

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, January 16, 2019

6:00 PM

6:00 PM Regular Commission Meeting. Exhibit 4 of Item 13 replaced and the online agenda republished 1/10/2019. PRE-2 presentation item pulled from the agenda. CA-1 and BA-1 added 1/14/19.

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 D. Schwartz, Commissioner Iris A. 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. Richard D. Coelho (Mr. Rick) of the Pembroke Lakes Golf Club Restaurant Club 19.

ACKNOWLEDGEMENTS:

Mayor Ortis acknowledged Commissioner Siple's birthday on January 17th and acknowledged the Police Department presentation.

Commissioner Castillo acknowledged the presence of Mr. Michael Liquerman, Chief of Staff for the U.S. Representative Debbie Wasserman Schultz's Office.

PRESENTATIONS:

PRE-1 19-0077 PRESENTATION #1: A POLICE DEPARTMENT PROMOTION CEREMONY WILL BE CONDUCTED BEFORE COMMISSION TO PROMOTE POLICE DEPARTMENT SWORN PERSONNEL.

The presentation began with the Police Department Honor Guard presenting the flag colors. City Manager Dodge expressed his appreciation to all of the officers to be sworn in to their new positions of leadership in the Police Department, including the swearing in of a new police chief, and recognition of former Police Chief Dan Giustino for his 17 years of service in leadership in the Pembroke Pines Police Department.

Mayor Ortis presented a proclamation to the former Chief of Police Dan Giustino, in honor of his 17 years of service as the Chief of Police and spoke of Dan Giustino's transitioning to his new position as Emergency Management Director for the City of Pembroke Pines. Mayor Ortis also presented the former Chief with a key to the City.

Police Chief Giustino expressed thanks to his family, the Mayor, to all of the City Officials of the past and present, and to the supervisors and staff within the Police Department. He spoke about the incoming Chief of Police Deputy Chief Kipp Shimpeno and all that Deputy Shimpeno had accomplished during his tenure in the Police Department, leading up to his promotion as the new Chief of Police.

Mayor Ortis administered the Oath of Office to Deputy Chief Kipp Shimpeno, promoting him to the rank of Chief of Police. Police Chief Shimpeno expressed thanks to his family, friends, all of the members of the Police Department, to the Mayor and City Officials, and to the City Manager for the honor. He also thanked Police Dan Giustino for his leadership of the Police Department.

Mayor Ortis administered the Oath of Office, swearing in the following officers:

Deputy Chief Carlos Bermudez, promoting him to the rank of Assistant Chief of Police.

Captain Christopher Stasio, promoting him to the rank of Major.

Captain Jose Vargas, promoting him to the rank of Major.

Sergeant Stacy Jurgens, promoting her to the rank of Captain.

Sergeant Sean Wollard, promoting him to the rank of Captain.

Sergeant Eric Abrahamson, promoting him to the rank of Captain.

Sergeant Adam Feiner, promoting him to the rank of Captain.

Officer Robinson Perez, was promoted to the rank of Sergeant. Sergeant Perez was unable to attend the ceremony due to a family emergency.

Officer Kaitlyn Balladares, promoting her to the rank of Sergeant.

Detective Roberto Iglesias, promoting him to the rank of Sergeant.

Officer Daniel Sammarco, promoting him to the rank of Sergeant.

Each of the newly sworn officers were permitted the opportunity to express their thanks and take pictures with the Mayor. Family members and friends were also in attendance to share in this special occasion.

PRE-2 18-1462

[PRESENTATION ITEM PULLED FROM THIS AGENDA]
PRESENTATION #2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL JROTC DRILL TEAM FOR EARNING THE HIGHEST RANKING, STATE CHAMPIONS, IN THE ANNUAL STATE DRILL TEAM CHAMPIONSHIP HELD IN LAKELAND, FLORIDA.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

Presentation 2 was pulled from the agenda by Administration.

ITEMS AT THE REQUEST OF THE PUBLIC

The leadership of Girls Scout Troop #10080 addressed the Commission regarding a bronze award Free Library for Children.

City Manager Dodge spoke on the matter.

Erika Pantoja, 9411 NW 14th Street, Pembroke Pines, FL, addressed the Commission regarding the dog park on Johnson Street.

Carlos Marcos, Judith Pritchard, and George Koren, residents of Pembroke Pines, addressed the Commission regarding the Pines Village water matters and the holiday efforts to keep Pines Village clean. They also spoke on the Stop the Bleed Program.

City Manager Dodge responded to the residents.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 19-0086

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS:

COMMISSIONER CASTILLO WISHES TO APPOINT MS. GLORIA PIERCE THE COMMISSIONER'S DISTRICT 4 APPOINTEE TO THE PEMBROKE PINES ARTS & CULTURE ADVISORY BOARD.

Commissioner Castillo announced his District 4 board appointment Ms. Gloria Pierce, to Arts & Culture Board.

Ms. Pierce addressed the Commission.

Mayor Ortis acknowledged Franklin Academy and the students participating in the National Endowment for the Arts program.

Commissioner Siple, Mayor Ortis, Commissioner Castillo, and Commissioner Schwartz acknowledged Charter School Principal Fatout and Broward School Board Member Patti Good. They spoke about the upcoming Phase 4 of the *Raising Positive Children* event.

CONSENT AGENDA:

1. **18-1319** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RE-18-12 "VENDING MACHINES SERVICES" TO BETTOLI TRADING CORP.

A motion was made to approve on the Consent Agenda

2. **19-0061** MOTION TO APPROVE RECOMMENDATIONS OF THE PEMBROKE PINES ELEMENTARY, MIDDLE, ACADEMIC VILLAGE AND FSU ELEMENTARY CHARTER SCHOOL ADVISORY BOARDS FOR DISTRIBUTION OF THE A+ RECOGNITION FUNDS.

A motion was made to approve on the Consent Agenda

3. **19-0067** MOTION TO APPROVE THE PURCHASE OF ANNUAL MICROSOFT NET NEW ENROLLMENT FOR EDUCATION SOLUTIONS (EES) FOR CITY OF PEMBROKE PINES, FLORIDA CHARTER SCHOOLS FROM SHI INTERNATIONAL IN THE AMOUNT OF \$71,441.68 UTILIZING

FLORIDA'S STATE TERM CONTRACT #43230000-15-02 "LICENSING SOLUTIONS PROVIDERS OF MICROSOFT SOFTWARE AND SERVICES".

A motion was made to approve on the Consent Agenda

4. **19-0075** MOTION TO APPROVE THE SCHOOL IMPROVEMENT PLANS FOR THE 2018 - 2019 SCHOOL YEAR FOR THE ELEMENTARY SCHOOL, MIDDLE SCHOOL, ACADEMIC VILLAGE CAMPUS AND CHARTER/FSU CAMPUS; THE PRO-ACTIVE DISCIPLINE PLANS FOR THE ELEMENTARY SCHOOL, MIDDLE SCHOOL, AND CHARTER/FSU CAMPUS; AND THE 2018 - 2019 WELLNESS POLICY.

A motion was made to approve on the Consent Agenda

5. **19-0083** MOTION TO APPROVE THE MINUTES OF THE DECEMBER 5, 2018 COMMISSION WORKSHOP/SHADE SESSION MEETING, THE MINUTES OF THE DECEMBER 5, 2018 REGULAR COMMISSION MEETING, AND THE DECEMBER 19, 2018 REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

6. **18-1323** MOTION TO AWARD PSPW-18-10 "CITYWIDE WETLANDS/MITIGATION MAINTENANCE & MANAGEMENT SERVICE" TO EARTHBALANCE CORPORATION IN THE AMOUNT NOT TO EXCEED \$77,155 FOR THE INITIAL ERADICATION AND REQUIRED PLANTINGS, AND TO SUPERIOR LANDSCAPING & LAWN SERVICE, INC. IN THE ANNUAL AMOUNT NOT TO EXCEED \$144,927.50 FOR THE MAINTENANCE/MANAGEMENT AND REPORTING FOR AN INITIAL TWO YEAR PERIOD.

A motion was made to approve on the Consent Agenda

7. **18-1350** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD THE CONTRACT FOR CCNA # PSEN-18-02-03 "WTP IMPROVEMENT PROJECTS" PART A "WTP LIME SYSTEM REPLACEMENT" TO CAROLLO ENGINEERS IN AN AMOUNT NOT TO EXCEED \$79,750 FOR THE STUDY PHASE AND AN AMOUNT NOT TO EXCEED \$240,000 FOR THE DESIGN PHASE.

A motion was made to approve on the Consent Agenda

8. **18-1413** MOTION TO AWARD PSPW-18-12 "PINES CHARTER SCHOOL

WEST ELEMENTARY PLAYGROUND EPDM POUR IN PLACE SURFACE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ESPA MANAGEMENT, INC. (FLORIDA PLAYGROUNDS), IN THE AMOUNT NOT TO EXCEED OF \$99,900.

A motion was made to approve on the Consent Agenda

9. 18-1424 MOTION TO APPROVE THE PURCHASE OF ONE (1) KUBOTA 4WD DIESEL ENGINE TRACTOR AND HARDEE 14' HYDRAULIC BOOM MOWER WITH 42" DECK AND RELATED ACCESSORIES AT A COST NOT TO EXCEED OF \$40,075.69 FROM FLORIDA COAST EQUIPMENT, INC. UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA TERM CONTRACT #21100000-15-1.

A motion was made to approve on the Consent Agenda

10. 18-1460 MOTION TO APPROVE THE PURCHASE OF EIGHT (8) FLIR THERMAL CAMERA KITS AND EIGHT (8) RELATED TRUCK CHARGERS FOR THE FIRE DEPARTMENT FROM THE FIRE STORE, UTILIZING CONTRACT NUMBER GS-07F-0080T PROCURED BY THE UNITED STATES GENERAL SERVICES ADMINISTRATION (GSA) IN THE AMOUNT OF \$39,997, UTILIZING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS AND LOCAL FUNDS.

A motion was made to approve on the Consent Agenda

11. 19-0064 MOTION TO AWARD TS-18-01 "SOPHOS COMPREHENSIVE SECURITY SUITE RENEWAL FOR CHARTER SCHOOLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER ZONES IT SOLUTIONS, INC., IN THE AMOUNT OF \$ 54,300.

A motion was made to approve on the Consent Agenda

12. 19-0065 MOTION TO AWARD PSUT-18-09 "NEW LIME SLAKING SYSTEM FOR THE WATER TREATMENT PLANT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, RF ENVIRONMENTAL SERVICES, INC., IN THE AMOUNT NOT TO EXCEED \$209,728, WHICH INCLUDES A 3% PERMIT ALLOWANCE OF \$5,568 AND A 10% OWNER'S CONTINGENCY OF \$18,560.

A motion was made to approve on the Consent Agenda

13. 18-1275 MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO ADVERTISE PSUT-18-06 "UTILITY ELECTRICAL PROJECTS 2018" AND MOTION TO AWARD PSUT- 18-06 "UTILITY ELECTRICAL

PROJECTS 2018" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, AGC ELECTRIC, INC. IN THE AMOUNT OF \$1,120,202.90, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$99,133 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$29,739.90.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

Item #14 was pulled for discussion.

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

- 14. 18-1351** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD THE CONTRACT FOR CCNA # PSEN-18-02-03 "WTP IMPROVEMENT PROJECTS" PART B "WTP MISCELLANEOUS PROJECTS" TO CALVIN, GIORDANO AND ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$169,990.

A motion was made by Commissioner Siple, seconded by Mayor Ortis, to approve Item #14. 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 #14 into the record and spoke on the item. She asked the City Manager to provide a definition of the term "miscellaneous projects" in the motion title language.

City Manager Dodge responded to the question of the Commissioner.

Jonathon Cooper, Environmental Services Director, came to the podium to respond to the questions of the Commission.

ORDINANCES AND RESOLUTIONS:**ORDINANCE:****15. 2018-28**

MOTION TO ADOPT PROPOSED ORDINANCE NO. 2018-28 ON SECOND AND FINAL READING.

AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO SECTION 8.03 OF THE CITY OF PEMBROKE PINES CHARTER, AUTHORIZING THE SALE OF APPROXIMATELY 3.15 ACRES OF UNIMPROVED REAL PROPERTY GENERALLY LOCATED SOUTH OF PINES BOULEVARD ON THE WEST SIDE OF PALM AVENUE, TO PROVIDENCE I INVESTMENTS, LLC, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion was made by Vice Mayor Good, seconded by Mayor Ortis, to combine Item #15 and Item #19 for discussion. Item #15 was a motion to adopt Proposed Ordinance 2018-28 on second and final reading, authorizing the sale of approximately 3.15 acres of unimproved real property to Providence 1 Investments, LLC for use as an assisted living facility (ALF). Item #19 was a motion to approve a declaration of restrictive covenants on an approximately 3.35 acre parcel of land adjacent to the ALF property as described in Item #15. Motion to combine Items #15 and #19 carried by the following vote:

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

Nay 0

Enactment No: 1922

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Ordinance 2018-28 on Second and Final Reading with the amended declaration of restricted covenants (as reflected in Item #19 Commission Action). 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: 1922

- 19. 19-0084** MOTION TO APPROVE A DECLARATION OF RESTRICTIVE COVENANTS FOR THE APPROXIMATELY 3.35 ACRE PARCEL OF LAND LOCATED WEST OF PALM AVENUE AND SOUTH OF PINES BOULEVARD AND TO AUTHORIZE THE PROPER OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS.

Prior to discussion on Item #19 a motion was made and approved to combine Items #15 and #19.

Pertaining to Item #19, a motion was made by Vice Mayor Good, Jr., seconded by Commissioner Castillo, to approve the removal of the phrase "similar use" from the language in Section 2 of Exhibit 1 of the Declaration of Restrictive Covenants in Item #19; and terminate after 10 years or change of business type. 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 Siple, to approve the declaration of restrictive covenant as amended. 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 VOTES BEING TAKEN:

Vice Mayor Good asked that Commission read and address Item #15 and Item #19 together.

City Attorney Goren said that the declaration in Item #19 be considered first. However, the votes would be taken separately. Mr. Goren read Items #15 and #19 into the record for discussion.

Mayor Ortis seconded Vice Mayor Good's motion to combine items #15 and #19.

Mayor Ortis, Vice Mayor Good and Commissioners Castillo, Siple and Schwartz spoke on both items.

Vice Mayor Good asked if staff could provide a summary of both items to show how the items are interrelated.

City Manager Dodge called Planning & Economic Director Michael Stamm to address the commission.

Mr. Stamm said that Item #15 was a second reading of proposed ordinance 2018-28 to sell property to Providence One LLC to build an assisted living facility (ALF). Item #19 was a declaration of restrictive covenants.

On Item #19 Vice Mayor referred to Exhibit 1 Page 2 Section 2 pertaining to *Prohibited Uses* - not well defined. He was concerned about the City placing restrictions on itself. Rezoning is a tool that can be used to accomplish the same thing.

On Item #15 Vice Mayor Good referred to Section 5 of Exhibit 2. He said there would be no ability to modify the covenant should we need to do so in the future. Restrictive covenant takes away the City's right to modify in the future.

Mike Stamm clarified the zoning process in this instance with timeframes and jurisdictions. The restrictive covenant had to be separate from the contract.

Dwayne Dickerson, Esq., of Dunay, Miskel, and Backman, LLP, 14 S.E. 4th Street, Boca Raton, FL 33432, speaking on behalf of his client Providence 1 Investments, LLC, addressed the Commission.

Mr. Dickerson said delay a would harm the success of the ALF property project He said his client would be spending up to a quarter of a million dollars on due diligence which takes up to 90 days.

Vice Mayor Good said the issue of the restrictive covenant did not come before Commission on the first reading of the proposed ordinance 2018-28.

Client Rochelle Pierce of Providence 1 LLC addressed the Commission. She said Providence would be spending \$30 million for a property that would stabilize in 5 years and be 92% occupied.

RESOLUTIONS:

16. **2019-R-01** MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-01.
- PROPOSED RESOLUTION 2019-R-01 IS A RESOLUTION OF THE

CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”), AND THE ACCEPTANCE OF A GRANT AWARD FROM THE FDOT, AND THE PURCHASE OF VEHICLES AND/OR EQUIPMENT, AND/OR EXPENDITURES OF GRANT FUNDS; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Vice Mayor Good, Jr., to adopt Proposed Resolution 2019-R-01 to authorize and direct the signing and submission of a grant application. 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: 3633

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-01 into the record, by title.

REGULAR AGENDA:

17(A) 18-1332 DISCUSSION AND POSSIBLE ACTION ON

A. THE LEASE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RESTAURANT CLASSIC KITCHENS FOR THE LEASE AND MANAGEMENT OF THE CLUB 19 RESTAURANT AT THE PEMBROKE LAKES GOLF CLUB

AND

B. UPCOMING SOLICITATIONS FOR A NEW TENNIS PROFESSIONAL AND CAPITAL IMPROVEMENTS TO THE

PEMBROKE LAKES TENNIS CENTER.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to approve Section (B) of Item #17 to renegotiate the contract with the current vendor, and come back with a revised 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

SECTION (B) OF ITEM #17

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to defer Section (B) of Item #17 to a time certain of three (3) months to determine options for improvements to the restaurant, golf, pool, tennis and parking lot; information about options for residents if current uses such as the pool and tennis were removed; the feasibility of restaurant expansion; signage and improvements to the parking lot. 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 Items 17(A) & 17(B) into the record, by title.

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

City Manager Dodge and City Attorney Goren responded to Commission questions.

Christina Sorensen, Recreation and Cultural Arts Director, addressed the Commission regarding Item 17(B).

18(A) 19-0001

MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEES AND TO:

A) AWARD THE ENTERPRISE RESOURCE PLANNING PORTION OF RFP # TS-17-04-B "ERP SYSTEM SOFTWARE AND IMPLEMENTATION" TO TYLER TECHNOLOGIES, INC., AND TO

DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

B) AWARD THE STUDENT/SCHOOL INFORMATION SYSTEM PORTION OF RFP # TS-17-04-B "ERP SYSTEM SOFTWARE AND IMPLEMENTATION" TO SKYWARD, INC., WAIVING THE COMPLIANCE OF SKYWARD, INC. TO PROVIDE EQUAL BENEFITS FOR DOMESTIC PARTNERS AND ALL MARRIED COUPLES, IN THE BEST INTEREST OF THE CITY, PURSUANT TO SECTION 35.39(D)(9)(D) OF THE CITY'S PROCUREMENT CODE, AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Siple, to approve Section (A) of Item #18 to award the Enterprise Resource Planning (ERP) portion of the RFP #TS-17-04-B ERP Software and Implementation to Tyler Technologies TCM, directing the City Manager to negotiate a contract for services. 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 Siple, to defer to the City Commission, due back on 2/6/2019. Commissioner Siple questioned the vendor's position on not providing equal benefits for domestic partnerships pursuant to Pembroke Pines City Code Section 35.39(D)(9)(D). The motion to defer 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 18(A) and 18(B) into the record, by title.

Commissioner Siple, Vice Mayor Good, and Commissioner Castillo spoke on item 18(B).

City Manager Dodge responded to the questions of the Commission.

Tom Kane, Director of Sales from Skyward, Inc., addressed the Commission.

Mark Gomes, Procurement Director, addressed Commission questions.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Manager Dodge reported on the need to schedule meetings for the following workshops:

- 1) A continuation of the Procurement Code workshop.
- 2) A request for a budget visioning retreat, to take place early in February.
- 3) A request for closed door session under Chapter 281 of the Florida Statutes to discuss school safety, to take place in early March.

CA-1 19-0087 CITY ATTORNEY REPORT ITEM NO. #1: LEGAL MEMORANDUM 2019-003 - HOLLAND AND KNIGHT CONFLICT WAIVER REQUEST.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to approve the Holland & Knight Conflict Waiver request. 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 addressed the Commission regarding the conflict waiver request.

CA-2 REPORTS OF THE CITY ATTORNEY

A motion was made by Mayor Ortis, seconded by Commissioner Siple, to approve the City Attorney's Item #CA-2 on authorizing a letter of support to be written on the naming of the East Wing of the Broward County Courthouse to Judge Thomas J. Reddick Jr., and the naming of the West Wing to Senator "Skip" Campbell. Broward County requested the support of Broward cities.

The motion to authorize a letter of support 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 addressed the Commission regarding the request for the letter of support.

COMMISSION ITEMS:

- 20. 19-0072** COMMISSIONER CASTILLO-ITEM 1: DISCUSSION AND POSSIBLE ACTION ABOUT PROPERLY LIGHTING AND SECURING THE PARKING LOT AT THE YMCA.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Good, Jr., to approve Item #20 and to take the necessary steps to provide lighting, signage and cameras at the YMCA, and review lighting improvements in other parts of the City. 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 20 into the record by title, and spoke on the item.

Commissioner Siple, Commissioner Schwartz, Vice Mayor Good and Mayor Ortis spoke on the matter. Issues discussed included providing more lighting, signage and cameras in the parking lot at the YMCA facility and Pembroke Shores Park.

City Manager Dodge responded to the questions of the Commission.

- 21. 19-0079** VICE MAYOR GOOD - ITEM #1: DISCUSSION AND POSSIBLE ACTION TO DIRECT ADMINISTRATION TO STUDY AND, IF WARRANTED, TO DIRECT THE CITY ATTORNEY'S OFFICE TO

DRAFT A RESOLUTION PROVIDING FOR THE INSTALLATION OF "NO THRU TRUCK" SIGNAGE ON 72ND AVE, 69TH AVE, 68TH BLVD, AND 64TH WAY, IN ACCORDANCE WITH SECTION 71.05(C) OF THE CITY'S CODE OF ORDINANCE.

A motion was made by Vice Mayor Good, Jr., seconded by Commissioner Siple, 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:

Vice Mayor Good read Item #21 into the record by title, and spoke on the item.

The following members of the public spoke on the item:

Randall Migdalski, 7030 SW 12th Street, Pembroke Pines, FL

Vincent Parlatore, 211 SW 64th Terrace, Pembroke Pines, FL

OLD BUSINESS:

ADJOURN - 11:30 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.

