

# 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, December 19, 2018**

**6:30 PM**

**6:30 PM Regular Commission Meeting. Item #11 pulled from the agenda by Administration. ADD-1: Addendum-1 Item was added to the Consent Agenda 12/19/2018.**

**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**

The Pledge of Allegiance was led by Mr. Mark O'Loughlin.

Mayor Ortis acknowledged the death of 14 year old Boris Duz who was killed in a traffic accident, and observed a moment of silence on his behalf.

Commissioner Castillo and Commissioner Schwartz spoke on the matter.

### **PRESENTATIONS:**

No presentations.

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

The Clerk announced Item 11 was pulled by Administration.

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

No items at the request of the public.

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

There were no board appointments announced.

**13.        2018-R-46        MOTION TO ADOPT PROPOSED RESOLUTION NO. 2018-R-46.**

A RESOLUTION AMENDING AND SUPPLEMENTING RESOLUTION NO. 3412 AS AMENDED BY RESOLUTION NO. 3603 TO PROVIDE FOR AN EXTENSION OF THE INITIAL BANK RATE PURCHASE DATE; AUTHORIZING OTHER REQUIRED ACTIONS; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

**Item #13 Proposed Resolution 2018-R-46 was taken out of order and read into the record.**

**A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2018-R-46. 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: 3631

**PRIOR TO THE VOTE BEING TAKEN:**

City Attorney Goren read Item 13 out of sequence, on behalf of Mr. Jerry Ford who traveled to the Commission meeting from out of town.

Jerry Ford of Ford & Associates, Inc. spoke on the item regarding the Charter School bond obligations. Mr. Ford also addressed the questions of the Commission.

Commissioner Castillo and Commissioner Siple spoke on the item.

**CONSENT AGENDA:**

**1.        18-1422        MOTION TO RELEASE CASH PERFORMANCE BOND FROM MIAMI CITY SELF STORAGE PEMBROKE PINES BLVD OWNER, LLC, IN THE AMOUNT OF \$71,121.60 AND ACCEPT THE BILL OF SALE, EASEMENT DEDICATION AND CASH MAINTENANCE BOND (WHICH IS 20% OF THE CERTIFIED COST FOR THE WATER**

INFRASTRUCTURE ONLY) FROM MIAMI CITY SELF STORAGE PEMBROKE PINES BLVD OWNER, LLC IN THE AMOUNT OF \$5,644.40 FOR PEMBROKE PINES SELF STORAGE LOCATED AT 18460 PINES BOULEVARD.

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

2.       **18-1431**       MOTION TO RELEASE PERFORMANCE BOND #016074216 IN THE AMOUNT OF \$875,963.08 FROM SOUTH FLORIDA DISTRIBUTION CENTER BUILDING A, LLC, ACCEPT THE BILL OF SALE, EASEMENT DEDICATION AND MAINTENANCE BOND #1148943 FROM DOWNRITE ENGINEERING CORP. IN THE AMOUNT OF \$136,442.00 (WHICH IS 20% OF THE CERTIFIED COST FOR THE WATER AND SEWER INFRASTRUCTURE) AT SOUTH FLORIDA DISTRIBUTION CENTER BUILDING "A" LOCATED AT 20311 SHERIDAN STREET.

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

3.       **18-1433**       MOTION TO APPROVE CONTRACT JA119-10-2019 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER TO PROVIDE IIIB AND IIIE OLDER AMERICANS ACT SERVICES FOR THE PERIOD OF JANUARY 1, 2019 TO DECEMBER 31, 2019 FOR A TOTAL AMOUNT OF \$462,063.63.

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

4.       **18-1434**       MOTION TO ACCEPT AMENDMENT #1 TO THE PERFORMANCE BOND LETTER OF CREDIT #7200000142 FROM FLORIDA COMMUNITY BANK (FCB) WHICH REDUCES THE AMOUNT FROM \$1,658,206.66 TO \$90,958.60 FOR THE ONE YEAR MAINTENANCE GUARANTEE (WHICH IS 20% OF THE CERTIFIED COST FOR THE WATER AND SEWER INFRASTRUCTURE), ACCEPT THE BILL OF SALE, AND EASEMENT DEDICATION FOR VENTURE POINTE HOUSING LOCATED AT 7900 PASADENA BOULEVARD.

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

5.       **18-1446**       MOTION TO RELEASE CASH PERFORMANCE BOND FROM J.V. CONSULTING OF SOUTH FLORIDA, INC. IN THE AMOUNT OF \$36,044.80 FOR THE WATER SERVICE LINE AND SANITARY SEWER LATERAL IMPROVEMENTS WHICH WILL REMAIN PRIVATE FOR VILLAGE OF MAYFAIR BUILDING #6 LOCATED AT 1500 S. HIATUS ROAD.

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

6.        **18-1447**        MOTION TO RELEASE PERFORMANCE BOND #3385669 FROM 2017 HIATUS P. PINES, LLC, IN THE AMOUNT OF \$50,820.00, ACCEPT THE BILL OF SALE, EASEMENT DEDICATION AND MAINTENANCE BOND #3385669M IN THE AMOUNT OF \$9,240.00 FROM 2017 HIATUS P. PINES, LLC, FOR THE WATER IMPROVEMENTS ONLY AT VILLAGE OF MAYFAIR WAWA LOCATED AT 1600 S. HIATUS ROAD.

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

8.        **18-1455**        MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED ON THE CONTRACT DATABASE REPORT:
- (A)   SAFEGUARD SERVICES, INC. - BUSINESS LEASE AGREEMENT

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

9.        **18-1461**        MOTION TO APPROVE THE PURCHASE OF GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.) MATERIALS NEEDED FOR THE PROGRAM FROM LAW ENFORCEMENT TRUST FUNDS.

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

10.       **18-1457**        MOTION TO APPROVE THE MINUTES OF THE 11/19/2018 COMMISSION WORKSHOP MEETING.

**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

11.       **18-1454**        **[ITEM #11 PULLED FROM THE AGENDA BY ADMINISTRATION]**

MOTION TO AWARD CALVIN, GIORDANO AND ASSOCIATES, INC. THE CONTRACT FOR THE PEMBROKE PINES CITY CENTER SIGNAL WARRANT AND TRAFFIC STUDY IN AN AMOUNT NOT TO EXCEED \$56,500 AND AUTHORIZE CITY OFFICIALS TO EXECUTE ALL REQUIRED DOCUMENTS.

*Item #11 pulled from the agenda by Administration.*

**7. 18-1451** MOTION TO APPROVE THE 2019 LEGISLATIVE APPROPRIATIONS REQUESTS.

A motion was made by Commissioner Schwartz, seconded by Commissioner Castillo, Jr., to approve Item #7 on the basis of Commission having more input in future legislative direction on appropriation requests. 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 7 into the record, by title and spoke on the item.

Vice Mayor Good spoke on the item.

City Manager Dodge responded to the comments of the Commission.

**11(A) 19-0002** **[ADDENDUM-1 TO CONSENT AGENDA]:** MOTION TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH BERMELLO AJAMIL & PARTNERS, INC. FOR PARKS ARCHITECTURAL AND ENGINEERING SERVICES TO ALLOW FOR AN INCREASE IN THE AGREEMENT FROM \$35,000 TO \$53,000 FOR THE PROPOSED COSTS FOR ENGINEERING AND PROJECT MANAGEMENT SERVICES ASSOCIATED WITH THE ACADEMIC VILLAGE POOL RENOVATION PROJECT

Prior to the vote being taken, City Attorney Goren said the numbering for ADD-1 to the Consent Agenda could be changed to Item 11(A) of the Consent Agenda.

A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Siple, to approve Addendum Item 11(A) for discussion.

Vice Mayor Good, seconded by Commissioner Castillo, made a motion to defer the item to the next commission meeting to have a better opportunity to vet the contract and the project that this is following the proper procurement protocols.

No action was taken on the motion to defer.

Ms. Sorensen said she was given a work order directive of \$53,000.

Commissioner Schwartz asked for a contingency in lieu of a deferral.

A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Schwartz, to approve a substitute motion to authorize the contract to be executed up to \$35,000 to cover as many tasks as possible and make sure the City is within procurement protocols.

City Attorney said the Vice Mayor's motion is legally valid, but operationally can staff implement the project based on \$35,000 by mixing and matching the tasks? The motion failed by the following vote:

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

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

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to approve the original motion to approve the First Amendment to the Agreement with Bermello Ajamil & Partners, to allow for an increase in the agreement from \$35,000 to \$53,000. The motion carried by the following vote:

**Aye** 3 - Mayor Ortis, Commissioner Castillo, and Commissioner Siple

**Nay** 2 - Commissioner Schwartz, and Vice Mayor Good Jr.

#### PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Addendum-1 Consent Item (11-A) into the record by title. He asked the Recreation and Cultural Arts Director Christina Sorensen about the urgency of the item and why it had to be added as an addendum. He wanted more time to review the item.

Addressing the Commission, Ms. Sorensen said that she received the proposal this past Monday, December 17, 2018 from the contractor, and consideration had to be made for the start-time of the school swimming pool renovation. The existing budget to renovate the pool had been previously approved by Commission in the amount of \$35,000. The final proposal came back in the amount of \$53,000. Ms. Sorensen, based on previous Commission action, would be authorized to proceed on the

basis of \$35,000. She would need Commission approval on the new item 11(A) to be authorized to proceed on the basis of \$53,000. The next Commission Meeting was scheduled for January 16, 2019, and would move the decision out to mid-January, past the deadline that could impact the swim team schedule.

Vice Mayor Good referred to Part III-Compensation on page 5 of Exhibit 2 pertaining to the contractor's billing schedule for tasks that exceeded \$35,000.

City Attorney Goren spoke on the legal aspects of the Commission's previous motion to cap the budget at \$35,000 with the expectation that that amount would have been sufficient.

Commissioner Schwartz said the timing of the response from the contractor was too close to the deadline for the agenda.

Vice Mayor Good said he wanted more time to vet the contract.

Commissioner Castillo said he would have liked more clarification via email prior to the meeting.

Mayor Ortis said he understood the Vice Mayor's concern about the difference in price but was concerned about the consequences of holding up the project.

Commissioner Schwartz said if the item is approved, Commission can review the project via City Manager's reports.

Commissioner Siple spoke on her concern about procurement protocols. Asked City Attorney to clarify how the project can go forward in its entirety rather than broken up in parts if project runs out of money because the lower amount was approved.

City Manager Dodge recommended approval for the full amount of \$53,000 to cover the cost.

## **ORDINANCES AND RESOLUTIONS:**

### **RESOLUTIONS:**

**12.        2018-R-41        MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-41.**

**PROPOSED RESOLUTION 2018-R-41 IS A RESOLUTION OF**



THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE CHAPEL TRAIL II PLAT; AMENDING THE EXISTING PLAT RESTRICTION FOR PARCEL G-1 TO ALLOW FOR THE DEVELOPMENT OF UP TO 229,480 SQUARE FEET OF BUSINESS PARK USE, WHICH INCLUDES INDUSTRIAL, WAREHOUSE, SHOWROOM, OFFICE AND COMMERCIAL USES, WITH RESTRICTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2018-R-41. 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: 3632

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2018-R-41 into the record, by title.

## REPORTS OF LEAGUE REPRESENTATIVES

Commissioner Siple reported on the upcoming 2019 Legislative Sessions and some of the topics being presented from different Committees. Commissioner Siple said more information can be provided on the Florida League of Cities website.

Mayor Ortis spoke about discussions on Home Rule and the need to keep it local.

Commissioner Castillo and Commissioner Schwartz spoke on the matter.

City Attorney Goren responded to the questions of the Commission.

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

### CITY ATTORNEY REPORT

City Attorney spoke on the letter from Baker Donelson on the FEMA litigation matter and the agreement to cap fees at \$100,000. That cap stands only if the other 2 cities, Deerfield Beach and Lake Worth, agree to join the suit.

Mayor Ortis, Vice Mayor Good, and Commissioner Schwartz spoke on the matter.

City Attorney Goren said if Commission approves the decision about going forward with \$100,000, the other cities may put the item on their next agendas. There would be more than 60 days to make a decision. If City of Deerfield Beach and City of Lake Worth do not agree to join City of Pembroke Pines, then Pembroke Pines would have to go back to the beginning.

**A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to approve the City Attorney's discussion on moving forward with Baker Donelson on the FEMA litigation matter, and the agreement to cap fees at \$100,000, pending an agreement with the City of Deerfield Beach and the City of Lake Worth joining the suit with Pembroke Pines, with no more than 60 days for Deerfield Beach and Lake Worth to make a decision. The motion carried by the following vote:**

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

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

### COMMISSION ITEMS:

- 18-1449** COMMISSIONER SCHWARTZ - ITEM #1: MOTION TO REQUIRE THE SUPERINTENDENT OF THE PEMBROKE PINES CHARTER SCHOOL SYSTEM(PEMBROKE PINES CITY MANAGER) TO PROVIDE THE SCHOOL BOARD OF THE PEMBROKE PINES CHARTER SCHOOL SYSTEM (THE PEMBROKE PINES COMMISSION) ALL SCHOOL INCIDENTS RELATING TO SCHOOL SAFETY INCLUDING BUT NOT LIMITED TO BULLYING, TRESPASSING, PROMISE PROGRAM RELATED INCIDENTS,

THREATS, SUSPENSIONS/DETENTIONS OF STUDENTS, ARRESTS VIA DAILY REPORT AND WEEKLY SUMMARY. INFORMATION TO BE COMMUNICATED ONLY THROUGH WRITTEN COMMUNICATION VIA EMAIL. STUDENT NAMES WOULD BE REDACTED FROM THE REPORTING SYSTEM UNLESS THE POLICE CHIEF AUTHORIZES THE RELEASE.

The Commission passed Commissioner Jay D. Schwartz's motion as amended to include all comments made by the City Manager at this meeting and require the Superintendent of the Pembroke Pines Charter School System (Pembroke Pines City Manager) to provide the school board of the Pembroke Pines Charter School System (the Pembroke Pines Commission) data only on all school incidents relating to school safety including but not limited to bullying, trespassing, Promise Program related incidents, threats, suspensions/detentions of students, and arrests once a month (subject to federal/state statutes).

By consensus, the Commission will hold a closed door session regarding school safety.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good, Jr., to approve as amended to have data report provided once a month and all other information subject to federal and state statutes. 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 14 into the record, by title and spoke on the item.

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

City Attorney Goren responded to the questions of the Commission with regards to the Florida State Statue requirements for reporting in the school systems.

City Manager Dodge provided a response to the questions of the Commission regarding a breakdown of the requested report and what guidelines are required for the Broward County school system.

Peter Bayer, Principal of the Pembroke Pines Charter High School came to the podium to address the questions of the Commission regarding the system the schools currently utilize for reporting.

Police Chief Dan Giustino responded to the questions of the Commission.

Patty Good, Broward County School Board member addressed the questions of the Commission.

It was agreed by consensus for the Commission to have Shade Session with the City Attorney to discuss school safety under Chapter 281 of the Florida Statutes.

- 15.        18-1450**        COMMISSIONER SCHWARTZ - ITEM #2: DISCUSSION AND POSSIBLE ACTION TO FUND THE NEW CATEGORY 5 HURRICANE RATED POLICE HEADQUARTERS THROUGH A GO BOND VOTER REFERENDUM IN ORDER TO ELIMINATE THE NEED TO USE GENERAL FUND MILLAGE TAX REVENUE OR CURRENT CASH RESERVES, THUS ALLOWING THE SAME REVENUES TO BE USED FOR IMMEDIATE NEEDS, SUCH AS A CITYWIDE LICENSE PLATE READER TECHNOLOGY NETWORK TO LOWER CRIME, REPLACEMENT OF POLICE VEHICLES/EQUIPMENT, AND TO IMPROVE SALARIES FOR OUR POLICE OFFICERS. A GO BOND REFERENDUM WOULD CREATE A SPECIAL CITYWIDE ELECTION TO BE HELD AS SOON AS LEGALLY POSSIBLE. IF APPROVED BY THE VOTERS, THE CITY MANAGER WOULD HAVE MORE FLEXIBILITY WITH LOCATION AND INFRASTRUCTURE ELEMENTS, DEPENDING ON THE AMOUNT REQUESTED BY CITY ADMINISTRATION REQUESTS, AND THE TERM LENGTH OF THE GO BOND.

Discussion ensued on Commissioner Schwartz's item regarding funding the construction of a new police headquarters through a GO Bond (General Obligation Bond). He spoke on the possibility of a GO Bond referendum to provide approval of the funding of the project by a GO bond.

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

City Manager spoke on the GO Bond. He said the design team was still reviewing the site for the proposed police headquarters; reviewing the idea of using the site at City Center for accessibility. Mr. Dodge said meetings were held with police staff to go over configuration of the site. While looking at data, size, and location, there was still no cost estimate for the project. The

proposal for a GO Bond Referendum would need to be put on the Commission agenda for consideration.

Commissioner Castillo said he recommended having City Administration review and recommend to Commission all financing options as well as the option of the GO Bond method of financing the project.

After discussion on Commission Item #15, Commissioner Schwartz asked the City Manager, through a consensus agreed to by Commission, to consider all of tonight's discussion for review, and come up with options for financing and to see cost benefit information.

**PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Schwartz read Item 15 into the record, by title and spoke on the item.

City Manager Dodge responded to the questions of the Commission.

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

- 16. 18-1458** MAYOR ORTIS- ITEM # 1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR A TABLE OF 10 AND FULL PAGE AD FOR THE AREAWIDE COUNCIL ON AGING 39TH ANNUAL BOARD & ADVISORY COUNCIL INSTALLATION DINNER ON THURSDAY, JANUARY 17, 2019 IN THE AMOUNT OF \$1200.

**A motion was made by Mayor Ortis, seconded by Commissioner Castillo, to approve Item #16. 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:**

Vice Mayor Good took the gavel.

Mayor Ortis read Item 16 into the record, by title, and proceeded with discussion.

- 17. 18-1459** MAYOR ORTIS- ITEM # 2: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR A TABLE OF 10 AT THE PRESTIGE CLUBS ANNUAL GALA ON SATURDAY, JANUARY 26, 2019 IN THE AMOUNT OF \$1500.

**A motion was made by Mayor Ortis, seconded by Commissioner Schwartz, 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:

Vice Mayor Good took the gavel.

Mayor Ortis read Item 17 into the record, by title, and proceeded with discussion.

**NEW BUSINESS:**

Commissioner Siple introduced two items under New Business:

(1) Commissioner Siple spoke about working with the garbage company to help them reduce costs. She wants a status update on latest garbage contract to help reduce their cost of doing business to help reduce costs to the residents, for example, looking at how they store their trucks. Commissioner Siple asked City Manager Dodge to provide a progress report on the matter of cost reduction.

City Manager Dodge responded to the question of the Commissioner.

(2) Commissioner Siple spoke about issues about insufficient street lighting in some areas throughout the City.

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

It was agreed by Consensus to direct the City Manager to come back at the February Commission meeting with a plan to address the issues associated with the lighting, trees, structure, curvatures, and fencing.

Assistant City Attorney Horowitz addressed the Commission regarding

the Ordinance that pertains to the matter. Referred to the re-write of the Parks & Recreations chapter of the City's Code of Ordinances pertaining to the parks' hours of opening, and lighting.

Recreations Director Christina Sorensen addressed the Commission.

The following member of the public spoke on the matter:

Gus Arango, 19498 NW 14th Street, Pembroke Pines, FL addressed the Commission about the lights at the park.

## **OLD BUSINESS:**

## **ADJOURN - 9:15 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.