

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 21, 2022

6:30 PM

6:00 PM Second Budget Public Hearing followed by Regular Commission Meeting at 6:30 PM [or at such time as the Second Budget Hearing adjourns].

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 SECOND BUDGET PUBLIC HEARING**ROLL CALL****SECOND BUDGET HEARING ITEMS**

PH [22-0736](#) SECOND 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: Budget

Attachments: [1. 2022-23 Second Budget Hearing Presentation 9-21-22](#)

PH-1 [2022-09](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-09 ON SECOND AND FINAL 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](#)

PH-2 [2022-10](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-10
ON SECOND AND FINAL 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.

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 REGULAR MEETING CALLED TO ORDER [OR AT SUCH TIME AS THE SECOND BUDGET PUBLIC HEARING ADJOURNS].

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

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. [22-0730](#) MOTION TO AWARD IFB # TS-22-07 "MICROSOFT SOFTWARE AND SERVICES" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, CRAYON SOFTWARE EXPERTS, IN THE AMOUNT NOT TO EXCEED \$1,663,049.21.

Sponsors: Technology Services Department

Attachments: [1. TS-22-07 Bid Tabulation](#)
[2. TS-22-07 Pricing Tabulation](#)
[3. Crayon Software Expert - Bid Submittal](#)
[4. IFB# TS-22-07 Microsoft Software and Services](#)
[5. Enterprise Agreement Program Guide](#)

2. [22-0734](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) IFB # TS-22-08 ELECTRONIC DEVICES FOR CHARTER SCHOOLS

Sponsors: Technology Services Department

Attachments: [1. \(A\) IFB # TS-22-08 Electronic Devices for Charter Schools](#)
[2. \(B\) Boiler Plate](#)

3. [22-0742](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2022-2023 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 Principal and Charter School Administrative Support Office

Attachments: [1. Exhibit A. Out of Field Waivers Redacted.pdf](#)

4. [22-0740](#) MOTION TO AUTHORIZE THE CITY MANAGER TO

EXECUTE THE PUBLIC EMERGENCY MEDICAL TRANSPORTATION LETTER OF AGREEMENT BY AND BETWEEN THE CITY OF PEMBROKE PINES ON BEHALF OF THE CITY OF PEMBROKE PINES FIRE RESCUE DEPARTMENT AND THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, INVOLVING A \$295,648.92 PAYMENT TO THE STATE FOR PARTICIPATION IN THE SUPPLEMENTAL PUBLIC EMERGENCY MEDICAL TRANSPORTATION PROGRAM.

Sponsors: Fire

Attachments: [1. Pembroke Pines PEMT SFY 22-23 LOA DocuSign](#)
[2. PEMT SFY 2022-23 MCO LOA Distribution](#)
[3. City of Pembroke Pines Fire Rescue Dept SFY2022 PEMT LOA](#)
[4. PEMT Year 3 MCO Projections](#)
[5. FL MCO Information Sessions August 2019 Final 8.21.19](#)
[6. EXECUTED SFY 19-20 PEMT LOA - City of Pembroke Pines Fire Rescue De](#)
[7. City of Pembroke Pines Fire Rescue Dept SFY2021 PEMT LOA EXECUTE](#)

5. **22-0698** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Pembroke Pines Optimist Club, Inc. (PPO) - Facility Use Agreement - Renewal

(B) Optimist Club of West Pembroke Pines, Inc. (WPPO) - Facility Use Agreement - Renewal

(C) Optimist Club of Pembroke Lakes, Florida, Inc. (PLO) - Facility Use Agreement - Renewal

(D) West Pines Girls Softball, Inc. (WPGS) - Facility Use Agreement - Renewal

ITEM (E) IS NOT BEING RENEWED, 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) Pembroke Pines Girls Softball, Inc. (PPGS) - Facility Use Agreement - Non-Renewal

Sponsors: Finance

Attachments: [1. Contract Database Report - September 21st, 2022](#)
[2. A. Pembroke Pines Optimist Club \(PPO\) Facility Use Agreement \(AB\)](#)
[3. B. Optimist Club of West Pembroke Pines \(WPPO\) - FUA \(AB\)](#)
[4. C. Optimist Club of Pembroke Lakes \(PLO\) - Facility Use Agreement \(AB\)](#)
[5. D. West Pines Girls Softball \(WPGS\) - Facility Use \(AB\)](#)
[6. E. Pembroke Pines Girls Softball \(PPGS\) - Facility Use Agreement \(AB\)](#)

6. **22-0743** MOTION TO APPROVE THE AWARD OF CS-21-02-03 "PINES PLACE CABINET PROJECT #2" IN THE AMOUNT OF \$31,537 AND CS-21-02-04 "PINES POINT CABINET PROJECT" IN THE AMOUNT OF \$125,450 TO CABINET STOP SHOP, LLC. FOR A TOTAL AMOUNT OF \$156,987.

Sponsors: Community Services Department

Attachments: [1. CS-21-02-03 Pines Place Cabinet Project #2 - Executive Summary](#)
[2. CS-21-02-04 Pines Point Cabinet Project #2 - Executive Summary](#)

7. **22-0745** MOTION TO APPROVE THE FACILITY USE AGREEMENT BETWEEN THE WEST PINES UNITED FUTBOL CLUB, INC. AND THE CITY OF PEMBROKE PINES FOR THE USE OF CHAPEL TRAIL PARK TO RUN A YOUTH TRAVEL SOCCER PROGRAM FOR A ONE YEAR PERIOD BEGINNING ON OCTOBER 1, 2022

Sponsors: Parks and Recreation Director and Sorensen

Attachments: [1. New - West Pines Futbol Club, Inc. - Facility Use Agreement](#)
[2. Expired - West Pines United Futbol Club - FUA \(Orig-2nd A\)](#)

8. **22-0746** MOTION TO APPROVE MINUTES OF THE FIRST BUDGET PUBLIC HEARING AND REGULAR COMMISSION MEETING ON WEDNESDAY, SEPTEMBER 7, 2022; AND THE MINUTES OF THE FIRE ASSESSMENT PUBLIC HEARING ON MONDAY 12, 2022.

Sponsors: City Clerk

Attachments: [1. 09-07-2022 Minutes 1st Budget Hearing-Reg Commission.pdf](#)
[2. 09-12-2022 Minutes-Fire Assessment Hearing.pdf](#)

QUASI JUDICIAL CONSENT AGENDA:

9. [22-0733](#) MOTION TO APPROVE THE EDISON PEMBROKE RESIDENTIAL SITE PLAN FOR HEIGHT AND A SITE PLAN DEVELOPMENT WITHIN A PLANNED DISTRICT, AS RECOMMENDED BY THE PLANNING AND ZONING BOARD; GENERALLY LOCATED NORTH OF PEMBROKE ROAD EAST I-75 AND WEST OF SOUTHWEST 145 AVENUE.

Sponsors: Planning and Economic Development

Attachments:

1. [Consent Affidavit](#)
2. [Unified Development Application](#)
3. [Letter of Intent](#)
4. [Sustainability Statement](#)
5. [Economic Impact Analysis](#)
6. [Ordinance 1985 \(Edison\) lupa ordinance](#)
7. [Site Plan \(Selected Sheets\)](#)
8. [Location Map](#)
9. [PZB Minutes 8-11-2022](#)
10. [Site Plan](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

10. [2022-11](#) MAYOR ORTIS - ITEM 1: MOTION TO RECONSIDER PROPOSED ORDINANCE NO. 2022-11 ON FIRST READING.

SHOULD THE MOTION FOR RECONSIDERATION BE ADOPTED AND APPROVED, PROPOSED ORDINANCE NO 2022-11 SHALL BE ON FIRST READING, AND AS SET FORTH BELOW:

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.

Sponsors: Planning and Economic Development Department

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

RESOLUTIONS:

REGULAR AGENDA:

11. [22-0739](#) DISCUSSION AND POSSIBLE ACTION TO COMBINE AND SCHEDULE THE FOLLOWING MEETINGS:
- (A) COMBINING THE OCTOBER 5TH, 2022 COMMISSION MEETING WITH THE WEDNESDAY, OCTOBER 19TH, 2022 MEETING.
- (B) COMBINING THE DECEMBER 7TH/21ST COMMISSION MEETINGS TO A MEETING ON WEDNESDAY, DECEMBER 14TH, 2022.
- (C) COMBINING THE JANUARY 4TH, 2023 COMMISSION MEETING WITH THE WEDNESDAY, JANUARY 18TH 2023 MEETING.
- (D) COMBINING THE OCTOBER 4TH, 2023 COMMISSION MEETING WITH THE WEDNESDAY, OCTOBER 18TH, 2023 MEETING.

Sponsors: City Manager

Attachments: [1. Calendar of upcoming Commission meetings 2022-2023.docx](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

12. [22-0737](#) COMMISSIONER SIPLE - ITEM 1: MOTION TO DIRECT CITY ADMINISTRATION TO BEGIN THE PROCESS OF PLANNING, DESIGN AND PERMITTING FOR ROAD IMPROVEMENTS FOR BOTH 196TH AVENUE BETWEEN PEMBROKE ROAD AND PINES BOULEVARD AND 208TH

AVENUE BETWEEN JOHNSON STREET AND PINES BOULEVARD.

THIS ROAD WIDENING, ADDING LANES, SIGNAGE, ETC. IMPROVEMENTS ARE NECESSARY TO IMPROVE TRAFFIC FLOW AND ADDRESS THE ISSUE OF THE HEALTH, SAFETY AND WELFARE OF OUR RESIDENTS.

Sponsors:

Siple

13. [22-0738](#)

COMMISSIONER SIPLE - ITEM 2: MOTION TO DIRECT CITY ADMINISTRATION TO REVIEW ALL CITY PARKS AND TAKE ANY NECESSARY ACTION TO INSTALL PUBLIC ADDRESS SYSTEMS THAT WILL PROVIDE REAL-TIME EMERGENCY INFORMATION FOR SUCH ISSUES AS LIGHTENING ALERTS, LOST CHILD, ETC.

Sponsors:

Siple

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk