

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, August 7, 2019

5:30 PM

6:30 PM Regular Meeting after Commission Closed Door School Safety Meeting. 6:30 PM [or at such time as the Closed Door Meeting adjourns] Regular Commission Meeting. Exhibit #5 added to Item #45 on 8/5/2019. Items #32,#33 revised resolutions added 8/6/201

Commission Chambers

City Commission

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

5:30 PM CLOSED DOOR SAFETY MEETING CALLED TO ORDER (PURSUANT TO SECTION 281.301 F.S.)

ROLL CALL

CLOSE PUBLIC PORTION OF MEETING (PURSUANT TO F.S. 281.301)

**WS-1 19-0887 NOTICE OF CLOSED DOOR MEETING (PURSUANT
TO F.S. 281.301)
CITY COMMISSION OF PEMBROKE PINES,
FLORIDA**

PURSUANT TO SECTION 281.301 F.S., NOTICE IS HEREBY GIVEN THAT A CLOSED DOOR SESSION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA WILL BE CONDUCTED PERTAINING TO SCHOOL SAFETY: *"REVIEW OF CHARTER SCHOOL SAFETY POLICIES"*.

DATE: Wednesday, August 7, 2019

TIME: **5:30 PM**

PLACE: City of Pembroke Pines
Charles F. Dodge City Center
Commission Chambers, First Floor
Pembroke Pines, FL 33025

PRIOR TO THE REGULAR COMMISSION MEETING at 6:30 PM (or at such time as the Safety Meeting adjourns).

RESUME PUBLIC PORTION OF MEETING

CLOSED DOOR SAFETY MEETING ADJOURN

6:30 PM REGULAR COMMISSION MEETING CALLED TO ORDER (OR AT SUCH TIME AS THE CLOSED DOOR SAFETY MEETING ADJOURNS).

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 Mr. Robert Goltz.

ACKNOWLEDGEMENTS:

Mayor Ortis observed a moment of silence for the family and victims of the mass shootings that occurred in Dayton, Ohio and El Paso, Texas.

Commissioner Siple asked to observe a moment of silence for Joel Fass, a respected attorney and friend of the City of Pembroke Pines, who recently passed away. Commissioner Castillo also spoke about Mr. Fass.

Vice Mayor Schwartz asked to observe a moment of silence for "Tito" Hernandez, a young resident of Pembroke Pines and former team member of the Pembroke Pines Optimist Clubs, who recently passed away.

PRESENTATIONS:**ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

The Clerk announced no items pulled.

ITEMS AT THE REQUEST OF THE PUBLIC

Mayor Ortis spoke about the upcoming Gun Show event at the Charles F. Dodge City Center and asked City Attorney Goren to provide clarification on the matter from a legal stand point. City Attorney Goren spoke about the tragedy of the Marjorie Stoneman Douglas High School shooting and the “Joe Carlucci Uniform Firearms Act” referenced in Chapter 790.33 of the Florida Statutes. City Attorney Goren also read an excerpt from the section of the Statue regarding Preemption:

“Except as expressly provided by the State Constitution or general law, the Legislature hereby declares that it is occupying the whole field of regulation of firearms and ammunition, including the purchase, sale, transfer, taxation, manufacture, ownership, possession, storage, and transportation thereof, to the exclusion of all existing and future county, city, town, or municipal ordinances or any administrative regulations or rules adopted by local or state government relating thereto. Any such existing ordinances, rules, or regulations are hereby declared null and void.”

City Attorney Goren continued to speak about the consequences, as outlined in Chapter 790.33 of the Florida Statutes, of any of the elected/public officials who did not comply with the law. Although the City did not adopt or pass any gun control regulations on a local level, the City of Pembroke Pines, along with the cities of Wilton Manor, Coconut Creek and Coral Springs, filed a lawsuit to challenge Chapter 790.33 regarding preemption in the Everytown USA law suit on April 10, 2018. After the lawsuit was filed, the question arose about the usage of the public property at the City Center for gun shows which the City Attorney’s Office addressed in a memorandum back in August 2018. City Attorney Goren also responded to the questions from the Commission.

Vice Mayor Schwartz, Commissioner Castillo, Commissioner Siple, Commissioner Good, and Mayor Ortis expressed their concerns with Chapter 790 of the Florida Statutes, gun violence, the upcoming gun show at the City Center, and it was agreed by consensus to have a workshop to discuss any legal options open to the Commission to address the issue for future events.

The following members of the public spoke at the request of the public:

Joseph Kreps, 300 South Hollybrook Drive #102, Pembroke Pines, FL spoke regarding concerns with the gun show.

Stephen Card, 1120 SW 87th Avenue, Pembroke Pines, FL spoke regarding an update requested on lighting and other issues within the Cinnamon Place Park Community. City Manager Dodge responded to the resident.

Mark O'Loughlin, 2030 NW 93rd Avenue, Pembroke Pines, FL spoke on flooding issues in the eastern section of the City. He provided enlarged photos showing flooding issues in his community.

Vice Mayor Schwartz asked that the information to be forwarded to the City Clerk. City Manager Dodge spoke and called Karl Kennedy, City Engineer, to address the concerns of the resident.

Gloria Pierce, 13055 SW 15th Court #S110, Pembroke Pines, FL spoke regarding concerns about the gun show.

Katy Syed, 380 Cameron Drive, Weston, FL, spoke regarding concerns with the gun show. Mayor Ortis and Commissioner Siple spoke on the matter. City Attorney Goren responded to the Commission and audience regarding law suits filed in the Cities of Ft. Lauderdale and Pompano Beach.

The following members of the public spoke on their concerns about the gun show:

Lourdes Ferrer Diaz, 1483 SW 156th Way, Pembroke Pines, FL.

Ryann Greenberg, 19485 SW 67th Street, Pembroke Pines, FL.

Miller Martinez, 7160 SW 10th Street, Pembroke Pines, FL.

Bradette Jeppsen, 9847 NW 26th Street, Pembroke Pines, FL.

David Fishkind, a resident of the City of Sunrise.

Roxy Jeutes, a resident of the City of Sunrise who works in the Pembroke Pines.

Mayor Ortis responded to the members of the public.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 19-0886 ANNOUNCEMENT OF BOARD APPOINTMENTS TO THE DIVERSITY AND HERITAGE ADVISORY BOARD.

AT THE JUNE 19, 2019 COMMISSION MEETING THE FOLLOWING MEMBERS WERE ALREADY ANNOUNCED:

MAYOR ORTIS SELECTED REGULAR MEMBERS:

SAVY MATHEWS
RON SURIN
LARISSA CHANZES

MAYOR ORTIS SELECTED ALTERNATE MEMBERS:

NORA ROSADO
SAJI K. ZACHARIAS

COMMISSIONER SIPLE (DISTRICT 3) SELECTED REGULAR MEMBERS:

ANNABEL BREWSTER
CAROL MILES

The following board appointments were made to the Diversity and Heritage Advisory Board:

Mayor announced his appointees - Mr. Savy Mathews, Mr. Ron Surin, Ms. Larissa Chanzas as the City Wide members and Ms. Nora Rosado and Ms. Saji Zacharias as the City-wide alternate members.

Commissioner Good announced one of his District 1 appointees - Mr. Rafael Borrero. Mr. Borrero addressed the Commission briefly.

Commissioner Siple announced two of her District 3 appointees - Ms. Annabel Brewster and Ms. Carol Miles.

Commissioner Castillo announced his District 4 appointees- Mr. Farbod Tehranian, Ms. Jeffrey Potter, and Ms. Lourdes Diaz.

Vice Mayor Schwartz announced two of his District 2 appointees - Mr. Luis Acosta and Mr. Ali Azad.

CONSENT AGENDA:

2. **19-0773** MOTION TO APPROVE THE PAYMENT OF ADVANCED PLACEMENT (AP) EXAMS FROM THE SOLE SOURCE VENDOR, THE COLLEGE BOARD, FOR AP TESTING AT THE CHARTER HIGH SCHOOL FOR THE 2019-20 SCHOOL YEAR IN THE AMOUNT NOT TO EXCEED \$80,750, PURSUANT TO SECTION 35.18(C)(3) OF THE

CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

4. **19-0848** MOTION TO APPROVE THE PREMIUM SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY AND MIDDLE SCHOOLS (LOCATIONS #5051 & 5081) THROUGH JUNE 30, 2020.

A motion was made to approve on the Consent Agenda

5. **19-0870** MOTION FOR CITY COMMISSION (GOVERNING BOARD) TO APPROVE THE CHARTER SCHOOL SAFETY POLICIES NEEDED TO COMPLY WITH THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL PUBLIC SAFETY ACT (SB7026) AND APPLICABLE FLORIDA STATUTES FOR THE 2019-2020 SCHOOL YEAR.

A motion was made to approve on the Consent Agenda

6. **19-0873** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL AFFAIRS FOR A GENERAL SUPPORT GRANT TO BUILD ON AN ESTABLISHED PROGRAM OF YEAR-ROUND ARTS AND CULTURAL EVENTS AND ARTS EDUCATION AT THE FRANK C. ORTIS ART GALLERY AND EXHIBITION HALL "THE FRANK" IN THE AMOUNT OF \$45,180.

A motion was made to approve on the Consent Agenda

7. **19-0877** MOTION TO APPROVE AMENDMENT 001 TO CONTRACT SWFP JP118-10-2019 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER FOR AN ADDITIONAL AMOUNT OF \$16,632.36 AND CHANGE THE TOTAL CONTRACT FUNDING FROM \$20,927.82 TO \$37,560.18 FOR THE PERIOD OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019.

A motion was made to approve on the Consent Agenda

8. **19-0880** MOTION TO APPROVE THE PAYMENT OF DUAL ENROLLMENT TEXTBOOK INVOICES AT THE PEMBROKE PINES ACADEMIC VILLAGE CHARTER HIGH SCHOOL TO VENDOR BARNES AND NOBLE FOR THE STUDENTS PARTICIPATING IN THE DUAL ENROLLMENT PROGRAM AT BROWARD COLLEGE FOR FY2019-20, WITH THE ESTIMATED AMOUNT NOT TO EXCEED \$50,000, PURSUANT TO SECTION 1007.271(6)(B) OF THE FLORIDA STATE STATUTES AND SECTION 35.18(C)(7)(J) OF THE CITY'S

PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

9. **19-0840** MOTION TO APPROVE THE COMMISSION MEETING MINUTES OF JUNE 5, 2019, AND JUNE 19, 2019.

A motion was made to approve on the Consent Agenda

10. **19-0889** MOTION TO APPROVE THE PURCHASE OF NETAPP CENTRALIZED STORAGE SOLUTION FROM PRESIDIO NETWORKED SOLUTIONS, INC., IN THE AMOUNT NOT TO EXCEED \$136,841.16 UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT # 43211500-WSCA-15-ACS VIA THE FLORIDA NASPO VALUEPOINT NETAPP MNWNC-121, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

12. **19-0915** MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF) AND THE PEMBROKE PINES POLICE DEPARTMENT FOR REIMBURSEMENT OF OVERTIME SALARY COSTS ASSOCIATED WITH ATF TASK FORCE

A motion was made to approve on the Consent Agenda

13. **19-0916** MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN MONROE COUNTY SHERIFF'S OFFICE AND PEMBROKE PINES POLICE DEPARTMENT FOR REIMBURSEMENT FOR OVERTIME INCURRED IN SUPPORT OF SOUTH FLORIDA HIGH INTENSITY DRUG TRAFFICKING AREA (SFLHIDTA) COCAINE STRATEGY INVESTIGATIONS LED BY U.S. SECRET SERVICE

A motion was made to approve on the Consent Agenda

14. **19-0919** MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RENAISSANCE CHARTER SCHOOL TO PROVIDE A POLICE OFFICER TO SERVE AS A SCHOOL RESOURCE OFFICER AT THE RENAISSANCE CHARTER SCHOOL IN PEMBROKE PINES AND FOR RENAISSANCE CHARTER SCHOOL TO PAY THE FULL COST OF \$76,968 FOR THE RESOURCE OFFICER.

A motion was made to approve on the Consent Agenda

15. **19-0922** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD PL-18-06 "DIGITAL SIGNAGE FABRICATION AND INSTALLATION" TO DOWLING CONSTRUCTION COMPANY AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

A motion was made to approve on the Consent Agenda

17. **19-0920** MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND SOMERSET ACADEMY TO PROVIDE TWO POLICE OFFICERS TO SERVE AS A SCHOOL RESOURCE OFFICERS AT SOMERSET ACADEMY CAMPUSES AND FOR SOMERSET ACADEMY TO PAY THE FULL COST OF \$153,936 FOR THE RESOURCE OFFICERS.

A motion was made to approve on the Consent Agenda

18. **19-0698** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RE-19-01 "CONSERVATION OF PUBLIC ART SCULPTURES" TO ABS GENERAL CONTRACTORS, INC. IN THE AMOUNT NOT TO EXCEED \$54,540, AND TO APPROVE THE NEGOTIATED AGREEMENT WITH ABS GENERAL CONTRACTORS, INC.

A motion was made to approve on the Consent Agenda

19. **19-0875** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE AGREEMENT WITH THE FLORIDA HUMANITIES COUNCIL FOR A GENERAL SUPPORT GRANT TO CREATE A "PEMBROKE PINES HISTORICAL TIMELINE AND EXHIBIT" IN THE AMOUNT OF \$5,000.

A motion was made to approve on the Consent Agenda

20. **19-0884** MOTION TO APPROVE PURCHASE OF SODIUM HYPOCHLORITE FROM GOMEZ CHEMICALS, INC., FOR AN ESTIMATED ANNUAL COST NOT TO EXCEED \$47,535.49, UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP BID TITLE: PURCHASE OF SWIMMING POOL CHEMICALS, BID NUMBER 17-06-12-HR, WHICH IS IN EFFECT UNTIL MARCH 26, 2020, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 21. 19-0891** MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF (6) MOTOROLA APX8000 ALL BAND PORTABLE RADIOS AND RELATED ACCESSORIES FOR THE FIRE DEPARTMENT FROM MOTOROLA SOLUTIONS, UTILIZING BROWARD SHERIFFS OFFICE (BSO) MASTER AGREEMENT - MOTOROLA CONTRACT NO.: 12-29077/JHJ., FOR A TOTAL AMOUNT NOT TO EXCEED \$41,889 UTILIZING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS AND LOCAL FUNDS, PURSUANT TO SECTIONS 35.18(C)(3) AND 35.18(C)(5) OF THE CITY'S PROCUREMENT CODE

A motion was made to approve on the Consent Agenda

- 22. 19-0910** MOTION TO APPROVE THE LIFEPAK CARDIAC MONITOR / DEFIBRILLATOR FROM STRYKER CORPORATION, FORMERLY PHYSIO CONTROL, INC., AS THE CITY STANDARD, AND TO APPROVE THE PURCHASE OF SEVEN (7) STRYKER CORPORATION LIFEPAK 15 V4 AND RELATED ACCESSORIES FOR A TOTAL AMOUNT NOT TO EXCEED \$205,608.05, UTILIZING THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICERS (NASPO) CONTRACT # NASPO17 #OK-SW-300, PURSUANT TO SECTIONS 35.18(C)(3) AND 35.18(C)(5) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 23. 19-0912** MOTION TO APPROVE THE PURCHASE OF A GENIE Z 34/22 IC 4WD WITH JIB BOOM LIFT FROM KELLY TRACTOR, CO. IN THE AMOUNT NOT TO EXCEED \$49,995 FOR THE UTILITIES DIVISION UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S CONTRACT (FSA-18-VEH16.0, SPECIFICATION #72) PURSUANT SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCE.

A motion was made to approve on the Consent Agenda

- 25. 19-0924** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO REJECT ALL BIDS FOR PSUT-19-07 "LIME SLUDGE REMOVAL AND HAULING AT THE WATER PLANT" AND AUTHORIZE THE RE-ADVERTISEMENT OF THE SOLICITATION AS PSUT-19-08 "LIME SLUDGE REMOVAL AND HAULING AT THE WATER PLANT".

A motion was made to approve on the Consent Agenda

- 26. 19-0925** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Budget Rent-A-Car, Inc. - Rental Vehicles

(B) ESO Solutions, Inc. - Records Management System

(C) Allied Universal Corp. - Purchase of Sodium Hypochlorite

A motion was made to approve on the Consent Agenda

- 27. 19-0928** MOTION TO APPROVE AMENDMENT TO DECLARATION OF RESTRICTIVE COVENANTS FOR PEMBROKE TOWER.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

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

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

Nay 0

- PRE-1 19-0927** PRESENTATION NO. 1: PRESENTATION BY THE METROPOLITAN PLANNING ORGANIZATION (MPO)

The presentation was taken out of order.

Greg Stuart, Executive Director of the Broward Metropolitan Planning Organization, came to the podium and addressed the Commission briefly. He introduced Mr. Peter Gies and invited him to the podium to address the Commission.

Peter Gies, Systems Planning Manager with the Broward Metropolitan Planning Organization, came to the podium to present information regarding the Metropolitan Transportation Plan, via PowerPoint presentation. Mr. Gies along, Mr. Stuart, and Mr. Bill Cross provided a response to the questions of the Commission.

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

1. **19-0556** MOTION TO AWARD FI-19-01 "FIRE ENGINE / LADDER TRUCK" TO THE SOLE BIDDER, REV RTC D/B/A HALL-MARK RTC, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,213,697.82, AND TO ENTER INTO AN AGREEMENT TO ALLOW FOR FUTURE PURCHASES.

A motion was made by Commissioner Siple, seconded by Vice Mayor Schwartz, to defer Item 1 to August 21, 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

A motion was made by Commissioner Good, Jr., seconded by Commissioner Castillo, to amend the motion language to clarify the pricing option. 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 Good read Item 1 into the record, by title and spoke on the item.

Fire Chief John Picarello, addressed the questions of the Commission.

City Manager Dodge responded to the questions of the Commission.

Commissioner Siple and Vice Mayor Schwartz spoke on the item.

3. **19-0774** MOTION TO APPROVE AN AGREEMENT WITH THE MAGIC HOUSE, ST. LOUIS CHILDREN'S MUSEUM TO INSTALL CHILDREN'S CHINA: CELEBRATING CULTURE, CHARACTER AND CONFUCIUS EXHIBITION IN THE FRANK C. ORTIS ART GALLERY AND EXHIBITION HALL FROM MAY 11, 2020 THROUGH AUGUST 13, 2020, FOR A TOTAL COST NOT TO EXCEED \$44,500 PURSUANT TO SECTIONS 35.18(C)(3) AND 35.18(C)(7)(C).

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Schwartz, to approve Item #3. Commissioner Good was concerned about the installment payment terms in the agreement. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 3 into the record, by title and spoke on the item.

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

- 11. 19-0890** MOTION TO RATIFY MAYOR ORTIS AND VICE MAYOR SCHWARTZ REQUEST TO NOMINATE COMMISSIONER IRIS A. SIPLE FOR THE FLORIDA LEAGUE OF CITIES "E. HARRIS MUNICIPAL LIFETIME ACHIEVEMENT AWARD".

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Castillo, to approve Item #11. 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:

Vice Mayor Schwartz read Item 11 into the record by title, and spoke in honor of Commissioner Siple on her nomination with the Florida League of Cities.

Commissioner Siple expressed thanks to the Commission for the honor of the nomination.

- 16. 19-0923** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD ED-18-02 "CHARTER SCHOOL BUS AND STUDENT TRACKER" TO REAXIUM, INC. AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to approve Item #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

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read Item 16 into the record, by title and spoke on the item.

Mayor Ortis allowed Greg Breyfogle to address the Commission on Item 15.

Commissioner Castillo and Vice Mayor Schwartz spoke on the matter of Dowling Construction Company not being present at the time Mr. Breyfogle wished to speak.

City Attorney Goren responded to the Commission and Mr. Breyfogle on the matter.

- 24. 19-0921** MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RAFTELIS, FOR A COST ANALYSIS OF THE EXISTING UTILITIES DIVISION FUNCTION SOURCING CONTRACT IN AN AMOUNT NOT TO EXCEED \$34,776 PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S PROCUREMENT CODE.

A motion was made by Commissioner Good, Jr., seconded by Commissioner Siple, to approve Item #24. 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 Good read Item 24 into the record by title, and spoke on the item.

Robert Ory of Raftelis addressed the questions of the Commission.

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

- 28. 19-0929** MOTION TO APPROVE THE EIGHTH AMENDMENT TO THE AGREEMENT FOR PURCHASE AND SALE BETWEEN TERRA WORLD INVESTMENTS, LLC AND THE CITY OF PEMBROKE PINES.

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Schwartz, to approve Item #28. 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 Good read Item 28 into the record by title, and spoke on the item.

Mike Stamm, Planning and Economic Development Director, addressed the questions of the Commission.

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

- 44. 19-0883** MAYOR ORTIS ITEM NO. 2: DISCUSSION AND POSSIBLE ACTION ON APPROVING THE NW 12TH STREET SPEEDHUMP WAIVER REQUEST TO ALLOW A SPEED HUMP ON THE STREET IDENTIFIED HEREIN WHICH IS UNDER 1000 FEET IN LENGTH.

A motion was made by Mayor Ortis, seconded by Commissioner Siple, to approve Item #44. 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:

Item 44 was taken out of order.

Mayor Ortis read Item 44 into the record, by title.

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

Vice Mayor Schwartz spoke on the item.

- 45. 19-0901** COMMISSIONER GOOD ITEM NO. 1: DISCUSSION AND POSSIBLE

ACTION TO APPROVE THE SPEED HUMP WAIVER REQUEST FOR LAKESIDE KEY AND WAIVE THE 1000 LINEAR FOOT RULE TO ALLOW FOR THE INSTALLATION OF A SPEED HUMP ON SW 98 AVENUE, IN ACCORDANCE WITH RESOLUTION NO. 2927.

A motion was made by Commissioner Good, Jr., seconded by Commissioner Siple, to amend the motion to include all the applications to allow for the installation of a speed hump on SW 98 Avenue. 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:

Item 45 was taken out of order.

Commissioner Good read Item 45 into the record by title, and spoke on the item.

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

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

The following members of the public spoke on the item:

Danny Mulligan, 1020 SW 98th Avenue, Pembroke Pines, FL
Britney Lee, 9701 SW 11 Street, Pembroke Pines, FL
Shana Hicksley and Myrtle Hicksley, 9701 SW 11 Street, Pembroke Pines, FL

ORDINANCES AND RESOLUTIONS:

32. 2019-R-26 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-26.

PROPOSED RESOLUTION 2019-R-26 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE PINES BOULEVARD AT

FLAMINGO ROAD CENTER TURN OVERPASS PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Good, Jr., to defer to the item to 9/5/2019, the date of the first regular commission meeting in September 2019. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr.

Nay 1 - Commissioner Castillo

Enactment No: 3667

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-26 into the record, by title.

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

Greg Stuart, Executive Director of the Broward Metropolitan Planning Organization, addressed the questions of the Commission.

33. 2019-R-27 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-27.

PROPOSED RESOLUTION 2019-R-27 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE PINES BOULEVARD AT UNIVERSITY DRIVE CENTER TURN OVERPASS PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to defer the item to 9/5/2019, the first regular commission meeting in

September, 2019. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr.

Nay 1 - Commissioner Castillo

Enactment No: 3668

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-27 into the record by title.

34. 2019-R-28 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-28.

PROPOSED RESOLUTION 2019-R-28 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE WIDENING OF PINES BOULEVARD FROM 186TH AVENUE TO U.S. 27 PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; 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 Resolution 2019-R-28. 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: 3657

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-28 into the record by title.

35. 2019-R-29 MOTION OF ADOPT PROPOSED RESOLUTION 2019-R-29.

PROPOSED RESOLUTION 2019-R-29 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE WIDENING OF PEMBROKE ROAD FROM SW 160TH AVENUE TO SW 184TH AVENUE PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; 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 Resolution 2019-R-29. 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: 3658

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-29 into the record by title.

36. 2019-R-30 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-30.

PROPOSED RESOLUTION 2019-R-30 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE WIDENING OF SHERIDAN STREET FROM 196TH AVENUE TO US 27 PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to adopt Proposed Resolution 2019-R-30. 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: 3659

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-30 into the record, by title.

37. 2019-R-31 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-31.

PROPOSED RESOLUTION 2019-R-31 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE SW 196TH AVENUE PROJECT TO INCLUDE THE COMPLETION OF SW 196TH AVENUE FROM MIRAMAR PARKWAY TO PEMBROKE ROAD AND THE WIDENING OF SW 196TH AVENUE FROM PEMBROKE ROAD TO PINES BOULEVARD PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; 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 Resolution 2019-R-31. 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: 3660

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-31 into the record by title.

38. 2019-R-32 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-32.

PROPOSED RESOLUTION 2019-R-32 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND ADOPTING THE STATEWIDE MUTUAL AID AGREEMENT WITH THE STATE OF FLORIDA, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; 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 Resolution 2019-R-32. 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: 3661

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-32 into the record by title.

39. 2019-R-33 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-33.

PROPOSED RESOLUTION 2019-R-33 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE COMPLETE STREETS IMPROVEMENT PROJECTS INCLUDED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMPLETE STREETS MASTER PLAN, ALONG SHERIDAN STREET, UNIVERSITY DRIVE AND PEMBROKE ROAD; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to adopt Proposed Resolution 2019-R-33. 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: 3662

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-33 into the record by title.

SECOND READING ORDINANCES:

- 29. 2019-02 MOTION TO ADOPT PROPOSED ORDINANCE 2019-02 ON SECOND AND FINAL READING.**

PROPOSED ORDINANCE 2019-02 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING TITLE VII OF THE CITY'S CODE OF ORDINANCES ENTITLED "TRAFFIC CODE" BY AMENDING SECTION 72.06 ENTITLED "NO PARKING WHEN POSTED" TO PROVIDE FOR THE ISSUANCE OF PARKING CITATIONS ON MUNICIPAL PROPERTY; BY AMENDING SECTION 70.99 ENTITLED "PENALTY" TO PROVIDE FOR FINES FOR MUNICIPAL TRAFFIC OFFENSES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to adopt Proposed Ordinance 2019-32. 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: 1930

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-02 into the record by title.

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

Mayor Ortis closed the Public Hearing.

FIRST READING ORDINANCES:

- 30. 2019-12 MOTION TO PASS PROPOSED ORDINANCE NO. 2019-12 ON FIRST READING.**

PROPOSED ORDINANCE NO. 2019-12 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE CITY OF

PEMBROKE PINES FUTURE LAND USE MAP FROM AGRICULTURE TO LOW MEDIUM RESIDENTIAL (5-10 DU/AC). PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND TRANSMISSION OF THE UPDATED FUTURE LAND USE PLAN MAP TO THE BROWARD COUNTY PLANNING COUNCIL AND BROWARD COUNTY COMMISSION, REQUESTING THE COUNTY TO AMEND THEIR FUTURE LAND USE MAP AND TO RECERTIFY THE CITY'S LAND USE MAP, 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 READING TO BE DETERMINED.

A motion was made by Commissioner Siple, seconded by Vice Mayor Schwartz, to defer to 10/2/2019 for First Reading. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr.
Nay 1 - Commissioner Castillo

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-12 into the record by title.

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

Alicia Lewis, Esquire of Greenspoon Marder, 200 East Broward Boulevard, Ft. Lauderdale, FL addressed the Commission on behalf of the developer.

Mike Stamm, Planning and Economic Development Director, addressed the questions of the Commission.

The following members of the public spoke on the item:

Scott Barnett, 19346 SW 5th Street, Pembroke Pines, FL

Alexander Boria of Borluev Developments LLC, addressed the concerns of the Commission.

31. 2019-14 MOTION TO PASS PROPOSED ORDINANCE 2019-14 ON FIRST READING.

PROPOSED ORDINANCE 2019-14 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, CHANGING THE DATES OF THE CITY'S 2020 REGULAR MUNICIPAL ELECTION FROM MARCH 10, 2020 TO MARCH 17, 2020 IN ACCORDANCE WITH SECTION 101.75, F.S.; PROVIDING FOR A QUALIFYING PERIOD FOR THE MARCH 17, 2020 REGULAR MUNICIPAL ELECTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR SEPTEMBER 5, 2019.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to pass on First Reading. Second reading of Proposed Ordinance 2019-14 is scheduled for September 5, 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

Enactment No: 1937

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-14 into the record by title.

RESOLUTIONS:

40. 2019-R-34 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-34.

PROPOSED RESOLUTION 2019-R-34 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS OF THE CITY OF PEMBROKE PINES TO EXECUTE THE MEMORANDUM OF UNDERSTANDING WITH BROWARD COUNTY AND OTHER PARTICIPATING MUNICIPALITIES REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Good, Jr., to adopt Proposed Resolution 2019-R-34. 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: 3663

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-34 into the record by title.

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

City Manager Dodge responded to the questions of the Commission.

City Attorney Goren responded to the questions of the Commission.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Manager Dodge spoke about a Budget Workshop on August 21, 2019 at 4:00pm to discuss Utilities.

COMMISSION ITEMS:

- 41. 19-0834** COMMISSIONER CASTILLO ITEM NO. 1: MOTION TO DISCUSS AND DIRECT THE COMMISSION AUDITOR TO AGAIN REVIEW WATER BILLING SYSTEMS AND PRACTICES, WATER METER READING ERROR RATES, ANY WAY THAT COULD CONTRIBUTE TO LACK OF RELIABLE BILLING OF WATER AND SEWER FEES TO RESIDENTS, AND REPORT FINDINGS INCLUDING THE STATE OF RELIABILITY OF THESE BILLING SYSTEMS AND PRACTICES.

A motion was made by Commissioner Castillo, seconded by Commissioner Good, Jr., to approve Item #41. 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 Castillo read Item 41 into the record, by title and spoke on the item.

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

City Manager Dodge responded to the questions of the Commission.

42. 19-0835

VICE MAYOR SCHWARTZ ITEM NO. 1: MOTION TO DIRECT THE ADMINISTRATION TO BRING BACK A CREDIT/FORGIVENESS PROGRAM FOR WATER BILLS. THE PROGRAM SHALL INCLUDE ELEMENTS INCLUDING BUT NOT LIMITED TO PROVIDING CREDITS TO CONSUMERS FOR WATER BILLS THAT EXCEED A SPECIFIC PERCENTAGE OVER A TWELVE MONTH HISTORICAL AVERAGE OF CONSUMPTION. THE PROGRAM SHALL INCLUDE THE NUMBER OF TIMES AN ACCOUNT MAY BE CREDITED OVER A SET PERIOD OF TIME. ONCE ESTABLISHED, INFORMATION ABOUT THE PROGRAM SHALL BE PRINTED ON THE WATER BILL AND POSTED ON THE CITY WEBSITE.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Good, Jr., to approve Item #42. 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:

Vice Mayor Schwartz read Item 42 into the record by title, and spoke on the item.

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

John Cooper, Utilities Director, addressed the questions of the Commission.

- 43. 19-0836** MAYOR ORTIS ITEM NO. 1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR A TITLE SPONSORSHIP FOR THE VILLAGE SOUTH/WESTCARE FOUNDATION 2ND ANNUAL SHE-ROES EVENT ON OCTOBER 2019 IN THE AMOUNT OF \$6,000. AND AUTHORIZATION TO USE THE CITY LOGO ON ALL MARKETING/ADVERTISING MATERIALS

A motion was made by Mayor Ortis, seconded by Commissioner Siple, to approve Item #43. 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 passed the gavel to Vice Mayor Schwartz, read Item 41 into the record by title, and spoke on the item.

Commissioner Castillo spoke on the matter.

OLD BUSINESS:

ADJOURN - 1:12 A.M.

CITY OF PEMBROKE PINES

Debra E. Rogers, CMC
Deputy 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.