

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, January 15, 2020

6:30 PM

6:30 PM Regular Commission Meeting. Second Reading of Item #24 Proposed Ordinance 2019-23 Veteran's Parking is rescheduled to February 5, 2020 due to noticing issues. ADD #1 added to Consent Agenda 1/14/2020 and republished.

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 REGULAR MEETING CALLED TO ORDER**ROLL CALL**

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Mayor Siple.

PRESENTATIONS:

PRE-1 19-1451 PRESENTATION NO.1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO NICK SILVERIO AND DR. WILLIAM BRUNO PROCLAIMING WEDNESDAY, JANUARY 15, 2020 AS SAFE HAVEN FOR NEWBORNS DAY IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented the proclamation to Dr. William Bruno and to Mr. Nick Silverio. Mr. Silverio and Dr. Bruno both spoke a few words of thanks and acknowledged the City's first responders.

PRE-2 20-0071 PRESENTATION NO. 2: THE FIRE DEPARTMENT WILL BE PRESENTING MR. MARIUS VAN EDDEN WITH THE PHOENIX AWARD FOR PERFORMING CPR AND FOR HIS LIFE SAVING ACTIONS ON NOVEMBER 27, 2019 AT THE PEMBROKE LAKES GOLF COURSE.

Fire Chief Picarello read and presented the Phoenix Award to Mr. Marius Van Edden and also acknowledged the following staff members from the Fire Department with letters of commendation:

Captain - George Lindor

Driver Engineer - Shawn Darnell
Fire Fighter / Paramedic - Jonathan Payne
Lieutenant - Frederick Terrible
Fire Fighter / Paramedic - Pascual Collazo
Fire Fighter / EMT - Jan Knotek

Mr. Jerry Turnbull (patient) and his wife Vicky, participated in the presentation.

Mayor Ortis and Commissioner Schwartz spoke about the monthly CPR program that is offered to members of the public by the City of Pembroke Pines Fire Department.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The Clerk announced there were no items pulled. The Clerk also announced Proposed Ordinance 2019-23 on second reading, was rescheduled to the February 5, 2020 Commission meeting due to advertisement issues for the record.

Commissioner Castillo had requests from members of the public to move Items 25, 28, and 38 out of order without objection.

ITEMS AT THE REQUEST OF THE PUBLIC

Jackie Dampier, 241 NW 52nd Court, Ft. Lauderdale, FL regarding her support of Item 25.

Mike Rich, 15600 SW 16th Court, Pembroke Pines, FL regarding an issue north of the new Pembroke Road wall. Mr. Rich provided emails and pictures to the Commission.

Karl Kennedy, City Engineer, addressed the concerns of the member of the public.

Mayor Ortis, Commissioner Castillo, and Commissioner Schwartz spoke on the matter.

Luis Flores, 18991 SW 15th Street, Pembroke Pines, FL regarding a driveway extension request from the Commission. Mayor Ortis stated the City Manager would follow up with the resident after the Commission meeting.

Don Anthony, 1431 North Federal Highway, Miami, FL regarding his support of Item 25.

Vincent Parlatore, 211 SW 64th Terrace, Pembroke Pines, FL regarding traffic calming devices around his community and support of Item 27.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 20-0029 ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS:

COMMISSIONER CASTILLO WISHES TO APPOINT MR. LOUIS LANDRIAN AS THE COMMISSIONER'S DISTRICT 4 APPOINTEE TO THE PEMBROKE PINES DIVERSITY AND HERITAGE ADVISORY BOARD.

Commissioner Castillo appointed Mr. Louis Landrian as the District 4 board appointment, to the Diversity and Heritage Advisory Board.

QUASI JUDICIAL AGENDA:

1. 20-0109 REQUEST TO APPEAL A DECISION OF THE PLANNING AND ZONING BOARD FOR THE HOLIDAY SHOWPLACE PLAZA TO ALLOW 124 PARKING SPACES INSTEAD OF THE REQUIRED 139 PARKING SPACES.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve the quasi item requesting an appeal of the decision of the Planning and Zoning Board for the Holiday Showplace Plaza, regarding 124 parking spaces. Commissioner Schwartz included the conditions that the project should not go forward until all permits are approved; no outstanding code issues, and no employee parking in the front parking lot. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Item 1 into the record, by title and explained the Quasi-Judicial process.

The City Clerk administered the oath to all of the individuals who wanted to speak on the item.

Kevin Fabrikant, Esquire of Kevin Fabrikant and Associates, 9900 Stirling Road, Suite 300, Hollywood, FL addressed the Commission on behalf of the applicant Holiday Showplace Inc.

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

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

The following members of the public spoke on the item:

Angela Martin, 8300 NW 15th Court, Pembroke Pines, FL
John Jacob, Vice Chair of the Planning and Zoning Board

- 2. 19-1397** REQUEST TO APPEAL THE BOARD OF ADJUSTMENT DECISIONS PERTAINING TO RESIDENTIAL ZONING VARIANCES FOR THE PROPERTY LOCATED AT 9020 NW 21ST STREET, FROM MR. JASON FERNANDEZ:
- A) ZV(R) 2019-19 - TO ALLOW 51.5% (33.5') TOTAL WIDTH OF EXISTING DRIVEWAY, INSTEAD OF ALLOWED 40% (24') TOTAL WIDTH;
 - B) ZV(R) 2018-20 - TO ALLOW A ZERO (0') FOOT EAST SIDE YARD SETBACK FOR EXISTING DRIVEWAY, INSTEAD OF THE REQUIRED FIVE (5') FOOT SIDE YARD SETBACK;
 - C) ZV(R) 2018-21 - TO ALLOW A ZERO (0') FOOT WEST SIDE YARD SETBACK FOR EXISTING DRIVEWAY, INSTEAD OF THE REQUIRED FIVE (5') FOOT SIDE YARD SETBACK;
 - D) ZV(R) 2018-22 - TO ALLOW A 62% TOTAL FRONT YARD LOT COVERAGE WITH EXISTING DRIVEWAY/WALKWAY, INSTEAD OF ALLOWED MAXIMUM 35%;
 - E) ZV(R) 2018-23 - TO ALLOW A 2.8 FOOT REAR YARD SETBACK FOR A SHED ON SLAB, INSTEAD OF THE REQUIRED FIVE (5') FOOT REAR YARD SETBACK.
 - F) ZV(R) 2018-24 - TO ALLOW A 2.25 FOOT EAST SIDE YARD SETBACK FOR A SHED ON SLAB, INSTEAD OF THE REQUIRED FIVE (5') FOOT SIDE YARD SETBACK

Assistant City Attorney Horowitz said that the one quasi motion had five sections and that each section should be voted on separately.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor

Siple, to approve Section (A) ZV(R) 2019-19 to allow 51.5% (33.5') total width of existing driveway, instead of allowed 40% (24') total width. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Section (B) ZV(R) 2018-20 - to allow a zero (0') foot east side yard setback for existing driveway, instead of the required five (5') foot side yard setback. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Section (C) ZV(R) 2018-21 - to allow a zero (0') foot west side yard setback for existing driveway, instead of the required five (5') foot side yard setback. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Section (D) ZV(R) 2018-22 - to allow a 62% total front yard lot coverage with existing driveway/walkway, instead of allowed maximum 35%. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Section (E) ZV(R) 2018-23 - to allow a 2.8 foot rear yard setback for a shed on slab, instead of the required five (5') foot rear yard setback. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Section (F) ZV(R) 2018-24 - to allow a 2.25 foot east side yard setback for a shed on slab, instead of the required five (5') foot side yard setback. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Item 2 into the record, by title and explained each section of the variances would have to be voted on separately, for the record.

The City Clerk administered the oath to all of the individuals who wanted to speak on the item.

Commissioner Schwartz and Vice Mayor Siple spoke on the item.

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

The following members of the public spoke on the item:

Jason Fernandez 9020 NW 21st Street, Pembroke Pines, FL
Roger Sheffield, 9040 NW 21st Street, Pembroke Pines, FL

25. 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 OF 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 FEBRUARY 19, 2020.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to pass Proposed Ordinance 2019-22 on First Reading. Second and final Reading is scheduled for February 19, 2020. The motion carried by the

following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Proposed Ordinance 2019-22 into the record, by title.

Commissioner Castillo spoke on the item.

The following members of the public spoke on the item:

James Wildman, Humane Educator for the Animal Rights Foundation of Florida

28. 2020-03 MOTION TO PASS PROPOSED ORDINANCE 2020-03 ON FIRST READING.

PROPOSED ORDINANCE NO. 2020-03 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING TITLE IX, "GENERAL REGULATIONS," CHAPTER 91, ENTITLED "ANIMALS," BY SPECIFICALLY CREATING SECTION 91.30, ENTITLED "ANIMAL DISPLAYS OR EXHIBITS," PROVIDING FOR DEFINITIONS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR FEBRUARY 19, 2020.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to pass Proposed Ordinance 2020-03 on First Reading. Second and final Reading is scheduled for February 19, 2020. The motion carried by the following vote:

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

Nay 1 - Commissioner Castillo

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Proposed Ordinance 2020-03 into the record, by title and responded to the questions of the Commission.

Commissioner Schwartz spoke on the item.

The following members of the public spoke on the item:

Stephen Card, 1120 SW 87th Avenue, Pembroke Pines, Florida
Anna Campos, resident of Broward County, Florida

- 38. 20-0037 COMMISSIONER CASTILLO-ITEM NO.1: DISCUSSION AND POSSIBLE MOTION TO DIRECT THE CITY ATTORNEY'S OFFICE TO DRAFT A RESOLUTION FOR THE CITY OF PEMBROKE PINES TO JOIN THE FLORIDA HATE CRIMES COALITION.**

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to approve directing the City Attorney's office to draft a resolution for the City of Pembroke Pines to join the Florida Hate Crimes Coalition. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 38 into the record, by title and spoke on the item.

Commissioner Schwartz spoke on the item.

The following members of the public spoke on the item:

Eric Ross, 5323 NW 119th Terrace, Coral Springs, Florida

- 37. 20-0103** VICE MAYOR SIPLE - ITEM 1: MOTION TO DIRECT THE ADMINISTRATION TO EXPLORE EDUCATIONAL OPPORTUNITIES WITHIN OUR CHARTER SCHOOL SYSTEM OFFERING INDUSTRY CERTIFICATION PROGRAMS DESIGNED FOR HIGH SCHOOL GRADUATES TO BE PREPARED FOR THE JOB MARKET AND TO INCLUDE AVAILABLE FUNDING SOURCES.

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to direct the Administration to explore education opportunities within the Pembroke Pines Charter School System offering industry certification programs. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Item 37 was taken out of order without objection.

Vice Mayor Siple read Item 37 into the record, by title and spoke on the item.

Commissioner Castillo, Commissioner Schwartz, and Commissioner Good spoke in support of the item.

The following members of the public spoke on the item:

Vincent Toranzo, 1494 NW 208th Way, Pembroke Pines, FL

- 33. 20-0001** DISCUSSION AND POSSIBLE ACTION REGARDING THE UTILITY FUNCTION SOURCING COST ANALYSIS BY RAFTELIS.

No vote was taken. Commission agreed by consensus that more time was needed for review the study, and that the City Manager would obtain additional information and an operational plan.

Item 33 was taken out of order without objection.

City Manager Dodge read Item 33 into the record, by title, spoke on the matter, and called Mr. Seth Garrison to the podium. City Manager Dodge also responded to the questions of the Commission.

Mr. Seth Garrison of Rafetilis in Charlotte, North Carolina, addressed the Commission via PowerPoint presentation regarding the cost comparison analysis for the City's Utilities Division. Mr. Garrison also addressed the questions of the Commission.

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

Karl Kennedy, City Engineer, addressed the questions of the Commission via PowerPoint presentation.

CONSENT AGENDA:

Approval of the Consent Agenda

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

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

Nay 0

- 3. 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 \$888,408 FOR THE EIGHT YEAR CONTRACT PERIOD EFFECTIVE JANUARY 15, 2020.

A motion was made to approve on the Consent Agenda

- 4. 19-1420** MOTION TO APPROVE THE CHARTER SCHOOL 2019-2020 SCHOOL IMPROVEMENT PLANS FOR THE ELEMENTARY, MIDDLE, AND ACADEMIC VILLAGE CHARTER SCHOOLS; THE 2019-2020 PROACTIVE DISCIPLINE GUIDES, FOR THE ELEMENTARY SCHOOLS AND MIDDLE SCHOOLS; THE 2019-2020 PARENT STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE AND ACADEMIC VILLAGE CHARTER SCHOOLS, AND THE 2019-2020 EVALUATION SYSTEMS FOR CHARTER SCHOOL INSTRUCTIONAL PERSONNEL AND SCHOOL ADMINISTRATION.

A motion was made to approve on the Consent Agenda

5. **19-1445** MOTION TO RELEASE MAINTENANCE BOND #800013232 IN THE AMOUNT \$120,604.30 FROM TERRA CITY CENTER INVESTMENTS, LLC FOR THE WATER AND SEWER IMPROVEMENTS AT CITY CENTER RETAIL PHASE I.

A motion was made to approve on the Consent Agenda

7. **20-0002** MOTION TO REJECT ALL BIDS FOR PSEN-18-02-04 "DESIGN AND POST SERVICES - PINES VILLAGE WATER MAIN IMPROVEMENTS PHASE II" AND TO AUTHORIZE THE ADVERTISEMENT OF PSUT-20-02 "DESIGN AND POST DESIGN SERVICES: PINES VILLAGE WATER MAIN IMPROVEMENTS PHASE II & SEPTIC TANK CONVERSION" IN ACCORDANCE WITH THE CONSULTANTS COMPETITIVE NEGOTIATION ACT (CCNA).

A motion was made to approve on the Consent Agenda

8. **20-0005** MOTION TO APPROVE THE REQUEST TO ADVERTISE THE FOLLOWING SOLICITATION(S) IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA) SOLICITATION:

(A) RFQ # PSEN-19-10 STREET LIGHTING INVENTORY AND ILLUMINATION LEVELS STUDY

(B) RFQ # PSUT-20-01 DESIGN & POST DESIGN SERVICES: RAW WATER SUPPLY LINE (BETWEEN WATER TREATMENT PLANT AND EASTERN WELLFIELD) & 30" FORCE MAIN RELOCATION

A motion was made to approve on the Consent Agenda

9. **20-0006** MOTION TO APPROVE RECOMMENDATIONS OF THE PEMBROKE PINES CHARTER MIDDLE SCHOOL ADVISORY BOARD FOR DISTRIBUTION OF THE A+ RECOGNITION FUNDS.

A motion was made to approve on the Consent Agenda

10. **20-0031** MOTION TO AWARD IFB # RE-19-08 "NEW IRRIGATION AT BEN FIORENDINO PARK" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, GREEN CONSTRUCTION TECHNOLOGIES, INC., IN THE AMOUNT NOT TO EXCEED \$91,347.90, WHICH INCLUDES A 5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$4,349.90.

A motion was made to approve on the Consent Agenda

11. **20-0032** MOTION TO APPROVE THE AGREEMENT WITH SMARTPROCURE,

INC. D/B/A GOVQUOTE AND TO GRANT THE USE OF THE CITY'S LOGO ON SMARTPROCURE, INC. D/B/A GOVQUOTE'S ONLINE WEB-BASED SOFTWARE QUOTING SYSTEM TO ASSIST THE CITY WITH OBTAINING QUOTES UNDER THE CITY'S THRESHOLD FOR FORMAL SOLICITATIONS, AT NO COST TO THE CITY OF PEMBROKE PINES.

A motion was made to approve on the Consent Agenda

- 12. 20-0039** MOTION TO APPROVE THE PURCHASE OF CARBON DIOXIDE ON AN AS NEEDED BASIS FROM AIRGAS USA, LLC. UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # T-36-19 FOR AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$179,600 (\$224.50 X 800 TONS OR \$0.11 X 1,632,728 LBS.) PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 13. 20-0044** MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND R.J. BEHAR & COMPANY, INC., FOR THE DESIGN, PERMITTING, AND CONSTRUCTION SERVICES FOR THE TRAFFIC SIGNAL ON PALM AVENUE AT SW 7TH STREET FOR AN AMOUNT NOT TO EXCEED \$34,922 PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

- 15. 20-0047** MOTION TO APPROVE THE PURCHASE OF ANNUAL MICROSOFT NET NEW ENROLLMENT FOR EDUCATION SOLUTIONS (EES) FOR CITY OF PEMBROKE PINES CHARTER SCHOOLS FROM SHI INTERNATIONAL CORP IN THE AMOUNT OF \$71,441.68 UTILIZING FLORIDA'S STATE TERM CONTRACT #43230000-15-02 "LICENSING SOLUTIONS PROVIDERS OF MICROSOFT SOFTWARE AND SERVICES".

A motion was made to approve on the Consent Agenda

- 16. 20-0048** MOTION TO APPROVE THE PURCHASE OF THE RENEWAL OF SOPHOS' COMPREHENSIVE SECURITY SUITE FOR PEMBROKE PINES' CHARTER SCHOOLS FROM ZONES LLC IN AN AMOUNT NOT TO EXCEED \$54,000, PURSUANT TO SECTIONS 35.18(C)(7)(H) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

17. **20-0050** MOTION TO AUTHORIZE THE PURCHASE OF OFFICE SUPPLIES, PRODUCTS AND RELATED SERVICES FROM OFFICE DEPOT UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 19-12R, FOR A PERIOD THROUGH OCTOBER 13, 2023, FOR AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$400,000.

A motion was made to approve on the Consent Agenda

18. **20-0051** MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING LIST OF VEHICLES FROM ALAN JAY CHEVROLET, BUICK, GMC, CADILLAC IN THE AMOUNT NOT TO EXCEED \$153,942.06, BOZARD FORD IN THE AMOUNT NOT TO EXCEED \$138,853, COGGIN FORD IN THE AMOUNT NOT TO EXCEED \$32,246, AND DUVAL FORD LLC IN THE AMOUNT NOT TO EXCEED \$89,170, FOR A TOTAL AMOUNT NOT TO EXCEED \$414,211.06 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:

POLICE DEPARTMENT

TWO (2) - 2020 FORD ESCAPE (U0F)
TWO (2) - 2020 TOYOTA 4RUNNER SUV (8642)
TWO (2) - 2020 GMC ACADIA (TNB26 3SA)
TWO (2) - 2020 CHEVY SILVERADO CREW (1LT)
ONE (1) - 2020 TOYOTA CAMRY XLE (2554)
ONE (1) - 2020 FORD EXPLORER (K7B)
ONE (1) - 2020 FORD TRANSIT T350 LOW ROOF (T350LR-W)

RECREATION DEPARTMENT

TWO (2) - 2020 FORD RANGER XL SUPERCAB 4X2 XL (R1E)
ONE (1) - 2020 FORD ESCAPE S FWD (U0F)

TECHNOLOGY SERVICE DIVISION

ONE (1) - 2020 TRANSIT T-150 MEDIUM ROOF CARGO VAN RWD (E1C)

A motion was made to approve on the Consent Agenda

19. **20-0052** MOTION TO APPROVE THE PURCHASE OF TWENTY-SIX (26) EMERGENCY VEHICLE WARNING EQUIPMENT PACKAGES FROM STROBES-R-US FOR THE NEW 2019-20 POLICE DEPARTMENT VEHICLES UTILIZING THE BROWARD COUNTY SHERIFF'S OFFICE

(BSO) BID #18006AG, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES, IN ADDITION TO THE PURCHASE OF RELATED ACCESSORIES AND VEHICLE GRAPHICS IN THE BEST INTERESTS OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES FOR A TOTAL AMOUNT NOT TO EXCEED \$232,292.43

A motion was made to approve on the Consent Agenda

20. 19-1406

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

(A) Cintas Corporation NO. 2 - Uniform Rental and Cleaning Service - Fire Department

(B) Gold Nugget Uniform d/b/a Argo Uniform - Purchase of Police Uniforms

(C) Allied Universal Corporation - Sodium Hydroxide 25% (Caustic Soda)

(D) Ceiling to Floor Cleaning, Inc. - Janitorial Services - Studio 18

(E) Civic Plus, Inc. - City Website, Schools Subsite, Intranet, Recreation & Audio-Eye Services

(F) Ericks Consultants, Inc. - Legislative Consulting Services

(G) Lawrence J. Smith, P.A. - Legislative Consulting Services

(H) Smith, Bryan and Myers, Inc. - Legislative Consulting Services

ITEMS (I) and (J) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THEY ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(I) Maccabi Landscape Corp. - Citywide Trees Plants & Other Landscaping

(J) Tropical Touch Gardens Center, Inc. - Provide and/or Install Trees, Plants & Other Landscaping Materials

A motion was made to approve on the Consent Agenda

21. 20-0036 MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

 (A) IFB # TS-19-05 "EXAGRID HARDWARE"

A motion was made to approve on the Consent Agenda

23. 20-0091 MOTION TO APPROVE THE MINUTES OF THE DECEMBER 4, 2019
CAPER PUBLIC HEARING AND REGULAR COMMISSION MEETING;
MINUTES OF THE PUBLIC PORTION OF THE AUGUST 7, 2019
CLOSED DOOR SCHOOL SAFETY MEETING; AND MINUTES OF THE
AUGUST 7, 2019 REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

- ADD #1. 20-0104 **[ADDENDUM NO.1]:** MOTION TO RATIFY THE CITY MANAGER'S
APPROVAL OF CHANGE ORDER #1 IN AN AMOUNT NOT TO EXCEED
\$145,000 FOR ADDITIONAL REPAIRS TO THE POOL UNDERGROUND
PIPING AND CHANGE ORDER #2 FOR \$136,000 FOR THE INJECTION
OF POLYURETHANE GROUT FILL TO REPAIR THE VOIDS UNDER
THE POOL CONCRETE FLOOR FOR THE ACADEMIC VILLAGE POOL
RENOVATION PROJECT AWARDED TO ZTI, LLC.

A motion was made to approve on the Consent Agenda

6. 19-1450 MOTION TO AUTHORIZE THE MAYOR AND CITY MANAGER TO SIGN
THE JPA (JOINT PARTICIPATION AGREEMENT) BETWEEN THE CITY
OF PEMBROKE PINES AND THE CITY OF MIRAMAR RELATED TO
THE ACQUISITION OF CONSULTANT SERVICES; WETLAND
MITIGATION PURCHASE AND WETLAND MITIGATION CONSULTANT
SERVICES; DESIGN, POST DESIGN AND CONSTRUCTION
MANAGEMENT SERVICES; FOR ROADWAY CONSTRUCTION ON
PEMBROKE ROAD BETWEEN SW 160TH AVENUE AND US-27; AND
MIRAMAR PARKWAY BETWEEN SW 192ND TERRACE AND
PEMBROKE ROAD.

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to
authorize the Mayor and City Manager to sign the Joint Participation Agreement
(JPA) between the City of Pembroke Pines and the City of Miramar. The motion
carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item 6 into the record, by title and spoke on the item.

City Manager Dodge addressed the questions of the Commission.

Karl Kennedy, City Engineer, addressed the questions of the Commission via PowerPoint presentation.

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

- 14. 20-0046** MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH CH2M HILL ENGINEERS, INC., PURSUANT TO THE AWARD OF PSUT-18-03 "UTILITIES COMPREHENSIVE MASTER PLAN SERVICES," IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA) FOR AN AMOUNT NOT TO EXCEED \$542,628.

A motion was made by Commissioner Castillo, and seconded by Commissioner Good, to discuss the main motion.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to defer Item #14 regarding the negotiated agreement with CH2M Hill Engineers, Inc. pursuant to the award of PSUT-18-03 Utilities Comprehensive Master Plan Services. The motion carried by the following vote:

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 14 into the record, by title and spoke on the item.

Commissioner Schwartz and Commissioner Good spoke on the item.

Mr. DJ Shaef of Jacobs (formerly known as CH2M Hill), addressed the Commission briefly.

- 22. 20-0063** MOTION TO APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN GOVERNMENT & ERP IMPLEMENTATION SERVICES

LLC. AND THE CITY OF PEMBROKE PINES FOR AN INITIAL AMOUNT NOT-TO-EXCEED \$100,000 FOR CONSULTING SERVICES AND ASSISTANCE IN ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE IMPLEMENTATION.

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve Item #22 as amended, with consideration of a one year contract. He said the item presumed approval of renewals after the initial one (1) year contract but the better option would be to have the contract go out for bid after the initial first year rather than renewals in future years. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 22 into the record, by title and spoke on the item.

Commissioner Schwartz spoke on the item.

City Manager Dodge addressed the questions of the Commission.

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

24. 2019-23 MOTION TO ADOPT PROPOSED ORDINANCE 2019-23 ON SECOND AND FINAL 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.

FIRST READING ORDINANCES:

- 26. 2020-01 MOTION TO PASS PROPOSED ORDINANCE 2020-01 ON FIRST READING.**

PROPOSED ORDINANCE 2020-01 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 816, AS AMENDED BY ORDINANCE NOS. 997, 1092, 1123, 1139, 1166, 1205, 1293, 1311, 1363, 1389, 1468, 1474, 1588, 1703, AND 1822 WHICH APPROVED A DEVELOPMENT ORDER FOR THE PEMBROKE MEADOWS DEVELOPMENT OF REGIONAL IMPACT ("DRI"); AMENDING THE PEMBROKE MEADOWS DRI TO PROVIDE FOR AN INCREASE IN COMMERCIAL SQUARE FEET FROM 558,417 to 588,417, ON THE APPROXIMATE 13 ACRE PARCEL OF PROPERTY GENERALLY LOCATED AT 14800 SHERIDAN STREET; PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR RECORDATION; PROVIDING FOR TRANSMITTAL TO ALL APPLICABLE GOVERNMENTAL AGENCIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR FEBRUARY 19, 2020.

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to pass Proposed Ordinance 2020-01 on First Reading. Second and final reading is scheduled for February 19, 2020. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Proposed Ordinance 2020-01 into the record, by title.

- 27. 2020-02 MOTION TO PASS PROPOSED ORDINANCE NO. 2020-02 ON FIRST READING.**

PROPOSED ORDINANCE 2020-02 IS AN ORDINANCE OF THE CITY

OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE COMPREHENSIVE ZONING CODE OF THE CITY OF PEMBROKE PINES, BY SPECIFICALLY AMENDING SECTION 155.027, ENTITLED "ZONING MAP," TO RE-ZONE THE APPROXIMATE 1.6-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SW 64TH WAY, LOCATED AT 6460 PINES BOULEVARD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF B2-A (PLANNED BUSINESS CENTER) TO B-3 (GENERAL BUSINESS), SUBJECT TO THE RECORDATION OF A DECLARATION OF RESTRICTIVE COVENANTS ATTACHED HERETO AS EXHIBIT "B"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR WEDNESDAY, FEBRUARY 19, 2020.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to pass Proposed Ordinance 2020-02 on First Reading. Second and final reading is scheduled for February 19, 2020. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Proposed Ordinance 2020-02 into the record, by title.

Dwayne Dickerson, Esquire of Dunay, Miskel, and Backman, 14 SE 4th Street, Boca Raton, Florida addressed the Commission via PowerPoint presentation on behalf of the applicant. Mr. Dickerson also addressed the questions of the Commission.

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

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

The following members of the public spoke on the item:

George Koren, 6751 SW 11th Street, Pembroke Pines, Florida
Luis Rivera, 100 SW 64th Way, Pembroke Pines, Florida
Randall Migdalski, 7030 SW 12th Street, Pembroke Pines, Florida

RESOLUTIONS:**29. 2019-R-48 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-48**

PROPOSED RESOLUTION 2019-R-48 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, URGING THE GOVERNOR AND MEMBERS OF THE LEGISLATURE TO ENACT A TEMPORARY BAN ON SALES OF VAPING PRODUCTS, TO INCREASE THE MINIMUM LEGAL AGE TO PURCHASE VAPING PRODUCTS FROM 18 TO 21, AND TO DECLARE A PUBLIC HEALTH EMERGENCY IN THE STATE OF FLORIDA RELATED TO THE USE OF VAPING PRODUCTS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE GOVERNOR, THE MEMBERS OF THE LEGISLATURE AND THE BROWARD LEAGUE OF CITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Mayor Ortis, to adopt Proposed Resolution 2019-R-48 in support of a temporary ban on sales of vaping products, and an increase in the minimum age to purchase vaping products from 18 to 21. The motion carried by the following vote:

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

Nay 0

Enactment No: 3680

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Proposed Resolution 2019-R-48 into the record, by title.

Vice Mayor Siple spoke on the item.

30. 2020-R-01 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-01.

RESOLUTION 2020-R-01 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE FISCAL YEAR 2019-2020 AGREEMENT WITH

BROWARD COUNTY PROVIDING FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR PURCHASE ASSISTANCE; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT FOR THE DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM, FISCAL YEAR 2019-2020, WITH BROWARD COUNTY IN THE AMOUNT OF \$238,973, AND ASSOCIATED DOCUMENTS, IF NECESSARY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to adopt Proposed Resolution 2020-R-01. The motion carried by the following vote:

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

Nay 0

Enactment No: 3681

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Proposed Resolution 2020-R-01 into the record, by title.

31. 2020-R-02 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-02.

PROPOSED RESOLUTION 2020-R-02 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, NAMING AND DEDICATING N.W. 125th AVENUE WITHIN THE CITY OF PEMBROKE PINES "ABRAHAMS-TORRES AVENUE" IN ACCORDANCE WITH SECTION 100.02 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO BROWARD COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to adopt Proposed Resolution 2020-R-02. The motion carried by the following vote:

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

Nay 0

Enactment No: 3682

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Proposed Resolution 2020-R-02 into the record, by title.

Vice Mayor Siple and Commissioner Good spoke on the item.

The following member of the public spoke on the item:

Roy McDonald, 13064 NW 13th Street, Pembroke Pines, Florida

32. 2020-R-04

MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2020-R-04.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING RESOLUTION NO. 3465, ADOPTED ON AUGUST 5, 2015; APPROVING THE DEDICATION OF TWO (2) EASEMENTS, ATTACHED HERETO AS EXHIBIT "D"; APPROVING THE VACATION OF A PORTION OF THE ROAD AND UTILITY EASEMENT DEDICATED BY THE SOLOMON OFFICE PARK PLAT, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," ATTACHED HERETO; AMENDING THE NON-VEHICULAR ACCESS LINE INCLUDED ON THE SOLOMON OFFICE PARK PLAT, LOCATED WITHIN THE CITY OF PEMBROKE PINES, AS MORE PARTICULARLY DESCRIBED IN EXHIBITS "B & C," ATTACHED HERETO; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

A motion was made by Commissioner Schwartz, seconded by Commissioner Good, Jr., to adopt Proposed Resolution 2020-R-04. The motion carried by the following vote:

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

Nay 0

Enactment No: 3683

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Proposed Resolution 2020-R-04 into the record, by title.

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Manager Dodge reported on the following items:

- 1) Request for a Workshop to discuss hurricane debris removal.
- 2) Amending the City's Zoning Codes. He called Mike Stamm to the podium to discuss options with the Commission.

Mike Stamm, Planning and Economic Development Director, addressed the Commission regarding updating the City's Zoning Codes. Mr. Stamm also addressed the questions of the Commission.

Commissioner Castillo and Commissioner Schwartz spoke on the matter.

COMMISSION ITEMS:

- 34. 20-0049 MAYOR ORTIS-ITEM NO.1: DISCUSSION AND POSSIBLE ACTION TO APPROVE SPONSORSHIP OF THE FISPY (FLORIDA INITIATIVE FOR SUICIDE PREVENTION) 15TH ANNUAL FISP AWARDS GALA SCHEDULED FOR FEBRUARY 21, 2020 IN THE AMOUNT OF \$5,000 AND AUTHORIZATION TO USE THE CITY LOGO ON ALL MARKETING/ADVERTISING MATERIALS.**

A motion was made by Mayor Ortis, seconded by Commissioner Schwartz, to approve sponsorship of the Florida Initiative for Suicide Prevention (FISPY) 15th Annual Awards Gala scheduled for February 21, 2020. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis passed the gavel to Vice Mayor Siple and read Item 34 into the record, by title and spoke on the item.

- 35. 20-0069** MAYOR ORTIS-ITEM NO.2: MAYOR FRANK ORTIS REQUESTS AN UPDATE ON THE SURTAX REFERENDUM.

Mayor Ortis asked the City Engineer to provide an update on the Broward County Surtax Referendum.

Mayor Ortis read Item 35 into the record, by title and spoke on the item.

Commissioner Good spoke on the item.

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

- 36. 20-0102** MAYOR ORTIS-ITEM NO.3: MAYOR ORTIS REQUESTS AN UPDATE ON THE OLD CITY HALL COMPLEX.

Mayor Ortis requested an update on the old City Hall Complex. Michael Stamm, Planning and Economic Development Director, provided an update to the Mayor and Commission on current status of the old city hall complex.

Mayor Ortis read Item 36 into the record, by title and spoke on the item.

Mike Stamm, Planning and Economic Development Director, addressed the Commission on the matter.

- 39. 20-0066** COMMISSIONER CASTILLO-ITEM NO.2: MOTION TO DISCUSS AND POSSIBLE ACTION TO DIRECT ADMINISTRATION TO PERFORM A COMPREHENSIVE STUDY ON THE OPERATIONAL STATUS, CONDITION AND RELIABILITY OF ALL CITY WATER, DRAINAGE AND SEWER LINES SO THAT PLANS CAN BE DEVELOPED TO

AVOID SYSTEM FAILURES.

After a motion and several substitute motions, Commission agreed by Consensus that the City Manager study the Fort Lauderdale broken water line situation, and come back with a report for Commission to review. It was agreed that Commission needed to be able to address the questions of the integrity of the City's utility system, and have a comprehensive plan on the condition of water and sewer lines in Pembroke Pines.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Castillo read Item 39 into the record, by title and spoke on the item.

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

Jonathan Cooper, Environmental Services Director, addressed the questions of the Commission.

- 40. 20-0099 COMMISSIONER GOOD-ITEM NO.1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY'S OFFICE AND CITY ADMINISTRATION TO DRAFT AN ORDINANCE AMENDING SECTION 155.050 OF THE CITY CODE (PORTABLE STORAGE UNITS) TO EXTEND THE ALLOWABLE TIME PERIOD TO PLACE PORTABLE STORAGE UNITS ON REAL PROPERTY WHEN THE PROPERTY OWNER OR TENANT HAS AN OPEN PERMIT WITH THE CITY.**

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to direct the City Attorney to draft an ordinance amending Section 155.050 of the City's Code pertaining to Portable Storage Units. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 40 into the record, by title and spoke on the item.

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

MOTION TO EXTEND THE TIME OF THE MEETING PAST 11:30 PM.

MOTION TO EXTEND THE TIME OF THE MEETING PAST 11:30 PM.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to extend the Commission Meeting past the time of 11:30 PM.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to extend the Commission Meeting past the time of 11:30 PM. The motion carried by the following vote:

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

Nay 0

41. 20-0100 COMMISSIONER GOOD-ITEM NO.2: DISCUSSION AND POSSIBLE ACTION RELATED TO THE BROWARD COUNTY TRANSPORTATION SURTAX AND THE TRANSPORTATION SURTAX OVERSIGHT BOARD.

A motion was made by Commissioner Good, Jr., seconded by Commissioner Castillo, to approve the drafting of a resolution to maintain the independence of the oversight board. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 41 into the record by title, and spoke on the item.

Commissioner Castillo and Mayor Ortis spoke on the item.

Assistant City Attorney Horowitz addressed the Commission, saying that a resolution, upon Commission action to draft and adopt, would be prepared by the City Attorney's Office after the Commission meeting.

OLD BUSINESS:

ADJOURN - 11:52 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.