

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 20, 2018

4:30 PM

4:30 PM Budget Workshop followed at 6:30 PM (or at such earlier time as Budget Workshop adjourns) by the Regular Commission Meeting.

ADDENDUM-1 added 6/20/18. Exhibit #2 added to Item#9 on 6/18/18.

Item #17 PULLED. Items #18 and #19 updated 6/19/18.

Commission Chambers

City Commission

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

4:30 PM COMMISSION WORKSHOP**ROLL CALL**

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

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

WORKSHOP ITEM:

WS-1 18-0693 WS-1: COMMISSION WORKSHOP TO DISCUSS THE FISCAL YEAR 2018-2019 BUDGET.

City Manager Dodge opened the Commission Workshop. He provided an overview of the proposed budget for the 2018-2019 fiscal year via PowerPoint presentation. Mr. Dodge said he would present the preliminary budget which was not yet balanced: one would be the General Fund and the other the Utility Fund. He said he would not be receiving information on some revenues until after July but will provide an update in August after the summer recess.

Mr. Dodge spoke about the increases in taxable values. The 2018 Preliminary Taxable Value of the City was \$12.7 billion, an increase of 7.72% over the 2017 value of \$11.8 billion. The increase in taxable values at the current millage rate of 5.6736 which generates an additional \$4.4 million in ad valorem revenues from \$64.0 million to \$68.4 million.

Mr. Dodge said the General Fund had a \$6.2 million dollar deficit and the Utility Fund had a deficit of \$2.5 million dollars. He said the Road and Bridge Fund was balanced except for transfer of \$619,000 (he referred to slides 11, 12 and 14). He said all other funds are balanced and Administration would work to reduce deficits over the summer.

[7:25 MINUTES INTO THE PRESENTATION COMMISSION EXPERIENCES A POWER OUTAGE. THE VIDEO GOES DARK BUT AUDIO STILL RECORDING.]

Mr. Jonathan Cooper, Public Services Utility Engineer, addressed the Commission on the 5 year capital budget.

Commissioner Siple asked about the old pipes in the new development of Cobblestone.

Commissioner Schwartz asked about blasting in Miramar and the construction of 1-75 as possible causes to weakness in that area.

Mr. Cooper spoke on Item #2 in the Sanitary Sewer Evaluation Study. Will do a city wide study and implement INI infiltration to help with maintenance cost and treatment costs to the city 250K next year's budget.

Mr. Cooper moved on to discuss fats, oils and grease programs. He spoke on the \$50,000 budget amount to monitor grease traps and have restaurant owners address the problem with the objective to reduce pipe maintenance and cleaning costs.

Mr. Cooper spoke on updating the SCADA system for lift stations and the purchase of heavy equipment and rehabilitation of the City's 200 sewage lift stations, and replacement of wastewater pumping stations. Sewer treatment plants, bio-solids, modification to BCR building, with the objective to increase efficiencies.

Mr. Cooper spoke on Project #7 auxiliary power generator for BCR building, Project #8 replacement of underground air-line, leaking air, scissor lift, plant upgrade; Project #9 surge tanks. Surge tanks old and need to be refurbished.

Commissioner Schwartz asked about corrosion, plant requiring rehab. Mr. Cooper responded. Sewage acidic and corrosive; steel plants need to be maintained based on how well they weather the corrosive sewage.

Mr. Cooper spoke on Project #10-Water Plants, Lime feed system, walls required around treatment plant. Anticipated installation of concrete walls.

Commissioner Schwartz asked about security of these facilities. Homeland security recommendation.

Mr. Cooper said it is more a public service rather than Homeland Security.

Commissioner Schwartz asked for more information from the Police Department.

Mr. Cooper spoke on Project #11 Lime Slakers. A lime slaker is a machine designed specifically to control the reaction of water with quicklime (called 'lime slaking') to produce Calcium Hydroxide (CaOH₂) or Hydrated Lime slurry. Slakers are rebuilt every two years.

Mr. Cooper spoke on Project #12-East Well field-Proposed capital budget: \$160,000.

Mr. Cooper spoke on Project #13-High service pumps proposed capital budget: \$130,000.

Commissioner Castillo asked about pumps struck by lightning during Hurricane Irma and whether they are now better protected from lightening.

Mr. Cooper spoke on Project #14-VFD pumps burnout. Proposed capital budget: \$1,040,000. Needed-new flow meter.

Mr. Cooper spoke on Project #15-Hydrant replacement program: \$30,000. Needed-water hydrant replacement - Century Village.

Mr. Cooper spoke on Project #16-Pines Village Phase 1: Capital budget: \$2,250,000—water main improvement project.

Mr. Cooper spoke on Project #17--\$1,055,000 for equipment for the Utilities Department: Needed--update meter reading system.

Mr. Cooper concluded his report on 17 categories of City projects.

Mayor Ortis, Vice Mayor Good, Commissioners Siple, Schwartz and Castillo spoke on the presentation.

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

The pledge was led by Mr. Paul Smith.

PRESENTATIONS:

PRE-1 18-0654 PRESENTATION #1: MAYOR ORTIS WILL RECOGNIZE PEMBROKE PINES POLICE SERGEANT JENNIFER MARTIN FOR HER MANY SWIMMING ACHIEVEMENTS AT THE SAN DIEGO 2018 UNITED STATES POLICE AND FIRE CHAMPIONSHIP GAMES.

Mayor Ortis, along with Commissioner Siple, read the proclamation and presented it to Sergeant Martin in honor of Ms. Martin's recent achievements.

Sergeant Martin expressed her thanks to the City Commission and the Police Department for their support.

Commissioner Siple requested to name the pool at the Pembroke Pines Charter High School after Sergeant Martin.

PRE-2 18-0647 PRESENTATION BY THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT REGARDING CHANGES TO THE CITY'S CODE OF ORDINANCES.

Mike Stamm, Director of Planning and Economic Development, addressed the Commission regarding proposed changes to ordinances that would be brought before the Commission: 2018-10- Parking and Driveways, Proposed Ordinance 2018-11 Bike Share Moratorium, and Proposed Ordinance 2018-09 Microbreweries and Microwineries. Mr. Stamm addressed the Commission via PowerPoint presentation.

Commissioner Castillo commented on the Microbreweries portion of the presentation. He would like the microbreweries to have food options.

Commissioner Siple asked if the food was required to be prepared at the brewery or if there was an option for food items to be delivered.

Commissioner Schwartz asked about parking, alcohol distance restriction from schools, and requirements for hours of operation.

Mr. Stamm responded to the questions of the Commission and said he would provide further information at a later date.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The Clerk announced that Item #17 was pulled from the agenda by Applicant.

ACKNOWLEDGEMENTS

Vice Mayor Good recognized Mayor Ortis on his recent appointment as the Deputy Vice Chair of the Broward County Metropolitan Planning Organization (MPO).

Commissioner Castillo spoke about issues regarding crime in eastern Pembroke Pines and throughout the City. He said he would like to address the issue at the August 1, 2018 Commission Meeting.

Mayor Ortis acknowledged Police Deputy Chief Bermudez, for his efforts with catching criminals in the City.

Vice Mayor Good also spoke on crime in eastern Pembroke Pines and recommended the use of social media for crime watch groups.

Commissioner Schwartz spoke in favor of license plate readers and acknowledged Officer Amanda Conwell from the Police Department.

Mayor Ortis spoke about the Ordinance regarding U-Haul trucks and the neighborhood watch programs.

City Manager Dodge said that the item would be brought back for discussion at the August 1, 2018 Commission meeting.

ITEMS AT THE REQUEST OF THE PUBLIC

Robert E. Goggin IV, 7760 NW 6 Court, Pembroke Pines, FL, addressed the Commission regarding an incident involving a Dynaserv truck that collided with his son's parked vehicle.

City Attorney Goren responded that it was a civil matter and that he would be able to speak with Mr. Goggin regarding the matter.

Commissioner Siple, Vice Mayor Good, Commissioner Castillo, and Commissioner Schwartz expressed concern with the subcontracted company Dynaserv, sub-contracted by the City's contractor Calvin-Giordano Associates (CGA) having a driver whose license was suspended, and wanted to know the City's liability in the matter.

City Manager Dodge informed Mr. Goggin that the matter would be investigated.

Ciro Caprioli, 8320 NW 11 Street, Pembroke Pines, FL, addressed the Commission regarding issues pertaining to water rates.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

There were no board announcements.

CONSENT AGENDA:

1. **18-0101** MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND SOMERSET ACADEMY TO PROVIDE A POLICE OFFICER TO SERVE AS A SCHOOL RESOURCE OFFICER AT SOMERSET ACADEMY AND FOR SOMERSET ACADEMY TO PAY THE FULL COST OF \$66,982 FOR THE RESOURCE OFFICER.

This Agreements/Contracts was approve.

2. **18-0581** MOTION TO APPROVE THE PURCHASE OF TIRES, SERVICES AND ACCESSORIES FROM BOULEVARD TIRE ON AN AS NEEDED BASIS, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # 15/17-07-0220.

A motion was made to approve on the Consent Agenda

3. **18-0601** MOTION TO AWARD RE-18-08 "INTERACTIVE PLAY STRUCTURE REPLACEMENT AT PEMBROKE PINES YMCA AQUATIC CENTER" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ZTI-LLC, IN THE AMOUNT OF \$441,760, WHICH INCLUDES AN OWNER'S CONTINGENCY OF \$10,000 AND A 2.8% PERMIT ALLOWANCE IN THE AMOUNT OF \$11,760.

A motion was made to approve on the Consent Agenda

4. **18-0608** MOTION TO ACCEPT THE GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF FINANCIAL SERVICES AND THE CITY OF PEMBROKE PINES FOR A TOTAL OF \$600,000 FOR THE CONSTRUCTION OF A NEW FIRE TRAINING FACILITY TO REPLACE THE EXISTING TEMPORARY CLASSROOM PORTABLE LOCATED AT 1100 SW 208TH AVENUE.

A motion was made to approve on the Consent Agenda

5. **18-0626** MOTION TO APPROVE AMENDMENT 002 TO CONTRACT JP117-10-2018 BETWEEN THE AREAWIDE COUNCIL ON AGING AND BROWARD COUNTY, INC. (COUNCIL AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER (CONTRACTOR) TO PROVIDE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) FOR A TOTAL AMOUNT OF \$47,860.45 FOR THE PERIOD OF APRIL 1, 2017 TO SEPTEMBER 30, 2018.

A motion was made to approve on the Consent Agenda

6. **18-0631** MOTION TO AUTHORIZE ADMINISTRATION TO TERMINATE THE CONTRACT BETWEEN PAYMENTUS CORPORATION AND THE CITY OF PEMBROKE PINES AND TO APPROVE THE RENEWAL AGREEMENT WITH METAVANTE CORPORATION DBA FIS FOR ONLINE CREDIT CARD MERCHANT PROCESSING SERVICES.

A motion was made to approve on the Consent Agenda

8. **18-0642** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED ON THE CONTRACT DATABASE REPORT:

- (A) DR. STEVEN H. KATZ, MD, FACEP, EMT - MEDICAL DIRECTOR (INTERIM)
- (B) CITY OF HOLLYWOOD - LEASE OF FIRE STATION 33
- (C) OPTIMIST CLUB OF PEMBROKE LAKES FLORIDA, INC. -

FACILITY USE AGREEMENT

(D) PEMBROKE PINES GIRLS SOFTBALL, INC. - FACILITY USE AGREEMENT

(E) PEMBROKE PINES OPTIMIST CLUB, INC. - FACILITY USE AGREEMENT

(F) WEST PINES GIRLS SOFTBALL, INC. - FACILITY USE AGREEMENT

A motion was made to approve on the Consent Agenda

9. **18-0102** MOTION TO APPROVE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SCHOOL BOARD OF BROWARD COUNTY FOR THE 2018-2019 SCHOOL YEAR IN A FORM ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY.

A motion was made to approve on the Consent Agenda

10. **18-0622** MOTION TO APPROVE THE ONE YEAR RENEWAL WITH SOLE SOURCE 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 OF \$55,177.91

A motion was made to approve on the Consent Agenda

11. **18-0685** MOTION TO APPROVE AGREEMENT BETWEEN THE SCHOOL BOARD OF WASHINGTON COUNTY, FLORIDA, PANHANDLE AREA EDUCATIONAL CONSORTIUM ("PAEC") AND THE CITY OF PEMBROKE PINES AS THE DISTRICT SCHOOL BOARD FOR THE FSU/CHARTER ELEMENTARY SCHOOL

A motion was made to approve on the Consent Agenda

12. **18-0620** MOTION TO APPROVE THE PAYMENT OF ADVANCED PLACEMENT (AP) EXAMS FROM THE COLLEGE BOARD FOR AP TESTING AT THE CHARTER HIGH SCHOOL FOR THE 2017-18 SCHOOL YEAR IN THE AMOUNT OF \$76,055

A motion was made to approve on the Consent Agenda

13. **18-0623** MOTION TO APPROVE THE PAYMENT OF THE DUAL ENROLLMENT INVOICES TO BROWARD COLLEGE FOR THE TUITION FEES OF THE PEMBROKE PINES CHARTER HIGH SCHOOL STUDENTS PARTICIPATING IN THE DUAL ENROLLMENT PROGRAM AT BROWARD COLLEGE FOR FY2018-19, FOR THE

ESTIMATED AMOUNT OF \$110,000.

A motion was made to approve on the Consent Agenda

14. 18-0624 MOTION TO APPROVE THE PURCHASE OF ACALETICS PRODUCTS, SERVICES AND INSTRUCTIONAL MATERIALS FROM THE SOLE SOURCE VENDOR, EDUCATIONAL DEVELOPMENT ASSOCIATES, IN THE AMOUNT OF \$101,698.45 FOR THE 2018-2019 SCHOOL YEAR.

A motion was made to approve on the Consent Agenda

15. 18-0625 MOTION TO APPROVE THE PURCHASE OF TEXTBOOKS FOR THE 2018-2019 SCHOOL YEAR FROM THE FLORIDA SCHOOL BOOK DEPOSITORY IN AN AMOUNT NOT TO EXCEED \$1,031,775 FOR ALL SEVEN CITY OF PEMBROKE PINES CHARTER SCHOOLS.

A motion was made to approve on the Consent Agenda

17. 18-0645 **ITEM #17 PULLED FROM THE AGENDA BY APPLICANT** MOTION TO APPROVE THE FOURTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH TERRA WORLD INVESTMENTS, LLC FOR THE USPS PARCEL LOCATED AT 16000 PINES BOULEVARD.

ITEM #17 WAS PULLED FROM THE CONSENT AGENDA BY THE APPLICANT.

18. 18-0646 MOTION TO APPROVE THE SEVENTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH TERRA WORLD INVESTMENTS, LLC.

A motion was made to approve on the Consent Agenda

19. 18-0599 MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) AD-18-05 "PROFESSIONAL EMPLOYMENT SERVICES"
 - (B) PSPW-18-05 "REPAIR AND PAINTING OF THE FSU AIRNASIUM"
 - (C) PL-18-02 "UPDATE AND SIMPLIFY THE CITY'S LAND DEVELOPMENT CODE"
 - (D) PL-18-04 "GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS (EXPANSION)"
 - (E) PL-18-05 "RESIDENTIAL HOME INSPECTION AND COST ESTIMATING SERVICES (EXPANSION)"
 - (F) PSPW-18-06 "CHARTER SCHOOL TILT WALL JOINT REPLACEMENT"
 - (G) PSEN-18-02 "PROFESSIONAL SERVICE PROVIDERS"

(ARCHITECTURAL, ENGINEERING, SURVEYING, MAPPING)"
(H) RE-18-10 "PARKS ARCHITECTURAL AND ENGINEERING
SERVICES"

A motion was made to approve on the Consent Agenda

- 20. 18-0621** MOTION TO APPROVE THE PURCHASE FROM SOLE SOURCE VENDOR, CURRICULUM ASSOCIATES LLC, ACCESS TO THE I-READY DIAGNOSTIC PROGRAM IN THE AMOUNT OF \$140,249.57 TO HELP ASSESS AND IMPROVE STUDENTS MATH AND READING LEVELS FOR THE 2018-2019 SCHOOL YEAR.

A motion was made to approve on the Consent Agenda

- 21. 18-0684** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE BUSINESS LEASE AGREEMENTS BETWEEN THE CITY OF PEMBROKE PINES AND WEEKLEY ASPHALT PAVING, INC. AND SAFEGUARD SERVICES, INC. IN THE AVAILABLE SPACE LOCATED AT 13975 PEMBROKE ROAD, PEMBROKE PINES, FL 33027.

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, Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.

Nay 0

- 7. 18-0639** MOTION TO APPROVE THE PURCHASE OF SIXTY (60) POINT BLANK ASPIS-X III WITH VIEW PORT BALLISTIC SHIELDS AND SIXTY (60) SHIELD BAGS FOR THE POLICE DEPARTMENT FROM SRT SUPPLY, INC., IN THE AMOUNT OF \$294,612.60, UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT #46151504-NASPO-17-ACS VIA THE NASPO VALUEPOINT MASTER AGREEMENT # 2016-181.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to amend the motion to purchase the sufficient number of ballistic shields and shield bags as described in the item for all patrol officers, and to

direct the City Manager to work with the Police Chief on the financial aspects of the process. The motion carried by the following vote:

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

Nay 0

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

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 7 into the record and spoke on the item.

Commissioner Siple and Commissioner Schwartz spoke on the item.

Commissioner Siple amended the motion to purchase the sufficient number of ballistic shields and shield bags as described above for all patrol officers and to direct the City Manager to work with the Police Chief on the financial aspects of the process.

Commissioner Schwartz spoke on extending this funding process to benefit the Fire Department

Commissioner Siple concurred but with future discussion.

Commissioner Castillo asked for clarification about a consensus for inclusion of the outer pockets on the ballistic vest.

Mayor Ortis clarified that all of the aforementioned components discussed were covered by the motion to direct the City Manager to work with the Police Chief and come back with costs.

19(A) 18-0599

MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

- (A) AD-18-05 "PROFESSIONAL EMPLOYMENT SERVICES"
- (B) PSPW-18-05 "REPAIR AND PAINTING OF THE FSU AIRNASIUM"
- (C) PL-18-02 "UPDATE AND SIMPLIFY THE CITY'S LAND DEVELOPMENT CODE"

- (D) PL-18-04 "GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS (EXPANSION)"
- (E) PL-18-05 "RESIDENTIAL HOME INSPECTION AND COST ESTIMATING SERVICES (EXPANSION)"
- (F) PSPW-18-06 "CHARTER SCHOOL TILT WALL JOINT REPLACEMENT
- (G) PSEN-18-02 "PROFESSIONAL SERVICE PROVIDERS (ARCHITECTURAL, ENGINEERING, SURVEYING, MAPPING)"
- (H) RE-18-10 "PARKS ARCHITECTURAL AND ENGINEERING SERVICES"

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

- Aye** 4 - Mayor Ortis, Commissioner Castillo, Commissioner Schwartz, and Commissioner Siple
- Nay** 1 - Vice Mayor Good Jr.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good, Jr., to approve reconsideration of the vote on 19 (A). The motion carried by the following vote:

- Aye** 4 - Commissioner Castillo, Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.
- Nay** 1 - Mayor Ortis

The Commission reconsidered 19(A). The Mayor recognized Commissioner Schwartz. A motion was made by Commissioner Schwartz, seconded by Commissioner Siple, to request that the City Manager remove the item from the agenda, and renegotiate the contract. The motion carried by the following vote:

- Aye** 3 - Commissioner Schwartz, Commissioner Siple, and Vice Mayor Good Jr.
- Nay** 2 - Mayor Ortis, and Commissioner Castillo

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 19(A) into the record and spoke about including all of the outsourced vendors in the item.

City Manager Dodge provided a response to the questions of Commissioner Schwartz regarding the agreement terms of the professional service vendors.

Commissioner Castillo spoke on the matter regarding the procurement

processing of contracts.

City Attorney Goren responded to the Commission regarding the City Manager's option previously offered to Commission for consideration.

Vice Mayor Good spoke about the terms of the contract.

Commissioner Siple confirmed with the City Attorney that the City Commission was within its legal right to pull the item.

- 16. 18-0600** MOTION TO AWARD PSPW-18-02 "PEMBROKE LAKES GOLF PRO SHOP STOREFRONT WINDOWS AND DOORS REPLACEMENT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, CONTRACTING & CONSULTING, INC., IN THE AMOUNT OF \$52,369.85, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$4,634.50 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$1,390.35.

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

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read Item 16 into the record, by title and spoke about making sure there was a warranty or coverage for the repairs of the doors and windows.

City Manager Dodge responded regarding the terms of the agreement.

Commissioner Schwartz spoke about the cost for the coverage of repairs.

ORDINANCES AND RESOLUTIONS:

- 34. 2018-R-22**

MOTION TO ADOPT PROPOSED RESOLUTION NO. 2018-R-22.

PROPOSED RESOLUTION 2018-R-22 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES AMENDING AND SUPPLEMENTING RESOLUTION NO. 3412 TO PROVIDE FOR AN EXTENSION OF THE INITIAL BANK RATE PURCHASE DATE;

AUTHORIZING OTHER REQUIRED ACTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

Nay 0

Enactment No: 3603

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2018-R-22 into the record, by title.

- 41. 18-0604** MOTION TO APPROVE THE RESTATED PARTNERSHIP AND LEASE AGREEMENT WITH THE YMCA OF SOUTH FLORIDA FOR THE USE OF THE PEMBROKE SHORES FAMILY CENTER, THE AQUATIC CENTER, SILVER LAKES SOUTH POOL ALSO PROVIDING SUMMER CAMP PROGRAMMING FOR THE CITY AND ADDING THE MANAGEMENT OF THE SPECIAL POPULATION PROGRAMMING FOR A TERM OF FIFTEEN YEARS BEGINNING ON JULY 1, 2018 IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE PROCUREMENT CODE

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

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 41 into the record, by title.

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

Sheryl Woods, YMCA of South Florida addressed the Commission.

FIRST READING ORDINANCES:

22. 2018-10 MOTION TO PASS PROPOSED ORDINANCE NO. 2018-10 ON FIRST READING

PROPOSED ORDINANCE NO. 2018-10 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 "ZONING CODE" BY AMENDING SECTION 155.248, ENTITLED "PARKING SPACE DIMENSIONS" TO AMEND SECTION 155.248(B) TO PROVIDE FOR REGULATIONS RELATED TO MODIFICATION OF PARKING SPACE DIMENSIONS; AMENDING SECTION 155.251 ENTITLED "AMOUNT OF OFF-STREET PARKING REQUIRED" BY CREATING SECTION 155.251(H) TO PERMIT THE ADDITION OF AND REGULATE SHORT-TERM PARKING; CREATING SECTION 155.258 ENTITLED "DRIVE-THRU STACKING SPACES" TO PROVIDE FOR DEFINITIONS AND REGULATIONS RELATED TO VEHICLE STACKING AND PARKING IN DRIVE-THRU FACILITIES; BY CREATING SECTION 155.259, ENTITLED "VALET PARKING REGULATIONS" PROVIDING FOR REGULATIONS RELATED TO VALET PARKING; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND READING IS TENTATIVELY SCHEDULE FOR AUGUST 1, 2018.

A motion was made by Commissioner Siple, seconded by Vice Mayor Good, Jr., to pass on First Reading. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2018-10 into the record, by title.

Vice Mayor Good spoke on the item.

Mike Stamm, Planning and Economic Development Director, addressed the Commission.

- 23. 2018-11** MOTION TO PASS PROPOSED ORDINANCE NO. 2018-11 ON FIRST READING.

PROPOSED ORDINANCE NO. 2018-11 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR ADMINISTRATIVE REVIEW AND THE ISSUANCE OF PERMITS RELATED TO BIKE SHARE PROGRAMS FOR A PERIOD OF SIX (6) MONTHS FROM THE EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING FOR THE GEOGRAPHIC AREA COVERED; PROVIDING FOR THE DURATION OF MORATORIUM; PROVIDING FOR LEGISLATIVE FINDINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE.

SECOND READING OF THIS ORDINANCE IS SCHEDULED FOR AUGUST 1, 2018.

A motion was made by Commissioner Siple, seconded by Vice Mayor Good, Jr., to pass on First Reading. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2018-11 into the record, by title.

Mayor Ortis spoke on the item.

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

City Attorney Goren referred to the presentation given by the Director of Planning and Economic Development. Mr. Goren said the presentation would be considered part of the record for department and that it was considered part of the record for this item number 23 on Proposed Ordinance 2018-11.

- 24. 2018-12** MOTION TO DEFER FIRST READING OF PROPOSED ORDINANCE NO. 2018-12 TO THE AUGUST 1, 2018, CITY COMMISSION AGENDA.

PROPOSED ORDINANCE NO. 2018-12 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 7.17-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 186TH AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF B-3 (GENERAL BUSINESS) TO C-1 (COMMERCIAL), 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 Castillo, seconded by Vice Mayor Good, Jr., to pass on First Reading. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2018-12 into the record, to be deferred until the August 1, 2018 Commission meeting.

25. 2018-14 MOTION TO PASS PROPOSED ORDINANCE 2018-14 ON FIRST READING.

PROPOSED ORDINANCE 2018-14 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 93 OF THE CITY'S CODE OF ORDINANCES ENTITLED "BURNING DEBRIS AND RUBBISH" TO PROVIDE FOR DEFINITIONS; TO PROVIDE FOR STANDARDS AND GUIDELINES RELATED TO THE OPEN BURNING OF SUBSTANCE, MATERIAL AND MATTER; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND READING IS TENTATIVELY SCHEDULED FOR AUGUST 1,

2018.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to pass on First Reading. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2018-14 into the record, by title.

RESOLUTIONS:

26. 2018-R-12 MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-12.

PROPOSED RESOLUTION NO. 2018-R-12 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING A GRANT FROM THE "URBAN AREA SECURITY INITIATIVE ("UASI") GRANT PROGRAM FY 2017", THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE BENEFIT OF THE FORT LAUDERDALE-MIAMI, COMPRISED OF VARIOUS COUNTY AND MUNICIPAL ENTITIES, INCLUDING THE CITY OF PEMBROKE PINES; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI, AS SPONSORING AGENCY, AND THE CITY OF PEMBROKE PINES AS A PARTICIPATING AGENCY, WHICH PROVIDES FOR THE USE OF THE CITY OF PEMBROKE PINES' SHARE OF THE GRANT PROCEEDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

Nay 0

Enactment No: 3604

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2018-R-12 into the record, by title.

27. 2018-R-15 MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-15.

PROPOSED RESOLUTION 2018-R-15 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 2018; 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)**
(PUBLIC HEARING TO OCCUR AT 7PM OR LATER)

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

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

Nay 0

Enactment No: 3605

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2018-R-15 into the record, by title.

Mayor Ortis called the Public Hearing to order.

No member of the public spoke on the item.

Mayor Ortis adjourned the Public Hearing.

28. **2018-R-16** MOTION TO ADOPT FIRE ASSESSMENT PROPOSED RESOLUTION 2018-R-16.

PROPOSED RESOLUTION 2018-R-16 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. The motion carried by the following vote:

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

Nay 0

Enactment No: 3606

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2018-R-16 into the record, by title.

29. **2018-R-17** MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-17.

PROPOSED RESOLUTION 2018-R-17 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO THE PROVISION OF NUISANCE ABATEMENT ON CERTAIN REAL PROPERTIES BY THE CITY IN ACCORDANCE WITH CHAPTER 101 OF THE CITY'S CODE OF ORDINANCES; DETERMINING THAT CERTAIN REAL PROPERTY HAS BEEN SPECIALLY BENEFITED BY THE CITY'S ABATEMENT OF NUISANCES THEREON; DIRECTING THE CITY MANAGER TO PREPARE OR DIRECT THE PREPARATION OF A PRELIMINARY NUISANCE ABATEMENT ASSESSMENT ROLL; ESTABLISHING A PUBLIC HEARING FOR THE PROPOSED LEVY OF UNPAID NUISANCE ABATEMENT ASSESSMENTS ON THE ANNUAL TAX BILL AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR

SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

Nay 0

Enactment No: 3607

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2018-R-17 into the record, by title.

Commissioner Schwartz spoke about the assessments being Code related.

Mayor Ortis called the Public Hearing to order.

No member of the public spoke on the item.

Mayor Ortis adjourned the Public Hearing.

30. 2018-R-18 MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-18

PROPOSED RESOLUTION 2018-R-18 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP1) PROGRAM BUDGET TO ALLOW FOR THE REINVESTMENT OF PROGRAM INCOME BACK INTO THE NSP1 PROGRAM; DIRECTING THE CITY MANAGER TO SUBMIT THE REVISED PLANS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

(PUBLIC HEARING TO OCCUR AT 7PM OR LATER)

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

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

Nay 0

Enactment No: 3608

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2018-R-18 into the record, by title.

Public Hearing: No members of the public spoke

- 31. 2018-R-19** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2018-R-19 APPROVING THE BUDGET FOR THE FLORIDA STATE UNIVERSITY SPONSORED PEMBROKE PINES CHARTER ELEMENTARY SCHOOL IN THE AMOUNT OF \$7,150,541. PROPOSED RESOLUTION NO. 2018-R-19 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES\FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2018; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

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

Nay 0

Enactment No: 3609

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2018-R-19 into the record, by title.

- 32. 2018-R-20** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2018-R- 20 APPROVING THE BUDGET FOR THE SCHOOL BOARD OF BROWARD COUNTY SPONSORED PEMBROKE PINES CHARTER

SCHOOLS IN THE AMOUNT OF \$48,872,069.

PROPOSED RESOLUTION NO. 2018-R-20 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2018; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

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

Nay 0

Enactment No: 3610

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2018-R-20 into the record, by title.

City Manager Dodge acknowledged all of the Principals present in the audience from the Pembroke Pines Charter Schools.

33. 2018-R-21 MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-21.

PROPOSED RESOLUTION 2018-R-21 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ACCEPTING THE FISCAL YEAR 2016-2017 HOME INVESTMENT PARTNERSHIP ("HOME") FUNDS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT FOR THE DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM, FISCAL YEAR 2016-2017, WITH BROWARD COUNTY AND SUBSEQUENT AGREEMENTS, IF NECESSARY, PENDING LEGAL REVIEW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

Nay 0

Enactment No: 3611

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2018-R-21 into the record, by title.

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis reported on the next Florida League of Cities meeting on August 12-16, 2018.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Attorney Goren reported on a Memorandum regarding the Code of Ethics and requested a workshop be scheduled to review ethics issues with the Commission in a public session in August 2018.

REGULAR ITEMS:

- 35. 18-0613** MOTION TO ESTABLISH THE 1ST BUDGET HEARING ON TUESDAY, SEPTEMBER 4, 2018 AT 6:00 P.M., THE FIRE ASSESSMENT AND THE NUISANCE ABATEMENT ASSESSMENT HEARINGS ON WEDNESDAY, SEPTEMBER 12, 2018 AT 5:45 P.M., AND THE 2ND BUDGET HEARING ON MONDAY, SEPTEMBER 17, 2018 AT 6:00 P.M. AS WELL AS RESCHEDULE THE FIRST AND SECOND COMMISSION MEETINGS TO TUESDAY, SEPTEMBER 4 AND MONDAY SEPTEMBER 17, 2018, RESPECTIVELY.

Commissioner Schwartz asked about having the Commission agenda published earlier given the meeting date changes and the holiday in September. City Manager Dodge said the meeting cannot be conducted on the same night the County Commission had their public hearing. City Manager Dodge said the commission agenda can be published earlier on the prior Wednesday so that the Commission can have an opportunity to review the budget hearing agenda on Thursday before the scheduled meeting date on Monday, September 17, 2018.

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

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 35 into the record, by title.

- 36. 18-0617** MOTION TO ESTABLISH THE MILLAGE RATE FOR ADVERTISING THE TRIM NOTICE PUBLISHED BY THE BROWARD COUNTY PROPERTY APPRAISER DUE AUGUST 3, 2018.

A motion was made by Vice Mayor Good, Jr., seconded by Mayor Ortis, to approve an ADVERTISED MILLAGE RATE 5.9236. The motion failed by the following vote:

Aye 2 - Mayor Ortis, and Vice Mayor Good Jr.

Nay 3 - Commissioner Castillo, Commissioner Schwartz, and Commissioner Siple

A motion was made by Commissioner Castillo to approve the ADVERTISED MILLAGE RATE AS THE CURRENT EXISTING MILLAGE RATE OF 6.1958. The motion died for lack of a second.

A motion was made by Vice Mayor Good, Jr., seconded by Mayor Ortis, to approve an ADVERTISED MILLAGE RATE 5.8275. The motion failed by the following vote:

Aye 2 - Mayor Ortis, and Vice Mayor Good Jr.

Nay 3 - Commissioner Castillo, Commissioner Schwartz, and Commissioner Siple

A motion was made by Vice Mayor Good, Jr., seconded by Mayor Ortis, to approve an ADVERTISED MILLAGE RATE 5.7736. The motion failed by the following vote:

Aye 2 - Mayor Ortis, and Vice Mayor Good Jr.

Nay 3 - Commissioner Castillo, Commissioner Schwartz, and Commissioner Siple

Commissioner Castillo made a motion to advertise using the existing millage rate of 6.1958. The motion died for lack of a second.

Commissioner Castillo renewed his motion to advertise using the existing millage rate of the current millage of 5.6736 plus debt service of .5222 which

totalled 6.1958. The motion died for lack of a second.

A motion was made by Vice Mayor Good, Jr., seconded by Mayor Ortis, to approve an ADVERTISED MILLAGE RATE 5.7275. The motion failed by the following vote:

Aye 2 - Mayor Ortis, and Vice Mayor Good Jr.

Nay 3 - Commissioner Castillo, Commissioner Schwartz, and Commissioner Siple

Commissioner Castillo made a motion to advertise using the existing millage rate of 6.1958. The motion died for lack of a second.

A motion was made by Vice Mayor Good, Jr., seconded by Mayor Ortis, to approve an ADVERTISED MILLAGE RATE 5.7275. The motion carried by the following vote:

Aye 3 - Mayor Ortis, Commissioner Siple, and Vice Mayor Good Jr.

Nay 2 - Commissioner Castillo, and Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 36 into the record, by title.

Vice Mayor Good, Commissioner Castillo, and Commissioner Siple spoke about the millage rates.

City Manager Dodge provided options to the Commission for consideration regarding the rates.

Lisa Chong, Finance Director, responded to the Commission regarding the existing millage rate.

- 37. 18-0295** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF AN EMERGENCY BACKUP GENERATOR SYSTEM AT THE SOUTHWEST FOCAL POINT SENIOR CENTER - CARL SHECHTER CAMPUS FROM ELECTRICAL CONTRACTING SERVICES, INC. IN THE AMOUNT OF \$433,470 TO BE PAID UTILIZING CDBG GRANT FUNDS IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE PROCUREMENT CODE.

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

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 37 into the record, by title.

Commissioner Siple, Vice Mayor Good, and Commissioner Castillo spoke on the item regarding the operation of the generators and any potential issues regarding biodiesel fuel.

- 38. 18-0459** MOTION TO APPROVE THE AGREEMENT WITH MARTIN-GOLD COAST, LLC. AND THE CITY OF PEMBROKE PINES FOR BUS BENCH / BUS SHELTER MAINTENANCE AND ADVERTISING FOR AN INITIAL FIVE YEAR TERM COMMENCING ON AUGUST 1, 2018, IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE PROCUREMENT CODE.

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

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 38 into the record, by title.

Commissioner Schwartz and Commissioner Castillo spoke on the item.

Steve Buckland, Public Services Director, addressed the Commission.

- 39. 18-0606** MOTION TO AWARD RE-18-06 "PARKS SEASONAL PALM SERVICE" TO DYNASERV FLORIDA LLC IN THE AMOUNT OF \$31,993.95, IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C) (8) OF THE PROCUREMENT CODE.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to defer this item. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 39 into the record, by title.

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

- 40. 18-0687** DISCUSSION AND POSSIBLE ACTION TO RESCHEDULE THE WEDNESDAY, AUGUST 15, 2018 COMMISSION MEETING TO WEDNESDAY, AUGUST 22, 2018.

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

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

Nay 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read Item 40 into the record.

Commissioner Schwartz and Commissioner Siple spoke on the item.

- 42. 18-0688** MOTION TO APPROVE THE PAINTING OF THE INTERNAL DOORS AND DOOR FRAMES SUMMER PROJECT AT THE PEMBROKE PINES CHARTER SCHOOLS FSU, WEST, AND ACADEMIC VILLAGE CAMPUSES TO MIAMI NICE PAINTING ENTERPRISES, INC. IN THE TOTAL AMOUNT OF \$32,050, IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S PROCUREMENT CODE.

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

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 42 into the record, by title.

COMMISSION ITEMS:

- 43. 18-0651** COMMISSIONER SCHWARTZ- ITEM #1: DISCUSSION AND POSSIBLE ACTION TO PLACE ALL BOA APPEALS IMMEDIATELY AFTER ITEMS AT THE REQUEST OF THE PUBLIC ON AGENDAS.

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

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 43 into the record, by title.

- ADD-1 18-0701** ADDENDUM-ITEM #1: COMMISSIONER CASTILLO-ITEM #1: MOTION TO DIRECT CITY ADMINISTRATION TO WORK WITH SUNSERVE AS ONE OF 6 BROWARD CITIES TO RECEIVE LGBTQ PROFICIENCY TRAINING AND CONSULTING SERVICES, GRANT FUNDED AT NO COST TO PEMBROKE PINES.

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

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item ADD-1 into the record, by title.

OLD BUSINESS:

ADJOURN - 09:21 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION.