

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 15, 2022

5:00 PM

5:00 PM Budget Workshop. 6:30 PM Public Hearing [CDBG], followed by Regular Commission Meeting. ADD-1, ADD-2 and ADD-3 added to agenda and republished.

Commission Chambers

City Commission

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

5:00 PM BUDGET WORKSHOP MEETING CALLED TO ORDER

WS-1 22-0516 WORKSHOP ITEM: BUDGET WORKSHOP PRESENTATION.

City Manager Dodge provided an overview of the status of the 2022-23 Fiscal Year Budget. Items in the proposed budget discussed included:

The General Fund deficit of \$5.3 million, the Road and Bridge Fund is shortfall of \$2.8 million, the Utility Fund shortfall of 0.6 million, and the City's staffing needs.

The proposed millage was based on the City's current operating millage rate of 5.6690 and will also be used for advertisement purposes.

Fire Assessment rates for commercial/residential properties and the capital fund projects listed by division were also reviewed.

Commission approval of the budget requires 3/4 votes.

Commissioner Castillo, Commissioner Good, Commissioner Siple, Vice Mayor Schwartz and Mayor Ortis spoke about the City Manager's budget presentation.

City Manager Dodge responded to the questions of the Commission regarding shortfalls in the referenced funds.

Police Chief Shimpeno responded to the questions of the Commission regarding staffing needs in the Code Compliance Department.

6:30 PM PUBLIC HEARING CALLED TO ORDER [CDBG PROGRAM YEAR 2022]

PH-1 22-0500 **[PUBLIC HEARING ITEM]:** MOTION TO ADOPT PROPOSED RESOLUTION 2022-R-17 CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM YEAR 2022.

PROPOSED RESOLUTION 2022-R-17 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM YEAR 2022; DIRECTING THE CITY MANAGER TO SUBMIT THE ACTION PLAN TO THE UNITED STATES

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING ANY AMENDMENTS THERETO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. **(PROPOSED RESOLUTION 2022-R-17 IS ITEM NO. 32 ON THE AGENDA).**

City Attorney Goren read Public Hearing Item PH-01 into the record by title and was read in conjunction with Item 32 - Proposed Resolution 2022-R-17.

Mayor Ortis opened the public hearing.

No member of the public requested to speak on the item.

Mayor Ortis closed the public hearing.

6:30 PM (or at such time as Public Hearing 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.

PRESENTATIONS:

PRE-1 22-0495 PRESENTATION NO. 1: ANGEL GOMEZ FROM THE SCHOOL

BOARD OF BROWARD COUNTY WILL PROVIDE INFORMATION ABOUT A REFERENDUM RENEWAL THAT WILL BE ON THE AUGUST 23, 2022 PRIMARY ELECTION BALLOT.

John Sullivan, Director of Legislative Affairs from the School Board of Broward County, acknowledged School Board Member Patricia Good and Chief Financial Officer for the School Board Judy Marte.

Mr. Sullivan addressed the Commission regarding the renewal of the referendum that covers 540 safety personnel, 100 mental health personnel, and funds for assistants to non-administrative personnel. Mr. Sullivan asked for the support of the Commission when the item is placed on the August 23, 2022 ballot. Broward County would share 20% of the referendum with the Charter Schools if passed. The funds are set to expire and would impact schools if not renewed.

Commissioner Good, Vice Mayor Schwartz, Commissioner Castillo, and Commissioner Siple spoke about the presentation.

Mr. Sullivan responded to the questions of the Commission regarding allocated funds for charter schools versus public schools.

Judith Marte, 335 SW 185th Avenue, Pembroke Pines, FL responded to the questions of the Commission regarding pay increases/benefits for staff, and funding for School Resource Officer (SRO) programs should the referendum be adopted/passed.

PRE-2 22-0452

PRESENTATION NO. 2: YMCA OF SOUTH FLORIDA AND RECREATION AND CULTURAL ARTS DEPARTMENT TO PROVIDE INFORMATION ON WATER SAFETY

Christina Sorensen, Director Recreational and Cultural Arts introduced Sheryl Wood and Tara Montenaro of the YMCA.

Sheryl Woods, President and Chief Executive Officer introduced Tara Montenaro, Executive Vice President of YMCA Operations of South Florida. Ms. Woods spoke about drowning prevention programs, enrollment in summer swimming programs, lessons, and emphasis on rules of safety around the water.

Ms. Montenaro presented a PowerPoint on water safety. The YMCA provides age-appropriate programs, water safety tips, CPR certifications, and mobile aquatics program. The *Swim for Jenny Week* during spring break, lifeguard training, and swim teams were also presented.

Commissioner Castillo and Commissioner Siple spoke on a presentation.

Ms. Sorensen provided information on swim lessons and costs. She said *Watersmartbroward.org* offered a coupon for discounted services. Ms. Sorensen responded to the questions of the Commission about the options to expand additional lifeguard services and support.

City Manager Dodge responded to the questions of the Commission.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

No items pulled from the agenda.

COMMISSION AUDITOR REPORT:

None

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

None

ITEMS AT THE REQUEST OF THE PUBLIC

No items at the request of the public.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

None

ADD-3 22-0518

ADD-3: ADDENDUM ITEM: DISCUSSION AND POSSIBLE ACTION TO APPOINT ONE (1) MEMBER TO THE POLICE AND FIRE PENSION BOARD, FOR A TWO-YEAR TERM, EXPIRING IN 2024.

Prior to the vote Commissioner Good made a motion, seconded by Commissioner Castillo, to appoint Mr. Raphael Borrero to the Police and Fire Pension Board. No action was taken as Vice Mayor Schwartz, seconded by Commissioner Siple, made a substitute motion to retain Mr. Gary Arenson to the Police and Fire Pension Board. The substitute motion carried as follows:

Aye 3 - Mayor Ortis, Vice Mayor Schwartz, and Commissioner Siple

Nay 2 - Commissioner Good Jr., and Commissioner Castillo

Item ADD-03 was taken out of order without objection.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good spoke on the item and requested the selection of Raphael Borrero to be a member of the Police and Fire Pension Board.

Vice Mayor Schwartz spoke on the item.

ACKNOWLEDGEMENTS

Commissioner Siple spoke about an item on the next agenda about gun safety and referred to the recent death of a child in the community. Commissioner Siple said there is an ample supply of gunlocks for anyone who needs help to exercise gun safety, keeping their families safe in the home.

CONSENT AGENDA:

- 2. 22-0465** MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING REGARDING OVERTIME REIMBURSEMENT BETWEEN MONROE COUNTY SHERIFF'S OFFICE AND PEMBROKE PINES POLICE

DEPARTMENT.

A motion was made to approve on the Consent Agenda

3. **22-0490** MOTION TO APPROVE THE AMENDMENT TO THE AGREEMENT BETWEEN CIVICPLUS, INC. (FORMERLY ICON ENTERPRISES, INC.), AND THE CITY OF PEMBROKE PINES TO ADD CIVICPLUS' CHATBOT FEATURE TO THE CITY'S WEBSITE FOR AN AMOUNT NOT TO EXCEED \$27,554.83, FOR AN INITIAL TWO-YEAR PERIOD.

A motion was made to approve on the Consent Agenda

5. **22-0439** MOTION TO APPROVE THE AGREEMENT BETWEEN LEXIPOL, LLC AND THE PEMBROKE PINES POLICE DEPARTMENT FOR THE CORDICOSHIELD LAW ENFORCEMENT WELLNESS APP IN THE AMOUNT NOT TO EXCEED \$35,000, PURSUANT TO SECTION PURSUANT TO SECTION 35.18(C)(7)(H) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

6. **21-0904** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF AN UPGRADE TO THE CURRENT ACCESS CONTROL SYSTEM (ACS) AT CITY HALL FROM SAFEWARE, INC. IN THE AMOUNT NOT TO EXCEED \$147,526.01, 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

7. **22-0409** MOTION TO ESTABLISH THE MILLAGE RATE TO BE ADVERTISED IN THE TRIM NOTICE PUBLISHED BY THE BROWARD COUNTY PROPERTY APPRAISER DUE AUGUST 4, 2022.

A motion was made to approve on the Consent Agenda

8. **22-0459** MOTION TO APPROVE THE PURCHASE OF 580 AIM TITANIUM DASH ODOMETER UNITS FROM SYNTECH SYSTEMS IN THE AMOUNT NOT TO EXCEED \$173,710, UTILIZING PRICING ESTABLISHED BY SOURCEWELL CONTRACT # 092920-SYS, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF

ORDINANCES.

A motion was made to approve on the Consent Agenda

9. **22-0484** MOTION TO APPROVE THE PURCHASE OF TORO GROUNDMASTER 3500D MOWER AND RELATED ACCESSORIES UTILIZING PRICING ESTABLISHED BY THE CITY OF MESA, AZ AND NATIONAL IPA CONTRACT #2017025 FOR A TOTAL AMOUNT NOT TO EXCEED \$42,861.78, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

11. **22-0488** MOTION TO APPROVE THE PURCHASE FROM THE SOLE SOURCE VENDOR, CURRICULUM ASSOCIATES LLC, ACCESS TO THE I-READY DIAGNOSTIC PROGRAM IN THE AMOUNT NOT TO EXCEED \$199,250.60 WHICH INCLUDES SOFTWARE LICENSES, TEXTBOOK MATERIALS, AND PROFESSIONAL DEVELOPMENT, TO HELP ASSESS AND IMPROVE STUDENTS' MATH AND READING LEVELS AT THE PEMBROKE PINES CHARTER SCHOOLS FOR THE 2022-2023 SCHOOL YEAR PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(A), 35.18(C)(7)(H), 35.18(C)(7)(I) AND 35.18(C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

12. **22-0489** MOTION TO APPROVE THE PURCHASE OF ACALETICS PRODUCTS, SERVICES AND INSTRUCTIONAL MATERIALS FROM THE SOLE SOURCE VENDOR, EDUCATIONAL DEVELOPMENT ASSOCIATES, IN THE AMOUNT OF \$105,297.44 FOR THE 2022-23 SCHOOL YEAR, PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(H), AND 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

13. **22-0492** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)
- (A) PSPW-22-07 CITYWIDE FENCING (POOL EXPANSION)
- (B) C2-22-03 KITCHEN & BATHROOM CABINET FABRICATION & INSTALLATION FOR THE HOUSING DIVISION POOL EXPANSION

A motion was made to approve on the Consent Agenda

14. **22-0493** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF A REPLACEMENT UNINTERRUPTIBLE POWER SUPPLY (UPS) AND BATTERY SYSTEM AT THE SOUTH REGIONAL DISPATCH FOR BROWARD COUNTY'S 911 CENTER FOR AN AMOUNT NOT TO EXCEED \$43,792, FROM ARM ELECTRICAL SERVICES, LLC., PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

15. **22-0497** MOTION TO APPROVE THE SCHOOL RESOURCE OFFICER (SRO) SUMMER SCHOOL AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RENAISSANCE CHARTER SCHOOL FOR THE 2021-2022 SCHOOL YEAR.

A motion was made to approve on the Consent Agenda

16. **22-0451** MOTION TO AWARD IFB # PSPW-22-03 "EXTERIOR PAINTING OF VARIOUS CITY BUILDINGS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, MTD PAINTING AND CONSTRUCTION CORP. IN THE AMOUNT NOT TO EXCEED \$109,923.75, WHICH INCLUDES A 5% COST IN THE AMOUNT OF \$3,948.75 TO PROVIDE A PAYMENT AND PERFORMANCE BOND, AND AN ALLOWANCE FOR ADDITIONAL WORK IN THE AMOUNT OF \$27,000 TO BE USED FOR EXPANSION JOINTS AND STUCCO REPAIR.

A motion was made to approve on the Consent Agenda

17. **22-0383** MOTION TO AWARD IFB # PSPW-22-01 "REPLACEMENT OF WINDOWS AND DOORS TO IMPACT RATED MATERIAL AT PINES POINT SENIOR RESIDENCE " TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TECHGROUPONE, INC., IN THE AMOUNT NOT TO EXCEED \$725,964.94, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$65,996.81.

A motion was made to approve on the Consent Agenda

19. **22-0482** MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH SALTZ MICHELSON ARCHITECTS, INC. PURSUANT TO THE AWARD OF RFQ # PSPW-21-08 "DESIGN SERVICES FOR THE POLK BUILDING RENOVATION" IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR AN AMOUNT NOT TO EXCEED \$281,900.

A motion was made to approve on the Consent Agenda

- 20. 22-0496** MOTION TO APPROVE THE FIRST AMENDMENT TO THE "DESIGN CRITERIA PROFESSIONAL - TO PREPARE THE DESIGN CRITERIA PACKAGE (DCP) FOR A NEW POLICE DEPARTMENT HQ" AGREEMENT WITH ARCHITECTS DESIGN GROUP (ADG) AND APPROVE A CHANGE ORDER FOR AN AMOUNT NOT TO EXCEED \$24,880, TO ALLOW FOR THE COMPLETION OF PHASE ONE OF THE CONCEPTUAL DESIGN.

A motion was made to approve on the Consent Agenda

- 22. 22-0513** MOTION TO APPROVE THE PURCHASE OF NINE SURFACE LAPTOP STUDIO, FROM INSIGHT PUBLIC SECTOR UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE #43211500-WSCA-15-ACS VIA NASPO VALUEPOINT AND NINE (9) SURFACE DOC 2 VIA OPEN MARKET QUOTES FROM INSIGHT PUBLIC SECTOR IN THE AMOUNT NOT TO EXCEED \$18,669.24; SIXTY NINE (69) LENOVO THINKCENTRE M90Q TINY DESKTOPS FROM ODP BUSINESS SOLUTIONS, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE # 43211500-WSCA-15-ACS VIA NASPO VALUEPOINT IN THE AMOUNT NOT TO EXCEED \$90,821.25, FOR A TOTAL AMOUNT NOT TO EXCEED \$109,490.49 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

- 23. 22-0137** **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:**

(A) In Rem Solutions, Inc. - Professional Grant Writing Services - Renewal

(B) Imagine Learning LLC - Student Online Services - Renewal

(C) Baptist Health South Florida, Inc. - Programming to Improve the Health and Wellness of Members of COPP/Senior Center - Renewal

(D) ESO Solutions, Inc. - Record Management Software - Renewal

A motion was made to approve on the Consent Agenda

- 24. 22-0511** MOTION TO APPROVE THE PURCHASE OF TESTING MATERIAL FOR THE CAMBRIDGE PROGRAM AT THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FROM THE UNIVERSITY OF CAMBRIDGE FOR THE ESTIMATED AMOUNT NOT TO EXCEED \$262,762.25 FOR THE 2022-2023 SCHOOL YEAR PURSUANT TO SECTIONS 35.18 (C)(7)(A) AND 35.18 (C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 25. 22-0508** MOTION TO APPROVE THE ONE YEAR RENEWAL WITH VENDOR RENAISSANCE LEARNING, INC., FOR THE USE OF THEIR SOFTWARE LICENSES TO HELP IMPROVE STUDENTS' MATH AND READING LEVELS AT THE PEMBROKE PINES CHARTER SCHOOLS FOR A TOTAL AMOUNT NOT TO EXCEED \$62,947.46 PURSUANT TO SECTIONS 35.18(C)(7)(A), AND 35.18(C)(7)(I) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 26. 22-0514** MOTION TO APPROVE AGREEMENT JL-022-10-2023 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. FOR THE GENERAL REVENUE CONTRACT - LOCAL SERVICE PROVIDER (LSP) FOR THE FISCAL YEAR OF JULY 1, 2022 TO JUNE 30, 2023 IN THE TOTAL AMOUNT OF \$231,155.

A motion was made to approve on the Consent Agenda**Approval of the Consent Agenda**

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

- 1. 22-0420** MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH CPH, LLC PURSUANT TO THE AWARD OF RFQ # PSEN-22-01 "CCNA CONTINUING SERVICES FOR TRANSPORTATION AND GENERAL CIVIL ENGINEERING PROJECTS" IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR FIVE YEAR PERIOD IN AN AMOUNT NOT TO

EXCEED \$3,500,000.

Prior to the vote Commissioner Good made a substitute motion, seconded by Commissioner Siple, to send the item back to the evaluation committee, and for staff to provide Commission with additional design firms. No action was taken as a second substitute motion was made.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to approve a second substitute motion that the City Commission award the contract recommended in the item, and direct staff to go out to bid to bring back at least two or more engineering firms to create a library of vendors. 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 Good read Item 1 into the record by title and spoke on the item.

Commissioner Siple and Commissioner Castillo spoke on the item.

Karl Kennedy, City Engineer, addressed the Commission regarding the specifics of the RFQ# PSEN-22-01 continuing services for the Transportation and General Civil Engineering Projects.

City Attorney Goren responded to the questions of the Commission regarding the option of changing the item to add more firms, should the awarded bidder be unable to perform the services, and referenced the Florida Code of Ethics.

Mark Gomes, Procurement Director, addressed the questions of the Commission regarding the CCNA process of contracts being awarded to the "most qualified bidder."

- 4. 22-0491** MOTION TO APPROVE THE AWARD OF CS-21-02-01 "PINES POINT CABINET PROJECT" IN THE AMOUNT OF \$117,050 AND CS-21-02-02 "PINES PLACE CABINET PROJECT" IN THE AMOUNT OF \$35,025 TO CABINET STOP SHOP, LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$152,075.

A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to approve Item 4. 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 Good read Item 4 into the record by title and spoke on the item.

- 10. 22-0487** MOTION TO APPROVE THE PURCHASE OF TEXTBOOKS FOR THE 2022-2023 SCHOOL YEAR FROM THE FLORIDA SCHOOL BOOK DEPOSITORY IN AN AMOUNT NOT TO EXCEED \$2,023,224 FOR ALL SEVEN CITY OF PEMBROKE PINES CHARTER SCHOOLS, PURSUANT TO SECTION 35.18(C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to approve Item 10. 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 Good read Item 10 into the record by title and spoke on the item.

Sean Chance, Principal of the Pembroke Pines Charter Central Campus, responded to the questions of the Commission regarding compliance of the school textbook materials being purchased.

- 18. 22-0335** MOTION TO APPROVE THE PURCHASE OF A REPLACEMENT CARRIER ROOFTOP (40) TON WEATHERMASTER UNIT FROM THE MANUFACTURER CARRIER ENTERPRISE, LLC FOR THE WEST POLICE DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$74,250 WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$6,750, PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

Commissioner Good wanted to make a motion to table Item 18 to the next meeting on August 3, 2022. Commissioner Castillo seconded the motion to table and then withdrew his second after staff indicated that the existing air conditioning unit may not last between now and the next meeting in August.

A motion was made by Commissioner Good Jr., seconded by Commissioner Siple, to approve Item 18. Commissioner Good was concerned about the sole source letter included in the backup and wanted to see more breakdown of information provided. 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 18 into the record by title and spoke on the item.

Police Chief Shimpeno responded to the questions of the Commission regarding the purpose of RFQ # PSPW-21-08 Design Services for the Polk Building Renovations air conditioning replacement.

Steve Buckland, Public Services, addressed the Commission, and confirmed the need to immediately replace the A/C unit.

City Attorney Goren responded to the questions of the Commission regarding the "sole source" letter submitted by the vendor.

- 21. 22-0510** MOTION TO APPROVE THE WEDNESDAY, JUNE 1, 2022 MINUTES OF THE BOARD NIGHT WORKSHOP AND REGULAR COMMISSION MEETING.

Commissioner Siple asked that a correction be made on Page 3 of the June 1, 2022 Board Night and Regular Commission Meeting Minutes. Commissioner Siple wanted the record to reflect that it was her 53rd wedding anniversary, not 35th, as entered incorrectly in the minutes. The Clerk will make the correction before publishing the minutes.

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 21 into the record and spoke on a correction needed in the June 1, 2021 Commission Meeting minutes.

ADD-1 22-0512

ADD-1: ADDENDUM ITEM: MOTION TO APPROVE A NEW AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES CHARTER SCHOOLS AND SCHOOLMINT, INC., F/K/A FIREFLY DIGITAL INC., FOR A THREE YEAR PERIOD, IN THE AMOUNT OF \$146,044.46 FOR THE USE OF THE SCHOOLMINT LOTTERY AND STUDENT ENROLLMENT SOLUTION, PURSUANT TO SECTIONS 35.18(C)(7)(H) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to approve Addendum Item ADD-1. 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 Item ADD-01 into the record by title.

Commissioner Castillo spoke on the item.

City Manager Dodge responded to the Commission regarding the reason for the addendum item and the need for its placement on the agenda prior to the summer recess.

ADD-2 22-0517

ADD-2: ADDENDUM ITEM: MOTION TO AWARD IFB # PSUT-21-07 "NEW RAW WATER SUPPLY LINE (BETWEEN WATER TREATMENT PLANT AND EASTERN WELLFIELD)" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ACCURATE DRILLING SYSTEMS, INC. IN THE AMOUNT NOT TO EXCEED \$5,863,865.94 WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$471,022.67 AND AN OWNER'S PERMIT ALLOWANCE IN THE AMOUNT OF \$15,000.00.

A motion was made by Commissioner Good Jr., seconded by Commissioner

Castillo, to approve. 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 Item ADD-02 into the record by title.

Commissioner Good spoke on the item.

City Manager Dodge responded to the Commission about the reason for the addendum item and the need for its placement on the agenda prior to the summer recess.

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

27. 2022-02 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-02 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2022-02 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, PERTAINING TO THE SUBJECT OF ZONING AND LAND DEVELOPMENT; AMENDING CHAPTER 155 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES TO UPDATE PROVISIONS AND USE TABLE; CORRECTING SCRIVENER ERRORS; AND IMPROVING THE CLARITY OF THE CHAPTER AND FACILITATING THEIR CORRECT INTERPRETATION NECESSITATED FROM 2021 TRANSITION TO NEW LAND DEVELOPMENT CODE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to adopt 2022-02 on Second and Final 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

Enactment No: 1989

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2022-02 into the record, by title.

Mayor Ortis opened the public hearing.

No member of the public requested to speak on the item.

Mayor Ortis closed the public hearing.

28. 2022-03 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-03 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2022-03 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE LAND DEVELOPMENT CODE OF THE CITY OF PEMBROKE PINES, BY AMENDING SECTION 155.401, ENTITLED "ZONING MAP," TO AMEND THE CITY'S ZONING DISTRICT MAP TO RE-ZONE AN APPROXIMATE 25-ACRE PARCEL OF LAND GENERALLY LOCATED NORTH OF PEMBROKE ROAD, BETWEEN I-75 AND SOUTHWEST 145 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING THE PARCEL FROM THE CURRENT ZONING OF PLANNED COMMERCIAL DEVELOPMENT (PCD) TO MIXED USE DEVELOPMENT (MXD); PROVIDING FOR CODIFICATION; 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 Ordinance 2022-03 on Second and Final 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

Enactment No: 1990

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2022-03 into the record, by title.

Mayor Ortis opened the public hearing.

No member of the public requested to speak on the item.

Mayor Ortis closed the public hearing.

29. 2022-04 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-04 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO.2022-04 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, CREATING THE EDISON PEMBROKE MIXED USE DEVELOPMENT ("MXD") DISTRICT DESIGN GUIDELINES FOR THE APPROXIMATE 25 ACRE PARCEL OF LAND GENERALLY LOCATED NORTH OF PEMBROKE ROAD, BETWEEN I-75 AND SW 145 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CODIFICATION; 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 Ordinance 2022-04 on Second and Final 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

Enactment No: 1991

Mayor Ortis recognized all of the students who graduated in the Pembroke Pines Charter Schools.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2022-04 into the record, by title, on Edison Pembroke Mixed Use Development District (MXD).

Mayor Ortis opened the public hearing for Item 29.

No member of the public requested to speak on Item 29.

Mayor Ortis closed the public hearing for Item 29.

**30. 2022-05 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-05 ON
SECOND AND FINAL READING.**

PROPOSED ORDINANCE NO. 2022-05 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, MODIFYING THE PEMBROKE POINTE PLANNED COMMERCIAL DEVELOPMENT ("PCD") PREVIOUSLY ADOPTED BY THE CITY COMMISSION ON JUNE 6, 2007, PURSUANT TO ORDINANCE NO. 1584, AND AS AMENDED; PROVIDING FOR TEXT AMENDMENTS TO THE DESIGN GUIDELINES IN WHICH THE PCD WILL BE REDUCED FROM AN APPROXIMATELY 35-ACRE SITE GENERALLY LOCATED NORTH OF PEMBROKE ROAD, BETWEEN I-75 AND SOUTHWEST 145 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBITS "A" AND "B," TO AN APPROXIMATELY 10-ACRE SITE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt on Second and Final 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

Enactment No: 1992

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2022-05 into the record, by title, Proposed Ordinance modifying Pembroke Pointe Planned Commercial Development (PCD).

Commissioner Good spoke on the item and asked for a quick presentation on the item.

Mike Stamm, Planning and Economic Development Director, addressed

the Commission regarding changes to Item 29. He said he realized that the Commissioner's questions were meant for the changes in proposed ordinance in Item 29, not in Item 30.

Denis Mele, Esq., representative for the applicant, addressed the Commission to answer questions pertaining to the proposed changes in Item 29.

Mayor Ortis wanted to make it clear for the record that the Commission was now on Item 30.

Mayor Ortis opened the public hearing on Item 30

No member of the public requested to speak on Item 30.

Mayor Ortis closed the public hearing on item 30.

Commissioner Good asked to reconsider Item 29.

Commissioner Castillo made a point of order and said that since he made the motion on Item 30 he has not objection to Commissioner Good's question on Item 29.

City Attorney Goren said it was the Mayor's prerogative to allow discussion to occur.

Denis Mele proceeded to summarize the design guidelines proposed in Item 29: increased parking ratio to match the Altis Building; an increased number of electric vehicle charging stations - 12 EV stations, and a conduit for an additional 12 stations; additional exercise stations around recreational path; maintaining amenities; and added standards for compact spaces.

Commissioner Good thanked the Commission for allowing the discussion and clarification on Item 29 to proceed.

31. 2022-06 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-06 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2022-06 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE COMPREHENSIVE ZONING CODE OF THE CITY OF

PEMBROKE PINES, BY SPECIFICALLY AMENDING SECTION 155.027, ENTITLED "ZONING MAP," TO RE-ZONE THE APPROXIMATE 0.89-ACRE PARCEL OF LAND GENERALLY LOCATED AT 6700 PEMBROKE ROAD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF B-2 (COMMUNITY BUSINESS) TO B-3 (GENERAL BUSINESS) SUBJECT TO THE RECORDATION OF A DECLARATION OF RESTRICTIVE COVENANTS ATTACHED HERETO AS EXHIBIT "B"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Good Jr., seconded by Commissioner Siple, to adopt Proposed Ordinance 2022-06 on Second and Final 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

Enactment No: 1993

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2022-06 into the record, by title.

Mayor Ortis opened the public hearing.

No member of the public requested to speak on the item.

Mayor Ortis closed the public hearing.

FIRST READING ORDINANCES:

RESOLUTIONS:

32. 2022-R-17 MOTION TO ADOPT PROPOSED RESOLUTION 2022-R-17.

PROPOSED RESOLUTION 2022-R-17 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM YEAR 2022; DIRECTING THE CITY MANAGER TO

SUBMIT THE ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING ANY AMENDMENTS THERETO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. **(PUBLIC HEARING).**

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2022-R-17. 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: 3796

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2022-R-17 into the record, by title.

33. 2022-R-18 MOTION TO ADOPT PROPOSED RESOLUTION 2022-R-18.

PROPOSED RESOLUTION 2022-R-18 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE FISCAL YEAR 2021-2022 AGREEMENT WITH BROWARD COUNTY PROVIDING FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOMEBUYER PURCHASE ASSISTANCE PROGRAM; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT FOR THE DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM, FISCAL YEAR 2021-2022, WITH BROWARD COUNTY IN THE AMOUNT OF \$301,498, AND ASSOCIATED DOCUMENTS, IF NECESSARY, PENDING LEGAL REVIEW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to adopt Proposed Resolution 2022-R-18. 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: 3797

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2022-R-18 into the record, by title.

Commissioner Siple spoke on the item.

Mike Stamm, Planning and Economic Development Director, responded to the questions of the Commission regarding any changes to the rates.

Denise Creary, Community Redevelopment Associates of Florida, responded to the questions of the Commission regarding the rate increase.

34. 2022-R-19 MOTION TO APPROVE PROPOSED RESOLUTION 2022-R-19.

PROPOSED RESOLUTION 2022-R-19 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE APPROXIMATE 14.182 ACRE PATHWAYS PLAT GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF DOUGLAS ROAD; BY AMENDING THE EXISTING PLAT TO ALLOW FOR THE DEVELOPMENT OF A SPECIAL RESIDENTIAL FACILITY (CATEGORY 3) CONSISTING OF 552 sleeping rooms (276 dwelling unit equivalent) and restricted to Low and Moderate income as defined in the Broward County Land Development Plan; AUTHORIZING THE CITY MANAGER AND CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to adopt Proposed Resolution 2022-R-19. 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: 3798

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2022-R-19 into the record, by title.

35. 2022-R-20 MOTION TO ADOPT PROPOSED RESOLUTION 2022-R-20.

PROPOSED RESOLUTION NO. 2022-R-20 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS SPONSORED BY THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2022 IN THE AMOUNT OF \$62,330,460.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Commissioner Good Jr., to adopt Proposed Resolution 2022-R-20. 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: 3799

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2022-R-20 into the record, by title.

36. 2022-R-21 MOTION TO ADOPT PROPOSED RESOLUTION NO. 2022-R-21

PROPOSED RESOLUTION NO. 2022-R-21 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE PEMBROKE PINES/FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2022 IN THE

AMOUNT OF \$9,904,684.00; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Commissioner Good Jr., to adopt Proposed Resolution 2022-R-21. 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: 3800

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2022-R-21 into the record, by title.

37. 2022-R-22 MOTION TO ADOPT FIRE ASSESSMENT PROPOSED RESOLUTION 2022-R-22

PROPOSED RESOLUTION 2022-R-22 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF PEMBROKE PINES, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE RESCUE ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF PEMBROKE PINES; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2022-R-22. 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: 3801

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2022-R-22 into the record, by title.

Commissioner Castillo spoke on the item.

City Manager Dodge responded to the questions of the Commission regarding the purpose of the Fire Rescue Assessed costs and how the funds would be utilized.

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis reported on the next League Meeting taking place at a hotel in Dania Pointe.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 7:54 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk