# 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

5:30 PM Commission Closed Door School Safety Meeting

**Commission Chambers** 

## **City Commission**

Mayor Frank C. Ortis Vice Mayor Jay D. Schwartz Commissioner Thomas Good, Jr. Commissioner Iris A. Siple Commissioner Angelo Castillo City Commission Meeting Minutes August 7, 2019

### 5:30 PM CLOSED DOOR MEETING ON SCHOOL SAFETY 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.

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).

### PUBLIC PORTION OF THE CLOSED DOOR MEETING

The Closed Door School Safety Meeting was called to order at 5:30 PM.

During the public portion of the meeting the Clerk called the roll.

City Attorney Goren invoked exemptions under Florida Statute 281 pertaining to discussions on school safety. The City Attorney asked for all present to identify themselves.

City Manager Dodge introduced Dr. Kimberly Piso.

During the public portion of the meeting, attendees announced their names:

Dr. Kimberley Piso, Assistant Principal FSU and District Safety Specialist

Principal Libidinsky, FSU Charter Elementary School

Principal Sean Chance, Charter School Central Campus

Principal Peter Bayer, Charter High School

Principal Michael Castellano, West Campus Charter Schools

Principal Chanel Augustin, East Campus Charter School

Julie Klahr, Deputy City Attorney

Ken Jude, Public Services Project Manager

Daniel Giustino, Emergency Management Director

Jonathan Bonilla, City Comptroller

Mark Gomes. Procurement Director

Matthew Kefford, IT Director

Police Chief Kipp Shimpeno

Sqt. Tamara Golditch. SRO Coordinator

Carlos Bermudez, Assistant Police Chief

Sean Wollard, Police Patrol Captain

Anthony Diaz, Police Patrol Captain

Fire Chief John Picarello

Aner Gonzalez, Assistant City Manager

Marty Gayeski, Deputy City Manager

Giraldo Hernandez, Public Services

Assistant City Attorney Jacob Horowitz was also present.

PUBLIC PORTION OF THE MEETING WAS RECESSED AT 5:40 PM

PUBLIC PORTION OF THE MEETING RESUMED AT 6:37 PM

Ms. Piso provided the Commission with documents as part of the public record, which are attached to the minutes as exhibits.

Exhibit 1 - Letter to Charter School Representatives from Richard Corcoran

Exhibit 2 - Memorandum on Senate Bill 7030 from Jacob Oliver

Exhibit 3 - First Interim Report - Case No. SC19-240

Exhibit 4 - School Safety Specialist Training PowerPoint thumbnails

MEETING ADJOURNED AT 6:39 PM.

### ADJOURN - 11:30 P.M.

#### CITY OF PEMBROKE PINES

Marlene D. Graham, CMC City Clerk

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE

PROCEEDINGS IS MADE WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDERTO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION.