

# 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 4, 2019**

**6:30 PM**

**6:30 PM Public Hearing on CAPER Program Year 2018 and Item #24 Proposed Resolution 2019-R-49. 6:30 PM Regular Commission Meeting. ADD-1: Proposed Resolution 2019-R-51, ADD-2 Commission Item.**

**Commission Chambers**

### **City Commission**

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

**6:30 PM PUBLIC HEARING:**

**PH-1      19-1305**      PH-1: THE PURPOSE OF THIS PUBLIC HEARING IS TO RECEIVE PUBLIC COMMENT ON THE CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT ("CAPER - FISCAL YEAR 2018")

MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-49. PROPOSED RESOLUTION 2019-R-49 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2018 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Goren read Item PH-1 into the record, by title.

Public Hearing: No members of the public spoke.

**6:30 PM REGULAR MEETING CALLED TO ORDER (or at such time as the Public Hearing adjourns).****ROLL CALL**

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

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by the West Broward High School JROTC Raider Girls' Team.

**ACKNOWLEDGEMENTS:**

Mayor Ortis spoke about a report from WalletHub.com, who listed the City of Pembroke Pines as the 38th safest City in the country and recognized the Pembroke Pines Police and Fire Department for their efforts. Mayor Ortis also recognized Tom Ayers for his 35 years of service to the City as a carpenter in the Public Services Department.

- 29. 19-1424** COMMISSIONER JAY D. SCHWARTZ- ITEM NO. 2: DISCUSSION AND POSSIBLE ACTION TO ADOPT A SIMILAR VERSION OF THE CITY OF HALLANDALE ORDINANCE NO. 2019 -015 ESTABLISHING 6 PERMIT REQUIREMENTS FOR THE DISPLAY OF LIVE ANIMALS.

**A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve directing the City Attorney to draft an ordinance with the provision of two exceptions: no retail of live animals and providing an exception for canine officer demonstrations. The motion carried by the following vote:**

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

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 29 into the record, and spoke on the item.

Commissioner Good spoke on the item.

## **PRESENTATIONS:**

- PRE-1 19-1357** PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE PEMBROKE PINES MIDDLE SCHOOL GIRLS' CROSS COUNTY TEAM AND THEIR COACHES FOR WINNING THE 2019 MIDDLE SCHOOL ATHLETIC ASSOCIATION (MSAA) OF BROWARD COUNTY GIRLS' CROSS COUNTY TEAM CHAMPIONSHIP ON THURSDAY, OCTOBER 17, 2019.

Mayor Ortis read and presented the proclamation to the following Pembroke Pines Middle School Girls' Cross Country Team members

and Coaches:

Cristin Facey  
Kashia Hoo  
Kahalia Hoo  
Lindsey Smith  
Camila Rojas  
Cassandra White  
Claire White  
Valentina Gutierrez  
Cecilia Moss - Coach  
Dennis Masterpalo - Athletic Director

Ms. Moss addressed the Commission.

**PRE-2 19-1358**

PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE PEMBROKE PINES MIDDLE SCHOOL GIRLS' SOCCER TEAM AND THEIR COACHES FOR WINNING THE 2019 MIDDLE SCHOOL ATHLETIC ASSOCIATION (MSAA) OF BROWARD COUNTY GIRLS' SOCCER TEAM CHAMPIONSHIP.

Mayor Ortis read and presented the proclamation to the following Pembroke Pines Middle School Girls' Soccer Team members and Coaches:

Madison Martone  
Kaitlyn Cosuegra  
Jada Cabrera  
Veronica Morales  
Karina Claros  
Julianna Nelson  
Adriana Lopez  
Adriana Calderon  
Jasmyn Daniels  
Riley Ahearn  
Tiffany Murrillo  
Skai Jean-Baptiste  
Jada Graham  
Mackenzi Charles  
Sarah Cartagena  
Emily Palomino  
Sierra St. Surnin  
Amanda Fernandez  
Gabrielle Jarvis  
Ava Rivera

Joe Martone - Coach  
Crystal Shelton - Coach  
Dennis Masterpalo - Athletic Director

**PRE-3 19-1359**

PRESENTATION NO. 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 DECEMBER 4, 2019 AS RITA AND RICK CASE "BIKES FOR KIDS" DAY IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented the proclamation to Stan Bostic on behalf of the Rick and Rita Case "Bike for Kids" Day program.

Mr. Bostic expressed thanks to the Commission.

**PRE-4 19-1401**

PRESENTATION NO. 4: MAYOR ORTIS WILL PRESENT A PROCLAMATION, PROCLAIMING DECEMBER 4, 2019 AS CENSUS 2020 COMPLETE COUNT COMMITTEE KICK-OFF DAY IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented the proclamation to Mike Stamm, Planning and Economic Development Director.

Mr. Stamm addressed the Commission about the options to participate in the 2020 Census.

**PRE-5 19-1421**

PRESENTATION NO. 5: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL JROTC RAIDER GIRLS' TEAM FOR WINNING THE FLORIDA JROTC RAIDER STATE CHAMPIONSHIP.

Mayor Ortis read and presented the proclamation to the following West Broward High School JROTC Raiders Girls' Team members:

Iman Ajlouni  
Camila Alvarez  
Katie De Los Rios  
Macey Farinha  
Crystal Giron  
Sofia Guillen  
Jasmine Limas  
Nicole Pazmino

Isabelle Rouse  
Jocelyn Rubio  
Sarah Sedelsky  
Regina Zaballa  
First Sergeant Ernest Sosa - Leadership Instructor and Ms. Guillen addressed the Commission on behalf of their team.

Commissioner Castillo spoke on the presentation.

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

The Clerk announced there were no items pulled.

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

There were no items at the request of the public.

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

There were no board appointments announced.

## **CONSENT AGENDA:**

1.       **19-1329**       MOTION TO APPROVE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREAWIDE ON AGING OF BROWARD COUNTY, INC. TO PROVIDE OAA IIIB & IIIE SERVICES FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020 IN THE TOTAL AMOUNT OF \$462,059.00
  
2.       **19-1360**       MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING REGARDING OVERTIME REIMBURSEMENT BETWEEN MONROE COUNTY SHERIFF'S OFFICE AND PEMBROKE PINES POLICE DEPARTMENT.

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

3.       **19-1361**       MOTION TO APPROVE THE MASTER CONTRACT JM020-10-2022 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER FOR THE PERIOD OF JANUARY 1,

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2020 TO DECEMBER 31, 2022.

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

7.        **19-1362**        MOTION TO APPROVE THE PURCHASE OF THIRTY (30) BUNKER GEAR SETS FROM BENNETT FIRE PRODUCTS COMPANY, INC, AT A COST OF \$1,644 EACH FOR A TOTAL AMOUNT NOT TO EXCEED \$49,320, UTILIZING PRICING ESTABLISHED IN THE AGREEMENT RESULTING FROM IFB # FI-16-05.

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

8.        **19-1363**        MOTION TO APPROVE RECOMMENDATIONS OF THE PEMBROKE PINES ELEMENTARY, 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**

9.        **19-1364**        MOTION TO APPROVE THE PURCHASE OF POLICE PRACTICE AND DUTY AMMUNITION FROM LAWMEN'S AND SHOOTERS' SUPPLY, INC. IN THE AMOUNT NOT TO EXCEED \$139,399.74 UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 46000000-15-1, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

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

10.       **19-1365**        MOTION TO RELEASE MAINTENANCE BOND #106817936 IN THE AMOUNT OF \$15,229.50 FROM NUNNO BUILDERS, INC. FOR THE WATER AND SEWER INFRASTRUCTURE IMPROVEMENTS FOR PDQ RESTAURANT LOCATED AT 11211 PINES BOULEVARD.

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

11.       **19-1399**        MOTION TO APPROVE THE RECEIPT, DISTRIBUTION AND PEMBROKE PINES CHARTER SCHOOLS (PPCS) RECOGNITION AWARD POLICY FOR THE FLORIDA BEST AND BRIGHTEST TEACHER AND PRINCIPAL PROGRAM FUNDS.

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

12.       **19-1400**        MOTION TO RELEASE MAINTENANCE BOND #PB12159900191 IN THE AMOUNT OF \$10,511.20 FROM TWS FABRICATORS, INC. FOR THE WATER IMPROVEMENTS ONLY AT TWS FABRICATORS, INC. LOCATED AT 2001 N. US-27.

A motion was made to approve on the Consent Agenda

**13. 19-1405**

MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

**(A) The Miramar - Pembroke Pines Regional Chamber of Commerce - Trustee Partnership Agreement**

**(B) Emilio's BBQ Catering Services Corp. - Lease and Gift Shop/Food Service Management at the Senior Center**

**(C) JOliva Enterprises LLC - Janitorial Services for Senior Center/Rental Housing Facilities**

**(D) Burnett Lime Company, Inc. - Temporary Lime Feed System Lease and Purchase of Lime Slurry**

**(E) Safeguard Services, Inc. - Janitorial Services for Charter Schools & Early Development Centers**

A motion was made to approve on the Consent Agenda

**15. 19-1412**

MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

**(A) IFB # PSPW-19-12 "CITYWIDE FENCING"**

**(B) IFB # CS-19-05 "HOUSING CABINETS AND COUNTER TOPS"**

**(C) IFB # RE-20-01 "TENNIS FACILITY MAINTENANCE"**

A motion was made to approve on the Consent Agenda

**16. 19-1414**

MOTION TO APPROVE REQUEST TO ADVERTISE IFB # PSPW-19-13, "REPLACEMENT OF WINDOWS AND DOORS FOR THE HAZARD MITIGATION GRANT" AS A PROJECT UNDER THE GRANT AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), AND THE CITY OF PEMBROKE PINES FOR THE HAZARD MITIGATION GRANT PROGRAM.



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

17.      19-1415      MOTION TO AWARD IFB # PSUT-19-03 "WATER TREATMENT FACILITY IMPROVEMENTS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, RF ENVIRONMENTAL SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$2,879,686 WHICH INCLUDES AN 8.10% OWNER'S CONTINGENCY FEE IN THE AMOUNT OF \$212,800, AN AMOUNT OF \$28,886 FOR PAYMENT AND PERFORMANCE BONDS AND A PERMIT ALLOWANCE IN THE AMOUNT OF \$12,000.

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

18.      19-1416      MOTION TO APPROVE REQUEST TO ADVERTISE IFB # PSPW-19-11, "REPLACEMENT OF EMERGENCY GENERATORS AT VARIOUS LOCATIONS" AS A PROJECT UNDER THE GRANT AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), AND THE CITY OF PEMBROKE PINES FOR THE HAZARD MITIGATION GRANT PROGRAM.

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

19.      19-1417      MOTION TO REJECT ALL BIDS FOR IFB # PSPW-19-09 "ROOF REPLACEMENTS FOR HAZARD MITIGATION GRANT" AND TO AUTHORIZE THE ADVERTISEMENT OF IFB # PSPW-19-14 "REBID OF ROOF REPLACEMENTS FOR HAZARD MITIGATION GRANT".

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

20.      19-1418      MOTION TO REJECT ALL BIDS FOR IFB # PSPW-19-10 "ROOF REPLACEMENT AT VARIOUS CITY BUILDINGS" AND TO AUTHORIZE THE ADVERTISEMENT OF IFB # PSPW-19-15 "REBID OF ROOF REPLACEMENT AT VARIOUS CITY BUILDINGS".

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

21.      19-1423      MOTION TO APPROVE THE 48 MONTH LEASE OF A MULTIFUNCTION COPIER/PRINTER FROM DELTA BUSINESS SOLUTIONS FOR THE CITY CLERK'S OFFICE UTILIZING THE STATE OF FLORIDA CONTRACT # 600-000-11-1 "MULTIFUNCTION PRODUCTS, PRINTERS, FACSIMILE EQUIPMENT, SCANNERS, RELATED SOFTWARE, SUPPLIES, AND SERVICES" FOR AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$9,350.04 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$37,400.16, PURSUANT

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TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

### Approval of the Consent Agenda

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to approve Items 1,2,3,7,8,9,10,11,12,13 (A)(B), 15,16,17,18,19,20 and 21 on the Consent Agenda. The motion carried by the following vote:

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

**Nay** 0

- 4. 19-1402** MOTION TO AUTHORIZE THE PEMBROKE PINES CHARTER SCHOOLS APPROVAL OF THE REVISED 2019-2020 SCHOOL YEAR CALENDAR MOVING THE EARLY RELEASE DAY SCHEDULED FEBRUARY 20, 2020 TO FEBRUARY 14, 2020 IN ALIGNMENT WITH THE SCHOOL BOARD OF BROWARD COUNTY PUBLIC SCHOOLS.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to approve the revised 2019-2020 School Year Calendar moving early release day to February 14, 2020. The motion carried by the following vote:

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

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item 4 in conjunction with ADD-2 into the record, by title and spoke on the item.

Commissioner Schwartz spoke on the item.

- ADD-2 19-1426** [ADDENDUM ITEM 2]: VICE MAYOR SIPLE - ITEM 1: MOTION AND POSSIBLE ACTION FOR THE CITY TO CONDUCT A PRAYER VIGIL ON FRIDAY, FEBRUARY 14TH, 2020, 6:30 P.M. AT THE CHARLES F. DODGE CITY CENTER PLAZA, COMMEMORATING THE SECOND-YEAR MARK OF THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL TRAGEDY.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to approve Addendum 2 for the City to conduct a prayer vigil on Friday February 14th, 2020 at 6:30 PM at City Center in memory of the Parkland school shooting at Marjory Stoneman Douglas High School. The motion carried by the following vote:

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

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item ADD-2 in conjunction with Item 4 into the record, by title and spoke on the item.

Commissioner Schwartz spoke on the item.

- 5. 19-1355** MOTION TO APPROVE THE LEASE AGREEMENT WITH EZ-GO DIVISION OF TEXTRON, INC. AS A RESULT OF BEING THE MOST RESPONSIVE/RESPONSIBLE BIDDER TO IFB # RE-19-04 "GOLF CART LEASING FOR PEMBROKE LAKES GOLF COURSE" FOR AN AMOUNT NOT TO EXCEED \$444,204 FOR THE FOUR YEAR CONTRACT PERIOD EFFECTIVE JANUARY 1, 2020.

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to defer the item until more information could be provided to the Commission. The lease expired on December 31, 2019 and would need to be extended for one month to provide the addendum of all the backup information for review. The motion carried by the following vote:

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 5 into the record, by title and spoke on the item.

City Attorney Goren responded to the questions of the Commissioner regarding the contract terms.

Christina Sorensen, Recreation and Cultural Arts Director, addressed the questions of the Commission.

Vice Mayor Siple and Commissioner Schwartz spoke on the item.

- 6. 19-1356** MOTION TO APPROVE A CONTRACT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE PEDESTRIAN AND

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**BICYCLE SAFETY ENFORCEMENT CAMPAIGN.**

**A motion was made by Commissioner Good, Jr., seconded by Commissioner Schwartz, to approve the Police Department's participation in the Pedestrian and Bicycle Safety Enforcement Campaign. The motion carried by the following vote:**

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

**Nay**     0

**PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Good read Item 6 into the record, by title and spoke on the item.

Police Chief Shimpeno addressed the questions of the Commission.

**13(D)    19-1405**

**MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:**

**(A) The Miramar - Pembroke Pines Regional Chamber of Commerce - Trustee Partnership Agreement**

**(B) Emilio's BBQ Catering Services Corp. - Lease and Gift Shop/Food Service Management at the Senior Center**

**(C) JOliva Enterprises LLC - Janitorial Services for Senior Center/Rental Housing Facilities**

**(D) Burnett Lime Company, Inc. - Temporary Lime Feed System Lease and Purchase of Lime Slurry**

**(E) Safeguard Services, Inc. - Janitorial Services for Charter Schools & Early Development Centers**

**A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve Section (D) of Item 13 - Burnett Lime Company, Inc. Temporary Lime Feed System lease and Purchase of Lime Slurry. Commissioner Good wanted to receive all performance reviews. The motion carried by the following vote:**

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

**Nay** 0

**A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve Section (E) of Item 13 - Safeguard Services, Inc. - Janitorial Services for Charter Schools and Early Childhood Development Centers.**

**Upon discussion, Commissioner Good made a motion to go out to bid and allow the same terms for future bids without a performance bond, for this particular entity. The motion died for lack of a second.**

**The main motion made by Commissioner Good, seconded by Vice Mayor Siple carried by the following vote:**

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

**Nay** 1 - Commissioner Good Jr.

**PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Good read Item 13 Sections D and E into the record, by title and spoke on the item.

Commissioner Castillo and Commissioner Schwartz spoke on the item.

City Manager Dodge responded to the questions of the Commission.

Tyler Harrel and George Wrvs of the Public Services Department, addressed the questions of the Commission.

Steve Buckland, Public Services Director, addressed the questions of the Commission regarding Section E of Item 13.

Oniel Garcia, Contracts Manager, addressed the questions of the Commission.

- 14. 19-1411** MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING LIST OF VEHICLES FROM DUVAL FORD LLC IN THE AMOUNT NOT TO EXCEED \$446,699, AND GARBER FLEET IN THE AMOUNT NOT TO EXCEED \$46,380, FOR A TOTAL AMOUNT NOT TO EXCEED \$493,079 FOR FIFTEEN (15) VEHICLES, UTILIZING THE FLORIDA

SHERIFFS ASSOCIATION'S (FSA) BID # FSA19-VEL27.0 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES:

**FIRE DEPARTMENT**

TWO (2) - 2020 DODGE CHARGER SXT (29G)

THREE (3) - 2020 FORD FUSION (P0G)

**PUBLIC SERVICES DEPARTMENT**

TWO (2) - 2020 FORD F-350 XL SUPER DUTY SUPER CAB DRW (X3C)

TWO (2) - 2020 FORD F-150 XLT SUPER CAB (X1C)

FIVE (5) - 2020 FORD TRANSIT T250 MEDIUM ROOF CARGO VAN RWD (R1C)

ONE (1) - 2020 FORD TRANSIT T250 MEDIUM ROOF CARGO VAN RWD (R1C)

**A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to approve the purchase of vehicles for the Fire Department and the Public Services Department. Commissioner Good wanted additional information about the vehicles and the new hires. The motion carried by the following vote:**

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

**Nay** 1 - Commissioner Good Jr.

**PRIOR TO THE VOTE BEING TAKEN:**

Vice Mayor Siple read Item 14 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.

City Attorney Goren responded to the questions of the Commission regarding the budgeted items for the 2019-2020 Fiscal Year.

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

**ORDINANCES AND RESOLUTIONS:**

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**ADD-1    2019-R-51    [ADDENDUM ITEM 1] MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-51.**

PROPOSED RESOLUTION 2019-R-51 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 GENERALLY LOCATED NORTH OF JOHNSON STREET AND EAST OF US 27; 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 WHERE OFFICE AND COMMERCIAL USES COMBINED SHALL NOT EXCEED 30 PERCENT OF THE BUSINESS PARK USE PLUS AN ADDITIONAL 113,538 SQUARE FEET OF COMMERCIAL USE; ELIMINATING THE RESTRICTIONS ON FREE STANDING BANKS; 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; PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Siple, seconded by Mayor Ortis, to adopt Proposed Resolution 2019-R-51. The motion carried by the following vote:**

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

**Nay**    0

Enactment No: 3678

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item ADD-1 and Proposed Resolution 2019-R-51 into the record, by title.

**FIRST READING ORDINANCES:**

**22.            2019-22            MOTION TO PASS PROPOSED ORDINANCE 2019-22 ON FIRST READING**

PROPOSED ORDINANCE 2019-22 IS AN ORDINANCE OF THE CITY

OF PEMBROKE PINES, FLORIDA, AMENDING TITLE IX, "GENERAL REGULATIONS," CHAPTER 91, "ANIMALS," BY SPECIFICALLY CREATING SECTION 91.20, "WILD AND EXOTIC ANIMALS," PROVIDING FOR DEFINITIONS; PROVIDING FOR THE PROTECTION OF WILD AND EXOTIC ANIMALS IN TRAVELING ACTS FOR PUBLIC ENTERTAINMENT OR AMUSEMENT WITHIN THE CITY OR PEMBROKE PINES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR JANUARY 15, 2020.

The main motion was moved by Commissioner Castillo, seconded by Commissioner Schwartz, for discussion.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to defer the first reading of Proposed Ordinance 2019-22 until the City Attorney had an opportunity to review the new federal law on the protection of wild and exotic animals. Proposed Ordinance 2019-22 would be brought back as a first reading item. The motion carried by the following vote:

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

**Nay** 1 - Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-22 into the record, by title and responded to the questions of the Commission.

Commissioner Schwartz spoke on the item.

**23. 2019-23 MOTION TO PASS PROPOSED ORDINANCE 2019-23 ON FIRST READING.**

PROPOSED ORDINANCE No. 2019-23 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 72 OF THE PEMBROKE PINES CODE OF ORDINANCES, "STOPPING, STANDING, AND PARKING," BY CREATING A NEW SECTION 72.10, "VETERANS PARKING PREFERENCE PROGRAM," TO PROVIDE FOR VETERANS PARKING PREFERENCES AT SPECIFIED CITY PARKING LOTS LOCATED AT CITY OWNED AND OPERATED FACILITIES THAT ARE GENERALLY OPEN TO THE PUBLIC;



PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR JANUARY 15, 2020.

A motion was made by Commissioner Good, Jr., seconded by Commissioner Siple, to pass Proposed Ordinance 2019-23 on First Reading to approve the Veterans Parking Preference Program. Mayor Ortis asked the Commission to agree by consensus to have stickers purchased for cars that indicate "I am a Pembroke Pines Veteran" for veterans' cars. The motion carried by the following vote:

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

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item Proposed Ordinance 2019-23 into the record, by title.

Mayor Ortis and Commissioner Good spoke on the item.

## RESOLUTIONS:

### 24. 2019-R-49 PUBLIC HEARING REQUIRED

MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-49

PROPOSED RESOLUTION 2019-R-49 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2018 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The CAPER Public Hearing was heard at the start of the meeting at 6:30 PM. The related resolution, Proposed Resolution 2019-R-49, was read in order on the agenda.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to adopt Proposed Resolution 2019-R-49. The motion carried by the following vote:

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

**Nay** 0

Enactment No: 3679

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-49 into the record, by title.

## REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis announced that the next Broward League of Cities Luncheon was being hosted at the City of Pembroke Pines City Center on Thursday, December 5, 2019.

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

No reports

## COMMISSION ITEMS:

25. 19-1316 MAYOR ORTIS - ITEM NO. 1: DISCUSSION WITH POSSIBLE ACTION TO DIRECT CITY ADMINISTRATION TO INVESTIGATE INSTALLATION OF TRAFFIC SIGNAL AT SW 7TH ST AND PALM AVENUE.

A motion was made by Mayor Ortis, seconded by Commissioner Good, Jr., to approve the installation of a traffic light at 7th Street and Palm Avenue. The motion carried by the following vote:

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

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis passed the gavel to Vice Mayor Siple and read Item 25 into

the record, and spoke on the item.

Commissioner Good and Commissioner Schwartz spoke on the item.

Karl Kennedy, City Engineer, addressed the questions of the Commission.

**26.        19-1425        MAYOR ORTIS - ITEM NO. 2: MOTION TO DISCUSS SAFETY ISSUES ON TAFT STREET NEAR FLANAGAN HIGH SCHOOL.**

**A motion was made by Mayor Ortis, seconded by Commissioner Castillo, to approve recommendations by City Engineer Karl Kennedy to install speed feedback signs and flashing beacons. The motion carried by the following vote:**

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

**Nay    0**

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read Item 26 into the record, by title and spoke on the item.

Vice Mayor Siple and Commissioner Schwartz spoke on the item.

Karl Kennedy, City Engineer, addressed the questions of the Commission.

**27.        19-1404        COMMISSIONER CASTILLO - ITEM 1: DISCUSSION AND POSSIBLE ACTION TO ABATE DRAINAGE AND FLOODING PROBLEMS CITYWIDE.**

**A motion was made by Commissioner Castillo to discuss the abatement of drainage and flooding problems city-wide, and for the Commission to agree by Consensus on possible solutions to the problem of flooding and standing water. Commissioner Castillo said the purpose of his motion was to ask City Engineer to provide an inventory of the problems and come back with recommendations.**

**Upon further discussion by Mayor Ortis, Vice Mayor Siple, Commissioner**

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**Schwartz and Commissioner Good, the motion carried by the following vote:**

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

**Nay** 0

**PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Castillo read Item 27 into the record by title, and spoke on the item.

Commissioner Schwartz spoke on the item and read information from an email presented to the Commission via the television screens and monitors.

Vice Mayor Siple and Commissioner Good spoke in favor of finding a solution to resolve the matter. Vice Mayor Siple spoke on areas of concern such as the types of drains and number of drains, and whether existing drains were clogged and hardened; whether problematic areas could be monitored with cameras and unclogged before the rainy season; and whether ongoing maintenance to check and unclog the pipes could be prioritized and undertaken.

Karl Kennedy, City Engineer, addressed the questions of the Commission.

The following members of the public spoke on the item:

Mark O'Loughlin, 2030 NW 93rd Avenue, Pembroke Pines, FL

Shannon Wilson, 1810 NW 91st Terrace, Pembroke Pines, FL

Sean Wilson, 1810 NW 91st Terrace, Pembroke Pines, FL

John Spicer, 9130 NW 18th Court, Pembroke Pines, FL

- 28. 19-1422** COMMISSIONER SCHWARTZ - ITEM 1: DISCUSSION AND POSSIBLE ACTION TO ADD A LEFT TURN ARROW ON JAGUAR WAY AND SHERIDAN STREET TO PROTECT CHILDREN CROSSING THE ROAD AT THE DESIGNATED CROSSWALK

The Commission agreed by Consensus to proceed with adding a left turn arrow on Jaguar Way and Sheridan Street and to add a traffic light.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 28 into the record, by title and spoke on the item.

City Manager Dodge responded to the questions of the Commission.

**OLD BUSINESS:**

Under OLD BUSINESS, Vice Mayor Siple asked that the Commission agree by consensus to direct the City Attorney to draft a resolution on the renaming of Taft Street at 125th Avenue "Abrahams-Torres Avenue", and have a special event for the naming. In October 2011 and November 2018 there were two traffic fatalities in that area. Vice Mayor Siple said she received a request from the families of Cassie Tianna Torres and Alexandra Thomas Abrahams to rename 125th Avenue "Abrahams-Torres Avenue."

A motion was made by Vice Mayor Siple, seconded by the entire Commission, to direct City Manager to have a special event for the naming. The motion carried by the following vote:

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

**Nay** 0

**NEW BUSINESS:**

**ADJOURN - 9:36 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.