

City of Pembroke Pines, FL

*City of Pembroke Pines
Charles F. Dodge City Center
601 City Center Way
Pembroke Pines, FL 33025*



Meeting Minutes

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*

6:30 PM REGULAR MEETING CALLED TO ORDER**ROLL CALL**

Present 5 - Mayor Frank Ortis, Vice Mayor Thomas Good Jr., Commissioner Angelo Castillo, Commissioner Iris A. Siple, and Commissioner Jay D. Schwartz

Also present: City Manager Charles F. Dodge, City Attorney Samuel S. Goren, and City Clerk Marlene D. Graham.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Ortis.

ACKNOWLEDGEMENTS

Commissioner Siple commented on the highlights of the City of Pembroke Pines Veterans Day Ceremony event on November 11, 2021.

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.

Mayor Ortis read the budget awards into the record and presented them to Ms. Nalini Sohit-Vasquez.

Ms. Sohit-Vasquez thanked the Commission on behalf of the Finance Department, the City Finance Controller and Pembroke Pines Charter Schools.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

City Clerk Graham announced there were no items pulled from the agenda but clarified the following:

Consent Items were numbered 1 through 15. Item 16 would be discussed as a Regular Agenda item and not included with the Consent Agenda Items.

ITEMS AT THE REQUEST OF THE PUBLIC

No items at the request of the public were declared.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

No board appointments were announced.

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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

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

A motion was made to approve on the Consent Agenda

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

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

- 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.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Siple, seconded by Vice Mayor Good Jr., to approve Items 1, 2, 4, 5, 6, 8, 9, 11,12, and 13 on the Consent Agenda. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 0

- 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.

A motion was made by Commissioner Castillo, seconded by Mayor Ortis, to approve the main motion on Item 16 as amended. City Attorney Goren said that the principal motion before the Commission would be to ratify the item and if that item passed it would require staff to revise the document being presented to Commission in this agenda item. The motion carried by the following vote:

Aye 3 - Mayor Ortis, Commissioner Castillo, and Commissioner Siple

Nay 2 - Vice Mayor Good Jr., and Commissioner Schwartz

Commissioner Siple made an amended motion, seconded by Commissioner Castillo, that the City propose an offer to CGA for a three (3) year contract with a one (1) year renewal option, and that at the end of the second year there would be a performance evaluation to meet the standards the City was looking

for with an evaluation at the end of the second year to determine if the City would go into the third year. The motion carried by the following vote:

Aye 3 - Mayor Ortis, Commissioner Castillo, and Commissioner Siple

Nay 2 - Vice Mayor Good Jr., and Commissioner Schwartz

A motion was made by Vice Mayor Good, seconded by Commissioner Schwartz, to amend the amended motion for the City to do an annual renewal for three years with a hard stop after the third year knowing the City would be going out to bid. The amended motion failed.

Aye 2 - Vice Mayor Good Jr., and Commissioner Schwartz

Nay 3 - Mayor Ortis, Commissioner Castillo, and Commissioner Siple

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 16 into the record by title.

Commissioner Siple, Commissioner Castillo, Vice Mayor Good, Commissioner Schwartz, and Mayor Ortis spoke on the item.

City Manager Dodge responded to the questions of the Commission regarding the proposed revisions to the agreement and addressed any staffing issues related to the permitting process with other City Departments.

Mr. Chris Giordano, Vice President of Calvin Giordano and Associates, responded to the questions of the Commission about potential revisions to the proposed agreement.

AFTER THE VOTE WAS TAKEN:

City Attorney Goren provided clarification on the terms the City Commission voted on with regards to the amended agreement.

City Manager Dodge spoke about the terms of the contract which included a provision of convenience to terminate an agreement and about the time frame in which the City Commission received renewal of contracts for review/consideration.

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.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Ordinance 2021-25 on Second and Final Reading. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 1 - Vice Mayor Good Jr.

Enactment No: 1978

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2021-25 into the record by title.

Mayor Ortis opened the public hearing.

No members of the public spoke on the item.

Mayor Ortis closed the public hearing.

Vice Mayor Good spoke on the item.

AFTER THE VOTE WAS TAKEN:

Commissioner Schwartz thanked the Administration for the media content created to provide updates to the public about the changes to the water and sewer regulations.

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.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good Jr., to pass Proposed Ordinance 2021-26 on First Reading. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2021-26 into the record by title.

Commissioner Siple and Commissioner Schwartz spoke on the item.

- 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.

A motion was made by Mayor Ortis to introduce Item 22, Proposed Resolution 2021-R-56, but there was no second.

City Attorney Goren proceeded to explain the time frame and consequences of not moving forward with action on the item. Mr. Goren introduced Assistant City Attorney Mike Cirullo to provide further information about the basis for Proposed Resolution 2021-R-56 that authorizes the execution of the Second Amendment to the Inter-local Agreement with Broward County for Solid Waste Disposal and Support Services. The County's deadline was indicated as Friday, November 19, 2021.

Mayor Ortis, Commissioner Castillo, Commissioner Siple and Vice Mayor Good spoke on the matter. It was considered that there was not enough information provided for the Commission to act upon.

The City would communicate with the Broward County Attorney to advise of the City's status on the matter, the Commission's position of no-action on the application before it; and to confirm when this matter would come back before Commission, possibly by the date of January 19, 2022.

City Attorney Goren read Proposed Resolution 2021-R-56 into the record by title.

City Attorney Mike Cirullo, participating via phone, discussed information on the Inter-local Agreement with Broward County and Wheelabrator that the City uses for solid waste support services and provided the disposal renewal deadlines via phone.

Commissioner Castillo and Mayor Ortis spoke on the item.

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.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Siple, to approve Item 3 to accept the recommendations within the Affordable Housing Advisory Committee (AHAC) Report (2021) and transmit the report to the Florida Housing Corporation. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item 3 into the record by title and spoke on the item.

The following members of the Affordable Housing Advisory Committee introduced themselves:

Keresia Lawes
Nikita Shannon
Tiffany Pinto
Daniel Almaguer

Commissioner Castillo spoke on the item.

Mike Stamm, Planning and Economic Development Director, responded to the questions of the Commission regarding affordable housing/areas of opportunity for additional placement of units.

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

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Castillo, to amend the minutes of November 3, 2021 by making corrections in item 9(A) on page 6 of the minutes relating to the numbers in the motion text. Vice Mayor Good said the percentage sign should be removed because the numbers are whole numbers, not percentages. The Clerk would make the corrections and republish the November 3, 2021 minutes. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item 7 into the record by title and spoke on the item.

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.

A motion was made by Commissioner Siple, seconded by Commissioner Schwartz, to accept the appeal of the Board of Adjustment decision and grant the residential zoning variance (reference ZV(R) 2021-15) including refunding the application and advertising costs for the appeal.

The City Attorney clarified that the Commission take up the variance appeals items separately. It was indicated for the record that action would be taken without oral arguments from appellants or staff. City attorney Goren clarified that the motion made for each of the appeals in Items 17, 18 and 19 was to accept the appeal and to grant the variance which would allow the decision of the Board of Adjustment to be reversed. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney read Item 17 into the record by title, explained the Quasi-Judicial process, and referenced section 32.083 of the City's Code.

Commissioner Siple, Commissioner Castillo, and Commissioner Schwartz spoke on the items.

Mike Stamm, Planning and Economic Development Director, asked for clarification on the Commission Orders should each of the appeals be overturned.

AFTER THE VOTE WAS TAKEN:

The following member of the public spoke on the item:

Arturo Lassalle, the son of Aleida Marin, thanked the Commission briefly.

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.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to accept the appeal of the Board of Adjustment decision and grant the residential zoning variance (reference ZV(R) 2021-16) including refunding the application and advertising costs for the appeal.

The City Attorney clarified that the Commission take up the variance appeals items separately. It was indicated for the record that action would be taken without oral arguments from appellants or staff. City attorney Goren clarified that the motion made for each of the appeals in Items 17, 18 and 19 was to accept the appeal and to grant the variance which would allow the decision of the Board of Adjustment to be reversed. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney read Item 18 into the record by title, explained the Quasi-Judicial process, and referenced section 32.083 of the City's Code.

Commissioner Siple, Commissioner Castillo, and Commissioner Schwartz spoke on the items.

Mike Stamm, Planning and Economic Development Director, asked for clarification on the Commission Orders should each of the appeals be overturned.

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.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to accept the appeal of the Board of Adjustment decision and grant the

residential zoning variances (reference ZV(R) 2021-23 and 24) including refunding the application and advertising costs for the appeal.

The City Attorney clarified that the Commission take up the variance appeals items separately. It was indicated for the record that action would be taken without oral arguments from appellants or staff. City attorney Goren clarified that the motion made for each of the appeals in Items 17, 18 and 19 was to accept the appeal and to grant the variance which would allow the decision of the Board of Adjustment to be reversed. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 0

A motion was made by Commissioner Schwartz, seconded by Commissioner Siple, to authorize City Administration to take all means necessary to expedite the permitting process for all three properties in variance appeals Items 17, 18 and 19. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney read Item 19 into the record by title, explained the Quasi-Judicial process, and referenced section 32.083 of the City's Code.

Commissioner Siple, Commissioner Castillo, and Commissioner Schwartz spoke on the items.

Mike Stamm, Planning and Economic Development Director, asked for clarification on the Commission Orders should each of the appeals be overturned.

- 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.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Schwartz, to approve the agreement with the BG Group, LLC for the demolition of the old city hall building. There was discussion pertaining to the preservation of the naming plaques honoring former City officials Woodward Hampton and Charles Flanagan, after whom the buildings in the old city hall complex were named. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item 10 into the record by title and spoke on the item.

Commissioner Siple, Commissioner Castillo, and Mayor Ortis spoke on the item.

- 14. 21-1020** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
(A) PSEN-21-02 "TRANSPORTATION MASTER PLAN"

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to approve Item 14. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read Item 14 into the record by title and spoke on the item.

Vice Mayor Good, Commissioner Castillo, and Mayor Ortis spoke on the item.

- 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).

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Castillo, to defer item 15 pertaining to the agreement with DBI Services, LLC. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, and Commissioner Siple

Nay 1 - Commissioner Schwartz

Commissioner Siple read Item 15 into the record by title and spoke on the item.

Commissioner Castillo and Vice Mayor Good spoke on the item.

Steve Buckland, Public Services Director, responded to the questions of the Commission regarding the staff retained by the new contractor.

Mark Robinson, representative of DeAngelo Contracting Services (DCS), responded to the questions of the Commission regarding the salaries of the staff retained by the company.

City Attorney Goren responded to the questions of the Commission regarding the scope of work being performed by DCS that would mirror the scope of work from the previous contractor, DBI Services.

Assistant City Attorney Gonzalez, responded regarding the expiration date of the contract and when the contract could be sent out for bid.

RESOLUTIONS:

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.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt proposed Resolution 2021-R-57. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz

Nay 0

Enactment No: 3781

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-57 into the record by title.

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis reported on the upcoming League of Cities meetings and some of the topics that would be discussed.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

NEW BUSINESS:

OLD BUSINESS:

Commissioner Schwartz asked the Assistant City Manager to advise about the status of his request for information about the waste monthly billing item made at the November 3, 2021 Commission Meeting, to be addressed at the November 17, 2021 meeting.

Assistant City Manager Gonzalez responded that he would address the

matter with the City Manager and the Finance Director, to get the report to the Commission for the December 1, 2021 Commission meeting.

Commissioner Schwartz then requested a meeting to discuss public building security matters.

Assistant City Manager Gonzalez responded that he had information to provide to the Commissioner which may not require a meeting.

City Attorney Goren explained the request for the security of public building meetings is referenced under section 281.301 of the Florida Statutes and explained the proper channels to request that type of meeting.

Mayor Ortis brought up the matter of litter around the City premises and asked for the name of the contractor assigned to clearing garbage on the streets.

Steve Buckland, Public Services Director, responded the City contracts with YRY, that cleared litter on a weekly basis, by zones.

ADJOURN - 8:43 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk