

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 5, 2019

5:30 PM

5:30 PM Board Night 6:30 PM (or at such time as Board Night is adjourned) Regular Commission Meeting. PRE-7 added to agenda 6/5/2019.

Commission Chambers

City Commission

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

5:30 PM WORKSHOP MEETING CALLED TO ORDER

ROLL CALL

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

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

Commissioner Good arrived at 5:48 PM after the roll call had been taken.

WORKSHOP ITEMS:

WS-1 19-0523 WS-1: PRESENTATION OF THE 2019 ANNUAL REPORTS OF THE FOLLOWING CITY BOARDS: ART & CULTURE BOARD, ACADEMIC VILLAGE ADVISORY BOARD, CHARTER ELEMENTARY MIDDLE SCHOOL, EDUCATION ADVISORY BOARD, ENVIRONMENTAL ADVISORY BOARD, ECONOMIC DEVELOPMENT BOARD, BOARD OF ADJUSTMENT, AND PLANNING AND ZONING BOARD.

Rose Colombo, Chair for the Arts and Culture Advisory Board introduced each of the board members and presented the board's annual report. Commissioner Siple and Vice Mayor Schwartz spoke about the report.

Francee Cruz, President of the Advisory Board at the Academic Village, addressed the Commission. Mayor Ortis spoke about the report.

Miguel Mike Martinez of the Charter Elementary and Middle School Advisory Board, presented his report to the Commission. Mayor Ortis expressed thanks to Mr. Martinez.

Heather Hasandras, Chair of the Environmental Advisory Board, presented the annual board report to the Commission. Mayor Ortis and Vice Mayor Schwartz spoke about the report.

Dannielle Spradley, Chair of the Education Advisory Board, addressed the Commission and presented the board's annual report. Mayor Ortis

thanked Ms. Spradley.

Mark O'Loughlin, Vice Chair of the Economic Development Board, came to the podium and introduced the members of the board who were present. He also presented the annual board report on behalf of the Chair, Ryann Greenberg, who was unable to attend the meeting. Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good spoke about the report. Susan Meister, board member, and Mike Stamm, Planning and Economic Development director, came to the podium to address the questions of the Commission.

Jim Ryan, Chair of the Board of Adjustment, presented the annual report via PowerPoint presentation.

Henry Rose, Chair of the Planning and Zoning Board, introduced the members on the board and presented the annual report.

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

Present 5 - Mayor Frank Ortis, Commissioner Angelo Castillo, Vice Mayor Jay D. Schwartz, Commissioner Iris A. Siple, and Commissioner 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 Ms. Linda Lombardi.

ACKNOWLEDGEMENTS

Mayor Ortis observed a moment of silence for Todd Tongen, a former presenter on WPLG Local 10 News, who recently passed away.

Commissioner Siple acknowledged the Symphony Series in Pembroke Pines during the summer. She also spoke about some of the near drowning incidents that happened in the City.

PRESENTATIONS:

PRE-1 19-0555 PRESENTATION #1: STATE REPRESENTATIVE SHEVRIN JONES WILL PROVIDE A LEGISLATIVE UPDATE.

Mayor Ortis introduced State Representative Shevrin Jones.

State Representative Shevrin Jones provided updates on the Florida State Legislative Agenda for the following items:

Appropriations: Representative Jones stated Florida State Representative Evan Jenne and Senator Lauren Book sponsored the request for the rebuild of the Pembroke Pines Fire Rescue Station 69, in the amount of five hundred thousand dollars. The second request was for the Pembroke Pines Senior Transportation program, sponsored by Florida State Representative Richard Stark and Senator Lauren Book, in the amount of two hundred eighty-eight thousand dollars.

House Bill 3527: Nova South Eastern University Health Clinic-Based Service Outreach program appropriations awarded in the amount of five million dollars.

House Bill 4181: One hundred thousand dollars was awarded for sickle cell disease research programs.

House Bill 49: Dignity for incarcerated women which provides funding for hygiene products and ensures that a female officer is present during the booking process of women.

House Bill 171: Infectious disease elimination program / Needle exchange program for people who struggle with drug addiction.

House Bill 1127: To ensure bad actors do not open multiple charter / private schools to take vouchers. The item did not pass, but will be filed again as a stand-alone bill.

Senate Bill 7086: Voting rights restoration to ex-felons without having to pay fees.

House Bill 7030: School guardian bill regarding Marjory Stoneman Douglas report recommendations regarding the arming of teachers. The item did not pass for Miami-Dade and Broward County.

Texting and driving will be considered a primary offense as July 1, 2019.

Vice Mayor Schwartz and Commissioner Good spoke on the presentation.

PRE-2 19-0643

PRESENTATION #2: FLORIDA LEAGUE OF CITIES WILL PRESENT ITS MUNICIPAL ACHIEVEMENT AWARD--CITY SPIRIT AWARD TO THE CITY OF PEMBROKE PINES IN RECOGNITION OF THE CITY'S EFFORTS IN ADDRESSING A LOCAL NEED WITH THE CITY'S PROGRAM INITIATIVE "**RAISING POSITIVE CHILDREN.**"

Mayor Ortis read a message from a Pembroke Pines resident, Gus Arango who thanked Commissioner Siple about the Raising Positive Children program.

Mayor Ortis then recognized Commissioner Siple and called Carol Westmoreland to the podium.

Carol Westmoreland, Executive Director of the Florida League of Cities, came to the podium to present the 2019 Municipal Achievement Award for City Spirit, to Commissioner Siple and to Principal Castellano from the Pembroke Pines Charter School - West Campus.

PRE-3 19-0562

PRESENTATION #3: MAYOR ORTIS WILL PRESENT A PROCLAMATION RECOGNIZING JUNE 7, 2019 AS "NATIONAL GUN VIOLENCE AWARENESS DAY" IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented a proclamation to Ms. Jessica Kennedy. Ms. Kennedy thanked the Commission and audience.

PRE-4 19-0641

PRESENTATION #4: MAYOR ORTIS WILL RECOGNIZE PEMBROKE PINES CHARTER MIDDLE SCHOOL GIRLS' TRACK TEAM FOR WINNING THE COUNTY CHAMPIONSHIP ON WEDNESDAY, MAY 15, 2019.

Mayor Ortis read and presented a proclamation to Principal Chance and Dennis Masterpalo. The following girls track team members recognized,

were not in attendance at the Commission meeting:

Leyanis Castillo
Christian Facey
Gabrielle Mindlin
Adonai Johnson
Jailyn Joseph
Andrea Calderon
Lindsey Smith
Kashia Hoo
Kahalia Hoo
Cassandra White
Sarah Castagena
Jenna McIntosh
Gabrielle Siplak
Jada Graham
Juliana Nelson
Mya Rutherford
Camile Rojas
Megan Martin
Ava Rivera
Madison Sanchez

PRE-5 19-0642

PRESENTATION #5: MAYOR ORTIS WILL RECOGNIZE DENNIS MASTERPOLO FOR HIS LEADERSHIP AS ATHLETIC DIRECTOR FOR THE PEMBROKE PINES CHARTER CENTRAL AND WEST MIDDLE SCHOOL BOYS AND GIRLS SPORTS PROGRAMS FOR BEING RECOGNIZED BY BROWARD COUNTY AS THE TOP SPORTS PROGRAM IN BROWARD COUNTY.

Mayor Ortis read and presented a certificate of recognition to Athletic Director for the Pembroke Pines Charter School - Central Campus, Dennis Masterpalo.

PRE-6 19-0571

PRESENTATION #6: CENSUS 2020 PRESENTATION.

Mike Stamm, Planning and Economic Development Director, came to the podium to address the Commission. He introduced Anna Diaz, Census Liaison for the City of Pembroke Pines, and spoke about the 2020 Census via PowerPoint presentation.

Ms. Ana Diaz addressed the Commission and provided the following information for job recruitment: 2020census.gov/jobs and

855-JOB-2020.

Commissioner Siple spoke on the presentation.

PRE-7 19-0668

PRESENTATION #7: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO JOSEPH ZAYAS.

Mayor Ortis read and presented a proclamation to Mr. Joseph Alfred Zayas. Mr. Zayas was a member of the Miramar Pembroke Pines Chamber of Commerce for 15 years.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The Clerk announced there were no items pulled.

ITEMS AT THE REQUEST OF THE PUBLIC

Doreen Campbell, 10810 NW 20th Street, Pembroke Pines, FL addressed the Commission regarding senior assisted living facilities and adult day cares.

Angel Gomez, 600 SE 3rd Avenue, Fort Lauderdale, addressed the Commission to introduce himself as the new Government Affairs Coordinator for the School Board of Broward County.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

There were no board appointments announced.

CONSENT AGENDA:

- 1. 19-0533** MOTION TO REDUCE LETTER OF CREDIT PERFORMANCE BOND #20007870 FROM TD BANK IN THE AMOUNT OF \$1,177,000.00, (WHICH WAS 110% OF THE WATER, SEWER, PAVING & DRAINAGE IMPROVEMENTS) AND ACCEPT AMENDMENT #1 REDUCING THE LETTER OF CREDIT TO \$14,101.00 FOR THE ONE YEAR MAINTENANCE PERIOD (WHICH IS 20% OF THE CERTIFIED COST OF WATER & SEWER IMPROVEMENTS ONLY), AND ACCEPT THE BILL OF SALE, AND EASEMENT DEDICATIONS FOR A PORTION OF CENTRA FALLS PHASE II WATER AND SEWER ONLY. ALL OF THE WATER, SEWER, PAVING AND DRAINAGE IMPROVEMENTS HAVE BEEN CERTIFIED BY THE ENGINEER OF RECORD. THE

REMAINING PORTION OF THE WATER, SEWER, PAVING AND DRAINAGE WILL BE PRIVATELY OWNED AND MAINTAINED. CENTRA FALLS WEST HAS SUBMITTED A HOLD HARMLESS LETTER, HOLDING THE CITY HARMLESS OF ANY CLAIMS ARISING FROM ANY UTILITY REPAIRS THAT MAY DAMAGE THE PAVERS, CURBING, FENCING, LANDSCAPING, HARDSCAPES AND SIGNAGE.

A motion was made to approve on the Consent Agenda

2. **19-0559** MOTION TO APPROVE GUARDRAIL REPLACEMENT AND INSTALLATION ON AN AS NEEDED BASIS, FROM SOUTHEAST HIGHWAY GUARDRAIL AND ATTENUATORS, LLC, UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING CO-OPERATIVE GROUP CONTRACT NUMBER ITB # 15-16-049 IN THE ANNUAL AMOUNT NOT TO EXCEED \$200,000, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

3. **19-0561** MOTION TO APPROVE THE PURCHASE OF MULCH ON AN AS NEEDED BASIS FROM ADVANCED MULCH, INC., ADWOOD, INC., EASTCOAST MULCH, AND SUPERIOR MULCH UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) CONTRACT # E-42-17 FOR AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$250,000, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

5. **19-0575** MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND S KATZ, INC., FOR MEDICAL DIRECTOR SERVICES AND WITH RANDY S. KATZ D.O., P.L., FOR INTERIM MEDICAL DIRECTOR SERVICES FOR THE FIRE RESCUE DEPARTMENT IN AN AMOUNT NOT TO EXCEED THE ANNUAL FEE OF \$40,102.

A motion was made to approve on the Consent Agenda

6. **19-0640** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSUT-19-02 "BACKFLOWS AND WATER METER PARTS & LIFT STATION REHAB MATERIALS"

A motion was made to approve on the Consent Agenda

7. **19-0649** MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, APRIL 17, 2019 WORKSHOP/REGULAR COMMISSION MEETINGS, AND WEDNESDAY MAY 15, 2019 COMMISSION MEETINGS.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

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

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

Nay 0

4. **19-0572** MOTION TO APPROVE THE PINES VILLAGE MILLING AND RESURFACING (PHASE 1) PROPOSAL FROM WEEKLEY ASPHALT PAVING, INC. UTILIZING THE PRICING FROM THE CITY OF DEERFIELD BEACH INVITATION TO BID (ITB) #2018-19/03 FOR A TOTAL AMOUNT NOT TO EXCEED \$405,809.27 WHICH INCLUDES A 10% OWNERS CONTINGENCY FEE OF \$35,912.32 AND A 3% PERMIT ALLOWANCE OF \$10,773.69 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

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

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read item 4 into the record, by title and spoke on the item.

Commissioner Good spoke on the item.

City Manager Dodge responded to the questions of the Commission.

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

8. **2019-04** MOTION TO ADOPT PROPOSED ORDINANCE 2019-04 REVISION 1 ON SECOND AND FINAL READING.
PROPOSED ORDINANCE 2019-04 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING ARTICLE VII OF THE CITY' S CODE OF ORDINANCES ENTITLED "TRAFFIC CODE" BY SPECIFICALLY CREATING CHAPTER 74 ENTITLED "PROHIBITION OF SHARED MOBILITY DEVICES WITHOUT CITY APPROVAL"; PROVIDING FOR DEFINITIONS; PROVIDING FOR PROHIBITION; PROVIDING FOR PENALTY; PROVIDING FOR CODIFICATION; 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 Proposed Ordinance 2019-04 on Second and Final Reading. The motion carried by the following vote:

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

Nay 0

Enactment No: 1925

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-04 into the record, by title.

Public Hearing: No members of the public spoke on the item.

9. **2019-06** MOTION TO ADOPT PROPOSED ORDINANCE 2019-06 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2019-06 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, MODIFYING THE PLANNED COMMERCIAL DEVELOPMENT ("PCD") DISTRICT FOR THE SHOPS AT PEMBROKE GARDENS PREVIOUSLY ADOPTED BY THE CITY COMMISSION ON MARCH 1, 2006, PURSUANT TO ORDINANCE NO. 1539, AND AS AMENDED BY ORDINANCE NO. 1571, ADOPTED ON FEBRUARY 7, 2007, ORDINANCE NO. 1655 ADOPTED ON DECEMBER 9, 2009, AND ORDINANCE NO. 1843 ADOPTED ON MARCH 16, 2016; PROVIDING FOR A TEXT CHANGE TO THE DESIGN GUIDELINES IN THE PCD FOR THE APPROXIMATELY

40-ACRE SITE GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF S.W. 145th AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"); PROVIDING FOR CODIFICATION; 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 Ordinance 2019-06 on Second and Final Reading. The motion carried by the following vote:

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

Nay 0

Enactment No: 1926

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-06 into the record, by title.

Public Hearing: No members of the public spoke on the item.

10. 2019-09 MOTION TO PASS PROPOSED ORDINANCE 2019-09 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2019-09 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE ISSUANCE OF BOND INDEBTEDNESS TO FUND CAPITAL IMPROVEMENT PROJECTS PURSUANT TO ARTICLE III, SECTION 3.12 OF THE CITY'S CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Mayor Ortis, to adopt Proposed Ordinance 2019-09 to authorize the issuance of bond indebtedness to fund capital improvement projects on Second and Final Reading. Commissioner Good expressed concern about the cost of refinancing and issuance of the bond, and about the risk to the general fund. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

Enactment No: 1927

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-09 into the record, by title.

Public Hearing: No members of the public spoke on the item.

Commissioner Good spoke on the item.

Mr. Jerry Ford of Ford and Associates, addressed the questions of the Commission via phone.

FIRST READING ORDINANCES:

11. 2019-08 MOTION TO PASS PROPOSED ORDINANCE NO. 2019-08 ON FIRST READING.

PROPOSED ORDINANCE NO. 2019-08 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE CITY OF PEMBROKE PINES COMPREHENSIVE PLAN BY PROVIDING CERTAIN TEXT AMENDMENTS TO THE FUTURE LAND USE PLAN ELEMENT, THE CONSERVATION ELEMENT, THE PUBLIC SCHOOL FACILITIES ELEMENT, AND THE CAPITAL IMPROVEMENTS ADOPTION ELEMENT; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND TRANSMISSION OF THE UPDATED FUTURE LAND USE PLAN ELEMENT, THE CONSERVATION ELEMENT, THE PUBLIC SCHOOL FACILITIES ELEMENT; AND THE CAPITAL IMPROVEMENTS ADOPTION ELEMENT TO THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, THE BROWARD COUNTY PLANNING COUNCIL, AND ANY OTHER INTERESTED GOVERNMENTAL ENTITIES; DIRECTING THE CITY MANAGER AND ALL APPROPRIATE MEMBERS OF THE CITY ADMINISTRATION TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

SCHEDULE OF SECOND AND FINAL READING TO BE DETERMINED.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to pass Proposed Ordinance 2019-08 on First Reading. Date of second and final reading to be determined. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-08 into the record, by title.

12. 2019-10 MOTION TO PASS PROPOSED ORDINANCE 2019-10 ON FIRST READING.

PROPOSED ORDINANCE 2019-10 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 32 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "DEPARTMENTS, BOARDS, AND COMMISSIONS;" BY ESTABLISHING A "HERITAGE AND DIVERSITY ADVISORY BOARD"; PROVIDING FOR DUTIES; PROVIDING FOR PROCEDURES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, JUNE 19, 2019.

A motion was made by Mayor Ortis, seconded by Commissioner Siple, to pass Proposed Ordinance 2019-10 on First Reading with language in the motion amended to reflect "Diversity and Heritage" instead of "Heritage and Diversity." The Commission also agreed to a total of 15 members and 2 alternates on the Diversity and Heritage Advisory Board. There would be 3 appointees for each of the four Pembroke Pines Commission Districts, 3 Mayoral City-wide appointees and 2 city-wide alternates. The motion carried by the following vote:

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

Nay 0

Enactment No: 1928

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-10 into the record, by title.

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

The following members of the public spoke on the item:

Savy Mathew, 13851 NW 16 Street, Pembroke Pines, FL
Carol Miles, 695 NW 170th Terrace, Pembroke Pines, FL

13. 2019-11 MOTION TO PASS PROPOSED ORDINANCE 2019-11 ON FIRST READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, SUPPLEMENTING ORDINANCE 2019-09 TO CONFIRM THE ISSUANCE OF BOND INDEBTEDNESS TO FUND THE REFUNDING OF THE SERIES 2008 CHARTER SCHOOL REVENUE BONDS PURSUANT TO ARTICLE III, SECTION 3.12 OF THE CITY'S CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. SECOND AND FINAL READING IS SCHEDULED FOR JUNE 19, 2019

A motion was made by Commissioner Siple, seconded by Vice Mayor Schwartz, to pass Proposed Ordinance 2019-11 on First Reading. Second and final reading is scheduled for June 19, 2019. City Attorney Goren said that other related documents on the bond transaction will be on that agenda. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

Enactment No: 1929

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-11 into the record, by title.

RESOLUTIONS:

14. 2019-R-15 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-15. PROPOSED RESOLUTION 2019-R-15 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA,

APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE COBBLESTONE PLAZA PLAT GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF I-75, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING THE CITY MANAGER AND CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2019-R-15. The motion carried by the following vote:

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

Nay 0

Enactment No: 3645

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-15 into the record, by title.

The following member of the public spoke on the item:

Ron Beasley, 200 SW 1st Avenue, Ft. Lauderdale, FL.

15. 2019-R-16 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-16.

PROPOSED RESOLUTION 2019-R-16 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING THE TD BANK AT COBBLESTONE PLAZA PLAT FOR THE APPROXIMATE 1.0385 ACRE PROPERTY GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF I-75, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A;" 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 2019-R-16. The motion carried by the following vote:

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

Nay 0

Enactment No: 3646

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-16 into the record, by title.

16. 2019-R-17 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-17.

PROPOSED RESOLUTION 2019-R-17 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE PEMBROKE PINES CITY CENTER PLAT, GENERALLY LOCATED WEST OF PALM AVENUE, SOUTH OF PINES BOULEVARD AND NORTH OF WASHINGTON STREET, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; AUTHORIZING CITY MANAGER AND CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Vice Mayor Schwartz, to adopt Proposed Resolution 2019-R-17. The motion carried by the following vote:

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

Nay 0

Enactment No: 3647

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-17 into the record, by title.

17. 2019-R-18 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-18.

RESOLUTION 2019-R-18 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE FISCAL YEAR 2018-2019 AGREEMENT WITH

BROWARD COUNTY PROVIDING FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR MINOR HOME REPAIR PROGRAM; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT FOR THE DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM, FISCAL YEAR 2018-2019, WITH BROWARD COUNTY IN THE AMOUNT OF \$274,258, AND ASSOCIATED DOCUMENTS, IF NECESSARY, PENDING LEGAL REVIEW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Vice Mayor Schwartz, to adopt Proposed Resolution 2019-R-18. The motion carried by the following vote:

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

Nay 0

Enactment No: 3648

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-18 into the record, by title.

REGULAR AGENDA:

- 18. 19-0576** MOTION TO ESTABLISH THE FOLLOWING HEARING DATES IN SEPTEMBER 2019:

FIRST BUDGET HEARING ON TUESDAY, SEPTEMBER 3RD, 2019 AT 6:00 P.M. THE REGULAR COMMISSION MEETING OF SEPTEMBER 4 WOULD BE RESCHEDULED TO TUESDAY SEPTEMBER 3RD AT 6:30 PM OR AT SUCH TIME AS THE FIRST BUDGET HEARING IS ADJOURNED; **THE FIRE ASSESSMENT HEARING** ON THURSDAY, SEPTEMBER 12, 2019 AT 5:45 PM FOLLOWED IMMEDIATELY BY THE NUISANCE ABATEMENT ASSESSMENT HEARING AT SUCH TIME AS THE FIRE

ASSESSMENT HEARING IS ADJOURNED; **SECOND BUDGET HEARING** ON WEDNESDAY, SEPTEMBER 18, 2019 AT 6:00 P.M. PRIOR TO THE REGULAR COMMISSION MEETING BEGINNING AT 6:30 PM OR AT SUCH TIME AS THE SECOND BUDGET HEARING IS ADJOURNED.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to amend the language to reflect new dates and times of the First Budget Hearing, Regular Commission Meeting and Fire Assessment/Nuisance Abatement Hearings in September 2019. The First Budget Hearing date and Regular Commission Meeting date were changed TO Thursday, September 5th, 2019, starting at 6:00 PM. The start time for the Fire Assessment Hearing on Thursday, September 12, 2019 was changed from 5:45 PM TO 5:05 PM. The date and times of the Second Budget Hearing and Regular Commission Meeting remain as stated in the main motion. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 18 into the record, by title.

City Manager Dodge requested to change the 1st Budget Hearing and Commission Meeting from Tuesday, September 3, 2019 to Thursday, September 5, 2019.

- 19. 19-0647** DISCUSSION AND POSSIBLE ACTION FOR THE CITY COMMISSION TO DESIGNATE A VOTING DELEGATE TO THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE IN ORLANDO FLORIDA ON AUGUST 15-17, 2019.

A motion was made by Mayor Ortis, seconded by Vice Mayor Schwartz, to approve the nomination of Commissioner Iris Siple as the City's Voting Delegate at the 93rd Annual Conference of the Florida League of Cities in August 15-17, 2019. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read Item 19 into the record, by title and spoke on the item.

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis spoke on Broward League of Cities, saying that Mayor Dan Stermer of Weston was the new President of the Broward League of Cities.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Manager Dodge requested a meeting to discuss the budget presentation, scheduled on June 17, 2019 at 2:30pm. City Manager Dodge also spoke about an internship program that allows students in Pembroke Pines to come and learn about City Government.

City Attorney Goren reported on the pending litigation in Leon County regarding gun control regulations and said updates would be provided at a later date.

Vice Mayor Schwartz inquired about upcoming process for the City of Pembroke Pines election in 2020.

City Attorney Goren responded to the Commissioner, referencing Memorandum 2019-108 pertaining to 2020 election matters, that was sent to the Commission to address the issue.

COMMISSION ITEMS:

- 20. 19-0644** MAYOR ORTIS ITEM #1: DISCUSSION FOR POSSIBLE ACTION TO REQUEST BROWARD COUNTY TRAFFIC ENGINEERING DIVISION TO REVIEW THE SIGNAL TIMING AT SW 136TH AVENUE AND PINES BLVD. REQUEST BROWARD COUNTY TRAFFIC ENGINEERING DIVISION TO REVIEW THE "NO TURN ON RED" SIGNAGE FOR NORTHBOUND SW 136TH AVENUE AS IT IS CONFUSING TO DRIVERS.

The Commission discussed the signalization at NW 136th Avenue and Pines Boulevard near Century Village.

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read Item 20 into the record, by title and spoke on the item.

Discussion ensued about signalization, number of tickets issued at the intersection, the red light camera program, and the pending Broward County Traffic Engineering Study/Report.

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

Mayor Ortis spoke on Broward County surtax.

Commissioner Castillo spoke in favor of reviews and studies. He read a letter from Broward County Traffic Engineer Rebecca Martinez, P.E., into the record.

Vice Mayor Schwartz spoke in favor of suspending the red light camera program at the approach.

Commissioner Siple spoke on her concerns about making rapid changes without studying potential consequences.

Karl Kennedy, City Engineer, addressed the Commission.

City Manager Dodge responded to the questions of the Commission. He said the City should hold off until Broward County provided the report.

The following member of the public spoke on the item:

Mr. Wendell Ensey, resident of Century Village and President of COOPPA, Inc. He spoke on his concerns about the light at the intersection of SW 136 Avenue and Pines Boulevard.

OLD BUSINESS:

ADJOURN - 9:24 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.