

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, June 1, 2022

6:00 PM

6:00 PM Board Night Annual Reports. 6:30 PM (or at such time as Board Night adjourns) Regular Commission Meeting. Board Night Exhibit #8 updated. Item #21 updated.

Commission Chambers

City Commission

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

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.

6:00 PM BOARD NIGHT PRESENTATION OF ANNUAL REPORTS OF CITY BOARDS

WS-1 [22-0429](#) WS-1: PRESENTATION OF THE 2022 ANNUAL REPORTS OF THE FOLLOWING CITY BOARDS: ART & CULTURE BOARD, ACADEMIC VILLAGE ADVISORY BOARD, CHARTER ELEMENTARY MIDDLE SCHOOL, EDUCATION ADVISORY BOARD, ENVIRONMENTAL ADVISORY BOARD, ECONOMIC DEVELOPMENT BOARD, BOARD OF ADJUSTMENT, AND PLANNING AND ZONING BOARD.

Sponsors: City Clerk

Attachments: [1. 2021-2022 Arts and Culture Advisory Board Annual Report](#)
[2. 2021-2022 Diversity-Heritage Advisory Board-combined Annual Report](#)
[3. 2021-2022 Education Advisory Board-combined Annual Report](#)
[4. 2021-2022 Charter Elementary Middle School Advisory Board-combined Annual Report](#)
[5. 2021-2022 Charter Academic Village Advisory Board-combined Annual Report](#)
[6. 2021-2022 Economic Development Board EDB Annual Report May 2022](#)
[7. 2021-2022 Environmental Advisory Board RDC-EAB Annual Report REVISED](#)
[8. Planning and Zoning Board Annual Review Summary 2019-2022](#)
[9. 2021-2022 Board of Adjustment ANNUAL REPORT](#)

6:30 PM (or at such time as Board Night adjourns) REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

PRE-1 [22-0334](#) PRESENTATION NO. 1: BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR WILL BE PRESENTING UPDATES ON BROWARD COUNTY PROPERTY VALUES.

Sponsors: City Manager

PRE-2 [22-0454](#) PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO ELIZABETH BURNS RECOGNIZING JUNE 2022 AS CARIBBEAN AMERICAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Frank C. Ortis

- PRE-3** [22-0397](#) PRESENTATION NO. 3: MAYOR ORTIS WILL ANNOUNCE THE WINNER OF THE 2022 SPRING FLORIDA PREPAID SCHOLARSHIP RAFFLE SPONSORED BY THE PEMBROKE PINES CHARTER SCHOOL FOUNDATION, INC.

Sponsors: Charter School Administrative Support Office

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

1. [22-0370](#) REQUEST FROM JIMMY NEWMON (CLAYTON SIGNS), AS AGENT FOR VERIZON, TO APPEAL THE PLANNING AND ZONING BOARD'S DENIAL OF COMMERCIAL ZONING VARIANCE #ZV 2022-04 FOR THE PROPERTY LOCATED AT 16040 PINES BOULEVARD, P-101.

Sponsors: Planning and Economic Development Department

Attachments: [1. Intent To Appeal Email Dated 4-20-2022](#)
[2. Appeal Justification Letter](#)
[3. Unified Development Application](#)
[4. Drawings and Elevations](#)
[5. Site Location Aerial](#)
[6. Portion of P & Z Board Minutes Dated April 14, 2022](#)

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

2. [22-0374](#) MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF A NEW ACCESS CONTROL SYSTEM (ACS) FOR THE CITY OF PEMBROKE PINES POLICE DEPARTMENT FROM SAFEWARE, INC. IN THE AMOUNT NOT TO EXCEED \$122,610.17, UTILIZING OMNIA PARTNERS, PUBLIC SECTOR (FORMERLY U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE) CONTRACT # 4400008468, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

- Attachments:**
- [1. Safeware Quote](#)
 - [2. Safeware Price List](#)
 - [3. Cooperative Contract Due Diligence Sheet](#)
 - [4. Safeware, Inc. Agreement - Access Control System \(ACS for the PD\)](#)

3. **22-0392** MOTION TO APPROVE THE AGREEMENT WITH WEEKLEY ASPHALT PAVING, INC. FOR THE MILLING AND RESURFACING PROJECTS OF TOWNGATE NEIGHBORHOOD (NW 155TH AVENUE FROM NW 12TH STREET TO NW 15TH STREET AND 12TH STREET TO NW 15TH ST FROM DYKES ROAD TO NW 155TH AVENUE); OF SW 4TH STREET (FROM SW 178TH AVENUE WEST THROUGH SW 182ND AVENUE THROUGH TO SW 12TH STREET); AND OF NW 99TH AVE (FROM JOHNSON STREET TO WESTVIEW BOULEVARD) UTILIZING PRICING ESTABLISHED BY THE BROWARD COUNTY BID # PNC2119323B1, FOR A TOTAL AMOUNT NOT TO EXCEED \$808,558.56 WHICH INCLUDES A 10 % OWNER'S CONTINGENCY IN THE AMOUNT OF \$73,505.32, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Engineering Division

- Attachments:**
- [1. Weekley Asphalt Paving - Piggyback on Broward County Contract from Bid F](#)
 - [2. Exhibit A - Broward County Contract with Weekley Asphalt pursuant to Bid # F](#)
 - [3. Exhibit B - Contractor's Proposals](#)
 - [4. Exhibit C - Drawings & Property Descriptions](#)
 - [5. Contract Renewal Notification – Contract # PNC2119323B1 1 - Roadway, Di](#)

4. **22-0407** MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND FORD & ASSOCIATES INC TO PROVIDE MUNICIPAL ADVISORY SERVICES TO THE CITY FOR AN INITIAL PERIOD OF FIVE YEARS WITH ONE ADDITIONAL FIVE-YEAR RENEWAL PERIOD.

Sponsors: Finance

- Attachments:**
- [1. Ford & Associates Agreement - Financial Advisor Services 2022 signed](#)
 - [2. G-42 Disclosures - Pembroke Pines - 2022.05.09](#)
 - [3. Excerpt of the Minutes of December 15-2021 Meeting](#)
 - [4. Expired Agreement - Ford & Associates Inc. \(All Backup\)](#)

5. **22-0417** MOTION TO RATIFY CITY MANAGER'S APPROVAL OF THE

AGREEMENT BETWEEN CHILDREN SERVICES COUNCIL AND THE CITY OF PEMBROKE PINES FOR A MAXIMIZING OUT OF SCHOOL TIME (MOST) GRANT FOR THE SPECIAL NEEDS SUMMER CAMP FOR 2022 IN THE AMOUNT OF \$116,995.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Children Services Council MOST Grant Agreement](#)

6. [22-0419](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFQ # PSEN-22-01 "CCNA CONTINUING SERVICES FOR TRANSPORTATION AND GENERAL CIVIL ENGINEERING PROJECTS" TO CPH, INC. AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

Sponsors: Purchasing and Engineering Division

Attachments: [1. PSEN-22-01 Bid Tabulation](#)
[2. 05-18-2022 Meeting One Minutes](#)
[3. 05-23-2022 Meeting Two Minutes](#)
[4. Meeting Two Summary Rankings and Score Sheets](#)
[5. Submittal by CPH, Inc.](#)
[6. PSEN-22-01 CCNA Continuing Services for Transportation and General Civil](#)

7. [22-0440](#) MOTION TO APPROVE THE PURCHASE OF BLEACHERS TO REPLACE THE EXISTING BLEACHERS AT ACADEMIC VILLAGE CHARTER SCHOOL FROM SSE AND ASSOCIATES, INC. D/B/A SOUTHEASTERN SURFACES & EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$130,024.64, UTILIZING PRICING ESTABLISHED FROM SOURCEWELL CONTRACT #091719, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

Attachments: [1. SSE & Associates, Inc. - Bleachers at Pines HS \(Sourcewell piggyback\) \(Ver](#)
[2. Exhibit A - RFP #091719 & Related Contract with HSC Hussey \(includes Sub](#)
[3. Exhibit B - Southeastern Surfaces & Equipment quote & warranty](#)
[4. Hussey Seating Authorized Dealer](#)

8. [22-0443](#) MOTION TO APPROVE CONTRACT BETWEEN HYLAND SOFTWARE, INC AND THE CITY OF PEMBROKE PINES TO

UPGRADE THE CITY'S CURRENT ON-PREMISE HYLAND ONBASE DOCUMENT MANAGEMENT SOFTWARE AND DATABASE AND MIGRATING TO HYLAND'S HOSTED CLOUD PLATFORM FOR AN AMOUNT NOT TO EXCEED \$163,378.40, FOR AN INITIAL THREE YEAR PERIOD.

Sponsors: Technology Services Department

Attachments: [1. Proposed Hyland Agreement for Cloud Hosted Solution \(Vendor Executed\)](#)
[2. Proposed Hyland Statement of Work for the Migration to Hyland Cloud Hosted](#)
[3. Current On-Premise Software License, Services & Support Agreement - Hyland](#)

9. [22-0447](#) MOTION TO ESTABLISH THE FOLLOWING HEARING DATES IN SEPTEMBER 2022:

THE FIRST BUDGET HEARING ON WEDNESDAY, SEPTEMBER 7, 2022 AT 6:00 P.M. FOLLOWED IMMEDIATELY BY THE REGULAR COMMISSION MEETING AT SUCH TIME AS THE FIRST BUDGET HEARING IS ADJOURNED; FIRE ASSESSMENT HEARING ON MONDAY, SEPTEMBER 12, 2022 AT 5:15 PM FOLLOWED IMMEDIATELY BY THE NUISANCE ABATEMENT ASSESSMENT HEARING AT SUCH TIME AS THE FIRE ASSESSMENT HEARING IS ADJOURNED; AND SECOND BUDGET HEARING ON WEDNESDAY, SEPTEMBER 21, 2022 AT 6:00 P.M. FOLLOWED IMMEDIATELY BY THE REGULAR COMMISSION MEETING AT SUCH TIME AS THE SECOND BUDGET HEARING IS ADJOURNED.

Sponsors: Finance

Attachments: [1. September 2022 Calendar](#)
[2. 2022 TRIM Timetable for FY23 Budget](#)

10. [22-0448](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
 (A) RFP # PL-22-03 "ECONOMIC DEVELOPMENT CONSULTANT - TO UPDATE THE CITYWIDE ECONOMIC DEVELOPMENT STRATEGIC PLAN (EDSP)"

Sponsors: Purchasing

Attachments: [1. \(A\) PL-22-03 Economic Development Consultant – To Update the Citywide Economic Development Strategic Plan \(EDSP\)](#)
[2. \(B\) Boiler Plate](#)

11. [22-0446](#) MOTION TO APPROVE THE PURCHASE AND

INSTALLATION OF FLOORING IN VARIOUS AREAS OF THE PEMBROKE PINES CHARTER SCHOOLS FROM MOHAWK CARPET DISTRIBUTION, INC. IN THE AMOUNT NOT TO EXCEED \$180,080.90, WHICH INCLUDES A 5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$8,575.28, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE SOURCE CONTRACT #30161700-20-ACS VIA THE SOURCEWELL CONTRACT # 080819-MCD, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

Attachments: [1. 2022 Mohawk Carpet Distribution Inc. Agreement - State of FL Piggyback \(VE](#)
[2. Exhibit A Mohawk Agreement No. 30161700-20-ACS](#)
[3. Exhibit B Vendor's Proposal](#)
[4. Mohawk Pricing List](#)

12. **22-0415** MOTION TO APPROVE THE POLICE DEPARTMENT'S ONE YEAR RENEWAL OF ITS GRAYKEY FORENSIC SOFTWARE LICENSE IN THE AMOUNT OF \$27,995 FROM GRAYSHIFT, LLC.

Sponsors: Police

Attachments: [1. Grayshift, LLC EULA \(partially executed\)](#)
[2. GrayShift Quote for GrayKey License](#)

13. **22-0450** MOTION TO APPROVE THE SCHOOL RESOURCE OFFICER (SRO) SUMMER SCHOOL AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SCHOOL BOARD OF BROWARD COUNTY FOR THE 2021-2022 SCHOOL YEAR.

Sponsors: City Commission

Attachments: [1. School Resource Officer Summer School Agreement 2021-2022](#)

14. **22-0320** MOTION TO APPROVE AN INTERLOCAL AGREEMENT FOR THE CREATION OF THE METRO TRANSPORTATION ENGINEERING & CONSTRUCTION COOPERATIVE (MTECC).

Sponsors: Engineering Division

- Attachments:**
- [1. MTECC ILA Presentation \(2022-03-10\)](#)
 - [2. MTECC Interlocal Agreement](#)
 - [3. LAP Certification Tool](#)
 - [4. Feasibility Analysis - MTECC](#)

15. [22-0464](#) MOTION TO APPROVE MINUTES OF PUBLIC HEARING AND REGULAR COMMISSION MEETING ON WEDNESDAY, MAY 18, 2022.

Sponsors: City Clerk

- Attachments:**
- [1. 05-18-2022 Commission Meeting Minutes](#)

16. [22-0341](#) MOTION TO APPROVE A CHANGE ORDER TO THE CONTRACT WITH RTS WATER SOLUTIONS, LLC. FOR IFB # PSUT-21-03 "WATER METER INSTALLATION PROJECT" FOR THE PRICE INCREASE OF RESIDENTIAL WATER METER BACK FLOW PREVENTION CHECK VALVES AND METER BOXES IN THE AMOUNT NOT TO EXCEED \$26,902.95.

Sponsors: Utility Division

- Attachments:**
- [1. RTS Dual Check and Box Back Up](#)
 - [2. 12-01-21 Commission Approval](#)

17. [22-0416](#) MOTION TO APPROVE THE PURCHASE OF THIRTEEN (13) MOTOROLA APX8000XE ALL BAND PORTABLE RADIOS AND TWO (2) MOTOROLA APX8500 MOBILE RADIOS FOR THE FIRE DEPARTMENT FROM MOTOROLA SOLUTIONS, UTILIZING THE NASPO VALUEPOINT AGREEMENT # 00318, FOR A TOTAL AMOUNT NOT TO EXCEED \$127,456.53 UTILIZING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS AND LOCAL FUNDS, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

- Attachments:**
- [1. Motorola NASPO 00318 Quote](#)
 - [2. Motorola NASPO Master Agreement](#)
 - [3. Motorola Products & Pricing 02.08.2022](#)
 - [4. UASI Grant Approval](#)

18. [22-0458](#) MOTION TO RESCIND THE PARTIAL AWARD OF IFB # TS-21-09 "CHROMEBOOK CARTS, COMPUTERS,

CAMERAS, AND PROJECTORS FOR CHARTER SCHOOLS” FROM MVATION WORLDWIDE INC. IN THE AMOUNT OF \$48,300.

Sponsors: Technology Services Department

Attachments: [1. 12-15-21 Commission Approval](#)
[2. 02-16-22 Commission Approval](#)

19. **22-0462** MOTION TO APPROVE THE PURCHASE OF (84) LENOVO THINKCENTRE M75Q TINY DESKTOPS, (100) LENOVO THINKCENTRE M90Q TINY DESKTOPS, AND (30) LENOVO X1 CARBON LAPTOPS FOR THE CITY'S CHARTER SCHOOLS AND VARIOUS DEPARTMENTS IN THE AMOUNT NOT TO EXCEED \$199,522.36 FROM ODP BUSINESS SOLUTIONS, 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: Technology Services Department

Attachments: [1. Lenovo Desktop Quote](#)
[2. Additional Desktops and Laptops Quote](#)
[3. Florida ACS Contract # 43211500-WSCA-15-ACS](#)
[4. NASPO Master Lenovov 7.31.22](#)
[5. Lenovo Reseller List 5.24.2022](#)
[6. Lenovo NASPO Mar 2022 Desktop Price List](#)
[7. Lenovo NASPO Mar 2022 Laptop Price List](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

20. **2022-07** MOTION TO PASS PROPOSED ORDINANCE NO. 2022-07 ON FIRST READING.

PROPOSED ORDINANCE NO. 2022-07 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE

PINES, FLORIDA, AMENDING CHAPTER 97, OF THE CITY CODE OF ORDINANCES, ENTITLED "PARKS AND RECREATION" BY SPECIFICALLY CREATING SECTION 97.29, ENTITLED "SMOKING PROHIBITED IN PARKS;" PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR AUGUST 3, 2022

Sponsors: Parks and Recreation Director and Sorensen

Attachments: [1. Proposed Ordinance No. 2022-07 \(No Smokig in Parks\)](#)

RESOLUTIONS:

21. [2022-R-06](#) MOTION TO ADOPT PROPOSED RESOLUTION 2022-R-06.

PROPOSED RESOLUTION 2022-R-06 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE AMENDED FIRST 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 AMENDED FIRST AMENDMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Sponsors: Purchasing

- Attachments:**
- [1. Proposed Resolution 2022-R-06 - Approving Amended First Amendment to S](#)
 - [2. Exhibit A - Amended First Amendment to Solid Waste ILA \(removing Yard and](#)
 - [3. First Amendment to Solid Waste ILA](#)
 - [4. Original Agreement - Broward County ILA for Solid Waste Disposal and Supp](#)
 - [5. Commission Approval \(2021-08-04\)](#)
 - [6. EWS Agreement \(Without Exhibits\)](#)
 - [7. EWS Agreement - Exhibit A - RFP #AD-21-01](#)
 - [8. EWS Agreement - Exhibit B - Proposal from EWS](#)
 - [9. EWS Agreement - Exhibit C - Rate Sheet](#)
 - [10. EWS Agreement - Exhibit D - 10 Mile Radius Rings](#)
 - [11. EWS Agreement - 1st Amendment](#)
 - [12. EWS Industrial Waste & Disposal Services Agreement with Waste Manager](#)

REGULAR AGENDA:

22. [22-0460](#) DISCUSSION AND POSSIBLE ACTION TO APPOINT ADRIANA “KIT” JORDAN AS A REGULAR MEMBER ON THE ART AND CULTURE ADVISORY BOARD.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Adriana Jordan-Board Application-AC](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

23. [22-0456](#) VICE MAYOR SCHWARTZ - ITEM 1: THE VICE MAYOR WILL DISCUSS THE STATUS OF SIGNIFICANTLY ESCALATING RESIDENTIAL RENTS IN THE CITY OF PEMBROKE PINES, IN BROWARD COUNTY, AND IN SOUTH FLORIDA, AS THEY AFFECT THE LIVES AND LIVELIHOODS OF THE CITIZENS AND RESIDENTS OF THE CITY, WITH A MUNICIPAL, AND PUBLIC PURPOSE INTENT TO POTENTIALLY CREATING CITY LEGISLATION PERTAINING TO THIS SUBJECT AND MATTER.

DISCUSSION AND POSSIBLE MOTION TO DIRECT THE CITY ATTORNEY’S OFFICE TO CONDUCT CERTAIN LEGAL RESEARCH REGARDING (A) THE ‘FLORIDA RESIDENTIAL LANDLORD AND TENANT ACT FOUNDED IN

PART 2 OF CHAPTER 83, FS; (B) THE PENDING BROWARD COUNTY ORDINANCE, YET TO BE HEARD FOR 2ND READING, PERTAINING TO RESIDENTIAL TENANCIES REQUIRING A WRITTEN NOTIFICATION PERIOD RELATED TO THE TERMINATION OF CERTAIN RESIDENTIAL TENANCIES AND RENT INCREASES, AND PROVIDING FOR COUNTY-WIDE ENFORCEMENT; AND (C) SECTION 166.043, FS, PERTAINING TO A LOCAL GOVERNMENT'S TECHNICAL ABILITY TO IMPOSE RENT CONTROLS UNDER VERY STRICT AND LIMITED SITUATIONS AND CONDITIONS.

Sponsors: Schwartz

Attachments: [1. Agenda Attachment #1- VM Schwartz s. 166.043 F.S. \(00514482xC4B6A\)](#)
[2. Agenda Attachment #2 - Tenant Bill of Rights - Reso and proposed ordinance](#)

24. [22-0461](#) COMMISSIONER SIPLE - ITEM 1: DISCUSSION AND POSSIBLE ACTION TO DIRECT CITY ADMINISTRATION TO WORK ON GUIDELINES AND AN ORDINANCE TO BRING BACK TO COMMISSION FOR CONSIDERATION TO ESTABLISH A PEMBROKE PINES YOUTH COUNCIL MADE UP OF LOCAL PEMBROKE PINES HIGH SCHOOL STUDENTS THAT WILL ROTATE ON AN ANNUAL BASIS IN LINE WITH THE SCHOOL YEAR WITH THE GOAL OF HAVING OUR YOUTH LEARN ABOUT LEADERSHIP IN GOVERNMENT, ENGAGE IN THE BUSINESS OF OUR CITY AND PROVIDE INPUT AND RECOMMENDATIONS TO THE CITY COMMISSION WITH OVERSIGHT AND GUIDANCE FROM CITY ADMINISTRATION.

Sponsors: Siple

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk