

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, April 7, 2021

6:30 PM

6:30 PM Virtual Regular Commission Meeting. Exhibit #3 of Item 11 was corrected and the agenda republished.

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 HAS FORMALLY EXTENDED HIS EXECUTIVE ORDER NO. 20-52, FOR 60 DAYS, EFFECTIVE MARCH 1, 2021, WHICH ORIGINALLY DECLARED A STATE-WIDE EMERGENCY REGARDING THE COVID-19 PANDEMIC, AND IS THE BASIS FOR THE CITY'S ADOPTION OF ITS EMERGENCY ORDINANCE 1952 REGARDING VIRTUAL QUORUMS AND VIRTUAL MEETINGS DURING THE COVID-19 PANDEMIC.

JOIN MEETING ON CISCO WEBEX VIRTUAL MEETING PLATFORM

TO JOIN THE MEETING ON THE VIRTUAL PLATFORM TO SPEAK ON AN ITEM ON THE AGENDA, GO TO WWW.PPINES.COM, CLICK ON THE "PUBLIC MEETINGS" LINK AT THE TOP OF THE HOMEPAGE, THEN CLICK ON THE "REQUEST TO SPEAK" LINK. COMPLETE THE ONLINE FORM THEN CLICK SUBMIT AT THE END OF THE FORM. A LINK TO JOIN THE WEBEX VIRTUAL MEETING PLATFORM WILL BE SENT TO THE EMAIL ADDRESS YOU PROVIDE. JOIN THE MEETING AT LEAST 10-15 MINUTES BEFORE THE START OF THE MEETING USING THE WEBEX LINK.

**PHONE NUMBER +1-408-418-9388. MEETING NUMBER: 129 514 9580
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 TO HAVE YOUR COMMENTS READ INTO THE RECORD AT THE MEETING BY THE CLERK. IN THE EMAIL STATE YOUR FIRST AND LAST NAMES. ON THE SUBJECT LINE STATE THE TOPIC OR ITEM NUMBER YOU WISH TO SPEAK ABOUT. SEND YOUR EMAILS BEFORE NOON ON THE DAY OF THE MEETING. IF YOUR EMAIL ARRIVES TOO LATE TO BE READ AT THE MEETING, THE EMAIL WILL BECOME PART OF THE PUBLIC RECORD AS AN EXHIBIT TO THE MEETING MINUTES.

ALL PUBLIC COMMENTS, WHETHER CALLED IN ON THE VIRTUAL PLATFORM OR READ BY THE CLERK FROM AN EMAIL, ARE LIMITED TO THREE (3) MINUTES EACH.

YOU CAN CALL THE CITY CLERK'S OFFICE AT 954-450-1050 BY NOON ON THE DAY OF THE MEETING FOR INFORMATION ABOUT JOINING THE MEETING.

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****ROTATION OF VICE MAYOR**

VM-Ap [21-0212](#) APPOINTMENT OF VICE MAYOR FOR 2021-2022. ON MAY 6, 2020, A MOTION WAS MADE BY COMMISSIONER SCHWARTZ, SECONDED BY COMMISSIONER GOOD, JR., TO APPROVE HAVING VICE MAYOR SIPLE CONTINUE HER ROLE AS VICE MAYOR NOW THROUGH SEPTEMBER 30, 2020. THEN DISTRICT 2 WOULD BE VICE MAYOR FROM OCTOBER 1, 2020 THROUGH THE FIRST MEETING OF APRIL 2021. THEN DISTRICT 1 WOULD AUTOMATICALLY BECOME THE VICE MAYOR AT THE FIRST MEETING IN APRIL 2021. RESETTING THE ROTATION WOULD BE APPROPRIATE STARTING IN 2021.

pt.

Sponsors: City Commission

Attachments: [1. 2020-2021 Vice Mayor Appointment](#)

PRESENTATIONS:

PRE-1 [21-0181](#) PRESENTATION #1: TO HONOR THE REQUEST OF KERRY-ANN BROWN AND THE GUARDIAN AD LITEM (GAL) VOLUNTEERS, MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING THE MONTH OF APRIL 2021 AS "CHILD ABUSE PREVENTION MONTH" AND APRIL 18-24, 2021 AS "VOLUNTEER APPRECIATION WEEK" IN THE CITY OF PEMBROKE PINES.

Sponsors: Frank C. Ortis

PRE-2 [21-0180](#) PRESENTATION #2: ON BEHALF OF THE PEMBROKE PINES POLICE DEPARTMENT VICTIM ADVOCATE TEAM, MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING APRIL 18-24, 2021 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN THE CITY OF PEMBROKE PINES.

Sponsors: Frank C. Ortis

PRE-3 [21-0254](#) PRESENTATION #3: MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING JEFFREY PAGE FOR 20 YEARS OF DEDICATED SERVICE AS AN AIR TRAFFIC CONTROLLER AT NORTH PERRY AIRPORT.

Sponsors: Schwartz

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 [21-0241](#) BOARD APPOINTMENT: MAYOR FRANK C. ORTIS WISHES TO APPOINT MR. ERIK GONZALEZ TO THE EDUCATION ADVISORY BOARD AS A CITY-WIDE ALTERNATE MEMBER.

Sponsors: Frank C. Ortis

Attachments: [1. Erik Gonzalez-Board Application](#)

BA-2 [21-0253](#) BOARD APPOINTMENT: COMMISSIONER IRIS SIPLE WISHES TO APPOINT MS. NAHOMIE MIRVILLE TO THE ART & CULTURE ADVISORY BOARD AS A DISTRICT 3 REGULAR MEMBER.

Sponsors: Siple

Attachments: [1. Nahomie Mirville-Board Application Form-Art -Culture](#)

CONSENT AGENDA:

1. [20-0860](#) MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN FLORIDA HIGHWAY SAFETY AND MOTOR VEHICLES (FLHSMV) AND PEMBROKE PINES POLICE DEPARTMENT FOR ACCESS TO BIOMETRIC FACIAL ANALYSIS SYSTEM

Sponsors: Police

Attachments: [1. MOU for access to Biometric facial analysis system](#)
[2. Facial Recognition Workshop Presentation \(March 24, 2021\)](#)

2. [21-0174](#) MOTION TO APPROVE THE SECOND AMENDMENT TO THE 2020-2021 VICTIMS OF CRIME ACT (VOCA) GRANT AGREEMENT.

Sponsors: Police

Attachments: [1. Amendment 2 - Pembroke Pines Police Department](#)

3. **21-0193** MOTION TO APPROVE A DONATION IN THE AMOUNT OF \$5,000.00 TO THE FLORIDA POLICE CHIEF'S ASSOCIATION (FPCA) UTILIZING FUNDS FROM THE POLICE DEPARTMENTS FORFEITURE ACCOUNT.

Sponsors: Police

Attachments: [1. LETF 2021 Atty Memo - FPCA Summer Training Conference Donation](#)
[2. FPCA Summer Training Conference 2021 Donation Request Documents](#)

4. **21-0210** MOTION TO APPROVE AN OUT-OF-FIELD TEACHING WAIVER FOR THE 2021-2022 SCHOOL YEAR FOR MABEL MEDINA TO TEACH ELA AT THE PEMBROKE PINES WEST MIDDLE CHARTER SCHOOL.

Sponsors: Charter School Administrative Support Office

Attachments: [1. Mabel Medina-Out of Field Form](#)

5. **21-0171** MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVER FOR THE 2021-2022 SCHOOL YEAR FOR ALLISON GARFIELD TO TEACH ESOL AND READING OUT OF FIELD, AT THE FSU/PEMBROKE PINES CHARTER ELEMENTARY SCHOOL.

Sponsors: Charter School Administrative Support Office

Attachments: [1. Exhibit 1. Out of Field Waiver Form-Allison Garfield](#)

6. **21-0175** MOTION TO APPROVE, IN THE BEST INTEREST OF THE CITY, THE NEGOTIATED AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SOLE PROVIDER, SUNSTATE METER & SUPPLY, INC. FOR THE PURCHASE OF NEPTUNE WATER METERS, PARTS AND COMPONENTS, ON AN AS NEEDED BASIS FOR AN AMOUNT NOT TO EXCEED \$3,772,875 IN YEAR ONE (1), WHICH INCLUDES AN OWNERS CONTINGENCY AMOUNT OF \$146,448, FOR THE PURCHASE OF METERS 20-YEARS OLD OR OLDER AND ANNUAL METER REPLACEMENTS, \$720,130 IN YEAR TWO (2), FOR ANNUAL METER REPLACEMENTS, AND \$744,460 IN YEAR THREE (3) FOR ANNUAL METER REPLACEMENTS, PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES, AND TO APPROVE NEPTUNE

WATER METERS AS A CITY STANDARD PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Continuing Purchase Agreement - Sunstate \(Includes Sole Source Letter\)](#)

7. **21-0222** MOTION TO APPROVE THE FSU/PEMBROKE PINES CHARTER ELEMENTARY SCHOOL'S 2021-2026 PAEC AUTISM SPECTRUM DISORDER K-12 ENDORSEMENT PLAN, THE 2021-2026 PAEC FLORIDA GIFTED ADD-ON ENDORSEMENT PLAN, AND THE PEMBROKE PINES CHARTER SCHOOL SYSTEM'S 2020-2021 SCHOOL WELLNESS POLICY.

Sponsors: Charter School Administrative Support Office

Attachments: [1. Exhibit 1. ASD Add-on Endorsement Plan 2021-2026](#)
[2. Exhibit 2. ASD K-12 Endorsement Plan - District Approval form](#)
[3. Exhibit 3. Gifted Add-On Endorsement Plan 2021-2026](#)
[4. Exhibit 4. Gifted Endorsement - District Approval form](#)
[5. Exhibit 5. PPCS 2020-2021 School Wellness Policy](#)

8. **21-0176** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD PSEN-20-02 "CIVIL ENGINEERING AND SURVEYING SERVICES FOR TAFT STREET SWALE GRADING" TO CRAVEN, THOMPSON & ASSOCIATES, INC. AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

Sponsors: Environmental Services

Attachments: [1. PSEN-20-02 - Bid Tabulation](#)
[2. Conflict of Interest Forms](#)
[3. 03-03-2021 1st Meeting Minutes](#)
[4. 03-03-2021 2nd Meeting Minutes](#)
[5. 03-03-2021 Summary Rankings and Score Sheets](#)
[6. Submittal by Craven Thompson & Associates, Inc.](#)
[7. PSEN-20-02 - Civil Engineering and Land Surveying Services for Taft Street](#)

9. **21-0250** MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, MARCH 17, 2021 VIRTUAL REGULAR COMMISSION WORKSHOP AND VIRTUAL COMMISSION MEETING; AND THE MINUTES OF THE WEDNESDAY,

MARCH 24, 2021 VIRTUAL COMMISSION WORKSHOP ON FACIAL RECOGNITION TECHNOLOGY.

Sponsors: City Clerk

Attachments: [1. 03-17-2021 Meeting Agenda](#)
[2. 03-24-2021 Workshop-Biomtric Facial Recognition](#)
[3. 03-24-2021 Public Comments](#)

10. [**21-0182**](#) MOTION TO AWARD IFB # RE-20-03 "PURCHASE AND INSTALL UPS EQUIPMENT FOR CITY CENTER EOC" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, UP SYSTEMS OF FLORIDA CORPORATION IN THE AMOUNT NOT TO EXCEED \$152,900, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$13,900.

Sponsors: Recreation and Cultural Arts

Attachments: [1. UP Systems of Florida Corporation Agreement](#)
[2. Exhibit A - RE-20-03 Purchase and Install UPS Equipment for City Center EO](#)
[3. Exhibit B - UP Systems of Florida Corporation Bid Submittal](#)
[4. RE-20-03 Bid Tabulation](#)

11. [**21-0207**](#) MOTION TO RATIFY PRIOR ACTION TAKEN BY THE CITY COMMISSION OF APRIL 5, 2017 RELATED TO THE 136TH AVE. RIGHT-OF-WAY VACATION, SUBJECT TO THE PREPARATION AND APPROVAL BY THE CITY COMMISSION OF A LAND USE AGREEMENT, AND HEREBY DIRECTING THE PREPARATION OF SAME BY THE CITY ATTORNEY'S OFFICE, AND ALSO SUBJECT TO THE TERMS AND CONDITIONS SET FORTH IN THE ATTACHED CAO MEMORANDUM, AND THIS AGENDA REPORT FORM.

Sponsors: Castillo

Attachments: [1. 2021-034 CAO Memorandum - CVP \(00436261-3xC4B6A\) \(002\)](#)
[2. Vote Action ARF-vacate portion 136Ave 2017](#)
[3. Memo 2016-154-Vacate portion SW 136 - 2016](#)
[4. Sketch-Description 136th Ave RW Vacation-revised](#)

12. [**21-0220**](#) MOTION TO APPROVE THE PURCHASE OF TWENTY (20) BUNKER GEAR SETS FROM BENNETT FIRE PRODUCTS COMPANY, INC, AT A COST OF \$2,352 EACH FOR A TOTAL AMOUNT NOT TO EXCEED \$47,040, UTILIZING PRICING ESTABLISHED BY THE LAKE COUNTY FLORIDA

CONTRACT #17-0606B, PURSUANT TO SECTION 35.18(C) (5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

Attachments: [1. Pembroke Pines Bunker Gear Quote](#)
[2. Lake County Contract # 17-0606B](#)

13. **21-0245** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) FI-21-03 "FLOOR RESURFACING PROJECT FOR FIRE STATIONS"

(B) PSUT-21-03 "WATER METER INSTALLATION PROJECT"

(C) TS-21-05 "CHROMEBOOKS, LICENSES, LAPTOPS AND DOCKING STATIONS FOR CHARTER SCHOOLS"

Sponsors: Purchasing Director

Attachments: [1. A\) FI-21-03 Floor Resurfacing Project for Fire Stations](#)
[2. B\) PSUT-21-03 Water Meter Installation Project](#)
[3. C\) TS-21-05 Chromebooks, Licenses, Laptops and Docking Stations for Char](#)
[4. D\) Boilerplate](#)

14. **21-0249** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Compass Group USA, Inc. - Food Service Management Services for Charter Schools and Early Development Centers - Charter Schools

Sponsors: Finance

Attachments: [1. Contracts Database Report - April 7, 2021](#)
[2. A. Compass Group USA, Inc. - Food Service - \(all backup\)](#)

QUASI JUDICIAL AGENDA:

15. **21-0169** QUASI CONSENT AGENDA (PUBLIC HEARING)

MOTION TO APPROVE THE SOUTHPORT PEMBROKE TOWER SITE PLAN (SP 2020-05) FOR A BUILDING

EXCEEDING 50 FEET IN HEIGHT AS RECOMMENDED BY THE PLANNING AND ZONING BOARD FOR THE PROPERTY GENERALLY LOCATED SOUTH OF SHERIDAN STREET AND EAST OF UNIVERSITY DRIVE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Consent Affidavit](#)
[2. Excerpt Southport Pembroke Tower Site Plan](#)
[3. Southport Pembroke Tower Complete Site Plan \(Online\)](#)
[4. Affordable Housing Confirmation Letter](#)
[5. Vicinity Map](#)
[6. Aerial Map](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCE:

16. [2021-08](#) MOTION TO PASS PROPOSED ORDINANCE 2021-08 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2021-08 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 33 "GENERAL CITY POLICIES" SEC. 33.02 "CITY CLERK TO BE CUSTODIAN; DUTIES" OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES TO CREATE A NEW SUBSECTION (D) TO BE ENTITLED "CAMPAIGN FINANCE REPORTS" RELATING TO THE REQUIRED ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS WITH THE CITY CLERK; PROVIDING FOR CERTAIN FINDINGS AND CONCLUSIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Clerk

Attachments: [1. Proposed Ordinance 2021-08 Campaign Finance Reports \(00330881xC4B6A](#)
[2. EasyVote Proposal 022321](#)
[3. ARF 12-18-2019 Electronic reporting-Election](#)

RESOLUTIONS:

17. [2020-R-44](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-44.

PROPOSED RESOLUTION 2020-R-44 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, VACATING THE LIFT STATION UTILITY EASEMENT AT MERRICK SQUARE PREVIOUSLY DEDICATED BY THE SCHOOL BOARD OF BROWARD COUNTY AND RECORDED IN OFFICIAL RECORDS BOOK 39635, PAGE 1042 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Environmental Services

Attachments: [1. Proposed Resolution 2020-R-44 Vacation of Merrick Square lift station easer](#)
[2. Pulice Land Surveyors request to vacate lift station easement.](#)
[3. Recorded Lift Station Utility Easement \(Attachment A\).](#)
[4. Proposed Lift Station Relocation.](#)

18. [2021-R-06](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-06.

PROPOSED RESOLUTION 2021-R-06 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING THE MERRICK SQUARE PLAT FOR THE APPROXIMATE 23.5-ACRE PROPERTY GENERALLY LOCATED ON SOUTH OF PINES BOULEVARD AND EAST OF SOUTHWEST 172 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Resolution 2021-R-06 \(Merrick Square Plat\)](#)
[2. Exhibit A- Merrick Square Plat](#)

19. [2021-R-08](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-08.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, SUPPORTING THE

BROWARD COMPLETE STREETS MASTER PLAN; PROVIDING FOR THE ADMINISTRATION OF THE PEMBROKE ROAD FROM SW 145 AVE. TO FLAMINGO ROAD PROJECT ("PROJECT") PURSUANT TO THE LOCAL AGENCY PROGRAM ("LAP") PROCESS; PROVIDING FOR UPFRONT COSTS PRIOR TO REIMBURSEMENT; PROVIDING FOR FUNDING OF THE CONSTRUCTION CONTINGENCY PURSUANT TO THE LAP; PROVIDING FOR THE MAINTENANCE OF ROADWAYS UPON COMPLETION OF PROJECT; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Environmental Services

Attachments: [1. 2021-R-08 \(MPO Resolution-Pembroke Road from SW 145 Ave to Flamingo I](#)
[2. Off System LAP Project Design CEI.pdf](#)

20. **2021-R-09** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2021-R-09.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, SUPPORTING THE BROWARD COMPLETE STREETS MASTER PLAN; PROVIDING FOR THE ADMINISTRATION OF THE PEMBROKE ROAD FROM FLAMINGO ROAD TO DOUGLAS ROAD PROJECT ("PROJECT") PURSUANT TO THE LOCAL AGENCY PROGRAM ("LAP") PROCESS; PROVIDING FOR UPFRONT COSTS PRIOR TO REIMBURSEMENT; PROVIDING FOR FUNDING OF THE CONSTRUCTION CONTINGENCY PURSUANT TO THE LAP; PROVIDING FOR THE MAINTENANCE OF ROADWAYS UPON COMPLETION OF PROJECT; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Environmental Services

Attachments: [1. 2021-R-09 \(MPO Resolution-Pembroke Road from Flamingo Road to Douglas](#)
[2. Off System LAP Project Design CEI.pdf](#)

REGULAR AGENDA:

21. [21-0173](#) MOTION TO APPROVE THE MUNICIPAL DEDICATION AGREEMENT TO THE MERRICK SQUARE PLAT.

Sponsors: Planning and Economic Development Department

Attachments: [1. Municipal Dedication Agreement - Merrick Square](#)
[2. DRH-LetterCP](#)

22. [21-0178](#) DISCUSSION AND POSSIBLE ACTION TO APPOINT A DIRECTOR, ALTERNATE AND SECOND ALTERNATE VOTING DELEGATE TO THE BROWARD LEAGUE OF CITIES FOR 2021-2022.

Sponsors: City Commission

Attachments: [1. Board Request Appointment](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

23. [21-0251](#) CITY MANAGER'S REPORT: UPDATE ON CITY CENTER AND OLD CITY HALL PARCELS.

Sponsors: City Manager

COMMISSION ITEMS:

24. [21-0183](#) COMMISSIONER SIPLE-ITEM #1: COMMISSIONER SIPLE MAKES A MOTION TO RECONSIDER TWO ITEMS FROM THE MARCH 17, 2021 COMMISSION MEETING:

a. ITEM NO. 14(A): AD-21-02 "DISASTER DEBRIS MANAGEMENT SERVICES;" AND

b. ITEM NO. 17: PROPOSED ORDINANCE NO. 2021-02 RELATING TO THE CITY'S COMPREHENSIVE LAND DEVELOPMENT CODE.

Sponsors: Siple

Attachments: [1. 3-17-2021 Vote action for Items 14\(A\) and 17](#)
[2. 3-17-2021 Item 14\(A\) AD-12-02 Disaster Debris Management Services](#)
[3. 3-17-2021 Item 17-Land Development Code](#)

25. [21-0170](#) COMMISSIONER GOOD - ITEM #1: DISCUSSION AND POSSIBLE MOTION TO AUTHORIZE AND TO DIRECT THE CITY ATTORNEY'S OFFICE TO DRAFT A RESOLUTION IN SUPPORT OF THE ALZHEIMER'S ASSOCIATION'S 'GO

PURPLE' INITIATIVE INTENDED TO LITERALLY AND TO FIGURATIVELY SHINE A LIGHT ON ALZHEIMER'S DISEASE AND DEMENTIA, AS AN OPPORTUNITY TO PUBLICLY HOLD A NEEDED AND NECESSARY CONVERSATION ABOUT THE HUMAN BRAIN, AND TO SHARE THE FACT THAT THIS TERRIBLE DISEASE AND OTHER DEMENTIAS ARE A MAJOR PUBLIC HEALTH ISSUE, AND TO ALSO BRING ATTENTION TO THE SERIOUS RISKS ASSOCIATED WITH THIS DISEASE WHICH, SADLY, THE ONLY LEADING CAUSE OF DEATH THAT CANNOT BE PREVENTED, CURED OR EVEN SLOWED, IN THESE MODERN TIMES. THE RESOLUTION, WHEN CONSIDERED AND ADOPTED, SHOULD ALSO CONTAIN A REQUEST TO THE CITY ADMINISTRATION TO OPERATIONALLY 'LIGHT UP' CITY HALL, AND OTHER POTENTIAL MUNICIPAL BUILDINGS IN THE COLOR PURPLE TO REFLECT ON THIS SUBJECT MATTER, INCLUDING OTHER EVENTS AND OPPORTUNITIES, CONSISTENT WITH THE ATTACHED, FORMAL REQUEST OF THE ALZHEIMER'S ASSOCIATION AND ITS MEMBERS, MANY OF WHOM LIVE AND WORK IN THE CITY OF PEMBROKE PINES.

Sponsors: Good Jr.

Attachments: [1. Letter-Alzheimer's Association-Commissioner Good's item](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk

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.