

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, May 5, 2021

6:30 PM

6:30 PM Virtual Regular Commission Meeting. ADD-1 added to Consent Agenda, ADD-2 added to Resolutions and the agenda republished 5/5/2021.

Commission Chambers

City Commission

*Mayor Frank C. Ortis
Vice Mayor Thomas Good, Jr.
Commissioner Angelo Castillo
Commissioner Iris A. Siple
Commissioner Jay D. Schwartz*

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: 129 160 7974
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

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:**

PRE-1 [21-0337](#) PRESENTATION #1: MAYOR ORTIS WILL READ A PROCLAMATION -- PROCLAIMING MAY14, 2021 AS "NO PLACE FOR HATE DAY" IN THE CITY OF PEMBROKE PINES.

Sponsors: Frank C. Ortis

PRE-2 [21-0338](#) PRESENTATION #2: DR. HEIKE NAIGUR WILL PRESENT A POWERPOINT PRESENTATION ON CLIMATE CHANGE - RISKS AND OPPORTUNITIES FOR PEMBROKE PINES.

Sponsors: Castillo

Attachments: [1. PRE-1 Climate Change - Risks Opportunities for Pembroke Pines Dr Heike N](#)

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

1. [21-0316](#) MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT TANGLEWOOD PARK FROM PLAYCORE WISCONSIN CORPORATION D/B/A GAMETIME IN THE AMOUNT OF \$52,974.04 UTILIZING THE U.S. COMMUNITIES GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT # 2017001134 VIA THE CITY OF CHARLOTTE CONTRACT TO PROVIDE PLAYGROUND AND OUTDOOR FITNESS EQUIPMENT, PURSUANT TO SECTION 35.18(C) (6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Recreation and Cultural Arts

- Attachments:**
- [1. Playcore Wisconsin Inc. Agreement \(Tanglewood Park\)\(Piggyback City of Ch;](#)
 - [2. Exhibit A - Master Agreement](#)
 - [3. Exhibit B - 2021 GameTime - OMNIA Partners Master Price List - MPL21A](#)
 - [4. Exhibit C - Tanglewood Park Quote Omnia 2021](#)
 - [5. Tanglewood Playground Rendering](#)

2. **21-0331** MOTION TO APPROVE THE PURCHASE OF GANG RESISTANCE AND DRUG EDUCATION (“G.R.A.D.E.”) BOOKS AND MATERIALS NEEDED FOR THE PROGRAM FOR A TOTAL AMOUNT NOT TO EXCEED \$8,093.98, UTILIZING THE LAW ENFORCEMENT TRUST FUNDS.

Sponsors: Police

- Attachments:**
- [1. Purchasing Matrix-Expenditure Request-Workbook Quotes.pdf](#)
 - [2. Expenditure Req.-Quotes-Promotional Materials.pdf](#)
 - [3. LETF Atty Memo-G.R.A.D.E. Books 2021.doc](#)

3. **21-0335** MOTION TO AWARD IFB # PD-21-04 “MOBILE SURVEILLANCE TOWER PLATFORM” TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, INDUSTRIAL VIDEO & CONTROL, CO. LLC, IN THE AMOUNT NOT TO EXCEED \$59,500.

Sponsors: Police

- Attachments:**
- [1. PD-21-04 Bid Tabulation](#)
 - [2. Industrial Video & Control, Co. LLC Submittal](#)
 - [3. PD-21-04 Mobile Surveillance Tower Platform](#)

4. **21-0339** MOTION TO AWARD IFB # AD-21-04 "KITCHEN EQUIPMENT FOR CITY OF PEMBROKE PINES CHARTER SCHOOLS" IN THE FOLLOWING AMOUNTS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

BELTRAM EDGE TOOL SUPPLY, INC. = NOT TO EXCEED \$37,322.90

SAM TELL AND SON, INC. = NOT TO EXCEED \$14,088.22

KC FOODSERVICE EQUIPMENT CORP = NOT TO EXCEED \$16,208.56.

Sponsors: Purchasing

- Attachments:**
- [1. AD-21-04 Bid Tabulation](#)
 - [2. Cost Analysis](#)
 - [3. Beltram Edge Tool Supply, Inc. Submittal](#)
 - [4. Sam Tell and Son Inc. Submittal](#)
 - [5. KC Foodservice Equipment Corp Submittal](#)
 - [6. AD-21-04 Kitchen Equipment for City of Pembroke Pines Charter Schools](#)

5. **21-0343** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Aaron Agriculture, Inc. - Citywide Landscape Maintenance - Renewal

(B) Granite Tops Industries LLC - Cabinet Installation - Renewal

ITEMS (C) through (G) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THEY ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(C) ABS General Contractors, Inc.-Kitchen cabinets-Non-Renewal

(D) Budget Rent-A-Car, Inc. - Rental Vehicles - Non-Renewal

(E) Industrial Communication and Electronics, Inc. - Radio Airtime - Non-Renewal

(F) Broward County - Cost Share Support of a Water Conservation Incentives Program - Non-Renewal

(G) Austin Tupler Trucking, Inc. - Lime Sludge Removal and Hauling at the Water Plant - Non-Renewal

Sponsors: Finance

- Attachments:**
- [1. Contracts Database Report - May 5, 2021](#)
 - [2. A. Aaron Agriculture, Inc. - Citywide Landscaping \(All Backup\)](#)
 - [3. B. Granite Tops Industries - Cabinet Installation \(All Backup\)](#)
 - [4. C. ABS GC-Cabinet Installation \(all backup\)](#)
 - [5. D. Budget Rent A Car - Rental Vehicles for PD \(all backup\)](#)
 - [6. E. Industrial Communications-Radio Airtime Subscription Agreement \(all back](#)
 - [7. F. Broward County - Cost Share Support of Water Conservation Incentives Pr](#)
 - [8. G. Austin Tupler Trucking - Lime Sludge Removal & Hauling at the Water Pla](#)

6. **21-0344** MOTION TO APPROVE THE 2021 AMENDMENT TO THE INTERLOCAL AGREEMENT FOR DISTRIBUTION OF THE ADDITIONAL TAX ON MOTOR FUEL AND THE 2021 AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE DISTRIBUTION OF THE FIFTH CENT ADDITIONAL TAX ON MOTOR FUEL FOR TRANSIT.

Sponsors: Finance

- Attachments:**
- [1. Gas Tax Memo to Cities 2021](#)
 - [2. GASTAX3 2021 Amendment ex 1 - ADA](#)
 - [3. GASTAX5 2021 Amendment ex 2 - ADA](#)
 - [4. Local Option Gas Tax Revenue Overview](#)

7. **21-0346** MOTION TO AWARD THE REPLACEMENT OF THE BRIGHT BEGINNINGS PRESCHOOL ROOF AS OUTLINED IN IFB # PSPW-19-15 "REBID OF ROOF REPLACEMENTS AT VARIOUS SCHOOL BUILDINGS" TO DAVID BANGE ROOFING, IN THE TOTAL AMOUNT NOT TO EXCEED \$133,925, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$12,175.

Sponsors: Public Services

- Attachments:**
- [1. Executed Agreement w/David Bange Roofing](#)
 - [2. Exhibit A - PSPW-19-15 Roof Replacements at Various City Buildings](#)
 - [3. David Bange Roofing Submittal](#)
 - [4. PSPW-19-15 - Bid Tabulation](#)
 - [5. 3-4-2020 Commission Approval](#)

8. **21-0340** MOTION TO RELEASE MAINTENANCE BOND #3385669M IN THE AMOUNT OF \$9,240.00, FROM 2017 HIATUS P. PINES, LLC, FOR THE PHASE I WATER IMPROVEMENTS ONLY AND ALSO RELEASE PHASE II CASH PERFORMANCE BOND IN THE AMOUNT OF \$31,913.20

FROM WAWA INC. FOR THE ONSITE IMPROVEMENTS AT VILLAGE OF MAYFAIR WAWA LOCATED AT 1600 S. HIATUS RD.

Sponsors: Environmental Services

Attachments: [1. Final Action 12.19.18.](#)
[2. Phase I - Maintenance Bond #3385669M to be released.](#)
[3. Letter from 2017 Hiatus P Pines, LLC requesting to release Maintenance Bon](#)
[4. Environmental Services final inspection letter dated April 12, 2021 for Phase I](#)
[5. Copy of Cash Bond in the amount of \\$31,913.20 for Phase II to be released .](#)
[6. Cash Performance Bond Release Request from WAWA, Inc..](#)
[7. Environmental Services final inspection letter dated April 12, 2021 for Phase I](#)

9. **21-0172** MOTION TO APPROVE THE PURCHASE OF THREE HUNDRED (300) GAS MASKS WITH FILTER CANISTERS, UTILIZING PRICING ESTABLISHED BY THE NEW YORK OFFICE OF GENERAL SERVICES CONTRACT # PC69035 IN THE AMOUNT NOT TO EXCEED \$138,432; THREE HUNDRED (300) RIOT SHIELDS, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA STATE TERM CONTRACT # 4600000-15-1 IN THE AMOUNT NOT TO EXCEED \$36,828; AND SIXTY (60) BALLISTIC SHIELDS, UTILIZING PRICING ESTABLISHED BY THE NASPO VALUEPOINT MASTER AGREEMENT # 164719 IN THE AMOUNT NOT TO EXCEED \$297,612.60, FOR THE POLICE DEPARTMENT FROM SRT SUPPLY, INC., IN THE TOTAL AMOUNT NOT TO EXCEED \$472,872.60, PURSUANT TO SECTIONS 35.18(C)(5) AND 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. A Avon Gas Mask - SRT Supply Quote](#)
[2. A Avon Gas Mask - New York Office of General Services Solicitation and Aw](#)
[3. A Avon Gas Mask Price List SRT Supply](#)
[4. B. Paulson Ballistic Shield SRT Quote](#)
[5. B. Paulson Body Shield Florida State Contract 1 - SRT Supply](#)
[6. B. Paulson Body Shield Florida State Contract Amendment 1-2 - SRT Supply](#)
[7. B. Paulson Body Shield Florida State Contract Pricing - SRT Supply](#)
[8. C. Ballistic Shield SRT Quote](#)
[9. C. Ballistic Shield NASPO ValuePoint Master Agreement 164719](#)
[10. C. Ballistic Shield NASPO ValuePoint Master Agreement Price Sheet](#)

10. [21-0273](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFP # RE-20-06 "FIREWORKS DISPLAY" TO ZABELLI FIREWORKS IN THE AMOUNT NOT TO EXCEED \$48,000 COVERING A TWO YEAR PERIOD.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Zambelli Fireworks Agreement](#)
[2. Exhibit A - RE-20-06 - Fireworks Display](#)
[3. Exhibit B - Zambelli Fireworks Bid Submittal](#)
[4. Conflict of Interest forms](#)
[5. 04-07-2021 Meeting Minutes](#)
[6. Summary Rankings and Score Sheets](#)

11. [21-0300](#) MOTION TO APPROVE THE AGREEMENT WITH FERGUSON ENTERPRISES, LLC. D/B/A FERGUSON WATERWORKS, FOR THE PURCHASE OF UNDERGROUND UTILITY PARTS ON AN AS NEEDED BASIS UTILIZING THE PRICING ESTABLISHED FROM THE COLLIER COUNTY RFP NO.17-7176 FOR AN ANNUAL AMOUNT NOT TO EXCEED \$227,000 IN YEAR 1 AND AN ANNUAL AMOUNT NOT TO EXCEED \$189,000 IN YEAR 2 AND YEAR 3 OF THE AGREEMENT, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES, REALIZING A SAVINGS OF UP TO \$15,890 IN SALES TAX ANNUALLY.

Sponsors: Utility

Attachments: [1. Ferguson Water Works - Underground Utility Parts \(Collier County Piggyback\)](#)

12. [21-0221](#) MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF SEVENTEEN (17) MOTOROLA ALL BAND PORTABLE RADIOS AND RELATED ACCESSORIES FOR THE POLICE DEPARTMENT FROM MOTOROLA SOLUTIONS, UTILIZING THE NASPO VALUEPOINT AGREEMENT #06913 FOR EQUIPMENT AND THE BROWARD COUNTY P25 SYSTEM AND SERVICE AGREEMENT CONTRACT # R1422515R1/P1 FOR PROGRAMMING AND INSTALLATION, FOR A TOTAL AMOUNT NOT TO EXCEED \$123,233.94, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. Quote- APX8000 & APX8500 NASPO Valuepoint Agreement #06913](#)
[2. Quote - APX8000 & APX8500-Broward County P25 System and Service Agre](#)
[3. NASPO Valuepoint Agreement #06913](#)
[4. NASPO Valuepoint Contract Pricing](#)
[5. Broward County Agreement - Motorola - Pricing](#)
[6. Broward County Letter to Municipalities re Switchover to New P25 Radio Syst](#)
[7. Motorola Sole Source](#)

13. [21-0291](#) MOTION TO APPROVE THE VIRTUAL COMMISSION MEETING MINUTES OF WEDNESDAY, APRIL 7, 2021. VOTING CONFLICT FORM 8B IS ATTACHED AS EXHIBIT "A".

Sponsors: City Clerk

Attachments: [1. 4-7-2021 Commission Minutes](#)
[2. Exhibit A-Form 8B Voting Conflict-Angelo Castillo](#)
[3. 4-7-2021 Public Comments](#)
[4. Public Comment from Ismael Monroig](#)

14. [21-0359](#) MOTION TO APPROVE THE MINUTES OF THE VIRTUAL REGULAR COMMISSION MEETING ON WEDNESDAY, APRIL 21, 2021.

Sponsors: City Commission

Attachments: [1. 4-21-2021 Commission Meeting Minutes](#)
[2. 4-21-2021 Public Comment-Request to Speak](#)
[3. 4-21-2021 Public Comments-Borluy VIEWABLE ONLINE ONLY](#)

15. [21-0213](#) MOTION TO AWARD IFB # PSPW-20-17 "CONSTRUCTION OF EQUIPMENT & MACHINERY BUILDING" TO BEJAR CONSTRUCTION, INC., IN THE AMOUNT NOT TO EXCEED \$1,715,479.46, WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$32,656.46, AND AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$50,000.

Sponsors: Public Services

- Attachments:**
- [1. Construction of Equipment & Machinery Building Agreement](#)
 - [2. Exhibit A - PSPW-20-17 Construction of Equipment & Machinery Building](#)
 - [3. Exhibit B - Bejar Construction, Inc Submittal](#)
 - [4. Bejar Construction, Inc. Attachment - A](#)
 - [5. PSPW-20-17 Bid Tabulation](#)

ADD-1 21-0366 [ADDENDUM #1]: MOTION TO APPROVE THE PREMIUM SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY, MIDDLE AND HIGH SCHOOLS (LOCATIONS 5051, 5081, & 5121) FROM JULY 1, 2021 THROUGH JUNE 30, 2022.

Sponsors: Charter School Administrative Support Office

- Attachments:**
1. Exhibit 1. Premium Services Agreement 5051
 2. Exhibit 2. Premium Services Agreement 5081
 3. Exhibit 3. Premium Services Agreement 5121
 4. Exhibit 4. Premium Services Historical Data

QUASI JUDICIAL AGENDA:

16. [21-0322](#) MOTION TO APPROVE THE MERRICK SQUARE SITE PLAN FOR DEVELOPMENT WITHIN THE PEMBROKE SHORES PLANNED UNIT DEVELOPMENT, AS RECOMMENDED BY THE PLANNING AND ZONING BOARD; FOR THE PROPERTY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF SOUTHWEST 172 AVENUE. (QUASI CONSENT AGENDA).

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. Consent affidavit](#)
 - [2. Unified Development Application](#)
 - [3. Aerial Map](#)
 - [4. Selected Sheets Merrick Square Site Plan](#)
 - [5. Selected Sheets -Architectural Plans](#)
 - [6. Selected Sheets - Clubhouse](#)
 - [7. Selected Sheets - Amenity Package](#)
 - [8. Selected Sheets -Landscape Plans](#)
 - [9. Selected Sheets - Sign Details](#)

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

17. [2021-09](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-09 ON FIRST READING

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 789, AS AMENDED WHICH APPROVED A DEVELOPMENT ORDER FOR THE PEMBROKE LAKES REGIONAL CENTER DEVELOPMENT OF REGIONAL IMPACT ("DRI"); AMENDING THE PEMBROKE LAKES REGIONAL CENTER DRI TO DELETE A PORTION OF PARCEL B FROM THE DRI ACREAGE, DECREASING COMMERCIAL DEVELOPMENT INTENSITY FROM 1,794,300 TO 1,733,718 SQUARE FEET, ON THE APPROXIMATE 208 ACRE PARCEL OF PROPERTY GENERALLY LOCATED BETWEEN FLAMINGO AND HIATUS ROADS, AND BETWEEN JOHNSON STREET AND PINES BOULEVARD; PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR RECORDATION; PROVIDING FOR TRANSMITTAL TO ALL APPLICABLE GOVERNMENTAL AGENCIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR JUNE 2, 2021.

Sponsors: Planning and Economic Development Department

Attachments:

1. [Proposed Ordinance No. 2021-09 \(Pembroke Lakes Regional Center DRI - F](#)
2. [Vicinity Map](#)
3. [Table of Approved and Proposed DRI Development](#)
4. [DRI Comparative Analysis](#)
5. [Traffic Analysis](#)
6. [DRI Master Plan Map H-1](#)
7. [Unified Development Application](#)

18. [2021-10](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-10 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 HOSPITAL DISTRICT STANDARDS TO AMEND DEVELOPMENT CRITERIA FOR THE DISTRICT AS A RESULT OF HOSPITAL CAMPUS EXPANSION AND UPDATES TO THE FUTURE SHORT AND LONG TERM CONSTRUCTION PROGRAM FOR THE APPROXIMATE 43.5 ACRES OF HOSPITAL PROPERTY GENERALLY LOCATED NORTH OF PINES BOULEVARD, SOUTH OF JOHNSON STREET, AND EAST OF FLAMINGO ROAD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR JUNE 2, 2021.

Sponsors:

Planning and Economic Development Department

Attachments:

[1. Proposed Ordinance No. 2021-10](#)

[2. Exhibit A - Legal Description](#)

[3. Vicinity Map](#)

[4. Exhibit B - Amended HD Design Guidelines](#)

[5. Amended HD Guidelines \(Redline Version\)](#)

19. [2021-11](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-11 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 6.8-ACRE PARCEL OF LAND GENERALLY LOCATED NORTH OF PINES BOULEVARD AND EAST OF FLAMINGO ROAD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF B-3 (GENERAL

BUSINESS) TO HD (HOSPITAL DISTRICT); PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR JUNE 2, 2021.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance No. 2021-11](#)
[2. Exhibit A - Subject Parcel Legal Description](#)
[3. Vicinity Map](#)

RESOLUTIONS:

20. [2021-R-12](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-12.

PROPOSED RESOLUTION 2021-R-12 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE MAYOR, THE VICE MAYOR, THE CITY MANAGER, THE CITY CLERK AND THE FINANCE DIRECTOR TO SIGN VOUCHERS AND CHECKS, TO MAKE DEPOSITS AND WITHDRAWALS, AND TO AUTHORIZE TRANSACTIONS ON INVESTMENTS PURSUANT TO THE CITY'S INVESTMENT POLICY ORDINANCE AND AS PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Clerk

Attachments: [1. 2021-R-12 Proposed Reso related to Signature Authority](#)

21. [2021-R-15](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-15.

PROPOSED RESOLUTION 2021-R-15 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE CITY OF PEMBROKE PINES, FLORIDA TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN; DIRECTING THE CITY

CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE FLORIDA LEAGUE OF CITIES AND THE FLORIDA ATTORNEY GENERAL; AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: City Attorney Group

Attachments: [1. 2021-R-15 Reso - Opioid Litigation \(00443103-3xC4B6A\)](#)
[2. Exhibit A-Proposed MOU for Settlement \(00443030xC4B6A\)](#)
[3. 2021-054 Memo - Opioid Litigation Settlement \(00443056xC4B6A\)](#)
[4. Letter from AGO re settlement \(00443037xC4B6A\)](#)
[5. Settlement Distribution Chart \(00443035xC4B6A\)](#)

ADD-2 2021-R-16 [ADDENDUM #2]: MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-16.

PROPOSED RESOLUTION 2021-R-16 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA RESCINDING RESOLUTION NO. 3690 ADOPTED ON MARCH 30, 2020, RATIFYING THE MAYOR'S DECLARATION OF A STATE EMERGENCY DECLARED ON MARCH 27, 2020 RESULTING FROM THE SPREAD OF THE CORONAVIRUS (COVID-19) DUE TO EXECUTIVE ORDERS 21-101 AND 21-102, SIGNED BY GOVERNOR RON DESANTIS ON MAY 3, 2021; AUTHORIZING AND DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Ortis

Attachments: [1. 2021-R-16 \(End of State of Emergency - COVID-19\)](#)
[2. Exhibit A - Resolution 3690 Proposed Resolution 2020-R-11 - MAYORS ST](#)
[3. Exhibit B - EO_21-101 Governor](#)
[4. Exhibit B - EO_21-102 Governor](#)

REGULAR ITEMS:

22. [21-0242](#) DISCUSSION AND POSSIBLE ACTION TO APPOINT TWO

REGULAR MEMBERS TO THE ART AND CULTURE ADVISORY BOARD FOR A TWO-YEAR TERM.

Sponsors: City Commission

Attachments: [1. Leomar Diaz-Board Application](#)
[2. Aura Colmenares-Board Application-Resume](#)
[3. Ruth Rosenberg-Board Application-AC](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

23. [21-0351](#) COMMISSIONER SIPLE - ITEM 1: MOTION FOR DISCUSSION AND POSSIBLE ACTION TO INCLUDE THE FOLLOWING AWARENESS MONTHS IN THE CITY OF PEMBROKE PINES "LIGHTING UP THE BUILDING"; FEBRUARY - HEART MONTH (RED); APRIL - CHILD ABUSE AWARENESS MONTH (BLUE); APRIL - AUTISM AWARENESS MONTH (BLUE); AUGUST - INTERNATIONAL OVERDOSE AWARENESS MONTH (PURPLE); SEPTEMBER - ENVIRONMENTAL PROTECTION AWARENESS MONTH (GREEN); OCTOBER - BREAST CANCER AWARENESS MONTH (PINK); OCTOBER - DOMESTIC VIOLENCE AWARENESS MONTH (PURPLE); OCTOBER - NATIONAL BULLYING AWARENESS MONTH (BLUE); NOVEMBER - NATIONAL DIABETES MONTH (BLUE) AND WORK TOGETHER WITH THE CITY'S COMMUNICATION DEPARTMENT TO PROVIDE INFORMATION AND HELP RAISE AWARENESS REGARDING THESE NATIONALLY RECOGNIZED MONTHLY OBSERVANCES/TOPICS/CAMPAIGNS UTILIZING THE CITY'S SOCIAL MEDIA PLATFORMS, CITY CONNECT NEWSPAPER, PINES MEDIA TV AND CITY'S WEBSITE.

Sponsors: Siple

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

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