

# 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, October 6, 2021**

**6:30 PM**

**6:30 PM Regular Commission Meeting. BA-1 Board  
Announcement added. Items #23 and #24 pulled from the  
agenda.**

**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.**

WE ARE PLEASED THAT YOU HAVE DEMONSTRATED AN INTEREST IN YOUR COMMUNITY BY ATTENDING A CITY COMMISSION MEETING. WE HOPE THAT YOU WILL ATTEND MORE OF THESE MEETINGS IN THE FUTURE.

## **COVID-19 OBSERVATIONS**

THIS MEETING IS CONDUCTED IN PERSON IN THE COMMISSION CHAMBERS AT 601 CITY CENTER WAY, PEMBROKE PINES, FLORIDA 33025, AND DUE TO RECENT CHALLENGES PRESENTED BY THE COVID-19 WORLD-WIDE PANDEMIC, RECOMMENDED ADHERENCE TO THE HEALTH AND SAFETY GUIDELINES OF THE CENTERS FOR DISEASE CONTROL (CDC) WITH REGARD TO SANITIZING, SOCIAL DISTANCING AND FACE COVERINGS TO KEEP THE PUBLIC, COMMISSION, AND STAFF SAFE, IS OBSERVED AS MAY BE AMENDED AND MODIFIED FROM TIME TO TIME.

## **WHO ARE THE CITY COMMISSIONERS?**

THEY ARE ELECTED OFFICIALS WHO ARE THE POLICY FORMULATORS FOR THE CITY. THEY FORMULATE THE LAWS THAT GOVERN OUR COMMUNITY ON A DAILY BASIS.

## **WHAT IS A CITY COMMISSION MEETING?**

IT IS A FORMAL MEETING OF THE MEMBERS OF THE CITY COMMISSION TO TRANSACT CITY BUSINESS. THIS BUSINESS IS CONDUCTED IN A MANNER PRESCRIBED BY LAWS AND REGULATIONS WHICH REQUIRE CERTAIN FORMAL ACTIONS AND THE FOLLOWING OF SPECIFIED PROCEDURES.

## **WHAT IS THE AGENDA?**

THE AGENDA IS A PREPARED SCHEDULE OF THE ITEMS BEING CONSIDERED BY THE CITY COMMISSION FOR ACTION. THE AGENDA AND EXPLANATORY MATERIAL ARE DELIVERED TO EACH CITY COMMISSIONER PRIOR TO EACH MEETING IN ORDER TO GIVE EACH MEMBER TIME TO STUDY.

## **CAN YOU SPEAK AT THE MEETING?**

YES! ALL REGULAR CITY COMMISSION MEETINGS AND PUBLIC HEARINGS PROVIDE TIME FOR THE PUBLIC TO EXPRESS THEIR VIEWS CONCERNING ITEMS ON THE AGENDA.

THE CITY ALSO HAS A PROCEDURAL ORDINANCE FOR CONDUCTING CITY COMMISSION MEETINGS WHICH ALLOWS A TIME AT THE REGULARLY SCHEDULED COMMISSION MEETING FOR ANYONE FROM THE PUBLIC TO EXPRESS THEIR VIEWS ON ANY TOPIC.

**TELEVISED**

THE PUBLIC CAN LISTEN TO AND VIEW COMMISSION 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>  
Live Stream of the Commission Meeting can also be viewed on Youtube at [www.youtube.com](http://www.youtube.com).

**VIEW AGENDAS:**

Agendas may be viewed at <https://ppines.legistar.com/Calendar.aspx>

**ACCOMMODATIONS:**

IF ANY MEMBER OF THE PUBLIC REQUIRES ADDITIONAL INFORMATION ABOUT THIS  
CITY COMMISSION 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.

**FURTHER INFORMATION**

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**    [21-0827](#)    PRESENTATION NO. 1: REPRESENTATIVE ROBIN BARTLEMAN WILL PROVIDE A BRIEF OVERVIEW AND INTRODUCE HER STUDENT INTERN WHO WILL BE ATTENDING COMMISSION MEETINGS SHE IS OUT OF HER DISTRICT DURING LEGISLATIVE SESSIONS.

Sponsors:            Frank C. Ortis

**PRE-2**    [21-0882](#)    PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE PEMBROKE PINES VICTIMS ADVOCATE UNIT AND A REPRESENTATIVE FROM WOMEN IN DISTRESS RECOGNIZING OCTOBER 2021 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN THE CITY OF PEMBROKE PINES.

Sponsors:            Frank C. Ortis

**PRE-3**    [21-0888](#)    PRESENTATION NO. 3: FLORIDA ATLANTIC UNIVERSITY WILL PRESENT THE FINDINGS OF THE PEMBROKE PINES REDISTRICTING STUDY

Sponsors:            Planning and Economic Development Department

Attachments:        [1. Pembroke Pines Redistricting Report](#)

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

**BA-1**    **21-0915**    BOARD ANNOUNCEMENT BA-1: MAYOR FRANK C. ORTIS WISHES TO ANNOUNCE THE APPOINTMENT OF MS. MIRTHA RAMARACHIN AS AN ALTERNATE MEMBER ON THE ENVIRONMENTAL ADVISORY BOARD.

Sponsors:            City Commission

Attachments:        1. Mirtha Ramarachin-Board Application-EAB

**CONSENT AGENDA:**

1. [21-0821](#) MOTION TO APPROVE A CONTRACT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN.

**Sponsors:** Police

**Attachments:** [1. FDOT HVE Contract Approval Letter.pdf](#)

2. [21-0828](#) MOTION TO APPROVE THE PURCHASE OF SODIUM HYPOCHLORITE 12.5% FROM ALLIED UNIVERSAL CORP ON AN AS NEEDED BASIS UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID #12525-312 IN AN ANNUAL AMOUNT NOT TO EXCEED \$285,720.60, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Utility

**Attachments:** [1. Co-Op Agreement](#)

3. [21-0875](#) MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM THE BROWARD SHERIFF'S OFFICE (BSO) FOR A TOTAL AMOUNT NOT TO EXCEED \$204,540.00 FOR FISCAL YEAR 2021-2022, WITH NO CHARGE FOR ADMINISTRATIVE FEES, MARKUP PRICING, OR SHIPPING PURSUANT TO SECTION 4.12(A)(1) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Fire

**Attachments:** [1. Commission Approval \(10-21-20\)](#)  
[2. Commission Approval \(10-16-19\)](#)  
[3. Commission Approval \(10-03-18\)](#)  
[4. Commission Approval \(09-06-17\)](#)  
[5. Commission Approval \(10-19-16\)](#)  
[6. Commission Approval \(10-07-15\)](#)  
[7. Commission Approval \(09-17-14\)](#)

4. [21-0876](#) MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM HENRY SCHEIN FOR A TOTAL AMOUNT NOT TO EXCEED \$38,710, UTILIZING THE SAVVIK BUYING GROUP CONTRACT #202102, FROM MEDLINE INDUSTRIES, INC.

FOR A TOTAL AMOUNT NOT TO EXCEED \$29,470, UTILIZING THE SAVVIK BUYING GROUP CONTRACT #202102 FOR FISCAL YEAR 2021-2022 PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Fire

**Attachments:** [1. PSAI-RFB-2021-02-Medical-Supplies-Equipment-Pharmaceuticals-FINAL](#)  
[2. Signed-Agreement-Henry-Schein-RFB-2021-02-Medical-Supplies-Equipment](#)  
[3. Signed-Agreement-Medline-RFB-2021-02-Medical-Supplies-Equipment-Pharr](#)  
[4. Competitive-Bid-Process-Eagle-County-Health-Service-District](#)  
[5. PSAI 1 Medical Supplies, Equipment & Pharmaceuticals\\_Final](#)  
[6. Henry Schein - SAVVIK PRICING](#)  
[7. MedLine - SAVVIK PRICING](#)

5. **21-0889** MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2021-2022 SCHOOL YEAR FOR THE PEMBROKE PINES CHARTER ELEMENTARY SCHOOL CENTRAL CAMPUS AND CHARTER MIDDLE SCHOOL CENTRAL CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY SCHOOL EAST CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY WEST CAMPUS AND CHARTER MIDDLE SCHOOL WEST CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY SCHOOL FSU CAMPUS; AND PEMBROKE PINES CHARTER HIGH SCHOOL ACADEMIC VILLAGE CAMPUS.

**Sponsors:** Charter School Administrative Support Office

**Attachments:** [1. Copy of Out of Field Teachers - 2021-2022 \(1\) \(002\)](#)

6. **21-0881** MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING LIST OF VEHICLES FROM GARBER CHEVROLET BUICK GMC IN THE AMOUNT NOT TO EXCEED \$544,848 AND FROM STINGRAY CHEVROLET IN THE AMOUNT NOT TO EXCEED \$123,780 FOR A TOTAL AMOUNT NOT TO EXCEED \$668,628 FOR TWENTY (20) VEHICLES, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA20-VEL28.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

POLICE DEPARTMENT

SIXTEEN (16) - 2022 CHEVY TAHOE (CC10706/9C1)  
ONE (1) - 2022 CHEVY TAHOE LS (CC15706/1FL)  
THREE (3) - 2022 CHEVY TRAVERSE LT (1NB56-LS)

**Sponsors:** Police

**Attachments:** [1. New Vehicle Summary](#)  
[2. Vehicles to be Surplused](#)  
[3. FSA Price Increases](#)

7. **21-0880** MOTION TO APPROVE THE PURCHASE OF FORTY (40) BUNKER GEAR SETS FROM BENNETT FIRE PRODUCTS COMPANY, INC., AT A COST OF \$2,352 EACH FOR A TOTAL AMOUNT NOT TO EXCEED \$94,080, 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. Bennett Fire Products Co Inc Quote Lake County FL Piggyback Agreement 3/](#)  
[2. Bennett Fire Products Pricing for Fire Dept.](#)  
[3. Lake County Contract 2020-2022](#)

8. **21-0884** MOTION TO APPROVE THE PURCHASE OF EIGHTEEN (18) PANASONIC TOUGHBOOK COMPUTERS WITH PROTECTION PLUS COVERAGE FOR THE CITY'S FIRE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$52,622.64, FROM INSIGHT PUBLIC SECTOR, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE #43211500-WSCA-15-ACS VIA NASPO VALUEPOINT, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Fire

**Attachments:** [1. Insight Public Sector Quote #0224115038 - Pembroke Pines Fire Dept](#)  
[2. Panasonic Contract - Computer Equipment Peripherals Services \(Vendor\) - P](#)  
[3. Panasonic Toughbook-Pricelist - September 2021](#)

9. **21-0886** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) North America Fire Equipment Co., Inc. d/b/a NAFECO -



## Fire Department Uniforms - Renewal

ITEMS (B), (C) and (D) WILL NOT BE RENEWED, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THESE ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(B) Certiport® - NCS Pearson - Microsoft Training and Certification - Non-Renewal

(C) Ferguson Enterprises, LLC - Backflows and Water Meter Parts & Lift Station Rehab Materials - Non-Renewal

(D) Fortiline, Inc. - Backflows and Water Meter Parts & Lift Station Rehab Materials IFB # PSUT-19-02 - Non-Renewal

**Sponsors:**

Finance

**Attachments:**

1. [Contract Database Report - October 6, 2021](#)
2. [A. NAFECO - Fire Department Uniforms \(Sarasota County Piggyback\) \(All ba](#)
3. [B. Certiport, Inc. - Microsoft Training and Certification \(ABD\)](#)
4. [C. Ferguson Enterprises LLC - Backflows Meters Lift Station Materials\(R\)\(Fu](#)
5. [D. Fortiline, Inc. - Backflows Meters Lift Station Materials \(R\)\(ABD\)](#)

10. [21-0887](#) MOTION TO APPROVE THE PURCHASE AND AGREEMENT FROM THE SOLE SOURCE VENDOR, CERTIPOINT, A BUSINESS OF NCS PEARSON, INC., FOR LEARNING CURRICULUM AND ASSESSMENT TESTING MATERIALS IN THE AMOUNT OF \$32,868 TO HELP SUPPORT CAREER AND TECHNICAL EDUCATION AT THE CITY OF PEMBROKE PINES CHARTER MIDDLE AND HIGH SCHOOLS FOR THE 2021-2022 SCHOOL YEAR, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:**

Charter School Administrative Support Office

**Attachments:**

1. [Exhibit 1. FS 1003.491-Florida Career and Professional Education Act.pdf](#)
2. [Exhibit 2. Certiport Quote 2021-22.pdf](#)
3. [Exhibit 3. Certiport 2018 Original Agreement and Amendments.pdf](#)
4. [Exhibit 4. NCS Pearson Agreement.pdf](#)

11. [21-0901](#) MOTION TO APPROVE THE MINUTES OF THE MEETINGS

ON MONDAY, SEPTEMBER 13, 2021: FIRE ASSESSMENT AND NUISANCE ABATEMENT PUBLIC HEARING, FIRST BUDGET PUBLIC HEARING AND REGULAR COMMISSION MEETING. MINUTES OF SECOND BUDGET PUBLIC HEARING AND SPECIAL MEETING ON WEDNESDAY, SEPTEMBER 22, 2021.

**Sponsors:** City Clerk

**Attachments:** [1. 09-13-2021 Fire Assessment Minutes](#)  
[2. 09-13-2021 First Budget Hearing Minutes](#)  
[3. 09-13-2021 Regular Commission Meeting Minutes](#)  
[4. 09-22-2021 Second Budget Hearing-Special Meeting Minutes](#)

12. [21-0679](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFQ # RE-21-03 "DESIGN BUILD SERVICES FOR RENOVATION OF SPRING VALLEY PARK AND WILLIAM B. ARMSTRONG PARK" TO MBR CONSTRUCTION, INC., AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

**Sponsors:** Recreation and Cultural Arts

**Attachments:** [1. RE-21-03 Bid Tabulation](#)  
[2. Conflict of Interest Forms](#)  
[3. First Meeting Minutes 9-8-21](#)  
[4. Second Meeting Minutes 9-22-21](#)  
[5. Summary Ranking and Score Sheets](#)  
[7. Submittal by MBR Construction, Inc.](#)  
[7. RE-21-03 DBS for Renovation of Spring Valley and Armstrong Park](#)

13. [21-0879](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) TS-21-10 "SOPHOS ANTIVIRUS RENEWAL"

**Sponsors:** Purchasing

**Attachments:** [1. \(A\) TS-21-10 Sophos Antivirus Renewal](#)  
[2. \(B\) Boiler Plate](#)

**QUASI JUDICIAL CONSENT AGENDA:**

**ORDINANCES AND RESOLUTIONS:**

**SECOND READING ORDINANCES:**

14.     [2021-19](#)     MOTION TO PASS PROPOSED ORDINANCE 2021-19 ON SECOND READING.

PROPOSED ORDINANCE 2021-19 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO SECTION 8.03 OF THE CITY OF PEMBROKE PINES CHARTER, AUTHORIZING THE SALE OF THAT CERTAIN 8.14 +/- ACRE PARCEL OF REAL PROPERTY, GENERALLY KNOWN AS THE NORTH OF JOHNSON STREET PROPERTY, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH WITHIN THE PURCHASE AND SALE AGREEMENT, AND INCORPORATED HEREIN AS EXHIBIT "B"; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS IN ORDER TO EFFECTUATE THE SALE AND CONVEYANCE AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors:           Environmental Services

Attachments:       1. [Proposed Ordinance 2021-19 Purchase & Sale Agreement - Pembroke Rd. tc](#)  
                              2. [Purchase and Sale Agreement - North of Johnson.](#)  
                              3. [Pembroke Pines 8.14 Acre Tract Sec 10-51-39.](#)  
                              4. [SFWMD and FDEP Parcels.](#)  
                              5. [Appraisals.](#)

**FIRST READING ORDINANCES:**

15.     [2021-21](#)     MOTION TO PASS PROPOSED ORDINANCE 2021-21 ON FIRST READING

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA PROVIDING FOR THE RE-CREATION AND RE-ESTABLISHMENT OF THE GEOGRAPHIC BOUNDARIES FOR FOUR (4) ELECTION DISTRICTS IN THE CITY OF PEMBROKE PINES IN ACCORDANCE WITH SECTION 3.02 OF THE CITY CHARTER; PROVIDING FOR FINDINGS AND

CONCLUSIONS OF THE CITY COMMISSION; PROVIDING FOR THE IMPLEMENTATION OF REVISED ELECTION DISTRICTS TO BE EFFECTIVE FOR THE ELECTIONS TO BE HELD IN THE CITY OF PEMBROKE PINES, FLORIDA, COMMENCING AT THE GENERAL MUNICIPAL ELECTION IN MARCH 2022, AND THEREAFTER; PROVIDING A FORM OF REQUEST TO THE SUPERVISOR OF ELECTIONS OF BROWARD COUNTY, FLORIDA, TO IMPLEMENT THE REVISED PLAN ESTABLISHED PURSUANT TO THIS RE-DISTRICTING ORDINANCE AND TO CREATE FUNCTIONAL DISTRICTS CONSISTENT WITH THE IDENTIFICATION OF GEOGRAPHIC BOUNDARIES FOR ELECTION DISTRICTS; PROVIDING FOR THE ATTACHMENT OF ELECTION DISTRICT MAPS, CHARTS, STREET ADDRESSES, AND GRAPHIC DESCRIPTIONS, WHICH SHALL BE ATTACHED TO AND MADE A PART OF THIS ORDINANCE; PROVIDING FOR AUTHORIZATION AND DIRECTION TO THE CITY ADMINISTRATION TO IMPLEMENT THE TERMS, CONDITIONS, AND PROVISIONS OF THIS ORDINANCE EFFECTIVE FOR THE NEXT ENSUING GENERAL MUNICIPAL ELECTION OF MARCH 2022 OR AS OTHERWISE PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR NOVEMBER 3, 2021.

**Sponsors:** Planning and Economic Development Department

**Attachments:** [1. Prop Ord 2021-21 - Commission District Maps Revision](#)  
[2. Alternate 1](#)  
[3. Alternate 2](#)  
[4. Alternate 3](#)  
[5. Excerpt of City Charter 3.02](#)

## RESOLUTIONS:

16. [2021-R-44](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-44

PROPOSED RESOLUTION 20201-R-44 IS A RESOLUTION

OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SPECIAL MAGISTRATE SERVICE AGREEMENT WITH EUGENE M. STEINFELD, ESQ., TO PROVIDE CODE ENFORCEMENT SPECIAL MAGISTRATE SERVICES ON A ROTATIONAL BASIS; PROVIDING FOR CONFLICTS; PROVIDING FOR VALIDITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Police

**Attachments:** [1. 2021-R-44 Reso re. Special Magistrate Agreement - Eugene M. Steinfeld](#)  
[2. Pembroke Pines Special Magistrate Services - Eugene Steinfeld](#)

17. **2021-R-45** MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-45.

PROPOSED RESOLUTION IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A SPECIAL MAGISTRATE SERVICE AGREEMENT WITH ALAN L. GABRIEL, ESQ., TO PROVIDE CODE ENFORCEMENT SPECIAL MAGISTRATE SERVICES ON A ROTATIONAL BASIS; PROVIDING FOR CONFLICTS; PROVIDING FOR VALIDITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Police

**Attachments:** [1. 2021-R-45 Reso re. Special Magistrate Agreement - Alan Gabriel Weiss Sero](#)  
[2. Pembroke Pines Special Magistrate Services - Alan L. Gabriel Weiss Serota \(](#)

18. **2021-R-46** MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2021-R-46.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES APPROVING THE HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND FLORIDA DEPARTMENT OF TRANSPORTATION, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR MOBILITY IMPROVEMENTS ON DYKES ROAD, NW 196TH AVENUE, AND NW 10TH STREET AT NW 129TH AVENUE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE METROPOLITAN PLANNING

ORGANIZATION AND FDOT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Environmental Services

**Attachments:** [1. Proposed Resolution 2021-R-46.](#)  
[2. MOA PembrokePines.](#)

19. [2021-R-47](#) MOTION TO APPROVE PROPOSED RESOLUTION NUMBER 2021-R-47.

PROPOSED RESOLUTION 2021-R-47 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES APPROVING THE UTILITY WORK AGREEMENT BETWEEN THE CITY AND FLORIDA DEPARTMENT OF TRANSPORTATION, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR UTILITY WORK ON DYKES ROAD, NW 196TH AVENUE AND NW 10TH STREET AT NW 129TH AVENUE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FDOT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Environmental Services

**Attachments:** [1. Proposed Resolution 2021-R-47](#)  
[2. UWHCA](#)

## REGULAR AGENDA:

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

**COMMISSION ITEMS:**

20.        [21-0826](#)        VICE MAYOR GOOD - ITEM 1: DISCUSSION AND POSSIBLE MOTION TO DIRECT THE CITY ATTORNEY TO DRAFT A RESOLUTION RECOGNIZING AND SUPPORTING THE RELIGIOUS AND HISTORICAL SIGNIFICANCE OF DIWALI, THE 'FESTIVAL OF LIGHTS', WHICH WILL OCCUR ON NOVEMBER 4, 2021, INCLUDING DIWALI'S PREDOMINANT AND SOBERING MESSAGE OF TOLERANCE, COMPASSION, AND THE EMBRACE OF VICTORY OF GOOD OVER EVIL, AND WHICH CONTINUES TO RESONATE WITH OUR AMERICAN SPIRIT AND FABRIC, AND WHICH APPEARS AS A PROMINENT THEME OF LIFE FOR HINDUS, SIKHS, JAINS, AND BUDDHISTS, IN AMERICA, AND ALL OVER THE WORLD.

Sponsors:        Good Jr.

21.        [21-0891](#)        COMMISSIONER SIPLE - ITEM 1: MOTION TO INSTRUCT CITY ADMINISTRATION TO HIRE A TRAFFIC ENGINEER CONSULTANT TO ASSIST IN THE CREATION OF A MASTER TRAFFIC PLAN FOR PEMBROKE PINES WITH SPECIAL ATTENTION GIVEN, BUT NOT LIMITED TO, AREAS AROUND SCHOOLS.

Sponsors:        Siple

22.        [21-0893](#)        COMMISSIONER CASTILLO - ITEM 1: MOTION TO DISCUSS AND TAKE POSSIBLE ACTION DIRECTING THE CITY TO PURCHASE AND INSTALL GATE SYSTEMS FOR 208TH AND 4TH STREET, ANOTHER FOR 4TH STREET AND 202ND, AND PROVIDE ALL RESIDENT CARS STICKERS TO USE THE GATES, PLUS INSTALLATION OF A CALL IN PHONE SYSTEM FOR VISITORS, AND A SECURITY CAMERA SYSTEM TO ENSURE ENFORCEMENT. INSTALL A THREE-WAY, STOP SIGNED INTERSECTION AT 208TH AND 4TH AND TURNING LANES ADDED. CITY TO FINANCE INSTALLATIONS AND TO MAINTAIN SAID ASSETS AS AN EMERGENCY/HARDSHIP MEASURE TO PROTECT LIFE, HEALTH AND SAFETY OF AFFECTED COMMUNITY RESIDENTS.

Sponsors:        Castillo

- 23. 21-0895** [ITEM #23 PULLED FROM THE AGENDA] COMMISSIONER CASTILLO - ITEM 2: MOTION TO DISCUSS AND TAKE POSSIBLE ACTION TO CLARIFY THAT ROADS WITHIN THE PEMBROKE SHORES COMMUNITY OWNED BY THE CITY MUST BE MAINTAINED BY THE CITY AND THAT ANY REFERENCES TO SAID MAINTENANCE BEING THE RESPONSIBILITY OF THE HOA ARE UNAUTHORIZED.

Sponsors: Castillo

Attachments:

1. Castillo-Agenda Attachment - Pembroke Shores Road Maintenance 0929202
2. PSCA - Private vs Public Streets Roads 11-09-06
3. PSCA - Private vs Public Streets MAP

- 24. 21-0899** [ITEM#24 PULLED FROM THE AGENDA] COMMISSIONER CASTILLO - ITEM 3: CITY MANAGER PRESENTATION ON STATUS OF CITY'S RESOLUTION REGARDING TRAFFIC ENFORCEMENT AGREEMENT REQUEST TO REPLACE WORN OUT MARKINGS ON ROADS. CITY ATTORNEY PRESENTATION ON LEGAL OPTIONS. MOTION TO DISCUSS AND TAKE POSSIBLE ACTION REGARDING INFORMATION PROVIDED.

Sponsors: Castillo

**NEW BUSINESS:**

**OLD BUSINESS:**

**ADJOURN - 11:30 P.M.**

**CITY OF PEMBROKE PINES**

---

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