCE; DENOUNCING ATTEMPTS TO EXPLOIT GOVERNMENT PROCEDURE AND BASIC GOVERNMENT FUNCTIONS FOR PERSONAL POLITICAL GAIN; COMMITTING TO FOSTERING AN ALL INCLUSIVE ENVIRONMENT; COMMITTING TO ENGAGEMENT WITH COMMUNITY LEADERS, TRANSPARENCY AND PUBLIC INFORMATION-SHARING TO FIGHT EXTREMISM; URGING RESIDENTS TO JOIN IN DENOUNCING HATE AND EXTREMISM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Sponsors: Castillo

Attachments: [1. Proposed Resolution 2021-R-04 Condemning Hate and Extremism \(0042864\)](#)
[2. Resolution 3698 Proposed Resolution 2020-R-19 - COVID 19 ANTI HATE](#)

REGULAR AGENDA:

22. [21-0088](#) DISCUSSION AND POSSIBLE ACTION ON GUIDELINES FOR THE INSTALLATION OF SPEED HUMPS ON PUBLIC ROADS.

Sponsors: Environmental Services

Attachments: [1. Fire and PD research.](#)
[2. Speed Humps Fire.](#)
[3. Speed Humps PD.](#)
[4. Resolution 3692 amending Resolution 2927 TRAFFIC CALM.](#)

23. [21-0102](#) DISCUSSION AND POSSIBLE ACTION TO NEGOTIATE AN AGREEMENT WITH FLORIDA ATLANTIC UNIVERSITY (FAU) FOR THE PURPOSES OF CONDUCTING A REDISTRICTING STUDY TO ESTABLISH THE CITY'S FOUR ELECTION DISTRICTS.

Sponsors: City Manager

Attachments: [1. Section 3.02 Commission Members](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

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