

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, October 2, 2019

6:30 PM

6:30 PM Regular Commission Meeting. ADD-1 Commission Item added to agenda 10/2/2019.

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, Vice Mayor Iris A. Siple, Commissioner Jay D. Schwartz, Commissioner Angelo Castillo, 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 the Boy Scout Troops.

Mayor Ortis thanked Commissioner Schwartz for his time and efforts as the Vice Mayor.

Mayor Ortis called Captain Stacy Jurgens to the podium to speak about the annual Furr Ball event on Saturday, September 28, 2019 in Wilton Manors from 6pm to 11pm. The event is a fundraiser to help stray dogs with adoption as an alternative of being sent to animal control. Captain Jurgens recited the Facebook page for additional information regarding the online auction to support the program as well as www.poochesinpines.com.

PRESENTATIONS:

PRE-1 19-1126 PRESENTATION NO.1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO MELISSA SAUER FROM THE PFC BRUCE W. CARTER YOUNG MARINES RECOGNIZING OCTOBER 23-31, 2019 AS NATIONAL RED RIBBON WEEK IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented a proclamation to Melissa Sauer from the PFC Bruce W. Carter Young Marines.

Lance Corporal Nathan Mendelson addressed the audience and the Commission and asked that the Commission wear their red ribbons.

PRE-2 19-1129

PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE VICTIMS ADVOCATE UNIT AND ANGELA DIPASQUALE FROM WOMEN IN DISTRESS RECOGNIZING OCTOBER 2019 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read and presented a proclamation to the Victims Advocate Unit.

Angela DiPasquale and Catherine Lievano addressed the Commission about Women in Distress.

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

ACKNOWLEDGEMENTS:

Vice Mayor Siple acknowledged Fire Prevention Week from October 6th - 12th 2019. She also expressed thanks to City Manager Dodge, Karl Kennedy, City Engineer, Staff, and School Board member Patti Good for their assistance with a safe guard rail at Flanagan High School to help prevent future accidents. Vice Mayor Siple also spoke about safety issues for kids crossing nearby at the Academic Village campus.

Mayor Ortis acknowledged Flanagan Mayors Cup last week.

PRE-3 19-0974

PRESENTATION NO.3: CHIEF SHIMPEÑO WILL PRESENT AWARDS TO HOLLYWOOD FIRE DEPARTMENT LIEUTENANT HUMBERTO FERNANDEZ, MR. DARRYN DUNN, AND MEMBERS OF THE PEMBROKE PINES FIRE DEPARTMENT FOR THEIR SELFLESS EFFORTS IN PROVIDING ASSISTANCE AT THE SERIOUS CRASH SCENE INVOLVING POLICE SERGEANT JOHN BAKER.

Mayor Ortis called Police Chief Shimpeno to present awards to the multiple individuals who provided assistance at the serious crash scene

involving Police Sergeant John Baker. Mrs. Baker, Sergeant Baker's wife came to the podium to participate in the presentation.

Police Chief Shimpino read and presented Samaritan Awards to Lieutenant Humberto Fernandez of the Hollywood Fire Department and to Army Sergeant First Class Darryn Dunn.

Chief Shimpino also read and presented letters of recognition from the Mayor to the following staff members of the Pembroke Pines Fire Department:

Wayne Noble - Battalion Chief
David Gains - Battalion Chief
Moises Martinez - Captain
Daniel Hamilton - Lieutenant
Michael Boyajian - Driver Engineer
Joseph Burzo - Fire Fighter
James Czipelis - Paramedic
Frank Maddox - Paramedic

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. **19-0691** MOTION TO AWARD TS-19-01 "NETWORK ACCESS POINTS AND MOUNTS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, AIP US, LLC, FOR A TOTAL AMOUNT NOT TO EXCEED \$179,865.48.

A motion was made to approve on the Consent Agenda

2. **19-1105** MOTION TO AWARD PSPW-19-05 "A/C REPLACEMENT AT STUDIO

18 AND CHARTWELLS KITCHEN" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, BLIZZARD AIR CONDITIONING LLC, FOR THE REPLACEMENT OF THE A/C AT CHARTWELLS KITCHEN ONLY, IN THE AMOUNT NOT TO EXCEED \$311,167.47, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$27,585.77 AND A 2.8% PERMIT ALLOWANCE IN THE AMOUNT OF \$7,724.02.

A motion was made to approve on the Consent Agenda

3. 19-1127 MOTION TO APPROVE THE PURCHASE OF A FIRE ENGINE/PUMPER TRUCK FROM REV RTC D/B/A HALL-MARK RTC, IN THE AMOUNT NOT TO EXCEED \$491,351.59, UTILIZING PRICING ESTABLISHED IN THE AGREEMENT RESULTING FROM THE FORMAL SOLICITATION FI-16-01 "FIRE ENGINE/PUMPER TRUCK".

A motion was made to approve on the Consent Agenda

4. 19-1128 MOTION TO APPROVE THE PURCHASE OF ONE (1) FIRE RESCUE AMBULANCE FROM REV RTC D/B/A HALL-MARK RTC, FOR A COST NOT TO EXCEED \$291,685.09, UTILIZING PRICING ESTABLISHED IN THE AGREEMENT RESULTING FROM THE FORMAL SOLICITATION FI-16-03 "FIRE RESCUE AMBULANCE".

A motion was made to approve on the Consent Agenda

5. 19-1131 MOTION TO ACCEPT POLICE DEPARTMENT'S FY2019 AWARD FROM THE ANNUAL U.S. DEPARTMENT OF JUSTICE/JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE AMOUNT OF \$26,040.

A motion was made to approve on the Consent Agenda

6. 19-1135 MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-19-10 "ROOF REPLACEMENTS AT VARIOUS CITY BUILDINGS"

A motion was made to approve on the Consent Agenda

7. 19-1134 MOTION TO APPROVE REQUEST TO ADVERTISE PSPW-19-09, "ROOF REPLACEMENTS 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.

A motion was made to approve on the Consent Agenda

8. **19-1000** MOTION TO REJECT THE SOLE BID FOR PSPW-19-07 "CONSTRUCTION OF RAINTREE PARK" AND TO APPROVE THE NEGOTIATED AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SOLE BIDDER, WEEKLEY ASPHALT PAVING INC., IN THE AMOUNT NOT TO EXCEED \$495,000, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$45,000, IN THE BEST INTEREST OF THE CITY, PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

9. **19-1104** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) In Rem Solutions, Inc. - Grant Writing Services

(B) Admire Cleaning Services Corp. - Janitorial Services for the Fire Department

(C) American Soccer Company, Inc. - Purchase of Soccer Uniforms

(D) Certiport® - Microsoft Training and Certification

(E) Granicus, Inc. - Granicus Software and Managed Services

(F) Redflex Traffic Systems, Inc. - Red Light Traffic Signal Camera Enforcement System

A motion was made to approve Sections (A), (B), (C), (D) and (E) on the Consent Agenda. Section (F) of Item 9 was pulled from the Consent Agenda for discussion. The motion to approve the Consent Agenda (with the exception of Section (F) of Item 9) passed by the following vote:

10. 19-1040 MOTION TO APPROVE THE 2019 INTERLOCAL AGREEMENT FOR COMMUNITY BUS SERVICE BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER FOR THE PERIOD OF RETROACTIVE TO OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2022 EXTENDED FOR UP TO TWO ADDITIONAL ONE (1) YEAR RENEWAL.

A motion was made to approve on the Consent Agenda

11. 19-1139 MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2019-2020 SCHOOL YEAR FOR FANNY ROJAS, JUDE KALDI AND SHERI TRAMMELL OF THE PEMBROKE PINES' CHARTER MIDDLE SCHOOL WEST CAMPUS.

A motion was made to approve on the Consent Agenda

12. 19-1138 MOTION TO APPROVE THE FOLLOWING COMMISSION MEETING MINUTES: SEPTEMBER 5, 2019 REGULAR COMMISSION MEETING; SEPTEMBER 18, 2019 SECOND BUDGET HEARING MEETING; SEPTEMBER 18, 2019 REGULAR COMMISSION MEETING; AND AUGUST 21, 2019 REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

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

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

Nay 0

- 9(F) 19-1104 MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) In Rem Solutions, Inc. - Grant Writing Services

- (B) Admire Cleaning Services Corp. - Janitorial Services for the Fire Department**
- (C) American Soccer Company, Inc. - Purchase of Soccer Uniforms**
- (D) Certiport® - Microsoft Training and Certification**
- (E) Granicus, Inc. - Granicus Software and Managed Services**
- (F) Redflex Traffic Systems, Inc. - Red Light Traffic Signal Camera Enforcement System**

Commissioner Schwartz pulled Section (F) of Item 9 from the Consent Agenda for discussion.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to defer the item with no time certain pending further research, and for the Commission to submit questions in writing to Administration. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 9(F) and spoke on the item.

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

City Manager Dodge responded to the questions of the Commission.

Police Chief Shimpeno came to the podium to respond to the questions of the Commission.

City Attorney Goren responded to the questions of the Commission.

The following member of the public spoke on the item:

Wendell Ensey, 850 SW 138th Avenue Apartment 109D, Pembroke Pines, FL

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

13. **2019-08** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2019-08 ON SECOND AND FINAL READING

PROPOSED ORDINANCE NO. 2019-08 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE CITY OF PEMBROKE PINES COMPREHENSIVE PLAN BY PROVIDING CERTAIN TEXT AMENDMENTS TO THE FUTURE LAND USE PLAN ELEMENT, THE CONSERVATION ELEMENT, THE PUBLIC SCHOOL FACILITIES ELEMENT, AND THE CAPITAL IMPROVEMENTS ADOPTION ELEMENT; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND TRANSMISSION OF THE UPDATED FUTURE LAND USE PLAN ELEMENT, THE CONSERVATION ELEMENT, THE PUBLIC SCHOOL FACILITIES ELEMENT; AND THE CAPITAL IMPROVEMENTS ADOPTION ELEMENT TO THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, THE BROWARD COUNTY PLANNING COUNCIL, AND ANY OTHER INTERESTED GOVERNMENTAL ENTITIES; 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.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to adopt Proposed Ordinance 2019-08 on Second and Final Reading. The motion carried by the following vote:

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

Nay 0

Enactment No: 1934

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-08 into the record, by title.

FIRST READING ORDINANCES:

14. 2019-13 MOTION TO PASS PROPOSED ORDINANCE 2019-13 ON FIRST READING

PROPOSED ORDINANCE 2019-13 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 130, ENTITLED "GENERAL PROVISIONS" BY AMENDING SECTION 130.06, ENTITLED "ADULT CIVIL CITATION PROGRAM," PROVIDING MODIFICATION TO REQUEST FOR PROVIDER; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 13, 2019.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to defer Proposed Ordinance 2019-13 in order to further review the draft ordinance document. The proposed ordinance would come back before Commission for first reading at the next Commission Meeting. The motion carried by the following vote:

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

Nay 0

Enactment No: 1936

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-13 into the record, by title.

Vice Mayor Siple and Commissioner Schwartz spoke on the item.

City Attorney Goren and Assistant City Attorney Horowitz responded to the questions of the Commission.

15. 2019-19 MOTION TO PASS PROPOSED ORDINANCE NO. 2019-19 ON FIRST READING

PROPOSED ORDINANCE NO. 2019-19 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, MODIFYING THE PEMBROKE PINES CITY CENTER MIXED USE DEVELOPMENT ("MXD") DISTRICT DESIGN GUIDELINES FOR THE APPROXIMATE 162 ACRE PARCEL OF THE PEMBROKE PINES CITY CENTER PROPERTY GENERALLY LOCATED WEST OF PALM AVENUE, BETWEEN PINES BOULEVARD AND WASHINGTON STREET; BY AMENDING THE PEMBROKE PINES CITY CENTER MXD DESIGN GUIDELINES TO ALLOW FOR AN ASSISTED LIVING AND MEMORY CARE FACILITY AS A PERMITTED USE ON A SPECIFIC PARCEL WITHIN THE CITY CENTER PROPERTY WITH ASSOCIATED DESIGN GUIDELINES; BY PERMITTING OUTDOOR SALES AND DISPLAYS WITHIN THE PEMBROKE PINES CITY CENTER PROPERTY; AND BY PERMITTING OUTDOOR DINING WITHIN BUILDING SETBACKS FOR RESTAURANT USES SUBJECT TO CITY APPROVAL; AS REFERENCED IN EXHIBIT "B" ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND READING OF THE PROPOSED ORDINANCE HAS BEEN ADVERTISED AND IS TENTATIVELY SCHEDULED FOR OCTOBER 16.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to pass Proposed Ordinance 2019-19 on First Reading. Second and Final Reading is scheduled for October 16, 2019. The motion carried by the following vote:

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

Nay 0

Enactment No: 1935

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-19 into the record, by title.

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

RESOLUTIONS:

16. 2019-R-42 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-42.

PROPOSED RESOLUTION 2019-R-42 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE CITY TO JOIN IN THE FILING OF A BRIEF AT THE FLORIDA SUPREME COURT SUPPORTING THE PLACEMENT ON THE BALLOT OF THE INITIATIVE PETITION ENTITLED "PROHIBITS POSSESSION OF DEFINED ASSAULT WEAPONS"; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to adopt Proposed Resolution 2019-R-42. The motion carried by the following vote:

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

Nay 0

Enactment No: 3673

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-42 into the record, by title.

17. 2019-R-43 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-43.

PROPOSED RESOLUTION 2019-R-43 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE MAYOR, THE VICE MAYOR, THE CITY MANAGER, THE CITY CLERK AND THE FINANCE DIRECTOR TO SIGN VOUCHERS AND CHECKS, TO

MAKE DEPOSITS AND WITHDRAWALS, AND TO AUTHORIZE TRANSACTIONS ON INVESTMENTS PURSUANT TO THE CITY'S INVESTMENT POLICY ORDINANCE AND AS PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to adopt Proposed Resolution 2019-R-43. The motion carried by the following vote:

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

Nay 0

Enactment No: 3674

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-43 into the record, by title.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

- 18. 19-1142** COMMISSIONER SIPLE - ITEM 1: MOTION FOR DISCUSSION AND POSSIBLE ACTION ON CITY ATTORNEY MEMO #2019-193 RE: VAPING SALES AND PRODUCTS.

A motion was made by Commissioner Castillo, seconded by Commissioner Good, Jr., to approve Item 18 as amended. The original motion was amended to direct the City Attorney to seek the Florida Attorney General's legal opinion on the matter of the restriction of sales of vaping products. The motion carried

by the following vote:

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

Nay 1 - Vice Mayor Siple

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to direct the City Attorney to draft a letter to the Florida Governor supporting or requesting a 4 to 6 month ban on the sale of vaping products, similar to the legislation in the State of Massachusetts; and ask for a letter of support to share with Pembroke Pines communities and other cities to support this ban until more studies can be done. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item 18 into the record, by title and spoke on the item.

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

City Attorney Goren responded to the questions of the Commission.

ADD-1 19-1219

COMMISSIONER GOOD - ITEM NO.1: DISCUSSION AND POSSIBLE MOTION (1) TO AUTHORIZE AND TO DIRECT THE CITY ADMINISTRATION TO IMPLEMENT A PROGRAM TO PERMIT DESIGNATED PARKING FOR VETERANS ON CERTAIN CITY PROPERTY, AND (2) TO FURTHER DIRECT THE CITY ATTORNEY'S OFFICE TO PREPARE THE NECESSARY LEGAL DOCUMENTS TO IMPLEMENT SUCH A PROGRAM OF DESIGNATED PARKING IN THE CITY, IN ADVANCE OF VETERAN'S DAY, 2019.

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve ADD-1 Commission addendum item to authorize and direct City Administration to implement a program to permit designated parking for

veterans on certain City property; and to further direct the City Attorney to prepare the necessary legal documents to implement such a program of designated parking in the City in advance of Veteran's Day, 2019. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item ADD-1 into the record, by title and spoke on the item.

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

Mike Stamm, Planning and Economic Director, came to the podium to address the questions of the Commission.

Christina Sorensen, Recreation and Cultural Arts Director, came to the podium to address the questions of the Commission.

It was agreed by consensus to have a workshop to discuss the lease agreement and usage of the Pines Recreation Center.

City Manager Dodge responded to the questions of the Commission.

OLD BUSINESS:

ADJOURN - 9:09 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.