

# City of Pembroke Pines, FL

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



## Meeting Minutes

**Monday, November 19, 2018**

**6:30 PM**

**6:30 PM Regular Commission Meeting (or at such time as Commission Workshop adjourns), following the 3:00 PM Commission Workshop Meeting in Conference Room A-101, First Floor of the Charles F. Dodge City Center, 601 City Center Way, Pembroke Pines**

**Commission Chambers**

### **City Commission**

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

**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****PRESENTATIONS:**

**PRE-1 18-1281** PRESENTATION #1: PRESENTATION OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) CERTIFICATE OF ACHIEVEMENT AWARD FOR EXCELLENCE IN FINANCIAL REPORTING TO THE CITY OF PEMBROKE PINES FOR IT'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017.

Mayor Ortis read Certificate of Achievement and presented it to the Director of Finance, Lisa Chong.

Ms. Chong thanked the Commission and her staff for the honor.

**PRE-2 18-1314** PRESENTATION #2: MAYOR ORTIS WILL PRESENT CITY MANAGER, CHARLES F. DODGE WITH AN AWARD FROM THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION (ICMA) IN HONOR OF 45 YEARS OF SERVICE TO LOCAL GOVERNMENT.

Mayor Ortis read and presented the ICMA award to the Pembroke Pines City Manager, Charles F. Dodge.

Mr. Dodge addressed the Commission and audience and expressed thanks for the honor.

**PRE-3 18-1317** PRESENTATION #3: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO STAN BOSTIC, NATIONAL DIRECTOR OF COMMUNICATION, COMMUNITY RELATIONS AND VIP PROGRAMS FOR RICK CASE AUTOMOTIVE GROUP, RECOGNIZING NOVEMBER

19, 2018 AS RITA AND RICK CASE "BIKES FOR KIDS" DAY IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented the proclamation to Mr. Bostik, who accepted the award on behalf of Mr. Rick and Mrs. Rita Case.

**PRE-4 18-1322**

PRESENTATION #4: MAYOR ORTIS WILL PRESENT CERTIFICATES OF RECOGNITION TO PEMBROKE PINES CODE ENFORCEMENT OFFICERS THOMAS GEORGE AND MARCO AGUILERA FOR THEIR SELFLESS EFFORTS IN ORGANIZING AND DELIVERING DONATED ITEMS TO THE PANHANDLE HURRICANE MICHAEL VICTIMS.

Mayor Ortis read and presented the certificates of recognition to Mr. Thomas George and Mr. Marco Aguilera from the Code Enforcement Department.

Mr. George and Mr. Aguilera expressed thanks to the residents and employees of the City of Pembroke Pines who donated items necessary for them to help the victims of Hurricane Michael.

**PRE-5 18-1334**

PRESENTATION #5: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO PEMBROKE PINES CHARTER MIDDLE SCHOOL GIRLS' SOCCER TEAM FOR WINNING THE BROWARD COUNTY MIDDLE SCHOOL CHAMPIONSHIP ON OCTOBER 15, 2018.

Mayor Ortis, along with Principal Chance and Coaches Marton and Shelton, presented certificates to the following students:

Mariana Ardila	Natalie Brito
Cariana Pou	Kaitlyn Cosuegra
Andrea Calderon	Jada Cabrera
Gabriella Vazquez	Veronica Morales
Madison Martone	Karina Claros
Julianna Nelson	Adriana Lopez
Delanie Gamsen	Adriana Calderon
Jolie Benavides	Jasmyn Daniels
Alessandra Nunez	Leanne Brereton

**PRE-6 18-1337**

PRESENTATION #6: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO "AUTONATION CHEVROLET IN PEMBROKE PINES" IN HONOR OF THEIR "CHEVY YOUTH SOCCER PROGRAM" WHICH HAS SPONSORED THE PEMBROKE PINES OPTIMIST CLUB SINCE 2008.

Mayor Ortis read and presented the proclamation to the following Auto Nation Chevrolet of Pembroke Pines representatives:

David LaBella – General Manager  
Jorge Estor – VIP Manager

Mr. LaBella addressed the Commission and audience briefly with a word of thanks.

**PRE-7 18-1343**

PRESENTATION #7: ANNOUNCEMENT OF THE RECREATION AND CULTURAL ARTS DEPARTMENT'S NEW PROGRAM "REC SET GO"

Mayor Ortis called to the podium Recreation and Cultural Arts Director Christina Sorensen who spoke about the Red-Set-Go Program.

**PRE-8 18-1355**

PRESENTATION #8: MR. GERNALD HAWKINS AND MR. ROBERT JACKSON OF FATHERS MIA WILL MAKE A PRESENTATION ABOUT THEIR ORGANIZATION'S UPCOMING GALA TITLED "AS WE HONOR HER", SCHEDULED FOR APRIL 6, 2019 AT THE CHARLES F. DODGE CITY CENTER.

Mr. Gernald Hawkins and Mr. Robert Jackson presented a video of the non-profit organization Fathers MIA, and information about its upcoming Gala event.

Mayor Ortis offered a \$500 donation in support of the organization.

Commissioner Schwartz said he would match the Mayor's donation.

Commissioner Castillo asked about the purchase of a table at the gala event. Mr. Hawkins said the cost was \$1,000 a table.

Commissioner Siple said she would match the Mayor's donation.

Vice Mayor Good thanked and congratulated Mr. Hawkins and Mr. Jackson

Mr. Hawkins said he would partner with the Pembroke Pines Police Department to help with the event.

City Attorney Goren said the Commission's activities as co-sponsor on behalf of the organization would not require forms to be filed with Broward County.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Good, to approve the purchase of a table at the gala event in support of Fathers MIA. The motion carried by the following vote:

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

Nay 0

## **ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

The Clerk announced Item #10 was pulled from the Consent Agenda, per discussion at the preceding Commission Workshop Meeting on Social Media Policy.

## **ITEMS AT THE REQUEST OF THE PUBLIC**

Mr. George Koren, 6751 Southwest 11th Street, Pembroke Pines, spoke at the request of the public regarding garbage pickup and Code Enforcement.

## **ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

There were no board appointments announced.

## **CONSENT AGENDA:**

2.        18-1270        MOTION TO ACCEPT POLICE DEPARTMENT'S 2018 AWARD FROM THE BUREAU OF JUSTICE ASSISTANCE (BJA) BULLETPROOF VEST PARTNERSHIP (BVP) IN THE AMOUNT OF \$31,122.06.

A motion was made to approve on the Consent Agenda

3.        18-1271        MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD PL-18-02 "UPDATE AND SIMPLIFY THE CITY'S LAND DEVELOPMENT CODE" TO CALVIN, GIORDANO & ASSOCIATES, INC. IN THE AMOUNT NOT TO EXCEED \$142,000 AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

A motion was made to approve on the Consent Agenda

4.        18-1272        MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE TO AWARD FN-18-01 "DEBT COLLECTION SERVICES" TO PENN CREDIT CORPORATION AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

A motion was made to approve on the Consent Agenda

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5.        **18-1312**        MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2018-2019 SCHOOL YEAR FOR CHRISTINA PARKER OF THE PEMBROKE PINES CHARTER HIGH SCHOOL ACADEMIC VILLAGE CAMPUS; AND MARY WASSENAAR OF PEMBROKE PINES FSU CHARTER ELEMENTARY SCHOOL.
- A motion was made to approve on the Consent Agenda**
7.        **18-1341**        MOTION TO AWARD CRAVEN, THOMPSON AND ASSOCIATES, INC. THE CONTRACT FOR THE PINES VILLAGE WATER MAIN IMPROVEMENTS PHASE I - POST DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$234,940.
- A motion was made to approve on the Consent Agenda**
8.        **18-1278**        MOTION TO ACCEPT THE RECOMMENDATIONS WITHIN THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) REPORT (2018).
- A motion was made to approve on the Consent Agenda**
10.       **18-0938**        MOTION TO APPROVE THE ADMINISTRATION'S SOCIAL MEDIA POLICY.
- A motion was made to approve on the Consent Agenda**
12.       **18-1315**        MOTION TO RELEASE PERFORMANCE BOND LETTER OF CREDIT #7015610 FROM CENTENNIAL BANK IN THE AMOUNT OF \$139,395.53, FOR THE WATER, SEWER, PAVING AND DRAINAGE IMPROVEMENTS, ACCEPT THE BILL OF SALE FOR WATER IMPROVEMENTS ONLY, THE UN-RECORDED EASEMENT AND THE MAINTENANCE BOND #PB12159900191 IN THE AMOUNT OF \$10,511.20 FOR THE WATER IMPROVEMENTS ONLY FOR TWS FABRICATORS, INC.
- A motion was made to approve on the Consent Agenda**
14.       **18-1324**        MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF AN EMERGENCY PURCHASE FROM BARNEY'S PUMPS, INC. FOR THE REPLACEMENT OF TRANSFER PUMP # 4 AT THE WATER TREATMENT PLANT IN THE AMOUNT OF \$33,600, AND TO APPROVE AN INCREASE TO THE PURCHASE ORDER IN THE AMOUNT OF \$2,000, BRINGING THE TOTAL COST TO \$35,600.

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

- 15. 18-1336** MOTION TO ACCEPT THE CITY'S FEDERAL GRANT AWARD IN THE AMOUNT OF \$500,000 FOR THE FY2018 SCHOOL VIOLENCE PREVENTION PROGRAM (SVPP) RECEIVED FROM THE DEPARTMENT OF JUSTICE OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS).

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

- 16. 18-1345** MOTION TO APPLY FOR THE 2018-19 EDUCATIONAL FACILITIES SECURITIES GRANT FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS (LOC. #5051, 5081, 5121, & 0351) IN ACCORDANCE WITH THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL PUBLIC SAFETY ACT (SB7026).

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

- 18. 18-1339** 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 LOCATED AT 19620 PINES BOULEVARD AND FOR SOMERSET ACADEMY TO PAY THE FULL COST OF \$68,761 FOR THE RESOURCE OFFICER.

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

- 19. 18-1344** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) PD-18-06 "SWAT TEAM TACTICAL NIGHT VISION BINOCULARS AND ACCESSORIES"
  - (B) PD-18-08 "PANASONIC TOUGHBOOKS FOR THE POLICE DEPARTMENT"
  - (C) PSPW-18-13 "ROOF REPLACEMENT OF VARIOUS CITY WIDE BUILDINGS"
  - (D) TS-18-01 "SOPHOS COMPREHENSIVE SECURITY SUITE RENEWAL FOR CHARTER SCHOOLS"
  - (E) TS-18-02 "CHROMEBOOKS, LICENSES, AND MOBILE CARTS FOR PEMBROKE PINES CHARTER SCHOOLS"
  - (F) TS-18-04 "MISCELLANEOUS TECHNOLOGY EQUIPMENT FOR PEMBROKE PINES CHARTER SCHOOLS"
  - (G) PSUT-18-09 "NEW LIME SLAKING SYSTEM FOR THE WATER TREATMENT PLANT"

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A motion was made to approve on the Consent Agenda

20. 18-1354 MOTION TO APPROVE THE PURCHASE OF A 2020 FREIGHTLINER CHASIS EQUIPPED WITH A PETERSEN TL3 GRAPPLE LOADER AND DUMP BODY FOR THE PUBLIC SERVICES DEPARTMENT FROM LOU BACHRODT FREIGHTLINER IN THE AMOUNT OF \$151,770, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA 18-VEH 16.0 SPEC 13.

A motion was made to approve on the Consent Agenda

23. 18-1252 MOTION TO APPROVE THE CORRECTED MINUTES OF THE SEPTEMBER 17, 2018 REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

22. 18-1360 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.

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

1. 18-1238 MOTION TO APPROVE THE PURCHASE OF A FIRE ENGINE/PUMPER TRUCK FROM REV RTC D/B/A HALL-MARK RTC, IN THE AMOUNT OF \$470,078.84, UTILIZING PRICING ESTABLISHED IN THE AGREEMENT RESULTING FROM FI-16-01.

A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Schwartz, to amend the motion to fully fund the amount of \$475,078.74, and put the existing unit on the auction market. The motion carried by the following vote:

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



Nay 0

**This item was pulled from the consent Agenda for discussion. A motion was made to approve the main motion. 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:**

Fire Chief Picarello addressed the questions of the Commission.

- 3. 18-1271** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD PL-18-02 "UPDATE AND SIMPLIFY THE CITY'S LAND DEVELOPMENT CODE" TO CALVIN, GIORDANO & ASSOCIATES, INC. IN THE AMOUNT NOT TO EXCEED \$142,000 AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

**A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to amend Item #3 give direction to City Manager to negotiate with Calvin Giordano. The motion carried by the following vote:**

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

Nay 1 - Commissioner Schwartz

**A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good, Jr., to amend the main motion not to exceed \$135,000. 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:**

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

City Manager Dodge responded to the questions of the Commission.

- 6. 18-1313** MOTION TO AWARD IFB # PSEN-16-03 "PUBLIC SERVICES PARKING LOT AND ROAD RESURFACING" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TRIPLE NICKEL PAVING,

INC., FOR A TOTAL COST OF \$459,737.96, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$40,092.26 AND A 4.67% PERMIT ALLOWANCE IN THE AMOUNT OF \$18,723.09.

**A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Castillo, to approve Item #6. 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:**

**Mark Gomes, Procurement Director, came to the podium to address the questions of the Commission.**

**Steve Buckland, Public Services Director, addressed the questions of the Commission.**

- 9. 18-1320** MOTION TO AUTHORIZE THE PROPER CITY OFFICIALS TO EXECUTE A SHORT TERM LEASE BETWEEN THE CITY OF PEMBROKE PINES AND VERA-WILLIAMSON INVESTMENTS, INC FOR APPROXIMATELY ONE ACRE OF LAND (PORTION OF TRACT 'A' PEMBROKE PINES' CITY HALL PLAT).

**A motion was made by Commissioner Schwartz, seconded by Commissioner Castillo, to approve Item #9. The motion carried by the following vote:**

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

**Nay** 1 - Commissioner Schwartz

- 11. 18-1239** MOTION TO APPROVE THE PURCHASE OF ONE (1) FIRE RESCUE AMBULANCE FROM REV RTC D/B/A HALL-MARK RTC, FOR A COST OF \$271,602.03, UTILIZING PRICING ESTABLISHED IN THE AGREEMENT RESULTING FROM FI-16-03.

**A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Castillo, to amend Item #11 such that the trade-in value of the rescue truck of \$11,500 is paid in cash and the item put up for auction. 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 Vice Mayor Good, Jr., seconded by Commissioner Castillo, to approve the main motion in Item #11. 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 Manager Dodge responded to the questions of the Commission.

Fire Chief Picarello, came to the podium to address the questions of the Commission.

- 13. 18-1316** MOTION TO AWARD TO GAMETIME C/O DOMINICA RECREATION PRODUCTS, INC. THE PURCHASE AND INSTALLATION OF TWO PLAYGROUNDS (ONE FOR AGES 2-5, THE OTHER FOR AGES 5-12) IN THE AMOUNT OF \$137,326.93 AND AN EXERCISE TRAIL WITH FITNESS EQUIPMENT IN THE AMOUNT OF \$37,812.41 ALL AT CINNAMON PLACE PARK FOR A TOTAL OF \$175,139.34, UTILIZING THE U.S. COMMUNITIES GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT # 2017001134 PER SECTION 35.18(C)(6) OF THE CITY'S PROCUREMENT CODE.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to approve Item #13. 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:**

Christina Sorensen, Recreation and Cultural Arts Director, came to the podium to address the questions of the Commission.

- 17. 18-1346** MOTION TO APPROVE THE PURCHASE OF NEPTUNE WATER METERS, PARTS AND COMPONENTS, ON AN AS-NEEDED BASIS, FROM THE SOLE SOURCE, SUNSTATE METER & SUPPLY, INC., IN THE AMOUNT NOT TO EXCEED OF \$685,633.25 FOR FISCAL YEAR 2018-19.

A motion was made by Commissioner Siple, seconded by Mayor Ortis, to approve Item #17. 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 Manager Dodge responded to the questions of the Commission.**

- 21. 18-1357** MOTION TO AUTHORIZE ADMINISTRATION TO CARRYOVER PURCHASE ORDERS, UNENCUMBERED BALANCES AND UNSPENT GRANT AND MUNICIPAL CONSTRUCTION FUNDS INTO THE 2018-2019 BUDGET ONCE THE FISCAL YEAR IS CLOSED.

**A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Castillo, to approve Item #21. 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:**

**Lisa Chong, Finance Director, addressed the questions of the Commission.**

**City Manager Dodge addressed the questions of the Commission.**

- 24. 18-1269** MOTION TO APPROVE THE MINUTES OF THE REGULAR COMMISSION MEETING ON WEDNESDAY, OCTOBER 3, 2018 AND THE REGULAR COMMISSION MEETING ON WEDNESDAY OCTOBER 17, 2018.

**A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Castillo, to amend Item #24 by approving the October 3, 2018 Commission Meeting Minutes but deferring the October 17, 2018 Commission Meeting Minutes pending corrections. The motion carried by the following vote:**

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

**Nay** 0

**ORDINANCES AND RESOLUTIONS:****SECOND READING ORDINANCES:**

- 25.        2018-23        MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-23 (REVISION 1) ON SECOND AND FINAL READING.**

PROPOSED ORDINANCE NO. 2018-23 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING TITLE XV, "LAND USAGE," CHAPTER 155, "ZONING CODE - SIGNS", OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES TO PROVIDE FOR AMENDMENTS TO PROVISIONS RELATED TO CONTENT BASED REGULATIONS IN THE CITY OF PEMBROKE PINES' SIGN CODE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Ordinance 2018-23 on Second and Final 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

Enactment No: 1919

- 26.        2018-24        MOTION TO PASS PROPOSED ORDINANCE 2018-24 ON SECOND AND FINAL READING.**

PROPOSED ORDINANCE 2018-24 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING TITLE XI, OF THE CITY'S CODE OF ORDINANCES, ENTITLED "BUSINESS REGULATIONS," BY CREATING CHAPTER 125 TO BE ENTITLED "BLEEDING CONTROL KIT REQUIREMENTS FOR CHILD CARE FACILITIES"; CREATING SECTIONS 125.01 THROUGH 125.03 TO REQUIRE CHILD CARE FACILITIES TO COMPLY WITH "BLEEDING CONTROL KIT REQUIREMENTS FOR CHILD CARE FACILITIES"; PROVIDING FOR PURPOSE AND INTENT; PROVIDING FOR DEFINITIONS; PROVIDING FOR ENFORCEMENT;

PROVIDING FOR A TRANSITION PERIOD; PROVIDING FOR CODIFICATION; PROVIDING CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to adopt Proposed Ordinance 2018-24 on Second and Final 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

Enactment No: 1920

**27. 2018-26 MOTION TO PASS PROPOSED ORDINANCE NO. 2018-26 ON SECOND AND FINAL READING.**

PROPOSED ORDINANCE NO. 2018-26 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1884; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2017-2018 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Ordinance 2018-26 on Second and Final 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

Enactment No: 1921

**REGULAR AGENDA:**

- 18-1353** DISCUSSION AND POSSIBLE ACTION TO APPROVE THE ADVERTISEMENT OF PSUT-18-07 FOR AN AUTOMATED METERING INFRASTRUCTURE (AMI) PROGRAM MANAGER TO ASSIST THE CITY IN THE SELECTION AND IMPLEMENTATION OF THE WATER METER CHANGE-OVER TO AMI.

Motion was made by Vice Mayor Good, seconded by Commissioner Schwartz to move forward with AMI. No vote was taken as Commissioner Castillo made a substitute motion to defer the item to the Commission Meeting on December 5, 2018.

**PRIOR TO THE VOTE BEING TAKEN:**

Mr. John Cooper, Director of Environmental Services, addressed the Commission. He spoke on the AMI Program, which was the Advanced Metering Infrastructure program. He said it was a residential water meter reading system that automated the reading of the water meter versus the labor-intensive use of individual staff to go out to read water meters. He said the AMI program allowed for the water meter to be read remotely at the utility office. It also allowed for real-time leak detection, remote turn-off and turn-on of water and other capabilities.

Mr. Cooper brought an old water meter reader and a new water meter reader to demonstrate to the Commission. He said the new water meter reader would take more accurate readings and could cause water rates to increase because the new meter would read the actual amount of water going through the system.

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

City Manager Dodge said water meters needed to be replaced when they break and age out.

Commission wanted further information on the program.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to defer Item #28 to the next Commission Meeting on Wednesday, December 5, 2018. The motion carried by the following vote:

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

**Nay** 1 - Vice Mayor Good Jr.

**PRIOR TO THE VOTE BEING TAKEN:**

City Manager Dodge spoke on the matter and responded to the questions of the Commission.

Mr. John Cooper addressed the Commission.

## **REPORTS OF LEAGUE REPRESENTATIVES**

## **CA-1 REPORTS OF THE CITY MANAGER AND CITY ATTORNEY**

City Attorney Goren requested a Shade Session.

A motion was made by Commissioner Castillo, seconded by Commissioner Schwartz, to approve City Attorney Goren's request to conduct a Shade Section on Wednesday, December 5, 2018 at 5:30 PM prior to the regular Commission Meeting to discuss the following cases:

City of Pembroke Pines v. City of Hollywood (Case No. CACE 01-014030)  
City of Pembroke Pines v. City of Hollywood (Case No. CACE 18-002017)  
City of Pembroke Pines v. City of Hollywood (Case No. CACE 18-015330)

The motion carried by the following votes:

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

**Nay** 0

## CA-2 REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Attorney Goren spoke on the FEMA litigation matter and the Baker Donelson proposal options of

- (1) Flat fee of \$175,000 or
- (2) Contingency fee of \$100,000 with 10% of contingency fee.

Motion was made by Commissioner Schwartz to direct the City Attorney to seek out additional firms for additional financial arrangements based on a contingency deadline for the first meeting in December.

Commissioner Castillo made a substitute motion, seconded by Commissioner Siple, to direct the City Attorney to approach Lake Worth and Deerfield Beach to seek their guidance as to whether or not they concur in litigation with FEMA, albeit independently, in a joint-defense agreement, and that City Attorney would propose to the Baker Donelson firm that each city would agree to pay \$100,000. Lake Worth and Deerfield Beach would have to go back to their respective City Commissions for a decision. The City Attorney would go back to Baker Donelson with a status as to whether or not three cities would participate at \$100,000 each. City Attorney Goren would come back to the City of Pembroke Pines' Commission at the December 19th, 2018 Commission meeting with a set of facts to include whether or not the \$100,000 range would be capped, and whether Lake Worth and Deerfield Beach agree to be parties to the joint-defense agreement. The motion carried by the following vote:

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

**Nay** 0

## COMMISSION ITEMS:

29. 18-1352 COMMISSIONER SCHWARTZ - ITEM #1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY TO DRAFT AN ORDINANCE ALLOWED BY FLORIDA STATUTE TO ENHANCE CONSUMER PROTECTION FROM CARD SKIMMING AT GAS



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STATIONS IN PEMBROKE PINES.

**A motion was made by Commissioner Schwartz, seconded by Commissioner Castillo, to approve Item #29. The motion carried by the following vote:**

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

**Nay** 0

- 30. 18-1383** MAYOR ORTIS - ITEM #1: DISCUSSION AND POSSIBLE ACTION REGARDING SAFETY ISSUES AT TAFT STREET AND 125TH AVENUE (SECOND FATALITY IN RECENT YEARS).

**A motion was made by Mayor Ortis, seconded by Commissioner Castillo, to approve Item #30. The motion carried by the following vote:**

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

**Nay** 0

**OLD BUSINESS:****ADJOURN - 11:00 P.M.****CITY OF PEMBROKE PINES**

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**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.

