

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, September 7, 2022

6:00 PM

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

Commission Chambers

City Commission

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

6:00 PM FIRST BUDGET PUBLIC HEARING CALLED TO ORDER**ROLL CALL**

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

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

BPH 22-0632

FIRST PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2022-23 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

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

City Attorney Goren read the First Budget Public Hearing item into the record and provided an overview of the purpose of the hearing which was to adopt a tentative budget for the General Fund, Utility Fund, and each of the other Funds and to publicly announce the following rates for the 2022-2023 Fiscal Year:

Millage Rate: **5.6690** which is **9.06%** above the roll-back rate of 5.1979.
Debt Service Millage Rate: **0.3835**

City Manager Dodge provided a summary of the General Fund highlights which included the proposed millage rate of 5.6690 which would generate \$86.7 million dollars of tax revenue. The Debt Service Millage rate at 0.3835 would generate approximately \$5.9 million dollars for debt payments which would increase the property tax values by \$6.7 million dollars. The Proposed Ordinance requires 4/5 of the votes to be

adopted.

Vice Mayor Schwartz inquired about the 12th slide of the PowerPoint presentation regarding the \$225 thousand dollars allocated for fencing at the East and West Disaster Debris Sites.

City Manager Dodge responded that the allocation would be a one-time expenditure. The East Site is located at the Howard C. Forman and the West Site located off Sterling Road. Mr. Dodge also responded to the question of reimbursement for the Federal Emergency Management Agency (FEMA) for hurricane debris disposals.

BH-1. 2022-09

MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-09 ON FIRST READING.

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

A motion was made by Commissioner Siple, seconded by Commissioner Good Jr., to pass First Budget Hearing 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 in the Proposed Ordinance 2022-09 on First Reading. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney read Proposed Ordinance 2022-09 on first reading into the record by title.

Mayor Ortis opened the Public Hearing.

There were no members of the public who wished to speak on the item.
Mayor Ortis closed the public hearing.

BH-2. 2022-10

MOTION TO ADOPT PROPOSED ORDINANCE NO. 2022-10 ON FIRST READING.

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

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

The City Attorney read the item into the records by title.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to pass the First Budget Hearing adopting the budget for fiscal year 2022-2023 and adopting the five year Capital Improvement Program in Proposed Ordinance 2022-10 on First Reading. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney read Proposed Ordinance 2022-10 on first reading into the record by title.

Mayor Ortis opened the Public Hearing.
There were no members of the public who wished to speak on the item.
Mayor Ortis closed the public hearing.

Adjourned

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

ROLL CALL

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

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

Mayor Ortis read the proclamation recognizing "Florida Civics Week" in the City of Pembroke Pines and presented it to Mr. Terrell.

Ryan Terrell, Director of Community Engagement at the Florida Center for Civic Engagement addressed the Commission to speak more about the program and to thank the Mayor and Commission for the proclamation.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

City Clerk Graham announced Item 12 was pulled from the agenda by administration.

12. 22-0685 **[ITEM #12 PULLED FROM THE AGENDA BY ADMINISTRATION]**
MOTION TO APPROVE THE PURCHASE OF (51) LENOVO THINKCENTRE DESKTOP COMPUTERS AND (38) PANASONIC

TOUGHBOOK LAPTOPS FOR THE CITY'S POLICE DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$163,098, FROM CDW-G, UTILIZING PRICING ESTABLISHED BY SOURCEWELL CONTRACT # 081419-CDW, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

ITEMS AT THE REQUEST OF THE PUBLIC

There were 11 items at the request of the public regarding Fletcher Park.

City Manager Dodge spoke about the September 21, 2022 Commission Meeting, where the formal item would be brought forth to the Commission, Christina Sorensen, Assistant City Manager/Director of Recreation and Cultural Arts will present information, and then a final determination to be made by the City Commission.

Commissioner Good and Commissioner Siple spoke to have the requests heard prior to the next Regular Commission meeting.

The following members of the public spoke regarding Fletcher Park:

Jennifer Messina, 2450 SW 80th Terrace, Miramar, FL
Kristen Nicolette, 1614 Mayo Street, Hollywood, FL
Richard and Arriana Oquendo, 12034 NW 13th Street, Pembroke Pines, FL
Lishanty Guillermo, 1530 SW 109th Avenue, Pembroke Pines, FL
Gabriella Aleman, 6740 NW 189th Terrace, Hialeah, FL
Siena Damigella, 10480 NW 18th Place, Pembroke Pines, FL
Valentina Jara, 101 Nahkoda Drive, Miami Springs, FL
Kayleen Davalos, 2051 NW 93rd Avenue, Pembroke Pines, FL
Meredith Santana, 1810 SW 91st Avenue, Miramar, FL

Sonia Guzman and Nicole Bayona submitted request to speak forms but did not speak on the item.

Commissioner Siple, Vice Mayor Schwartz, Commissioner Good, Commissioner Castillo, and Mayor Ortis addressed the members who

came to speak on the item.

Item at the request of the public regarding the Soccer Program:

Scott Barnett, 19346 SW 5th Street, Pembroke Pines, FL

COMMISSION AUDITOR REPORT:

None

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

None

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

There were no board appointments announced.

- 20. 22-0726** COMMISSIONER CASTILLO - ITEM 1: DISCUSSION AND POSSIBLE ACTION TO DIRECT CITY STAFF TO CONTACT BORLUV AND NEIGHBORING PARCEL(S) ON 196TH AVENUE, SOUTHEAST OF PINES BLVD., TO SEE IF REASONABLE OPPORTUNITY EXISTS TO PURCHASE SAID PROPERTIES FOR PRESERVATION EITHER AS WETLAND, OPEN SPACE OR PARK USE.

Item 20 was taken out of order. A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to approve that the City purchase this space and neighboring parcel for preservation, open space or park use. The motion carried by the following vote:

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

Nay 0

Item 20 was taken out of order without objection.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 20 into the record by title and spoke about the reason for the item. He also spoke about emails and feedback

he received from residents in western Pembroke Pines as well as two Homeowners Associations in support of purchasing the area within the Burlov Community, to be used as wetlands, open space, or as a park.

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

City Attorney Goren responded to the questions of the Commission regarding the options the City has to acquire the property; referencing Chapter 166.045 of the Florida Statutes, and that it would require 4/5 of the votes to be adopted.

Susan Snyder, 730 SW 191st Avenue, Pembroke Pines, FL
Heike Naigur, 254 SW 180th Avenue, Pembroke Pines, FL
Scott Barnett, 19346 SW 5th Street, Pembroke Pines, FL

ADD-1 22-0727

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

Mayor Ortis approved Vice Mayor Schwartz's request to take Addendum Item ADD-1 out of order.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to approve the addendum item with the motion language as written and that ordinance would be brought back for first and second reading on September 21, 2022.

The motion carried by the following vote:

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

Nay 0

A motion was made by Commissioner Castillo, seconded by Commissioner Good Jr., to consider amending the motion to ask staff for additional review, and to bring an item back to Commission by September 21, 2022 with a recommended security plan to the satisfaction of the Police Chief, and possibly without the necessity of an ordinance. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Schwartz read ADD-01 into the record by title and spoke on the reason for the item regarding businesses with capacities for large groups gathered in their facilities. Vice Mayor Schwartz referenced an incident that occurred at the Pembroke Lakes Mall.

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

Police Chief Shimpeno responded to the questions of the Commission about reaching out to the establishment where the incident occurred at the Pembroke Lakes Mall.

CONSENT AGENDA:

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

A motion was made to approve on the Consent Agenda

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

A motion was made to approve on the Consent Agenda

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

A motion was made to approve on the Consent Agenda

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

A motion was made to approve on the Consent Agenda

5. **22-0635** MOTION TO APPROVE THE 2022-2024 DUAL ARTICULATION AGREEMENT BETWEEN BROWARD COLLEGE AND THE PEMBROKE PINES CHARTER HIGH SCHOOL, APPROVE THE PAYMENT OF DUAL ENROLLMENT INVOICES TO BROWARD COLLEGE FOR TUITION FEES IN AN AMOUNT NOT TO EXCEED \$175,000, AND APPROVE THE PAYMENT OF DUAL ENROLLMENT INVOICES TO BARNES & NOBLE FOR INSTRUCTIONAL MATERIALS IN AN AMOUNT NOT TO EXCEED \$100,000, FOR THE PEMBROKE PINES CHARTER HIGH SCHOOL STUDENTS PARTICIPATING IN THE DUAL ENROLLMENT PROGRAM, PURSUANT TO SECTIONS 1007.271(4) AND 1007.271(6)(B) OF THE FLORIDA STATE STATUTES AND SECTIONS 35.18(C)(7)(A) AND 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

6. **22-0678** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) IFB # PSUT-22-01 SUPPLY OF ANHYDROUS AMMONIA WITH BULK TANK EQUIPMENT & MAINTENANCE
- (B) IFB # PSPW-22-12 REPLACEMENT OF DRINKING WATER

FOUNTAINS AT VARIOUS CHARTER SCHOOLS**A motion was made to approve on the Consent Agenda**

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

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

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

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

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

SANDOVAL CUSTOM CREATIONS, INC. NOT TO EXCEED \$116,316

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

A motion was made to approve on the Consent Agenda

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

A motion was made to approve on the Consent Agenda

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

A motion was made to approve on the Consent Agenda

10. **22-0683** MOTION TO APPROVE THE PURCHASE OF GANG RESISTANCE AND DRUG EDUCATION ("G.R.A.D.E.") MATERIALS FROM ACE EMBROIDERY, SCREEN PRINTING & MORE FOR A TOTAL AMOUNT NOT TO EXCEED \$11,955.60, NEEDED FOR THE PROGRAM FROM THE LAW ENFORCEMENT TRUST FUNDS.

A motion was made to approve on the Consent Agenda

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

A motion was made to approve on the Consent Agenda

- 13. 22-0695** MOTION TO APPROVE THE REGULAR COMMISSION MEETING MINUTES OF WEDNESDAY, AUGUST 17, 2022.

A motion was made to approve on the Consent Agenda

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

A motion was made to approve on the Consent Agenda

- 15. 22-0694** **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:**

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

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

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

(D) Civic Plus, Inc. - City Website, Schools Subsite, Intranet, Recreation

& Audio-Eye Services - Renewal

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

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

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

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

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

Nay 0

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

- 16. 2022-11** MOTION TO PASS PROPOSED ORDINANCE 2022-11 ON FIRST READING.

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

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

Motion failed. A motion was made by Commissioner Castillo, seconded by Commissioner Good Jr., to pass Proposed Ordinance 2022-11 on First Reading. The motion failed by the following vote:

Aye 2 - Vice Mayor Schwartz, and Commissioner Castillo

Nay 3 - Mayor Ortis, Commissioner Siple, and Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2022-11 into the record by title.

The item was seconded without objection after it failed, to continue the discussion for the record.

Vice Mayor Schwartz inquired about the purpose of Proposed Ordinance 2022-11.

Commissioner Castillo and Commissioner Good made points of order to appropriately reconsider the item.

City Manager Dodge deferred to Mike Stamm, Assistant City Manager/Director of Planning and Economic Development who responded that the City loses money when an applicant applies for a variance. Mr. Stamm also provided a breakdown of the costs involved to process variance applications.

17. 2022-12 MOTION TO PASS PROPOSED ORDINANCE 2022-12 ON FIRST READING.

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

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

A motion was made by Commissioner Siple, seconded by Mayor Ortis, to pass Proposed Ordinance 2022-12 on First Reading. The motion carried as amended by the following vote:

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

Nay 0

A motion was made by Commissioner Castillo, seconded by Commissioner Good Jr., to amend the motion to show Sunshine Law statute violation language on the board application form for full disclosure to parents of minors serving on the Youth Council. Commissioner Castillo asked that the amended application be provided at the second reading of Proposed Ordinance 2022-12. The form would require that parents sign to indicate their understanding of the Sunshine Law and its possible impacts if there is a violation.

The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2022-12 into the record by title.

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

City Attorney Goren responded to the question of the Commission regarding the ramifications of violating Chapter 286 of the Florida Statutes for developing an advisory board with minors. City Attorney Goren also responded about the selection process which would be by each school's principal and not by the City Commission.

Christina Sorensen, Assistant City Manager/Director of Recreation and Cultural Arts Department responded to the questions of the Commission regarding the assembling of the board.

Commissioner Siple introduced a video clip from the City of Cape Coral showing an example of their Youth Advisory Board.

RESOLUTIONS:

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

A motion was made by Commissioner Castillo, seconded by Mayor Ortis, to adopt Proposed Resolution 2022-R-15. The motion carried by the following vote:

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

Nay 2 - Commissioner Siple, and Commissioner Good Jr.

Enactment No: 3805

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2022-R-15 into the record by title.

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

FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Mayor Ortis, to adopt Proposed Resolution 2022-R-16. The motion carried by the following vote:

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

Nay 2 - Commissioner Siple, and Commissioner Good Jr.

Enactment No: 3806

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2022-R-16 into the record by title.

Vice Mayor Schwartz spoke on the item.

Mike Stamm, Assistant City Manager/Planning and Economic Development Director responded that Items 18 and 19 were consistent with what the Commission previously approved for the PLAT Note Amendment rezoning and design guidelines.

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

Commissioner Good commented on the Inter Local Agreement meeting scheduled for Tuesday, September 13, 2022, at 9:00 AM in the City of Sunrise to discuss the solid waste disposal. The goal is to have 80%-90% cities in Broward County represented.

Vice Mayor Schwartz and Commissioner Castillo commented on the matter.

COMMISSION ITEMS:

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 9:07 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk