

City of Pembroke Pines, FL

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



Meeting Minutes

Marlgraham001Wednesday, December 14, 2022

6:30 PM

6:30 PM Regular Commission Meeting (Combined meetings 12/7 and 12/21). ADD-1: Addendum Item/Public Hearing: CAPER Fiscal Year 2021, Proposed Resolution 2022-R-28; and ADD-2 Charter School A+ Funds 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*

6:30 PM REGULAR MEETING CALLED TO ORDER**ACKNOWLEDGEMENTS**

Prior to the start of the meeting, Mayor Ortis observed a moment of silence for Jim Ryan who recently passed away. Mr. Ryan was the former Chair for the Board of Adjustment.

Vice Mayor Schwartz spoke a few words about Mr. Ryan's life, his residency in Pembroke Pines since 1969, and Mr. Ryan involvement in the Pilots' Association safety program at North Perry Airport.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

The Pembroke Pines Academic Village Military Leadership Club/Senior Advisory Board led the Pledge of Allegiance and trooped the ceremonial flag colors, prior to the Mayor's presentation.

PRESENTATIONS:

PRE-1 22-0844

PRESENTATION NO. 1: PRESENTATION OF THE COLORS BY THE PEMBROKE PINES ACADEMIC VILLAGE MILITARY LEADERSHIP CLUB (MLC) AND RECOGNITION OF THE PEMBROKE PINES SENIOR ADVISORY BOARD FOR THEIR SUPPORT TO THE MILITARY LEADERSHIP CLUB.

Officer William Bucknam acknowledged members of the Academic

Village Military Leadership Club and the Pembroke Pines Senior Advisory Board.

6:30 PM PUBLIC HEARING (CAPER – FISCAL YEAR 2021) [ADDENDUM ITEM] ADD-1: PH-1: PROPOSED RESOLUTION 2022-R- 28 IS ITEM # ADD-1 ON THE AGENDA.

6:30 PM PUBLIC HEARING (CAPER – FISCAL YEAR 2021) [ADDENDUM ITEM] ADD-1: PH-1: PROPOSED RESOLUTION 2022-R- 28 IS ITEM # ADD-1 ON THE AGENDA.

PH-1 22-0944 [ADDENDUM ITEM] ADD-1: PH-1: THE PURPOSE OF THIS PUBLIC HEARING IS TO RECEIVE PUBLIC COMMENT ON THE CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER - FISCAL YEAR 2021).

PROPOSED RESOLUTION 2022-R-28 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2021 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

PROPOSED RESOLUTION 2022-R-28 IS ITEM # ADD-1 ON THE AGENDA.

City Attorney Goren read the CAPER public hearing item into the record.

Mayor Ortis opened the public hearing.

No member of the public came forward to speak on the item.

Mayor Ortis closed the public hearing.

PRESENTATIONS:

PRE-2 22-0935 TRANSPORTATION MASTER PLAN (DRAFT) PRESENTATION

Mayor Ortis called Mr. Stefan Escanes, P.E., PTOE- Project Manager and Carina Harvey-Project Manager of Metric Engineering to the podium. The two representatives reviewed the following areas of

improvement recommended for the City of Pembroke Pines via PowerPoint Presentation:

Goals and Objectives of the 20-year Transportation Master Plan.
Transportation Master Plan Elements.

Public Improvement - Public comments and input available from 12/19/2022 - 01/19/2023.

Existing Transportation Network and Key Statistics (Roadway Jurisdictions)

Employment and Population Data

Annual Average Daily Traffic (AADT)- High volume roadways
Safety (crash data from 2017-2021) and identifiable deficiencies
Proposed Capacity for roadway segments (utilized for forecasting purposes)

Bus Routes - County and Community areas serviced.

Pedestrian Facilities.

Bicycle Facilities.

Planned Improvements - Transportation and mobility projects within the city.

Transportation Systems Management and Operations - The technology component and any identifiable gaps to support traffic management.
Improvement Plans within the districts: West, Central, and East.

The plan includes the costs for the improvements broken down by priority, and the project schedule with feedback before implementation.

Mr. Stefan Escanes responded to the questions of the Commission.

The City Commission individually thanked Metric Engineering for the presentation. The Commissioners also spoke about areas of the plan that can be further developed for public input, funding, and additional pedestrian, bus, bicycle options and traffic calming measures.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

No items pulled from the agenda.

ITEMS AT THE REQUEST OF THE PUBLIC

Al Salvi, 1318 SW 172nd Avenue, Pembroke Pines, FL addressed the

Commission regarding the Master Transportation Plan and current traffic issues.

COMMISSION AUDITOR REPORT:

None.

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

None.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

The City Clerk declared there were no board appointments.

CONSENT AGENDA:

1. **22-0906** MOTION TO APPROVE AGREEMENT JA123-10-2023 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND AREAWIDE ON AGING OF BROWARD COUNTY, INC. TO PROVIDE OLDER AMERICANS ACT TITLE IIIB AND IIIE SERVICES FOR THE PERIOD OF JANUARY 1, 2023, TO DECEMBER 31, 2023, IN THE TOTAL AMOUNT OF \$462,059.00

A motion was made to approve on the Consent Agenda

2. **22-0907** MOTION TO APPROVE THE MASTER CONTRACT AGREEMENT JM020-10-2023 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. FOR THE PERIOD OF JANUARY 1, 2023, TO DECEMBER 31, 2025.

A motion was made to approve on the Consent Agenda

3. **22-0923** MOTION TO APPROVE A CONTRACT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN.

A motion was made to approve on the Consent Agenda

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4. **22-0924** MOTION TO ACCEPT THE FY 2022/2023 VICTIMS OF CRIME ACT GRANT IN THE AMOUNT OF \$24,653.00 FOR THE ENHANCEMENT OF VICTIM SERVICES.

A motion was made to approve on the Consent Agenda

6. **22-0860** MOTION TO APPROVE AN AGREEMENT WITH FLORIDA TECHNICAL CONSULTANTS, LLC., TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES ON AN AS-NEEDED BASIS, UTILIZING PRICING ESTABLISHED BY THE CITY OF COOPER CITY RFP # 2019-2-UTL, IN AN ANNUAL AMOUNT NOT TO EXCEED \$200,000, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

7. **22-0926** MOTION TO AWARD IFB # TS-22-11 "EXAGRID SUPPORT AND MAINTENANCE RENEWAL" FOR CITY'S DATA BACKUP AND REPLICATION HARDWARE TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, VCLOUD TECH INC., IN THE AMOUNT NOT TO EXCEED \$48,603.44.

A motion was made to approve on the Consent Agenda

8. **22-0879** MOTION TO APPROVE AN AGREEMENT WITH FERGUSON ENTERPRISES, LLC, FOR THE PURCHASE OF UTILITIES FITTINGS AND ACCESSORIES ON AN AS-NEEDED BASIS UTILIZING PRICING ESTABLISHED BY THE SEMINOLE COUNTY CONTRACT "IFB-603727/LNF" IN AN ANNUAL AMOUNT NOT TO EXCEED \$250,000, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE ORDINANCES.

A motion was made to approve on the Consent Agenda

9. **22-0905** MOTION TO APPROVE THE PURCHASE OF SEVEN (7) 2023 CHEVROLET SILVERADO 1500 DOUBLE CAB TRUCKS FROM ALAN JAY FLEET SALES AT A COST OF \$35,517 EACH, FOR A TOTAL AMOUNT NOT TO EXCEED \$248,619, UTILIZING CITY OF TALLAHASSEE CONTRACT # 5179, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

10. **22-0932** MOTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE PROPOSED SCOPE OF SERVICES WITH GOVERNMENT

SERVICES GROUP, INC. (GSG) TO UPDATE THE FIRE PROTECTION ASSESSMENT METHODOLOGY AT A COST OF \$30,100, PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

11. **22-0937** MOTION TO AWARD IFB # TS-22-09 "SOPHOS ANTIVIRUS RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, NH&A, IN THE AMOUNT NOT TO EXCEED \$162,586.

A motion was made to approve on the Consent Agenda

12. **22-0934** MOTION TO AWARD IFB # TS-22-12 "VEEAM SOFTWARE SUPPORT AND MAINTENANCE RENEWAL" FOR CITY'S DATA BACKUP AND REPLICATION SOFTWARE TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, VCLOUD TECH INC., IN THE AMOUNT NOT TO EXCEED \$49,583.43.

A motion was made to approve on the Consent Agenda

13. **22-0941** MOTION TO APPROVE THE COMMISSION MEETING MINUTES OF THE WEDNESDAY, NOVEMBER 16, 2022, REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

14. **22-0910** MOTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING AND SUBAWARD AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND BROWARD COUNTY, FOR THE CITY'S ACCEPTANCE OF THE FY 22 U.S. DEPARTMENT OF JUSTICE/JUSTICE ASSISTANCE GRANT (JAG) AWARD IN THE AMOUNT OF \$24,481.

A motion was made to approve on the Consent Agenda

15. **22-0929** MOTION TO APPROVE A THIRD AMENDMENT TO THE SERVICE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND BCR ENVIRONMENTAL CORPORATION FOR AN ANNUAL AMOUNT NOT TO EXCEED \$380,004.

A motion was made to approve on the Consent Agenda

- 16. 22-0904** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) PD-22-02 "LENOVO DESKTOPS / PANASONIC TOUGHBOOKS AND TABLETS FOR THE POLICE DEPARTMENT"
- (B) PD-22-03 "GLOCKS AND WEAPON MOUNTED LIGHTS"
- (C) PSUT-22-02 "PUBLIC WATER SYSTEM ENGINEERING AND RELATED SERVICES"

A motion was made to approve on the Consent Agenda

- 17. 22-0911** MOTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING AND SUBAWARD AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND BROWARD COUNTY, FOR THE CITY'S ACCEPTANCE OF THE FY 21 U.S. DEPARTMENT OF JUSTICE/JUSTICE ASSISTANCE GRANT (JAG) AWARD IN THE AMOUNT OF \$26,934.

A motion was made to approve on the Consent Agenda

- 18. 22-0925** MOTION TO AWARD IFB # PSPW-22-12 "REPLACEMENT OF DRINKING WATER FOUNTAINS AT VARIOUS CHARTER SCHOOLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, LEONARD GRAHAM INC. DBA LGI CONSTRUCTION, IN THE AMOUNT NOT TO EXCEED \$142,560, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$12,960.

A motion was made to approve on the Consent Agenda

- 19. 22-0930** MOTION TO APPROVE THE 2022-2023 EMPLOYEE EVALUATION SYSTEMS (PAGES & PASA) FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOL TEACHERS AND SCHOOL BASED ADMINISTRATORS.

A motion was made to approve on the Consent Agenda

- 21. 22-0702** **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:**
- (A) Ericks Consultants, Inc. - Legislative Consulting Services - Renewal
- (B) Lawrence J. Smith, P.A. - Legislative Consulting Services - Renewal

(C) Smith, Bryan and Myers, Inc. - Legislative Consulting Services - Renewal

(D) Toshiba America Business Solutions, Inc. - Multi-Function Products (Printers/Copiers) - Renewal

(E) Tyler Technologies, Inc. - Enterprises Resource Planning (ERP) SaaS - Renewal

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

(F) A Love for Language - Speech/Language Pathology Services - Non-Renewal

(G) Herff Jones, LLC. - High School Yearbook Services - Non-renewal

(H) Maverick United Elevator, LLC. - Elevator Maintenance and Repairs (City-wide) - Non-Renewal

(I) Allied Universal Corporation - Furnish and Deliver Sodium Hydroxide 50% by Weight CO-OP Agreement - Non-Renewal

A motion was made to approve on the Consent Agenda

22. 22-0936

MOTION TO AWARD IFB # TS-22-08 "ELECTRONIC DEVICES FOR CHARTER SCHOOLS" IN THE FOLLOWING AMOUNTS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

HYPERTEC USA, INC. NOT TO EXCEED \$67,034.88

VIVACITY TECH PBC NOT TO EXCEED \$46,282

EARTHWALK COMMUNICATIONS, INC. NOT TO EXCEED \$146,160

Y & S TECHNOLOGIES NOT TO EXCEED \$716,636.25

DHE COMPUTER SYSTEMS LLC NOT TO EXCEED \$140,494

ODP BUSINESS SOLUTIONS, LLC NOT TO EXCEED \$41,555.80

ARCHANGEL TABLETS NOT TO EXCEED \$73,730.25

AVI-SPL LLC NOT TO EXCEED \$93,288.80

A motion was made to approve on the Consent Agenda

ADD-2 22-0961

[ADDENDUM ITEM] ADD-2: MOTION TO APPROVE

RECOMMENDATIONS OF THE PEMBROKE PINES ELEMENTARY, MIDDLE, ACADEMIC VILLAGE AND FSU ELEMENTARY CHARTER SCHOOL ADVISORY BOARDS FOR DISTRIBUTION OF THE FLORIDA SCHOOL RECOGNITION PROGRAM (A+) FUNDS.

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 Items 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21(Sections B, C, D, E, F, G, H, and I) and ADD-2 on the Consent Agenda. The motion carried by the following vote:

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

Nay 0

5. **22-0846** MOTION TO APPROVE THE SECOND 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 \$43,250, TO PROVIDE PHASE I OF A STRUCTURAL CODE ASSESSMENT FOR THE EXISTING PEMBROKE PINES POLICE DEPARTMENT HEADQUARTERS AND ADJACENT PEMBROKE PINES FIRE DEPARTMENT FACILITIES IN ORDER TO PROVIDE THE CITY WITH PERTINENT INFORMATION AS IT CONSIDERS THE MERITS OF THE CONTINUED USE OF THE EXISTING STRUCTURES FOR THE CITY'S FIRST RESPONDERS.

A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to approve Item 5. Commissioner Good questioned why the City Engineer was not involved in the Design Criteria process and said he would not support the item. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

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

Vice Mayor Schwartz spoke on the item.

City Manager Dodge responded to the question of the Commissioner regarding the City Engineer's involvement with the project.

Karl Kennedy, City Engineer, responded to the questions of the City Manager regarding his involvement with previous police station projects in the City, pertaining mainly to the drainage systems rather than structures.

- 20. 22-0933 MOTION TO APPROVE THE PURCHASE OF TWO AAON ROOF TOP AIR CONDITIONING UNITS FOR THE EAST CAMPUS CHARTER SCHOOL IN THE AMOUNT NOT TO EXCEED \$163,925 FROM PROTEC, PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES; AND TO ALSO APPROVE THE PURCHASE OF TWO ROOF TOP UNITS, AND ONE FAN COIL UNIT IN THE AMOUNT NOT TO EXCEED \$29,570, FROM TRANE UTILIZING PRICING ESTABLISHED BY OMNIA PARTNERS CONTRACT # 15-JLP-023 PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES**

Commissioner Good, seconded by Commissioner Castillo, made a substitute motion to amend the language to say that the Commission approved the item based on the City's Procurement Code in section 35.18(C)3 which references among other things "sole source." Commissioner Castillo voted no pending further clarification. The motion carried by the following vote:

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

Nay 1 - Commissioner Castillo

A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to reconsider the previous vote on Section 35.18(C)3 of the City's Code of Ordinances regarding "Sole Source" where Commissioner Castillo wanted to reconsider his no vote and replace "Best interest of the City" with "sole source" in the Procurement Code. The motion carried by the following vote:

Aye 3 - Commissioner Siple, Commissioner Good Jr., and Commissioner Castillo

Nay 2 - Mayor Ortis, and Vice Mayor Schwartz

The substitute motion was re-offered by Commissioner Good Jr., seconded by Vice Mayor Schwartz, to take the following action: A substitute motion was made to change the Procurement Code reference from 35.18(C)8 (Best Interests of the City) to 35.18(C)3 (Sole Source) of the Code of Ordinances. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 20 into the record by title and spoke on the item.

Commissioner Castillo and Vice Mayor Schwartz spoke on the item.

City Attorney Goren responded to the question of the Commissioner regarding the provision to select another vendor should the sole source vendor be unable to successfully complete the project. Mr. Goren read section 35.18(C)(3) of the City's Code into the record.

Mark Gomes, Procurement Director, addressed the questions of the Commission to provide the City's standards for single/sole source vendors, section 35.18(C)(3). Mr. Gomes explained the reason the code was selected for the item.

Steve Buckland, Public Services Director, responded to the question of the Commission about the selected vendor being based upon a recommendation from the engineering firm sourced to complete the air conditioning replacements.

21(A)(B 22-0702
) (C)

MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Ericks Consultants, Inc. - Legislative Consulting Services - Renewal

(B) Lawrence J. Smith, P.A. - Legislative Consulting Services - Renewal

(C) Smith, Bryan and Myers, Inc. - Legislative Consulting Services - Renewal

(D) Toshiba America Business Solutions, Inc. - Multi-Function Products (Printers/Copiers) - Renewal

(E) Tyler Technologies, Inc. - Enterprises Resource Planning (ERP) SaaS - Renewal

ITEMS (F) THROUGH (I) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THEY ARE PRESENTED FOR NOTIFICATION

PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(F) A Love for Language - Speech/Language Pathology Services - Non-Renewal

(G) Herff Jones, LLC. - High School Yearbook Services - Non-renewal

(H) Maverick United Elevator, LLC. - Elevator Maintenance and Repairs (City-wide) - Non-Renewal

(I) Allied Universal Corporation - Furnish and Deliver Sodium Hydroxide 50% by Weight CO-OP Agreement - Non-Renewal

A motion was made by Commissioner Good Jr., seconded by Commissioner Siple, to approve Sections (A), (B) and (C) of Item 21.

(A) Ericks Consultants, Inc. - Legislative Consulting Services - Renewal

(B) Lawrence J. Smith, P.A. - Legislative Consulting Services - Renewal

(C) Smith, Bryan and Myers, Inc. - Legislative Consulting Services - Renewal

The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 21 (A), (B), and (C) into the record by title and spoke on each of the agreement renewals.

Lauren Jackson of Ericks Consultants, Inc., addressed the questions of the Commission regarding the services they provide, and about the work done with the City's State Representative Robin Bartleman to obtain appropriations for the City. She also spoke about appropriations they were able to obtain from the previous year on education and charter school packages.

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

- 23. 2022-15 MOTION TO PASS PROPOSED ORDINANCE 2022-15 ON SECOND AND FINAL READING.**

PROPOSED ORDINANCE 2022-15 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 152 OF THE CITY CODE ENTITLED FLOOD DAMAGE PROTECTION PROVIDING UPDATES TO REGULATIONS FOR ACCESSORY STRUCTURES IN FLOOD HAZARD AREAS; PROVIDING UPDATES TO REQUIREMENTS FOR ELEVATION OF MANUFACTURED HOMES IN FLOOD HAZARD AREAS; PROVIDING FOR DEFINITIONAL AMENDMENTS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR APPLICABILITY AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Ordinance 2022-15 on Second and Final Reading. The motion carried by the following vote:

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

Nay 0

Enactment No: 2001

PRIOR TO THE VOTE BEING TAKEN:

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

Mayor Ortis opened the public hearing.

No member of the public came forward to speak on the item.

Mayor Ortis closed the public hearing.

Commissioner Good spoke on the item.

Karl Kennedy, City Engineer, responded to the questions of the Commission regarding updates to the flood zone maps.

24. 2022-16 MOTION TO ADOPT PROPOSED ORDINANCE 2022-16 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2022-16 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 32 OF THE CITY CODE ENTITLED "DEPARTMENTS, BOARDS, AND COMMISSIONS," SECTION 32.161 ENTITLED "COMPOSITION; APPOINTMENT OF MEMBERS; TERMS OF OFFICE;" PROVIDING UPDATES TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE MEMBER RENEWAL AND TERM RENEWAL; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Good Jr., seconded by Commissioner Siple, to adopt Proposed Ordinance 2022-16 on Second and Final Reading. The motion carried by the following vote:

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

Nay 0

Enactment No: 2002

PRIOR TO THE VOTE BEING TAKEN:

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

Mayor Ortis opened the public hearing.

No member of the public came forward to speak on the item.

Mayor Ortis closed the public hearing.

FIRST READING ORDINANCES:

RESOLUTIONS:

ADD-1 2022-R-28 [ADDENDUM ITEM] ADD-1: MOTION TO ADOPT PROPOSED

RESOLUTION 2022-R-28.

PROPOSED RESOLUTION 2022-R-28 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2021 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

PUBLIC HEARING REQUIRED

A motion was made by Commissioner Castillo, seconded by Commissioner Good Jr., to adopt Proposed Resolution 2022-R-28. The motion carried by the following vote:

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

Nay 0

Enactment No: 3809

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2022-R-28 item into the record by title.

REGULAR AGENDA:

- 25. 22-0931** DISCUSSION AND POSSIBLE ACTION TO DIRECT CITY ADMINISTRATION TO WORK WITH THE BROWARD COUNTY LEGISLATIVE DELEGATION AND LOBBYISTS IN THE UPCOMING 2023 LEGISLATIVE SESSION FOR THE FISCAL YEAR 2023-24 LEGISLATIVE PRIORITIES & APPROPRIATION REQUESTS.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Schwartz, to approve Item 25. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 25 into the record by title.

Commissioner Good spoke on the item.

Lauren Jackson of Ericks Consultants, Inc., addressed the questions of the Commission regarding appropriations for construction-ready projects.

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis spoke about the Florida League of Cities' preparation for the upcoming Legislative Session.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

- 26. 22-0921 MAYOR ORTIS- ITEM # 1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE A CO-SPONSORSHIP AND FUNDING FOR A TABLE OF 10 AT THE PRESTIGE CLUB'S DISCO FEVER ANNUAL GALA SATURDAY, JANUARY 21, 2023, IN THE AMOUNT OF \$1750.00.**

A motion was made by Mayor Ortis, seconded by Commissioner Good Jr., to approve Item 26. The motion carried by the following vote:

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

Nay 0

Mayor Ortis passed the gavel to Vice Mayor Schwartz.

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read Item 26 into the record by title.

- 27. 22-0940 COMMISSIONER CASTILLO - ITEM 1: DISCUSSION AND POSSIBLE ACTION TO CORRECT SECURITY CONCERNS BROUGHT FORWARD BY RESIDENTS AT THE CITY OWNED YMCA BUILDING,**

INCLUDING LIGHTING IMPROVEMENTS AND CAMERA INSTALLATIONS.

Commissioner Castillo's Commission Item was discussed.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 27 into the record by title and spoke on the item.

Vice Mayor Schwartz spoke on the item.

City Clerk Graham displayed Commissioner Castillo's requested Item 21 from the January 16, 2019, Commission Meeting on the overhead for further discussion.

Matthew Kefford, Technology Services Director, addressed the questions of the Commissioner regarding the timeline to have additional cameras installed.

Police Chief Shimpeno addressed the questions of the Commission regarding any burglary issues at the YCMA over the past 3 years.

City Attorney Goren responded to the questions of the Commission regarding the specifics of the agreement that City has with the YMCA.

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 8:31 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk