



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
www.ppines.com

Agenda Request Form

Agenda Number: 36.

File ID: 2019-10

Type: Ordinance

Status: Passed

Version: 3

**Agenda
Section:**

In Control: City Commission

File Created: 05/13/2019

Short Title: Proposed Ordinance 2019-10: Diversity and Heritage
Advisory Board

Final Action: 06/19/2019

Title: MOTION TO ADOPT PROPOSED ORDINANCE 2019-10 ON SECOND
AND FINAL 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 "DIVERSITY AND HERITAGE
ADVISORY BOARD"; PROVIDING FOR DUTIES; PROVIDING FOR
PROCEDURES; PROVIDING FOR CODIFICATION; PROVIDING FOR
CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN
EFFECTIVE DATE.

***Agenda Date:** 06/19/2019

Enactment Date: 06/19/2019

Agenda Number: 36.

Enactment Number: 1928

Internal Notes:

Attachments: 1. 2019-10 Diversity and Heritage Advisory Board

Indexes:

- | | | | | |
|--|-----------------|------------|--------------------------------------|------|
| 1 | City Commission | 06/05/2019 | pass on First
Reading | Pass |
| Action Text: 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 | | | | |
| 3 | City Commission | 06/19/2019 | adopt on Second
and Final Reading | Pass |

Action Text: The Diversity and Heritage Committee ordinance allows for three (3) regular board appointees per elected official plus 2 citywide alternates per the Mayor.

The City Attorney clarified that the commission did not have to make formal appointments tonight. Mayor and Commissioner Siple named their appointees but Commissioner Castillo asked that the Notice of Vacancy continue to be advertised and he would invite applications to be submitted for appointment on August 7, 2019. Commissioner Schwartz recommended the setting of the date for the first Diversity & Heritage Committee meeting some time in the third week of August.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Ordinance 2019-10 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

SUMMARY EXPLANATION AND BACKGROUND:

*On June 5, 2019, Proposed Ordinance 2019-10 went before Commission for 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.

District 1	Appointee 1
	Appointee 2
	Appointee 3
District 2	Appointee 1
	Appointee 2
	Appointee 3
District 3	Appointee 1
	Appointee 2
	Appointee 3
District 4	Appointee 1
	Appointee 2
	Appointee 3
Mayoral City-Wide	Appointee 1
	Appointee 2
	Appointee 3
	Alternate 1
	Alternate 2

1. On May 15, 2019 Commissioner Castillo introduced an item with a motion to discuss and direct the creation of a permanent, on-going city effort demonstrating respect for community diversity by creating a diversity advisory board charged with recommending policies, identifying heroes in promoting American and international diversity and civil rights; statuary and tributes to luminaries in diversity, located in City parks, and properties; events and activities promoting civic unity and strength through increased celebration of the City's diversity.
2. The Commission agreed by consensus to direct the City Attorney to draft an

ordinance that would not only embrace the previous community status of the Diversity and Heritage Committee, but would augment the status of the board to a formal diversity advisory committee with numbers of members per City commission district, to be brought back before Commission for review.

3. Over the years, volunteer Diversity and Heritage Committee members have donated countless hours to make thoughtful recommendations to the City Commission about how best to move forward with ethnic community engagement, and strongly recommended the formation of a permanent advisory board to the City.
4. The City Commission finds that recognizing and formalizing the Diversity and Heritage Committee into a formal City Advisory Board is in the best interests of the citizens and residents of the City.
5. Proposed Ordinance 2019-10 shall become effective immediately upon its passage and adoption.

FINANCIAL IMPACT DETAIL: None.