

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, May 17, 2023

6:30 PM

6:30 PM Regular Commission Meeting

Commission Chambers

City Commission

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

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

Deputy City Attorney Horowitz led the Pledge of Allegiance.

- 17. 23-0356** COMMISSIONER CASTILLO - ITEM 1: MOTION TO DISCUSS AND TAKE POSSIBLE ACTION ABOUT CONTRACT LANGUAGE GOVERNING AGREEMENT WITH WEST PINES UNITED, TRAVEL SOCCER LEAGUE, WHICH PLAYS GAMES AT CHAPEL TRAIL PARK AND SILVER LAKES PARK NORTH, SPECIFICALLY THE PUBLIC RECORDS ISSUE INVOLVING CHILDREN'S (PLAYER'S) NAMES AND PERSONAL INFORMATION, AND LEAGUE BYLAWS REGARDING SELECTION OF BOARD MEMBERS. PRESENTATION BY LEAGUE OFFICIALS AND PARENTS.

Commission Item #17 was taken out of order and addressed at the start of the meeting.

Christina Sorensen, Recreation and Cultural Arts Director/Assistant City Manager addressed the Commission about the West Pines United FC Soccer Club. Ms. Sorensen discussed updates made to the existing program with regards to the club's by-laws and rosters. The names and dates of birth for each of the players would be excluded from the roster. The email addresses, phone numbers, and the parents' information would remain on the roster as required for compliance in the City's by-laws.

Item 17 was taken out of order without objection.

Commissioner Castillo read Item 17 into the record by title and spoke about a solution to resolve any issues with the West Pines United FC Soccer Club team roster.

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

Deputy City Attorney Horowitz addressed the Commission. He spoke about compliance requirements in the City's by-laws. The only information that would be excluded from public records are the players' names and their dates of birth. Mr. Horowitz also referenced the statute regarding government sponsored programs and further explained that the city does not sponsor the West Pines United FC Soccer Club.

Christina Sorensen, Recreation and Cultural Arts Director/Assistant City Manager, spoke about public record requests for roster information. She said that all the youth sport organizations will have the same agreement as West Pines United FC extended to them in October when their contracts are up for renewal. Ms. Sorensen said there will be a requirement to have the minutes of each club accessible via public records request.

The following member of the public spoke on the item:

Neil Charley, 940 NW 197th Avenue, Pembroke Pines, FL, President of the West Pines United Futbol / Soccer Club.

PRESENTATIONS:

PRE-1 23-0349

PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO SUSAN EL SHEIKH (MOMS DEMAND ACTION) PROCLAIMING JUNE 2, 2023 AS "NATIONAL GUN VIOLENCE AWARENESS DAY" IN THE CITY OF PEMBROKE PINES.

Mayor Ortis presented the National Gun Violence Awareness Day proclamation to Ms. Christine Heshmati.

Ms. Heshmati, volunteer of Moms Demand Action-Broward County, addressed the Commission and audience. She encouraged everyone to wear orange in recognition of the victims and survivors of gun violence on Friday, June, 2, 2023. Ms. Heshmati concluded with providing additional information about the "Be Smart Campaign" on the

www.besmartforkids.org website.

Ms. Heshmati took pictures with the Mayor.

PRE-2 23-0352

PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION RECOGNIZING MAY 2023 AS ASIAN AMERICAN & PACIFIC ISLANDER (AAPI) HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented a proclamation to Ms. Winnie Tang honoring Asian American and Pacific Islander Heritage Month. Ms. Tang introduced her friends who stood with her to receive the proclamation.

The group took pictures with the Mayor. Ms. Tang introduced Ms. Yi Chung who performed a cultural music selection for the City Commission and audience, using an ancient Chinese instrument called the Guzheng.

PRE-3 23-0353

PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT A PROCLAMATION RECOGNIZING MAY 2023 AS HAITIAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented a proclamation to Mr. Ronald Surin in recognition of Haitian Heritage Month in the City of Pembroke Pines.

Mr. Surin, Attorney and President of the Haitian American Democratic Club addressed the Commission to express thanks and to say it had been 220 years since Haiti created its own flag. Mr. Surin then introduced his colleagues Mr. Friendly, Jr. and the Vice Chair of the Haitian American Democratic Club.

The group took pictures with the Mayor.

Commissioner Schwartz spoke on the presentation.

PRE-4 23-0359 PRESENTATION NO. 4: THE FIRE DEPARTMENT WILL BE PRESENTING THE PHOENIX AWARD TO DIANA KULE-THOMAS FOR PERFORMING RESUSCITATIVE EFFORTS AND FOR HER LIFE SAVING ACTIONS ON APRIL 17, 2023.

Fire Chief Marcelino Rodriguez addressed the Commission. He recounted an incident that took place on April 17, 2023, where Ms. Diana Thomas provided aid to Mr. Salvador Serrano whose heart suddenly stopped. She helped to resuscitate him until EMS arrived. Mr. Salvador Serrano was present at the awarding of the Phoenix Award to recognize Ms. Thomas for saving his life.

Captain Thomas Petrero, Ryan Rickenbauch-Driver Engineer, and Giovanni Jiovenetta-Fire Fighter were also recognized for administering post duress cardiac care and transporting Mr. Serrano to the hospital.

The Fire Department Staff, Mr. Serrano, Ms. Thomas, and Ms. Thomas' son took pictures with the Mayor.

PRE-5 23-0361 PRESENTATION NO. 5: MAYOR ORTIS WILL PRESENT A CERTIFICATE OF RECOGNITION TO THE PEMBROKE PINES CHARTER HIGH SCHOOL RELAY FOR LIFE TEAM FOR THEIR OUTSTANDING EFFORTS AND SUPPORT FOR THE AMERICA CANCER SOCIETY

Mayor Ortis read and presented a framed certificate of recognition to the Pembroke Pines Charter High School Relay for Life Team.

Amogh Baranwal, Team Captain, thanked the City Commission, Principal Bayer, and Vice Mayor Siple for their continued support with fundraising efforts for the Relay for Life Foundation.

PRE-6 23-0350 PRESENTATION NO. 6: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL INDOOR PERCUSSION WHO TOOK 1ST PLACE AT THE 2023 FLORIDA FEDERATION OF COLORGUARDS CIRCUIT (FFCC) CLASS PSA

CHAMPIONSHIP THAT WAS HELD IN DAYTONA FLORIDA.

Mayor Ortis read and presented a proclamation to the West Broward High School Indoor Percussion Team.

Coach Connor acknowledged the music teacher Mr. Michael Lau who addressed the Commission.

Ms. Dionne Sterling, 9th Grade Assistant Principal, thanked Mr. Connor and Mr. Lau for their leadership with the percussion team.

The staff and students took pictures with the Mayor.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

Vice Mayor Siple said she spoke to residents who were inquiring about hurricane season. The Vice Mayor asked City Manager Dodge to speak about the City's hurricane preparedness.

City Manager Dodge responded with improvements the city has implemented over the years with Federal Emergency Management Agency (FEMA) grants and about the Emergency Management Staff meeting regularly as part of the preparation. Mr. Dodge said more information would be forthcoming.

Vice Mayor Siple provided an update on the youth advisory board which will convene at the beginning of the new 2023-2024 school year. The following schools have submitted students as potential candidates to participate in the youth advisory board thus far:

Pines Charter High School

Norah Nicolas
Robertza Joseph
Tyler Keegan

Flanagan High School

Emmanuel Harkas
Tiana Grannum
Ileanna Gomez

Somerset Academy

Jayden Robaina
Nikole Ramirez

West Broward High School

Maya Harris
Saniyah Brown
Kayla West

Franklin Academy

Japitpaul Singh Makkar

Vice Mayor Siple concluded with speaking on how the Florida League of Cities reviews applications and gives awards to municipalities with exceptional youth advisory boards.

The City Clerk declared no items pulled from the agenda.

ITEMS AT THE REQUEST OF THE PUBLIC

No items at the request of the public.

COMMISSION AUDITOR REPORT:

None.

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

None.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

No board appointments announced.

CONSENT AGENDA:

- 23-0334** MOTION TO AUTHORIZE THE PURCHASE OF SODIUM HYDROXIDE 50% (CAUSTIC SODA) BY WEIGHT ON AN AS-NEEDED BASIS FROM UNIVAR SOLUTIONS USA, INC. UTILIZING PRICING

ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 2023-006, RETROACTIVELY COMMENCING APRIL 19, 2023, FOR AN ESTIMATED YEARLY AMOUNT NOT TO EXCEED \$30,090.00, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

2. **23-0346** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

TS-23-06 NETAPP CENTRALIZED STORAGE SOLUTION
AD-23-01 CITY CONNECT NEWSPAPER SERVICES

A motion was made to approve on the Consent Agenda

3. **23-0246** MOTION TO AWARD IFB # PSPW-23-05 "ACADEMIC VILLAGE CAMPUS / FSU ELEMENTARY CAMPUS - PARKING LOT RENOVATIONS AND RESTORATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, WEEKLEY CONSTRUCTION, INC., IN THE AMOUNT NOT TO EXCEED \$758,753, WHICH INCLUDES A 5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$35,717, AND \$8,700 TO PROVIDE A PAYMENT AND PERFORMANCE BOND.

A motion was made to approve on the Consent Agenda

5. **23-0362** MOTION TO APPROVE THE MINUTES OF WEDNESDAY, MAY 3, 2023 REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

6. **23-0332** MOTION TO APPROVE THE PURCHASE OF A JLG 450 AJ ARTICULATING BOOM LIFT FROM KELLY TRACTOR CO. FOR A TOTAL COST NOT TO EXCEED \$104,495, UTILIZING PRICING ESTABLISHED BY THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) CONTRACT # FSA20-EQU18.0 HEAVY EQUIPMENT, 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. **23-0333** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR C. DAVIS ELECTRIC CO., INC. TO PERFORM AN EMERGENCY REPAIR DUE TO AN ELECTRICAL FIRE AT PEMBROKE SHORES

PARK IN AN AMOUNT NOT TO EXCEED \$205,000, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

9. **23-0051** **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:**

(A) Choices for Life, Inc. - Commercial Lease - Renewal

(B) Nalco Company, LLC. - Purchase and Delivery of Potassium Phosphate - Renewal

A motion was made to approve on the Consent Agenda

10. **23-0364** **MOTION TO RELEASE PERFORMANCE BOND NUMBER 800150378 IN THE AMOUNT OF \$55,047.70 POSTED FOR THE TRACTOR SUPPLY COMPANY LANDSCAPE PERMIT.**

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to approve Items 1, 2, 3, 5, 6, 7, 9 and 10 on the Consent Agenda. The motion carried by the following vote:

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

Nay 0

4. **23-0357** **MOTION TO APPROVE THE 2022-23 MENTAL HEALTH ASSISTANCE PLAN OUTCOME AND EXPENDITURE REPORTS, THE 2023-24 MENTAL HEALTH OPT OUT FORMS, AND THE 2023-24 MENTAL HEALTH SERVICES PLANS, FOR THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY SCHOOLS (LOCATION #5051), MIDDLE SCHOOLS (LOCATION #5081), HIGH SCHOOL (LOCATION #5121) AND FSU ELEMENTARY CHARTER SCHOOL (LOCATION #0351).**

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to approve Item #4. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item 4 into the record by title and spoke on the item.

Commissioner Good spoke on the item.

Jonathan Bonilla, Assistant Public Services Director, addressed the Commission regarding how funds are allocated to the Charter Schools.

- 8. 23-0348** MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF FORTY SEVEN (47) MOTOROLA APX NEXT XN PORTABLE RADIOS, TEN (10) APX8500 DUAL CONTROL HEAD, AND EIGHT (8) APX8500 SINGLE CONTROL HEAD AND RELATED ACCESSORIES FOR THE FIRE DEPARTMENT FROM MOTOROLA SOLUTIONS, UTILIZING PRICING ESTABLISHED BY THE NASPO VALUEPOINT AGREEMENT # 00318 FOR EQUIPMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$699,563.04, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to amend the motion to indicate that the vote would be on the procurement of the radios and not the recurring costs. The motion carried by the following vote:

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

Nay 0

A motion was made by Commissioner Castillo, seconded by Commissioner Good Jr., to approve the main motion. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 8 into the record by title and spoke on

the item.

Commission Castillo spoke on the item and made a point of order regarding the annual renewal of the agreement.

Fire Chief Marcelino Rodriguez addressed the Commission regarding the necessity of the portable radios because of their compatibility with the County's Public Safety Answering Points (PSAP) System. The Chief also responded to the questions of the Commission on whether the terms of the agreement included an annual renewal.

Mark Gomes, Procurement Director responded to the questions of the Commission. He said the renewal agreement was not included in the item and stated a separate item would be brought before the Commission at a later date.

9(A) 23-0051

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

(A) Choices for Life, Inc. - Commercial Lease - Renewal

(B) Nalco Company, LLC. - Purchase and Delivery of Potassium Phosphate - Renewal

A motion was made by Commissioner Good Jr., seconded by Vice Mayor Siple, to defer Item 9(A) Choices for Life, Inc. Commercial Lease Renewal until the complaint brought by the company can be clarified. The item would be deferred to the next meeting on June 7, 2023. Section (B) of Item 9 passed on consent and is not affected by the deferral of section (A) of Item 9. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 9(A) into the record by title and spoke on the item about a complaint that was submitted about the vendor requesting the renewal of the contract. Commissioner Good then requested to defer the item so the City Commission has the opportunity to meet with the vendor prior to approving the renewal of the agreement.

11. 23-0367

MOTION TO APPROVE THE SIXTH AMENDMENT TO THE CONTRACTUAL SERVICES AGREEMENT WITH COMPASS GROUP

USA, INC., INCREASING THE FIXED MEAL PRICE (FMP) FOR CHARTER SCHOOL LUNCH BY 8.4195% OR \$0.29, FOR AN ESTIMATED TOTAL IMPACT OF \$260,410.79 FOR THE PERIOD OF AUGUST 1, 2022 THROUGH JUNE 30, 2023.

A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to defer Item #11. The motion carried by the following vote:

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

Nay 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 11 into the record by title and spoke about the request for a second percentage increase in the agreement.

Commissioner Castillo and Commissioner Schwartz spoke on the item.

City Manager Dodge responded about the justification of the increase to the agreement being caused by the additional costs of food and minimum wage annual salary increases until 2026. City Manager Dodge stated additional information could be provided prior to the item being brought back at the June 7, 2023 Commission Meeting.

Jonathan Bonilla, Assistant Public Services Director addressed the Commission regarding the request for the increase from the vendor and the time it took prepare before it was brought for the consideration of the City Commission.

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

12. 2023-03 MOTION TO PASS PROPOSED ORDINANCE NO. 2023-03 ON FIRST READING

PROPOSED ORDINANCE NO. 2023-03 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 5.2-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 184 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," FROM B-3 (GENERAL BUSINESS) TO R-TH (RESIDENTIAL TOWNHOUSE) WITH THE ALLOCATION OF FIFTY-FOUR (54) FLEXIBILITY UNITS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR JUNE 21, 2023

A motion was made by Mayor Ortis, seconded by Commissioner Castillo, to defer the Skyrise item to a time certain of June 21, 2023 to bring back Proposed Ordinance 2023-03 for another first reading to allow further consideration by the applicant on the egress/ingress issues. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2023-03 into the record by title.

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

Denis Mele, Esquire for Greenspoon Marder LLP, 200 East Broward Boulevard, Fort Lauderdale, FL, addressed the Commission via PowerPoint Presentation on behalf of the applicant. Mr. Mele discussed combining the entrance of Tuscan Pines with Skyrise to ease traffic congestion between Tuscan Pines, Estancia, and the Skyrise Plaza communities, to eliminate the need for u-turns from the median into the development.

The following members of the public spoke on the item:

Al Goenaga, 365 SW 188th Avenue, Pembroke Pines, FL

George Diaz, 18513 SW 1st Street, Pembroke Pines, FL

13. 2023-04

MOTION TO PASS PROPOSED ORDINANCE 2023-04 ON FIRST READING.

PROPOSED ORDINANCE 2023-04 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, CHANGING THE DATES OF THE CITY'S 2024 REGULAR MUNICIPAL ELECTION FROM MARCH 12, 2024 TO MARCH 19, 2024 IN ACCORDANCE WITH SECTION 101.75, F.S.; PROVIDING FOR A QUALIFYING PERIOD FOR THE MARCH 19, 2024 REGULAR MUNICIPAL ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, JUNE 21, 2023

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to pass Proposed Ordinance 2023-04 on First Reading. Second Reading is scheduled for June 21, 2023, on the item pertaining to the date of the March 2024 Regular Municipal Elections. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2023-04 into the record by title.

14. 2023-R-13

MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2023-R-13.

PROPOSED RESOLUTION 2023-R-13 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT (MMA) BETWEEN THE CITY AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR BUS SHELTER CONSTRUCTION ON PINES BOULEVARD BETWEEN I-75 AND NW 118TH AVENUE; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FDOT; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE

DATE.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to adopt Proposed Resolution 2023-R-13. The motion carried by the following vote:

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

Nay 0

Enactment No: 3821

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2023-R-13 into the record by title.

Commissioner Castillo and Vice Mayor Siple spoke on the item.

Mike Stamm, Planning and Economic Director/Assistant City Manager, addressed the questions of the Commission regarding the bus shelter upgrades and the four locations where they would be placed.

RESOLUTIONS:

REGULAR AGENDA:

- 15. 23-0355** DISCUSSION AND POSSIBLE ACTION TO APPOINT TIMOTHY SCOTT RAZZA TO BE THE EDUCATION REPRESENTATIVE AND OLGA PORVEN TO BE THE BUSINESS REPRESENTATIVE ON THE ACADEMIC VILLAGE ADVISORY BOARD FOR THE NEXT TWO YEARS. THESE MEMBERSHIPS ARE APPROVED BY MAJORITY VOTE OF THE COMMISSION.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to approve the appointment of Timothy Scott Razza to be the Education Representative and Olga Porven to be the Business Representative on the Academic Village Advisory Board for the next two years. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 15 into the record by title.

Vice Mayor Siple spoke about Mr. Razza, his background, and his collaborative efforts in the City throughout the years including his assistance with the Raising Positive Children forums.

- 16. 23-0358** DISCUSSION AND POSSIBLE ACTION TO APPOINT A DIRECTOR, ALTERNATE AND SECOND ALTERNATE VOTING DELEGATE TO THE BROWARD LEAGUE OF CITIES FOR 2023-2024.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve the Broward League of Cities Board of Director appointments as follows: Director: Vice Mayor Iris A. Siple; Alternate: Commissioner Jay D. Schwartz; and Second Alternate: Commissioner Tom Good, Jr.. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

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

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis reported on the next Florida League of Cities dinner where Home Rule Awards would be presented.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

None.

COMMISSION ITEMS:

- 18. 23-0360** COMMISSIONER SCHWARTZ - ITEM 1: A CIVICS PRESENTATION ON THE ROLE OF MUNICIPAL GOVERNMENT IN FLORIDA.

Commissioner Schwartz presented a YouTube video on the subject of Civics and the Role of Municipal Government in Florida.

Commissioner Schwartz read Item 18 into the record by title and asked the City Clerk to display the video on local government from ICMA - International City/County Management Association.

Commissioner Schwartz then read a statement about Commissioners, the Mayor, and each of their responsibilities as a local governing body.

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 9:00 P.M.

CITY OF PEMBROKE PINES

**Marlene D. Graham, CMC
City Clerk**