

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, September 7, 2022

6:00 PM

6:00 PM First Budget Public Hearing followed by Regular Commission Meeting at 6:30 PM [or at such time as the First Budget Hearing adjourns]. ADD-1 Addendum Commission item added to agenda and republished. item #12 is pulled from the agenda by Administrat

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 FIRST BUDGET PUBLIC HEARING CALLED TO ORDER**ROLL CALL**

BPH [22-0632](#) FIRST PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2022-23 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE PROPOSED OPERATING MILLAGE RATE OF 5.6690, WHICH IS 9.06% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.1979, AND DEBT SERVICE MILLAGE RATE OF 0.3835, AS WELL AS AMEND AND ADOPT TENTATIVE BUDGET FOR GENERAL FUND, UTILITY FUND, AND ALL OTHER FUNDS OF THE CITY OF PEMBROKE PINES, AND INVITE THE PUBLIC TO SPEAK REGARDING THE PROPOSED MILLAGE AND BUDGET.

Sponsors: Finance

Attachments: [1. 2022-23 First Budget Hearing Presentation 9-7-22](#)

BH-1. [2022-09](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-09 ON FIRST READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.6690 OR \$5.6690 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 9.06% ABOVE THE ROLLED-BACK RATE OF 5.1979, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2022-2023 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.3835 FOR DEBT SERVICE ON THE GENERAL OBLIGATION BONDS APPROVED BY THE ELECTORATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Manager and Finance

Attachments: [1. Proposed Ordinance 2022-09](#)

BH-2. [2022-10](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-10 ON FIRST READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2022-2023; AND ADOPTING THE FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PEMBROKE PINES, FLORIDA, IN ACCORDANCE WITH §5.08 OF THE CITY CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 21, 2022.

Sponsors: Budget

Attachments: [1. Proposed Ordinance 2022-10](#)
[2. Exhibit A Revenue & Expense by Fund](#)
[3. Exhibit B 5 Year CIP 2023-2027](#)

Adjourned

**6:30 PM [or at such time as the First Budget Hearing adjourns]
REGULAR MEETING CALLED TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

PRE-1 [22-0681](#) PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO RYAN TERRELL, FLORIDIAN GROUP, LLC, RECOGNIZING THE WEEK OF SEPTEMBER 12-16, 2022 AS "FLORIDA CIVICS WEEK" IN THE CITY OF PEMBROKE PINES.

Sponsors: Frank C. Ortis

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEMS AT THE REQUEST OF THE PUBLIC**COMMISSION AUDITOR REPORT:****APPEALS OF BOARD OF ADJUSTMENT DECISIONS:****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS****CONSENT AGENDA:**

1. [22-0507](#) MOTION TO APPROVE THE ASSIGNMENT, ASSUMPTION, AND CONSENT AGREEMENT WHEREBY FLORIDA CDI, LLC D/B/A CHRISTMAS DESIGNERS WILL ASSIGN THE AGREEMENT FOR "CHARLES F. DODGE CITY CENTER PLAZA HOLIDAY DECORATIONS" TO RILEIGHS OUTDOOR, LLC D/B/A CHRISTMAS DESIGNERS EFFECTIVE JULY 1, 2022 AND APPROVE A RENEWAL OF THE AGREEMENT FOR "CHARLES F. DODGE CITY CENTER PLAZA HOLIDAY DECORATIONS", EFFECTIVE OCTOBER 1, 2022, IN THE AMOUNT OF \$97,490 FOR A PERIOD OF FIVE YEARS TO INCLUDE AN ANNUAL MAINTENANCE, STORAGE AND INSTALLATION FEE OF \$17,598 FOR EACH YEAR AND \$9,500 FOR YEAR ONE FOR THE PURCHASE AND INSTALLATION OF REPLACEMENT LIGHTS.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Rileighs Outdoor LLC - Assignment and Assumption Agreement \(00526803x0\)](#)
[2. Exhibit A - to A&A](#)
[3. Exhibit B - to A&A](#)
[4. Rileighs Outdoor LLC - First Amendment to Holiday Decorations Agreement \(00526803x0\)](#)
[5. Exhibit 1-A - Renewal RE 17 04 Holiday PROP 2022 5YR with Lights](#)

2. [22-0550](#) MOTION TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH BROWARD COUNTY FOR THE MAINTENANCE OF BUS SHELTERS IN THE CITY OF PEMBROKE PINES.

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. First Amendment - Pembroke Pines and Broward County Bus Shelters](#)
 - [2. Original Bus Shelter Maintenance Agreement](#)
 - [3. Surtax Projects Pembroke Pines](#)

3. **22-0561** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF CHANGE ORDERS TO THE CITY'S UTILITY FUNCTION SOURCING CONTRACTOR, OPERATIONS MANAGEMENT INTERNATIONAL, INC. (OMI), IN THE AMOUNT OF \$77,473.74.

Sponsors: Utility

- Attachments:**
- [1. Operations Management International, Inc. - OMM of the Utility System \(Amer](#)
 - [2. A\) Neptune 360 Software Upgrade](#)
 - [3. B\) Sanitation Door Hangers](#)
 - [4. C\) ERP Transition](#)
 - [5. D.a\) Water Main Break at 15811 NW 11 St.](#)
 - [6. D.b\) Gravity Sewer Main Damage at 155 NW 164 Ave.](#)
 - [7. D.c\) Water Main Break at 1400 NW 84 Terr.](#)
 - [8. D.d\) Water Main Break at 8260 NW 17 Ct.](#)

4. **22-0634** MOTION TO APPROVE THE PAYMENT OF ADVANCED PLACEMENT (AP) EXAMS FROM THE COLLEGE BOARD FOR AP TESTING AT THE CHARTER HIGH SCHOOL FOR THE 2022-2023 SCHOOL YEAR IN THE AMOUNT NOT TO EXCEED \$123,200 PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Charter School Administrative Support Office and Charter School Principal

- Attachments:**
- [1. Exhibit 1. FY 2022-23 AP Coordinator Manual](#)

5. **22-0635** MOTION TO APPROVE THE 2022-2024 DUAL ARTICULATION AGREEMENT BETWEEN BROWARD COLLEGE AND THE PEMBROKE PINES CHARTER HIGH SCHOOL, APPROVE THE PAYMENT OF DUAL ENROLLMENT INVOICES TO BROWARD COLLEGE FOR TUITION FEES IN AN AMOUNT NOT TO EXCEED \$175,000, AND APPROVE THE PAYMENT OF DUAL ENROLLMENT INVOICES TO BARNES & NOBLE FOR INSTRUCTIONAL MATERIALS IN AN AMOUNT NOT TO EXCEED \$100,000, FOR THE PEMBROKE PINES CHARTER HIGH SCHOOL STUDENTS PARTICIPATING IN THE DUAL ENROLLMENT PROGRAM, PURSUANT TO SECTIONS 1007.271(4) AND

1007.271(6)(B) OF THE FLORIDA STATE STATUTES AND SECTIONS 35.18(C)(7)(A) AND 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Charter School Principal and Charter School Administrative Support Office

Attachments: [1.Exhibit 1. Section 1007.271,Florida Statutes](#)
[2. Exhibit 2. Section 1011.62, Florida Statutes](#)
[3. Exhibit 3. 20-0326 BC DE Agreement Renewal](#)
[4. Exhibit 4. BC DE Agreement 2020-2022 & First Amendment](#)
[5. Exhibit 5. 2022-2024 BC DE Agreement.pdf](#)

6. **22-0678** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) IFB # PSUT-22-01 SUPPLY OF ANHYDROUS AMMONIA WITH BULK TANK EQUIPMENT & MAINTENANCE

(B) IFB # PSPW-22-12 REPLACEMENT OF DRINKING WATER FOUNTAINS AT VARIOUS CHARTER SCHOOLS

Sponsors: Utility, Public Services and Purchasing

Attachments: [1. \(A\) IFB # PSUT-22-01 Supply of Anhydrous Ammonia with Bulk Tank Equipm](#)
[2. \(B\) IFB # PSPW-22-12 Replacement of Drinking Water Fountains at Various \(](#)
[3. \(C\) Boiler Plate](#)

7. **22-0679** MOTION TO RESCIND THE PARTIAL AWARD OF IFB # TS-22-05 "CAMERAS" FROM INTEGRATED SECURITY SYSTEMS AND ER TECH SYSTEMS GROUP, INC. IN THE FOLLOWING AMOUNTS:

INTEGRATED SECURITY SYSTEMS, INC. IN THE AMOUNT OF \$105,763.74

ER TECH SYSTEMS GROUP, INC. IN THE AMOUNT OF \$34,210.40

AND TO AWARD TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS IN THE AMOUNTS OF:

ODP BUSINESS SOLUTIONS, LLC. NOT TO EXCEED \$11,591.28

SANDOVAL CUSTOM CREATIONS, INC. NOT TO EXCEED

\$116,316

BRYANT INTEGRATED TECHNOLOGIES, INC. NOT TO EXCEED \$36,804

Sponsors: Technology Services Department

Attachments:

1. [Commission Award August 3, 2022](#)
2. [TS-22-05 Award by Line Item Update](#)
3. [TS-22-05 Bid Tabulation](#)
4. [Bryant Price Confirmation RE TS-22-05](#)
5. [ER Tech Price Confirmation TS-22-05](#)
6. [Integrated Security Systems cant hold price RE TS-22-05](#)
7. [Sandoval Price Confirmation Re TS-22-05](#)
8. [ODP Price Confirmation RE TS-22-05](#)
9. [Integrated Security System - Bid Submission](#)
10. [ODP Business Solutions, LLC - Bid Submission](#)
11. [ER Tech Systems Group, Inc - Bid Submission](#)
12. [Sandoval Custom Creations, Inc - Bid Submission](#)
13. [Bryant Integrated Technologies - Bid Submission](#)

8. **22-0680** MOTION TO APPROVE THE AGREEMENT BETWEEN FILEONQ, INC. AND THE PEMBROKE PINES POLICE DEPARTMENT, IN THE AMOUNT NOT TO EXCEED \$62,590.32 FOR A TWO-YEAR PERIOD, PURSUANT TO SECTION 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments:

1. [Pembroke Pines Addendum to FileOnQ Software License Agreement](#)
2. [FileOnQ - Existing Customer Platform Offer](#)

9. **22-0682** MOTION TO APPROVE THE RENEWAL OF THE CITY'S MAILMETER CLOUD EMAIL ARCHIVING TOOL FROM WATERFORD TECHNOLOGIES IN THE AMOUNT NOT TO EXCEED \$33,850, PURSUANT TO SECTION 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

Attachments:

1. [2022 Mailmeter Quote](#)

10. **22-0683** MOTION TO APPROVE THE PURCHASE OF GANG RESISTANCE AND DRUG EDUCATION ("G.R.A.D.E.") MATERIALS FROM ACE EMBROIDERY, SCREEN PRINTING & MORE FOR A TOTAL AMOUNT NOT TO EXCEED

\$11,955.60, NEEDED FOR THE PROGRAM FROM THE LAW ENFORCEMENT TRUST FUNDS.

Sponsors: Police

Attachments: [1. Purchasing Matrix - G.R.A.D.E. T-Shirts](#)
[2. Price Quotes - GRADE T-shirts](#)
[3. LETF Memo - GRADE Materials](#)

11. **22-0684** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFP # PL-22-03 "ECONOMIC DEVELOPMENT CONSULTANT - TO UPDATE THE CITYWIDE ECONOMIC DEVELOPMENT STRATEGIC PLAN (EDSP)" TO REDEVELOPMENT MANAGEMENT ASSOCIATES, LLC, IN THE AMOUNT NOT TO EXCEED \$128,100, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$6,100.

Sponsors: Planning and Economic Development

Attachments: [1. Redevelopment Management Associates, LLC Agreement \(Vendor Executed\)](#)
[2. Exhibit 'A' - Redevelopment Management Associates \(RFP PL 22-03\) \(00529](#)
[3. Exhibit 'B' - Redevelopment Management Associates - Bid Response \(005291](#)
[4. 08-09-22 Meeting Minutes](#)
[5. Summary Rankings and Score Sheets](#)
[6. PL-22-03 Bid Tabulation](#)

12. **22-0685** [ITEM #12 PULLED FROM THE AGENDA BY ADMINISTRATION] MOTION TO APPROVE THE PURCHASE OF (51) LENOVO THINKCENTRE DESKTOP COMPUTERS AND (38) PANASONIC TOUGHBOOK LAPTOPS FOR THE CITY'S POLICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$163,098, FROM CDW-G, UTILIZING PRICING ESTABLISHED BY SOURCEWELL CONTRACT # 081419-CDW, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: 1. Panasonic Toughbook Quote Police Dept.
 2. Lenovo Desktop Quote Police Dept.
 3. CDWG Sourcewell Contract 081419
 4. Sourcewell Contract # 081419 Pricing

13. **22-0695** MOTION TO APPROVE THE REGULAR COMMISSION

MEETING MINUTES OF WEDNESDAY, AUGUST 17, 2022.

Sponsors: City Clerk

Attachments: [1. 08-17-2022 Commission Minutes.pdf](#)

14. [22-0562](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO RESCIND A PORTION OF PSPW-21-03 "PARKING LOT MODIFICATIONS AT VARIOUS CHARTER SCHOOLS" RELATED TO THE WEST CAMPUS FROM KALEX CONSTRUCTION & DEVELOPMENT INC., AND TO AWARD THE REMAINDER OF THE WEST CAMPUS PROJECT TO WEEKLEY ASPHALT PAVING, INC., IN THE AMOUNT NOT TO EXCEED \$218,500, PURSUANT TO SECTION 35.18(C) (1) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

Attachments: [1. Weekley Asphalt Paving, Inc. - West Campus Parking Lot Renovation Agreeen](#)
[2. Exhibit A - Weekley Asphalt West Campus Emergency Purchase Scope](#)

15. [22-0694](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) NCS Pearson, Inc. (Certiport) - Certification Assessment & Training - Renewal

(B) Emilio's BBQ Catering Services Corp. - Gift Shop/food services at the Senior Center - Renewal

(C) Miramar-Pembroke Pines Regional Chamber of Commerce, Inc. - Trustee Partnership Agreement - Renewal

(D) Civic Plus, Inc. - City Website, Schools Subsite, Intranet, Recreation & Audio-Eye Services - Renewal

ITEM (E) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS IT IS PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(E) Mulch CO-OP Agreement (Adwood, Inc. and Eastcoast

Mulch) - Mulch CO-OP - Non-Renewal

Sponsors: Finance

Attachments: [1. Contract Database Report - September 7th, 2022](#)
[2. A. NCS Pearson-Certiport Agreement-Microsoft Training for Charter Schools](#)
[3. B. Emilios BBQ Catering Services - Lease and Operation Agreement \(AB\)](#)
[4. C. MPPRCC - Partnership Agreement - \(AB\)](#)
[5. D. Civic Plus, Inc. - City Website etc. \(ABD\)](#)
[6. E. Mulch Co-Op Agreement \(AB\) Part 1](#)
[7. E. Mulch CO-OP Agreement \(AB\) Part 2](#)

QUASI JUDICIAL CONSENT AGENDA:**ORDINANCES AND RESOLUTIONS:****SECOND READING ORDINANCES:****FIRST READING ORDINANCES:**

16. [2022-11](#) MOTION TO PASS PROPOSED ORDINANCE 2022-11 ON FIRST READING.

PROPOSED ORDINANCE 2022-11 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 155 OF THE CITY'S CODE OF ORDINANCES ENTITLED "LAND DEVELOPMENT CODE" BY AMENDING SECTION 155.306 ENTITLED "APPLICATION SUBMITTAL PROCEDURES" SUBSECTION (E) ENTITLED "FEES", TO PROVIDE FOR AN UPDATED FEE SCHEDULE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR OCTOBER 5, 2022.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ord 2022-11 \(Planning and Economic Development Dept Fee Sche](#)
[2. Exhibit A \(PED Proposed Fee Schedule 2022\)](#)

17. [2022-12](#) MOTION TO PASS PROPOSED ORDINANCE 2022-12 ON

FIRST READING.

PROPOSED ORDINANCE 2022-12 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 32, OF THE CITY CODE OF ORDINANCES, ENTITLED "DEPARTMENTS, BOARDS, AND COMMISSIONS," PROVIDING FOR THE CREATION OF THE YOUTH ADVISORY BOARD BY SPECIFICALLY CREATING A NEW §§32.196 AND 32.197; PROVIDING THE CITY OF PEMBROKE PINES SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING SCHEDULED FOR WEDNESDAY, OCTOBER 5, 2022.

Sponsors:

Siple

Attachments:[1. Agenda Attachment #1- Proposed Ordinance 2022-12.pdf](#)[2. Agenda Attachment #2 - Comm Siple Agenda Item for 6-1-2022- Youth Adv C](#)[3. Agenda Attachment #3 - Memo from S Goren -Youth Adv Bd dated 08302022](#)[4. Agenda Attachment #4 - FLOC Youth Adv Council Article.pdf](#)**RESOLUTIONS:**

18. [2022-R-15](#) MOTION TO ADOPT PROPOSED RESOLUTION 2022-R-15. PROPOSED RESOLUTION 2022-R-15 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE DUKE PEMBROKE "A" PLAT FOR THE APPROXIMATE 17.317-ACRE PARCEL OF PROPERTY GENERALLY LOCATED EAST OF I-75 BETWEEN PINES BOULEVARD AND PEMBROKE ROAD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR 147,414 SQUARE FEET OF OFFICE USE ON PARCEL A-1 AND 30,000 SQUARE FEET OF OFFICE. 6,000 SQUARE FEET OF BANK WITH DRIVE-THRU AND 125 HOTEL ROOMS ON PARCEL A-2; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE

DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Resolution No. 2022-R-15 \(Duke Pembroke A - Delegation Reque](#)
[2. Exhibit A - Duke Pembroke A Plat](#)
[3. Sketch and legal for Parcel A-1](#)
[4. Sketch and legal for Parcel A-2](#)
[5. Aerial Graphic Parcels A-1 and A-2](#)
[6. Applicant request - Duke Pembroke A Plat Amendment](#)

19. **2022-R-16** MOTION TO ADOPT PROPOSED RESOLUTION 2022-R-16. PROPOSED RESOLUTION 2022-R-16 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE DUKE PEMBROKE 'B' PLAT FOR THE APPROXIMATE 18.68-ACRE PROPERTY GENERALLY LOCATED EAST OF I-75 AND NORTH OF PEMBROKE ROAD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR 177,000 SQUARE FEET OF OFFICE USE ON PARCEL A, 165,000 SQUARE FEET OF OFFICE USE ON PARCEL B, AND 350 MIDRISE UNITS ON PARCEL C; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Reso No.2022-R-16 \(Duke Pembroke B Delegation Request\)](#)
[2. Exhibit A - Duke Pembroke B Plat](#)
[3. Survey - Parcel A](#)
[4. Survey - Parcel B](#)
[5. Survey - Parcel C](#)
[6. Aerial Map](#)

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

20. **22-0726** COMMISSIONER CASTILLO - ITEM 1: DISCUSSION AND

POSSIBLE ACTION TO DIRECT CITY STAFF TO CONTACT BORLUV AND NEIGHBORING PARCEL(S) ON 196TH AVENUE, SOUTHEAST OF PINES BLVD., TO SEE IF REASONABLE OPPORTUNITY EXISTS TO PURCHASE SAID PROPERTIES FOR PRESERVATION EITHER AS WETLAND, OPEN SPACE OR PARK USE.

Sponsors: Castillo

Attachments: [1. Agenda Attachment - Borluv Property 08312022](#)

ADD-1 22-0727

VICE MAYOR SCHWARTZ - ITEM 1: DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE AND TO DIRECT THE CITY ATTORNEY, WITH THE ASSISTANCE OF THE PROFESSIONAL STAFFS OF THE CITY ADMINISTRATION, TO PREPARE AN EMERGENCY ORDINANCE FOR LAWFUL 1ST AND 2D READING AT THE COMMISSION MEETING OF 9/7/2022 WHICH WILL REGULATE, REQUIRE AND IMPOSE UPON CERTAIN BUSINESSES AND BUSINESS OPERATIONS IN THE CITY THE OBLIGATION TO PROVIDE ON-SITE, OFF-DUTY CITY POLICE DETAILS AND/OR PRIVATE SECURITY FORCES, ALL AT THE COST AND EXPENSE OF THE BUSINESS AND/OR PROPERTY OWNERS, IN ORDER TO PROPERLY MANAGE AND TO CONTROL GATHERINGS OF PERSONS AND TO BEST PROTECT THE HEALTH, SAFETY AND WELFARE OF ALL VISITORS, PATRONS, GUESTS, CUSTOMERS AND INVITEES AT SUCH LOCATIONS WITHIN THE CITY.

Sponsors: Schwartz

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk

