

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, 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*

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.

Rose Colombo, Chair, presented the annual report of the **Art & Culture Advisory Board**. Ms. Colombo recognized the current board members as well as past board members. She spoke about coordination of virtual events by the City in spite of COVID-19, and also highlighted in-person art exhibitions the City hosted over the last year.

Mayor Ortis and Commissioner Siple commented on the presentation.

Shauna Hicks-Lee, Chair, presented the annual report of the **Diversity & heritage Advisory Board**. Ms. Lee recognized the board's Vice Chair Elizabeth Burns and read the board's mission statement. She discussed some of the challenges from COVID-19 and presented recommendations of activities and programs promoting diversity for the consideration of the Commission.

Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, Commissioner Good, and Mayor Ortis commented on the presentation.

Danielle Spradley, Chair, presented the annual report for the **Education Advisory Board**. Ms. Spradley recognized the liaison Dr. Lisa Sporillo and spoke about the challenges to meet in-person during the pandemic. She spoke on the Student Ambassadors program being reinstated for 2022-23 school year and showcasing students for the upcoming year at City events.

Mayor Ortis and Commissioner Siple commented on the presentation.

City Manager Dodge responded to the inquiry about the Student Ambassadors program.

Katrina Dawkins, Vice Chair, presented the annual report of the **Charter Elementary/Middle School Advisory Board**. Ms. Dawkins introduced the Chair, Ms. Nicole McGovern and reviewed the summary of board accomplishments over the last year as well as submitted recommendations for the consideration of the Commission.

Vice Mayor Schwartz spoke on the presentation.

Jeff McClaskey presented the annual report of the **Charter Academic Village Advisory Board** on behalf of the Chair, Timothy Razza who was unable to be present at the Commission meeting. Mr. McClaskey reviewed the summary of accomplishments over the past year, and expressed thanks to the Board Secretary, Katherine Borgstrom.

Vice Mayor Schwartz commented on the presentation.

Susan Meister, Chair, presented the annual report of the **Economic Development Board**. She mentioned Item 10 on the Regular Commission Agenda regarding the Economic Development consultant.

Vice Mayor Schwartz commented on the presentation.

Ram Tewari, Chair, presented the annual report of the **Environmental Advisory Board**. Mr. Tewari presented the history/overview of the board, acknowledging other board members, and the accomplishments of the board over the last year. He discussed the board's recommendations. Mr. Tewari also thanked the Board Secretary, Nadia Ally.

Commissioner Good commented on the presentation.

Planning & Economic Director Mike Stamm presented the annual report of the **Planning & Zoning**. Mr. Stamm recognized the other boards that the Planning Department oversees and thanked the Commission for their support of the board committee selections.

Israel Rodriguez-Soto, Chair, presented the annual report for the **Board of Adjustment**. Mr. Rodriguez-Soto reviewed the summary of accomplishments over the last year, recommendations for the consideration of the Commission, and discussed requests for zoning variances.

Mayor Ortis, Vice Mayor Schwartz, and Commissioner Castillo commented on the presentation.

**6:30 PM (or at such time as Board Night adjourns) REGULAR MEETING
CALLED TO ORDER**

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Ortis.

ACKNOWLEDGEMENTS

Mayor Ortis and Commissioner Siple spoke about the Pembroke Pines Memorial Day event and thanked the staff for a great program.

Vice Mayor Schwartz took a point of personal privilege to wish his wife Stacey, a happy birthday. Vice Mayor Schwartz also congratulated his son who will be graduating from the Pembroke Pines Charter High School and attending FIU to study Political Science in the fall.

Vice Mayor Schwartz also spoke about the passing of Mr. Rick Coelho, owner of the Club 19 Restaurant, and discussed attending his funeral service.

Commissioner Siple wished her husband Mark, a happy 53rd wedding anniversary.

Vice Mayor Schwartz, Commissioner Castillo, and Commissioner Siple commented on the recent shootings that having been occurring in the Country: Uvalde, Texas, Buffalo, New York, and Tulsa, Oklahoma.

A moment of silence was observed for those who have lost their loved ones during the horrific tragedies.

PRESENTATIONS:

PRE-1 22-0334

PRESENTATION NO. 1: BROWARD COUNTY PROPERTY APPRAISER MARTY KIAR WILL BE PRESENTING UPDATES ON BROWARD COUNTY PROPERTY VALUES.

Marty Kiar, Broward County Property Appraiser, addressed the Commission regarding updates to property values in Pembroke Pines, and homestead exemptions. He also spoke about the property owner alert program that residents can sign up for to protect them from deed fraud. He referred to the County Property Appraiser's website: www.bcpa.net <<http://www.bcpa.net>>.

The following statistics were provided for the record:

Pembroke Pines

Market Value 2021:	22,315,760,060
Market Value 2022:	25,229,335,570
Percent Change:	13.05%
Taxable Value 2021:	14,702,229,952
Taxable Value 2022:	15,998,736,136
Percent Change:	8.82%
2021 Millage:	5.6690
Additional Revenue:	7,349,894

Exemptions

Total Homestead:	40,690
65 and Over:	3,631 50,000
Long term Senior:	445 Y
Widow:	3,935
Full Exemption Veterans Service-Connected Total and Permanent:	351
Deployed Military:	6
Veteran Discount:	25
Total and Permanent Disabled First Responders:	8

Single Family Home Value (38,569) **As of May 31, 2022**

	<u>Average</u>	<u>Medium</u>
Market:	412,696	394,170
Assessed:	284,047	271,030
Taxable:	238,732	226,520

Condominium Value (17,234)

	<u>Average</u>	<u>Medium</u>
Market: 155,528	158,860	
Assessed: 118,842	112,940	
Taxable: 93,204	97,240	

Top New Construction Parcels

[14009190011](#) 25,706,680 use:27 BMW Dealership
[14118280014](#) 18,534,390 use:11 Retail with a UFC Fit in Pembroke Pines City Center
[14016010020](#) 7,115,400 use:11 US Post Office
[14118280042](#) 4,287,090 use:21 Chuy's Mexican Food
[14118280040](#) 2,972,080 use:11 Retail w/ HICCUPS Churroholics In Pembroke Pines City Center

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.

Mayor Ortis read and presented the proclamation to Ms. Elizabeth Burns, recognizing Saturday, June 25, 2022, Caribbean American Heritage Month.

Ms. Burns thanked the Commission for the honor and spoke about the origin of the Caribbean American Heritage Foundation.

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.

Jonathan Bonilla and Dr. Lisa Sporillo drew the Florida Pre-Paid Scholarship winning ticket for Ethan Casas, an 8th grader from Glades Middle School.

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.

Prior to the substitute motion, a motion was made by Commissioner Castillo, seconded by Commissioner Good, to remand this matter back to the Planning & Zoning Advisory Board for further review. No action was taken as an immediate substitute motion was made.

A substitute motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to allow three (3) equal signs not to exceed 120 square feet. The motion carried by the following vote:

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

Nay 1 - Commissioner Castillo

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read Item 1 into the record by title.

City Attorney Goren explained the Quasi-Judicial process and the Oath was administered to all of the parties involved.

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

Mike Stamm, Planning and Economic Development Director, addressed the questions of the Commission regarding evidence submitted to the Planning and Zoning Board that was not submitted in the backup. Mr. Stamm also responded to the questions of the Commission regarding the request for variance at the Planning and Zoning meeting.

City Attorney Goren clarified for the record that the information submitted to the Commission was a part of previous testimony submitted to the Planning and Zoning Board, but not submitted in the back-up.

Jimmy Newman, representing Verizon, handed out an arial map to Commission and explained the reason for the variance appeal.

Jim Baxter, Verizon representative, spoke about the signage Ordinance discussion at the Planning and Zoning meeting where the variance

request was denied.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The City Clerk declared no items pulled from the agenda.

COMMISSION AUDITOR REPORT:

None

- 22. 22-0460** DISCUSSION AND POSSIBLE ACTION TO APPOINT ADRIANA "KIT" JORDAN AS A REGULAR MEMBER ON THE ART AND CULTURE ADVISORY BOARD.

A motion was made by Commissioner Good Jr., seconded by Commissioner Siple, to approve the appointment by Consensus.

Item 22 was taken out of order without objection.

Commission agreed by Consensus to appoint Ms. Adriana "Kit" Jordan, to the Art & Culture Advisory Board.

Ms. Jordan thanked the Commission.

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ITEMS AT THE REQUEST OF THE PUBLIC

There were no 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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

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)"

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

- 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.

A motion was made to approve on the Consent Agenda

- 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.

A motion was made to approve on the Consent Agenda

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

A motion was made to approve on the Consent Agenda

- 15. 22-0464** MOTION TO APPROVE MINUTES OF PUBLIC HEARING AND REGULAR COMMISSION MEETING ON WEDNESDAY, MAY 18, 2022.

A motion was made to approve on the Consent Agenda

- 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.

A motion was made to approve on the Consent Agenda

- 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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

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.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to approve items 1, 2, 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, and 19 on the Consent Agenda. The motion carried by the following vote:

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

Nay 0

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.

A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to approve Item 4. Commissioner Good said he could not support the item in the absence of a competitive bid process. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 4 into the record by title and spoke on the item.

Commissioner Castillo and Mayor Ortis spoke on the item.

- 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.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to approve Item 5. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read Item 5 into the record by title and spoke on the item.

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

A motion was made by Commissioner Siple, seconded by Vice Mayor Schwartz, to pass Proposed Ordinance 2022-07 on First Reading. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2022-07 into the record by title. Mr. Goren also responded to the questions of the Commission regarding vaping regulations.

Commissioner Siple and Commissioner Castillo spoke on the item.

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.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to adopt Proposed 2022-R-06. The motion carried by the following vote:

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

Nay 0

Enactment No: 3795

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2022-R-06 into the record by title.

Commissioner Castillo, Commissioner Siple, and Commissioner Good spoke on the item.

Assistant City Attorney Michael Cirullo responded to the questions of the Commission regarding the amended agreement. He addressed the 30 day notice about WastePro.

City Manager Dodge responded to the questions of the Commission regarding the purpose of the notice.

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis reported on the next league meeting luncheon.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Attorney Goren read Ordinance 1721 regarding reestablishing the Charter Review Board for year 2022 and posting a notice of vacancy to acquire new memberships. He said the Charter board will convene as soon as membership is in place.

Vice Mayor Schwartz, Commissioner Castillo, and Commissioner Siple spoke on the matter.

Commissioner Schwartz said there should have a deadline of at least September to have new members in place to convene the charter review board.

Commissioner Siple said information should be provided to potential board members with information on the purpose of the charter review board.

City Attorney Goren reported on the pending litigation regarding the Gun Management case on July 9, 2022, which will be conducted virtually.

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.

Vice Mayor Schwartz's Commission Item 23 to direct the City Attorney to research the matter and bring back a report to Commission was agreed to by Consensus.

Mayor Ortis asked if this item could be brought back at a later date.

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Schwartz then read Item 23 into record by title and spoke on the item.

Commissioner Castillo spoke on the item. He said he was prepared to

support Vice Mayor Schwartz's motion for research.

A letter from Nate Parsons of the Real Estate Board, addressed to Commissioner Castillo, was read into the record by City Clerk Graham without objection from the Commission.

Mayor Ortis said it was agreed by Consensus to send the item to the City Attorney for further review.

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.

A motion was made by Commissioner Siple, seconded by Commissioner Good Jr., to move the item forward for further review by Administration to prepare guidelines. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read her item into the record by title and spoke on the item. She discussed concerns about the Sunshine Law.

Commissioner Siple proceeded to read an item regarding activities of Carmine Priore of the Florida League of Cities, and student programs for civic engagement. She read the following item:

"...In August of 2008, Wellington Vice Mayor Carmine Priore, who was sworn in as president of the Florida League of Cities and in his first speech as president, he spoke about how students are receiving little or no civic education, instruction in the classroom

incited surveys and studies showing that a large percentage of high school students know little about their governments. He made it his presidential priority to promote civic education and encourage cities to create youth councils to educate this generation. While many Florida cities already have youth councils, we wanted to create a document that would serve as a roadmap for others wanting to start similar programs..."

Commissioner Castillo and Mayor Ortis spoke on the item.

NEW BUSINESS:

OLD BUSINESS:

Mayor Ortis brought an item under Old Business about the Pembroke Pines Charter High School graduation.

Mayor Ortis also spoke about the request for the traffic light at City Center on 7th being denied by the Broward County Traffic Engineering Division.

ADJOURN - 9:26 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk