

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, November 17, 2021

6:30 PM

**6:30 PM Regular Commission Meeting. NOTE: Consent Items are 1-15. Item 16 is to be read as a REGULAR agenda item.
Quasi-Judicial Appeals Hearing for Zoning Variance: Items 17, 18 and 19.**

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.

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 [21-0967](#) PRESENTATION NO. 1: PRESENTATION OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION ("GFOA") DISTINGUISHED BUDGET PRESENTATION AWARD AND THE ASSOCIATION OF SCHOOL BUSINESS OFFICIALS INTERNATIONAL ("ASBO") MERITORIOUS BUDGET AWARD FOR SCHOOL YEAR 2020-21 TO NALINI SOHIT-VAZQUEZ.

Sponsors: Charter School Administrative Support Office

Attachments: [1. ASBO Meritorious Budget Award FY2021](#)
[2. GFOA Distinguished Budget Presentation Award FY2021](#)

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

1. [21-0892](#) MOTION TO AWARD IFB # PSUT-21-05 "LIME SLUDGE REMOVAL AND HAULING AT THE WATER TREATMENT PLANT" TO THE MOST RESPONSIVE/ RESPONSIBLE BIDDER, PROLIME CORPORATION, FOR AN INITIAL TWO (2) YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$1,452,600.

Sponsors: Utility

Attachments: [1. Agreement - Lime Sludge Management - ProLime \(Includes Exhibit A & Exhibit B\)](#)
[2. PSUT-21-05 Bid Tabulation](#)

2. [21-0943](#) MOTION TO APPROVE A DONATION IN THE AMOUNT OF \$5000.00 TO A CHILD IS MISSING (ACIM) INC., UTILIZING FUNDS FROM THE POLICE DEPARTMENT'S FORFEITURE ACCOUNT.

Sponsors: Police

Attachments: [1. ACIM Program Donation Request.pdf](#)
[2. ACIM Renewal Invoice.pdf](#)
[3. ACIM LETF Memo.PDF](#)

3. **21-0979** MOTION TO ACCEPT THE RECOMMENDATIONS WITHIN THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) REPORT (2021) AND TRANSMIT THE REPORT TO THE FLORIDA HOUSING CORPORATION.

Sponsors: Planning and Economic Development Department

Attachments: [1. AHAC Incentive Report 2021](#)
[2. AHAC Minutes \(10/25/21\)](#)
[3. AHAC Minutes \(10/4/21\)](#)
[4. AHAC Minutes \(8/16/21\)](#)

4. **21-1010** MOTION TO ACCEPT THE 2021-2022 VICTIMS OF CRIME ACT GRANT IN THE AMOUNT OF \$33,426.00 FOR THE ENHANCEMENT OF VICTIM SERVICES.

Sponsors: Police

Attachments: [1. VOCA Grant \(Blank Agreement for reference\).pdf](#)

5. **21-1014** MOTION TO APPROVE AGREEMENT JA122-10-2022 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND AREAWIDE ON AGING OF BROWARD COUNTY, INC. TO PROVIDE OLDER AMERICANS ACT TITLES IIIB AND IIIE SERVICES FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 IN THE TOTAL AMOUNT OF \$462,059.00

Sponsors: Community Services Department

Attachments: [1. Agreement JA122-10-2022.pdf](#)

6. **21-1017** MOTION TO APPROVE THE NOTICE OF GRANT AWARD FFY2021/YR46 FROM FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE TOTAL AMOUNT OF \$227,710.00

Sponsors: Community Services Department

Attachments: [1. City of Pembroke Pines - Award Letter FFY2021-YR46.pdf](#)

7. **21-1029** MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, NOVEMBER 3, 2021 REGULAR

COMMISSION MEETING.

Sponsors: City Clerk

Attachments: [1. 11-03-2021 Minutes-Commission Meeting](#)

8. **21-1018** MOTION TO APPROVE THE PURCHASE OF THE SUPPORT AND MAINTENANCE RENEWAL FOR THE CITY'S CITRIX VIRTUAL DESKTOP INFRASTRUCTURE (VDI) ENVIRONMENT IN THE AMOUNT NOT TO EXCEED \$82,080.00, PURSUANT TO SECTIONS 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

Attachments: [1. Citrix Quote](#)

9. **21-0818** MOTION TO AWARD IFB # RE-21-04 "WEST PINES SOCCER PARK RENOVATION OF FIELDS 5 & 6" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, XGD SYSTEMS, LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$1,192,092.72 WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$50,000.

Sponsors: Recreation and Cultural Arts and Purchasing

Attachments: [1. XGD Systems, LLC Vendor Executed Agreement](#)
[2. Exhibit A - RE-21-04 West Pines Soccer Park Renovation of Fields 5 & 6](#)
[3. Exhibit B - XGD Systems, LLC Submittal](#)
[4. RE-21-04 Bid Tabulation](#)

10. **21-0964** MOTION TO APPROVE THE AGREEMENT WITH THE BG GROUP, LLC FOR THE DEMOLITION OF THE OLD CITY HALL BUILDING IN THE AMOUNT NOT TO EXCEED \$323,560.64, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$6,221.64 AND THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$6,223, UTILIZING PRICING FROM THE CITY OF FORT LAUDERDALE CONTRACT NO. 12471-813, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES; TO APPROVE ASBESTOS SURVEYING WITH GLE ASSOCIATES, INC. IN THE AMOUNT NOT TO EXCEED \$4,530; AND TO APPROVE THE AGREEMENT WITH KUHN ENGINEERING, LLC IN THE AMOUNT NOT TO EXCEED \$34,320, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$3,120,

PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

Attachments: [1. The BG Group LLC - Agreement - Demolition of Old City Hall \(Vendor execut](#)
[2. Exhibit A - City of Fort Lauderdale contract with BG Group, LLC](#)
[3. Exhibit B - The BG Group Proposal](#)
[4. Exhibit C - City Hall Vert. Survey](#)
[5. GLE Asbestos Survey Proposal](#)
[6. Kuhn Engineering LLC - Signed](#)
[7. Exhibit A - Kuhn Engineering Proposal - Old City Hall Demolition](#)
[8. Exhibit B - City Hall Vert. Survey](#)

11. [21-1025](#) MOTION TO RELEASE MAINTENANCE LETTER OF CREDIT FROM TD BANK #20008227 IN THE AMOUNT OF \$71,407.00 FOR THE WATER AND SEWER IMPROVEMENTS AT CHAPEL GROVE RESIDENTIAL.

Sponsors: Environmental Services

Attachments: [1. Copy of Amendment #1 to TD Bank Letter of Credit #20008227.](#)
[2. Final Inspection letter sewer repair 10.20.21.](#)
[3. Final Action 5.6.2020.](#)

12. [21-0954](#) MOTION TO APPROVE THE PURCHASE OF ONE (1) CATERPILLAR FORK LIFT FROM KELLY TRACTOR IN THE AMOUNT NOT TO EXCEED \$48,120, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) FSA20-EQU18.0; ONE (1) FORD F-450 FLATBED TRUCK FROM PALMETTO FORD OF MIAMI IN THE AMOUNT NOT TO EXCEED \$53,098, AND ONE (1) FREIGHTLINER DUMP TRUCK FROM SBL FREIGHTLINER LLC., IN THE AMOUNT NOT TO EXCEED \$115,330, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) FSA20-VEH18.0; ONE (1) FREIGHTLINER BOOM BUCKET TRUCK FROM ALTEC INDUSTRIES, INC. IN THE AMOUNT NOT TO EXCEED \$185,531, UTILIZING PRICING ESTABLISHED BY THE SOURCEWELL CONTRACT # 012418-ALT, PURSUANT TO SECTIONS 35.18(C)(5) AND 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

- Attachments:**
- [1. Catepillar Forklift Quote](#)
 - [2. Kelly Tractor FSA Pricing](#)
 - [3. Palmetto Ford of Miami F-450 Flatbed Quote](#)
 - [4. Palmetto Ford of Miami FSA Pricing](#)
 - [5. SBL Freightliner Trash Truck Quote](#)
 - [6. SBL Freightliner FSA Pricing](#)
 - [7. Altec Freightliner Boom Bucket Truck](#)
 - [8. Freightliner Boom Bucket Truck Sourcewell Pricing](#)

- 13. [21-0923](#)** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFP # RE-21-01 "PARKS AND RECREATION MASTER PLAN" TO BERMELLO AJAMIL & PARTNERS FOR AN AMOUNT NOT TO EXCEED \$277,500.

Sponsors: Recreation and Cultural Arts

- Attachments:**
- [1. Bermello Ajamil & Partners, Inc. - Vendor-Executed](#)
 - [2. Exhibit A - RE-21-01 Parks and Recreation Master Plan](#)
 - [3. Exhibit B - Bermello Ajamil & Partners Submittal](#)
 - [4. RE-21-01 Bid Tabulation](#)
 - [5. Conflict of Interest Forms](#)
 - [6. Summary Ranking and Score Sheets](#)
 - [7. Meeting Minutes 10-7-2021](#)

- 14. [21-1020](#)** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSEN-21-02 "TRANSPORTATION MASTER PLAN"

Sponsors: Purchasing and Environmental Services

- Attachments:**
- [1. \(A\) PSEN-21-02 Transportation Master Plan](#)

- 15. [21-1021](#)** MOTION TO APPROVE THE ASSIGNMENT OF THE AGREEMENT WITH DBI SERVICES LLC FOR THE OPERATION, MAINTENANCE, AND MANAGEMENT OF THE CITY'S RIGHT OF WAY'S TO DEANGELO CONTRACTING SERVICES (DCS).

Sponsors: Public Services

- Attachments:**
- [1. Third Amendment - Assignment of Agreement](#)
 - [2. News Article \(DBi Closes\)](#)
 - [3. Original Agreement](#)
 - [4. First Amendment](#)
 - [5. Second Amendment](#)
 - [6. Commission Approval 2-21-2018](#)
 - [7. Commission Approval 9-18-2013](#)

- 16. [21-1030](#)** MOTION TO APPROVE THE TENTH AMENDMENT TO THE AGREEMENT BETWEEN CALVIN GIORDANO AND ASSOCIATES INC. AND THE CITY OF PEMBROKE PINES FOR BUILDING SERVICES FOR AN INITIAL FIVE-YEARS AND SIX-MONTHS PERIOD BEGINNING DECEMBER 29th, 2021, AND ENDING JUNE 30th, 2027 WITH TWO ADDITIONAL THREE (3) YEAR RENEWALS, INSTEAD OF ANNUAL RENEWALS.

Sponsors: Finance

- Attachments:**
- [1. Calvin, Giordano & Associates, Inc. - 10th Amendment - Building Department](#)
 - [2. Letter from CGA - 09-17-2020](#)
 - [3. Calvin, Giordano & Associates, Inc - Building Department Services -All Backu](#)
 - [4. CGA Report Card no change since 6-3-20](#)
 - [5. Financial Analysis Contract Revenue Comparison-Updated](#)
 - [6. BUILDING DEPARTMENT SERVICES REPORT - White Paper](#)
 - [7. Building Dept 2020-21 In House Cost Projection](#)
 - [8. CGA Contract - Additional Information](#)
 - [9. Nov-02-20 Workshop Verbatim Request - Bid Requirement Excerpt](#)
 - [10. Pines-CA Building Services-Signed CA.01.21 \(002\)](#)

QUASI JUDICIAL APPEALS HEARING:

- 17. [21-0944](#)** REQUEST FROM ALEIDA MARIN TO APPEAL THE BOARD OF ADJUSTMENT DECISION PERTAINING TO RESIDENTIAL ZONING VARIANCE #ZV(R) 2021-15 FOR THE PROPERTY LOCATED AT 8500 TAFT STREET.

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. Intent To Appeal Email \(10-8-2021\)](#)
 - [2. Letter of Appeal Variance ZV\(R\) 2021-15](#)
 - [3. Unified Development Application ZV\(R\) 2021-15](#)
 - [4. Aerial Cover Sheet](#)
 - [5. Portion of 10-7-2021 Draft Minutes](#)

18. **21-0956** REQUEST FROM NATALIE CARTER TO APPEAL THE BOARD OF ADJUSTMENT DECISION PERTAINING TO RESIDENTIAL ZONING VARIANCE #ZV(R) 2021-16 FOR THE PROPERTY LOCATED AT 1400 NW 154TH LANE.

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. Intent to Appeal dated 10-8-2021](#)
 - [2. Appeal Letter Email dated 11-8-2021](#)
 - [3. Unified Development Application ZV\(R\) 2021-16 with Exhibits](#)
 - [4. HOA Approvals](#)
 - [5. Aerial Cover Sheet](#)
 - [6. Portion of 10-7-2021 Draft Minutes](#)

19. **21-0958** REQUEST FROM ADRIAN AND KERRY JAGDEOSINGH TO APPEAL THE BOARD OF ADJUSTMENT DECISION PERTAINING TO RESIDENTIAL ZONING VARIANCES ZV(R) 2021-23 AND ZV(R) 2021-24 FOR THE PROPERTY LOCATED AT 19972 SW 5TH COURT.

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. Intent to Appeal dated 10-8-2021](#)
 - [2. Unified Development Application ZV\(R\) 2021-23 & 24 with Exhibits](#)
 - [3. Aerial Cover Sheet](#)
 - [4. Portion of 10-7-2021 Draft Minutes](#)
 - [5. Jagdeosingh_Appeal letter P 11-8](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

20. **2021-25** MOTION TO PASS PROPOSED ORDINANCE 2021-25 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2021-25 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES FLORIDA, AMENDING

CHAPTER 50 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "WATER AND SEWER REGULATIONS;" PROVIDING FOR REVISIONS TO THE CITY'S WATER AND SEWER REGULATIONS, AS DETAILED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN, INCLUDING DEFINITIONS, FEES, PAYMENT REQUIREMENTS AND ENFORCEMENT; PROVIDING THAT ORDINANCE 1964 AMENDING SECTIONS 50.35 AND 50.36 TO BE CONSISTENT WITH THE REQUIREMENTS OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT REMAINS IN FULL FORCE AND EFFECT AND UNAFFECTED BY THE CHANGES TO CHAPTER 50 APPROVED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors:

Utility

Attachments:

- [1. Proposed Ordinance 2021-25 with Exhibit A](#)
- [2. PP-Memorandum 2013-001 \(water sewer services Jass Opinion\)](#)
- [3. Adjacent Cities Research](#)
- [4. Final Copy of neighboring cities for research for deposit requirements and am](#)
- [5. Customer Service Fee Schedule 10-27-21](#)

FIRST READING ORDINANCES:

21. [2021-26](#) MOTION TO PASS PROPOSED ORDINANCE 2021-26 ON FIRST READING.

PROPOSED ORDINANCE 2021-26 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 30 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "MEETINGS;" BY SPECIFICALLY AMENDING SECTION 30.15, ENTITLED "AGENDA;" ESTABLISHING A CATEGORY ENTITLED "COMMISSION AUDITOR REPORT" ON THE AGENDA FOR EACH REGULAR MEETING OF THE CITY COMMISSION; PROVIDING FOR REPORTS BY THE COMMISSION AUDITOR; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR

DECEMBER 15, 2021.

Sponsors: Schwartz

Attachments: [1. 2021-26 - Amending Section 30.15 Entitled 'Agenda' \(00478987-2xC4B6A\)](#)

RESOLUTIONS:

22. [2021-R-56](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-56.

PROPOSED RESOLUTION 2021-R-56 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL AND SUPPORT SERVICES, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THE SECOND AMENDMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Sponsors: Purchasing

Attachments: [1. Proposed Resolution 2021-R-56](#)
[2. Exhibit A - 2nd Amendment to 2012 Solid Waste Disposal ILA \(Revised 2021](#)
[3. 2021-10-05 - Broward County Letter to Municipalities RE: REVISED 2nd Ame](#)
[4. 2021-09-29 Broward County Presentation to the SWWG Re: Second Amendn](#)
[5. 2021-09-21 - Broward County Letter to Municipalities RE: 2nd Amendment to](#)
[6. 2021-08-04 - Commission Approval of the Original Interlocal Agreement and 1](#)
[7. Executed Original Interlocal Agreement and 1st Amendment with Broward Co](#)
[8. Broward County - 02-27-2018 Agenda 58](#)
[9. June 2012 Agreement Between Wheelabrator Environmental Services Inc. an](#)
[10. May 2015 Global Amendment to the June 2012 Agreement between WHEEL](#)

23. [2021-R-57](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-57.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A REINSTATEMENT AND FIRST AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF

PEMBROKE PINES PROVIDING FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOMEBUYER ASSISTANCE PROGRAM AND EXTENDING THE TERM OF THE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. First Amendment - HOME ILA Pembroke Pines FY2019](#)
[2. Proposed Resolution 2021-R-57 \(Reinstatement and First Amendment for HC](#)

REGULAR AGENDA:

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