

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 16, 2019

6:30 PM

6:30 PM Regular Commission Meeting - Item #19 and #21 has been pulled, Item 23 has been Updated and Addendum #1 has been added to the agenda.

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, Vice Mayor Iris A. Siple, Commissioner Thomas Good Jr., and Commissioner Jay D. Schwartz

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

Commissioner Good participated in the meeting via phone.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assistant City Attorney Brian Sherman.

PRESENTATIONS:

PRE-1 19-1211 PRESENTATION NO. 1: AWARDS PRESENTED TO THE WINNERS OF THE ANNUAL FIRE PREVENTION WEEK POSTER CONTEST FROM LOCAL SCHOOLS.

Fire Chief John Picarello along with Fire Marshall Sandra Lluís, came to the podium to speak about Fire Prevention Week and to present awards to the following students who won the poster contest:

3rd Place Winners

Leo He - Kindergarten - Somerset Academy
Fabian Borges - 1st Grade - Somerset Academy
Mar'Lissandro Stoute - 2nd Grade - Pines Charter East Campus
Hitomi Casas - 3rd Grade - Atlantic Montessori
Vallerie Herrera - 4th Grade - Pines Charter East Campus
Daniela Estrada - 5th Grade - Somerset Academy

2nd Place Winners

Hailey Hirsh - 2nd Grade - Chapel Trail Elementary
Simran Chhabra - 3rd Grade - Pines Charter West Campus
Gabriella Ohevzion - 4th Grade - Somerset Academy

Carolina Lopez - 5th Grade - Lakeside Elementary

1st Place Winners

Ellie Soo - Kindergarten - Franklin Academy

Prashansa Mishra - 2nd Grade - Chapel Trail Elementary

Juanita Puerta - 3rd Grade - Silver Palms Elementary

Naithik Somisetti - 4th Grade - Pines Charter East Campus

Jazleen Dhaliwal - 5th Grade - Pines Charter West Campus

PRE-2 19-1228

PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO DARLENE MOPPERT FROM THE BROWARD COUNTY SCHOOL BOARDS FOOD AND NUTRITION SERVICES DEPARTMENT RECOGNIZING OCTOBER 14-18, 2019 AS NATIONAL SCHOOL LUNCH WEEK.

Mayor Ortis read the proclamation and presented it to Ms. Darlene Moppert. Ms. Moppert addressed the Commission and audience briefly.

PRE-3 19-1229

PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO DR. EILEEN DAVIS-JEROME, PRESIDENT OF THE BROWARD COUNTY CHAPTER OF THE UNITED NATIONS ASSOCIATION -USA, RECOGNIZING OCTOBER 24, 2019 AS UNITED NATION DAY IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read the proclamation and presented it to Dr. Eileen Davis-Jerome. Ms. Davis-Jerome introduced Ms. Marilyn Lameck- Programs, Advocacy Vice Chair and expressed thanks to the Commission for the honor.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The Deputy City Clerk announced Items 19 and 21 were pulled by administration.

ITEMS AT THE REQUEST OF THE PUBLIC

Debbie Navarro, 1720 NW 105th Avenue, Pembroke Pines, FL came to the podium to address the Commission regarding an issue with a back yard on Taft Street. Ms. Navarro also provided pictures to the

Commission.

City Attorney Goren spoke about the course of action the City has taken to rectify the issue with the residents to date.

Police Chief Shimpeno addressed the Commission and stated the case will be presented at the next Code Magistrate Hearing.

Mayor Ortis spoke in support of a fast resolution to resolve the matter.

Commissioner Castillo spoke about issues with the abatement process.

Commissioner Schwartz asked the City Attorney to clarify the matter of due process and the requirements of Code Enforcement as it relates to the City Charter.

City Attorney Goren addressed the questions of the Commission concerning the procedure / requirements according to the City's Charter from a legal standpoint and stated the matter is being addressed by our Code Compliance Department referencing Chapter 162 and Chapter 101 of the City's Code.

Commissioner Castillo requested to take Item ADD-1 out of order to further the discussion of the matter.

ADD-1 19-1243

COMMISSIONER CASTILLO ITEM # 1: MOTION TO DISCUSS AND DIRECT CITY ATTORNEY AND CITY ADMINISTRATION TO PROPOSE EFFECTIVE AMENDMENTS TO CODE ENFORCEMENT UNIT'S AUTHORITY TO ENTER PROPERTIES AND ABATE CONDITIONS THAT CREATE A POTENTIAL STORM PROJECTILE CONCERN, A POTENTIAL VERMIN CONDITION, OR UNSIGHTLY NUISANCE AFTER DUE PROCESS IS AFFORDED AND WHETHER OR NOT A HURRICANE WARNING IS IN EFFECT.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Item ADD-1 as amended. The original motion was amended to include a checklist as a guideline to ensure checks and balances are met; so that if an abatement order is issued we address social services, legal services and everything available to us; in order to effectuate change. The motion carried by the following vote:

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

Nay 0

A motion was made by Commissioner Castillo, seconded by Mayor Ortis, to direct the City Attorney and City Administration to propose effective amendments to Code Enforcement Units authority to enter and abate conditions that create a potential vermin condition, or unsightly nuisance after due process is afforded and whether or not a hurricane warning is in effect. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

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

Mayor Ortis and Vice Mayor Siple spoke on the item.

CONTINUATION OF ITEMS AT THE REQUEST OF THE PUBLIC:

George Koren, 6751 SW 11th Street, Pembroke Pines, FL came to the podium to address the Commission regarding the Veterans Parking Program that will be introduced by Commissioner Good on Item 22.

17. 2019-20 MOTION TO PASS PROPOSED ORDINANCE 2019-20 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2019-20 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING TITLE XV, "LAND USAGE," CHAPTER 155, "ZONING CODE," SECTION 155.146, COMMUNITY BUSINESS (B-2) DISTRICTS," BY SPECIFICALLY AMENDING SUBSECTION 155.146(B)(12), TO PROVIDE FOR THE SALE OF ELECTRONIC NICOTINE DISPENSING DEVICES AS AN ACCESSORY USE; AMENDING SECTION 155.146, "COMMUNITY BUSINESS (B-2) DISTRICTS," BY SPECIFICALLY AMENDING SUBSECTION 155.146(C)(12) OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES TO REMOVE THE SALE OF ELECTRONIC NICOTINE DISPENSING DEVICES AND NICOTINE PRODUCTS AS A

PROHIBITED USE; AMENDING TITLE XIII, "GENERAL OFFENSES," CHAPTER 134, "OFFENSES AGAINST PUBLIC PEACE AND SAFETY," BY SPECIFICALLY CREATING SECTION 134.10, "PROHIBITION OF SALE OR DISTRIBUTION OF ELECTRONIC NICOTINE DISPENSING DEVICES AND NICOTINE PRODUCTS TO PERSONS UNDER 21 YEARS OF AGE," TO PROVIDE FOR PROHIBITION OF SALE AND DISTRIBUTION; PROVIDING FOR DEFINITIONS; AMENDING TITLE XIII, "GENERAL OFFENSES," CHAPTER 134, "OFFENSES AGAINST PUBLIC PEACE AND SAFETY," BY SPECIFICALLY AMENDING SECTION 134.04, "SMOKING IN CERTAIN PUBLIC PLACES PROHIBITED," TO PROHIBIT THE USE OF AN ELECTRONIC NICOTINE DISPENSING DEVICE OR NICOTINE PRODUCT IN CERTAIN PUBLIC PLACES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to pass Proposed Ordinance 2019-20 on First Reading. Second Reading is to be determined. The motion carried by the following vote:

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

Nay 0

Enactment No: 1938

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis took Item 17 out order without objection.

City Attorney Goren read Proposed Ordinance 2019-20 into the record, by title.

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

Dr. Juan Martinez, Director of the Pediatric Pulmonology Division - Joe DiMaggio Children's Hospital, was called to the podium to address the Commission regarding the vaping epidemic, and presented information via PowerPoint Presentation. Dr. Martinez also responded to the questions of the Commission.

City Attorney Goren addressed the Commission regarding what the legal

ramifications would be to ban any materials that promote vaping products and said that more information would be provided to the Commission in a future Memorandum.

It was agreed by Consensus to direct the City Attorney to contact the Attorney General to get an "Informal Opinion" on the matter.

The following members of the public spoke on the item:

George Mercardo, 17955 NW 21st Street, Pembroke Pines, FL addressed the Commission as a resident and a vaping business owner.

Ronnie Oakes, 5510 SW 54th Street, Davie, FL

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

There were no board appointments announced.

CONSENT AGENDA:

1. **16-0383** MOTION TO APPROVE THE PURCHASE OF MAINTENANCE AND HARDWARE SUPPLIES ON AN AS NEEDED BASIS FROM HOME DEPOT USA, INC., UTILIZING OMNIA PARTNERS, PUBLIC SECTOR (FORMERLY U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE) CONTRACT # 16154 FOR AN ANNUAL AMOUNT NOT TO EXCEED \$400,000, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

2. **19-1130** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE ADDITIONAL EXPENSES TO AQUIFER MAINTENANCE & PERFORMANCE SYSTEMS INC. (AMPS) IN THE TOTAL AMOUNT NOT TO EXCEED \$12,373.85 FOR ADDITIONAL EMERGENCY WORK AT WELL #9.

A motion was made to approve on the Consent Agenda

3. **19-1220** MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM THE BROWARD SHERIFF'S OFFICE (BSO) FOR A TOTAL AMOUNT NOT TO EXCEED \$190,800 FOR FISCAL YEAR 2019-2020 WITH NO CHARGE FOR ADMINISTRATIVE FEES, MARKUP PRICING, OR SHIPPING PURSUANT TO SECTION 4.12(A)(1) OF THE CITY'S CODE

OF ORDINANCES.

A motion was made to approve on the Consent Agenda

4. **19-1221** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

 (A) CS-19-04 "PINES POINT AND PINES PLACE AIR CONDITIONING
 UNITS"

A motion was made to approve on the Consent Agenda

5. **19-1226** MOTION TO RELEASE PERFORMANCE BOND LETTER OF CREDIT
 FROM FLORIDIAN COMMUNITY BANK #12012017-001 IN THE
 AMOUNT OF \$103,843.26, ACCEPT THE BILL OF SALE, ACCEPT AND
 RECORD THE WATER EASEMENTS, AND ACCEPT REGIONS BANK
 CASHIER'S CHECK #5505469306 IN THE AMOUNT OF \$25,000.00 IN
 LIEU OF THE ONE YEAR MAINTENANCE BOND FOR THE WATER
 IMPROVEMENTS AT 1657 NORTH HIATUS ROAD PUBLIX VILLAGE
 SQUARE.

A motion was made to approve on the Consent Agenda

6. **19-1227** MOTION TO RELEASE CASH MAINTENANCE BOND RECEIPT
 #203104472 IN THE AMOUNT OF \$5,697.40 FOR THE WATER
 IMPROVEMENTS AT WESTFORK PLAZA BUILDING "C".

A motion was made to approve on the Consent Agenda

7. **19-1235** MOTION TO APPROVE THE SCHOOLS SURVEILLANCE CAMERA
 SYSTEM ACCESS AGREEMENT BETWEEN THE CITY OF
 PEMBROKE PINES AND SCHOOL BOARD OF BROWARD COUNTY
 (SBBC).

A motion was made to approve on the Consent Agenda

8. **19-0980** MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL
 SUPPLIES AND EQUIPMENT FROM HENRY SCHEIN FOR A TOTAL
 AMOUNT NOT TO EXCEED \$21,000, UTILIZING THE SAVVIK BUYING
 GROUP CONTRACT # 201801, FROM MEDLINE INDUSTRIES, INC.
 FOR A TOTAL AMOUNT NOT TO EXCEED \$20,000, UTILIZING THE
 SAVVIK BUYING GROUP CONTRACT # 201801, AND FROM
 STRYKER CORPORATION, FORMERLY PHYSIO CONTROL, INC.,
 FOR A TOTAL AMOUNT NOT TO EXCEED \$8,000 UTILIZING THE
 PUBLIC SAFETY ASSOCIATION INC. CONTRACT #

2018-11 FOR FISCAL YEAR 2019-2020 PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

10. 19-1230 MOTION TO APPROVE THE MINUTES OF THURSDAY, SEPTEMBER 12, 2019 PUBLIC HEARING FIRE ASSESSMENT, PUBLIC HEARING SPECIAL MEETING AND COMMISSION WORKSHOP SPECIAL MEETING.

A motion was made to approve on the Consent Agenda

11. 19-1106 MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

Infor (US), Inc. - Smart Stream License, Support & Maintenance

A motion was made to approve on the Consent Agenda

12. 19-1216 MOTION TO RESCIND THE PARTIAL AWARD OF TS-19-02 "CHROMEBOOKS, LICENSES, AND MOBILE CARTS FOR PEMBROKE PINES CHARTER SCHOOLS" TO VERAPRO IN THE AMOUNT OF \$134,372.25, AND TO AWARD THE CHROMEBOOKS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, STAPLES, INC. IN THE AMOUNT NOT TO EXCEED \$120,840, AND ALSO APPROVE THE INCREASE OF THE AWARD TO HYPERTEC USA INC. IN THE AMOUNT NOT TO EXCEED \$1,661.40, RESULTING IN \$11,870.85 IN SAVINGS AND THE PURCHASE OF (71) ADDITIONAL CHROMEBOOKS AND LICENSES.

A motion was made to approve on the Consent Agenda

13. 19-1231 MOTION TO APPROVE THE REQUEST TO ADVERTISE THE FOLLOWING SOLICITATIONS IN ORDER TO ESTABLISH A CONTINUING CONTRACT, FOR EACH OF THE SERVICES SPECIFIED BELOW, IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANT'S COMPETITIVE NEGOTIATION ACT (CCNA):

 PSEN-19-07 "CIVIL ENGINEERING, INSPECTION, PERMIT REVIEW SERVICES AND DEVELOPMENT REVIEW COMMITTEE (DRC) ASSISTANCE"

 PSEN-19-08 "TRAFFIC ENGINEERING SERVICES AND DEVELOPMENT REVIEW COMMITTEE (DRC) ASSISTANCE"

PSEN-19-09 "LAND SURVEYING SERVICES"

A motion was made to approve on the Consent Agenda

- 14. 19-1237** MOTION TO APPROVE THE PURCHASE OF (3) THREE ADDITIONAL 2020 CHEVROLET TAHOES (CC15706/9C1) FROM STINGRAY CHEVROLET IN AN AMOUNT NOT TO EXCEED \$98,631 FOR THE POLICE DEPARTMENT UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA18-VEL26.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by 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, Vice Mayor Siple, Commissioner Good Jr., and Commissioner Schwartz

Nay 0

- 9. 19-1136** MOTION TO APPROVE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SCHOOL BOARD OF BROWARD COUNTY FOR THE 2019-2020 SCHOOL YEAR.

Commissioner Schwartz pulled Item No. 9 from the Consent Agenda for discussion.

A motion was made by Commissioner Schwartz, seconded by Commissioner Siple to approve the School Resource Officer (SRO) agreement between the City of Pembroke Pines and the School Board of Broward County for the 2019-2020 school year. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 9 into the record, by title and spoke

on the item.

Mayor Ortis recognized Broward County School Board Member Patti Good for her leadership and assistance to get funding for additional School Resource Officers.

Commissioner Schwartz requested to have the information regarding Ms. Good reflected in the back up for the record.

QUASI JUDICIAL AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

15. **2019-19** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2019-19 ON SECOND AND FINAL 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 "A" ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to adopt Proposed Ordinance No.2019-19 on Second and Final Reading. The motion carried by the following vote:

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

Nay 0

Enactment No: 1935

PRIOR TO THE VOTE BEING TAKEN:

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

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

Ms. Hope Calhoun, Esquire of Dunay Miskel, and Backman, LLP, came to the podium to speak on behalf of the applicant.

FIRST READING ORDINANCES:

16. 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 Vice Mayor Siple, seconded by Commissioner Castillo, to pass Proposed Ordinance 2019-13 on First Reading. Second and Final Reading is scheduled for November 13, 2019. The motion carried by the following vote:

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

Nay 1 - Commissioner Schwartz

Enactment No: 1936

A motion was made by Commissioner Schwartz to defer Proposed Ordinance 2019-13 for further review and information to be brought back at the November 13, 2019 commission meeting. The motion failed for lack of a second.

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

18. 2019-21 MOTION TO PASS PROPOSED ORDINANCE NO. 2019-21 ON FIRST READING.

PROPOSED ORDINANCE NO. 2019-21 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1913; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2018-2019 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING 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 pass Proposed Ordinance No. 2019-21 on First Reading. Second and Final Reading is scheduled for November 13, 2019. The motion carried by the following vote:

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

Nay 0

Enactment No: 1939

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2019-21 into the record, by title.

19. 2019-18 [ITEM 19 HAS BEEN PULLED BY ADMINISTRATION] MOTION TO PASS PROPOSED ORDINANCE NO. 2019-18 ON FIRST READING.

PROPOSED ORDINANCE NO. 2019-18 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE PROPOSED REGULAR SCALE LAND USE PLAN AMENDMENT; AMENDING THE CITY'S LAND USE ON AN APPROXIMATE 558-ACRE PARCEL OF PROPERTY

GENERALLY LOCATED ON THE SOUTHEAST CORNER OF SW 172 AVENUE AND PINES BOULEVARD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN, FROM 509 ACRES OF IRREGULAR RESIDENTIAL (2.243 DU/ACRE) PLUS 49 ACRES OF COMMERCIAL (WITHIN A DASHED LINE) TO 527.6 ACRES OF IRREGULAR RESIDENTIAL (2.638 DU/ACRE) PLUS 30.6 ACRES OF COMMERCIAL WITHIN A DASHED LINE FOR THE PURPOSE OF DEVELOPING A MAXIMUM OF 220 TOWNHOME UNITS; RECOMMENDING AN AMENDMENT TO THE BROWARD COUNTY LAND USE DESIGNATION ON THE AFOREMENTIONED PROPERTY; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND PROPOSED LAND USE PLAN AMENDMENT TO THE BROWARD COUNTY PLANNING COUNCIL, THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND ANY OTHER INTERESTED GOVERNMENTAL ENTITIES; REQUESTING THE COUNTY ADMINISTRATOR TO AMEND THE BROWARD COUNTY LAND USE MAP; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTIONS:

20. 2019-R-44 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-44.

PROPOSED RESOLUTION 2019-R-44 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY ("FDEO"); AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT, THE EXPENDITURE OF GRANT FUNDS FOR THE EXPANSION OF SHERIDAN STREET FROM N.W. 196TH AVENUE WEST TO U.S. 27, AND 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 Castillo, to adopt Proposed Resolution No. 2019-R-44. The motion carried by the following vote:

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

Nay 0

Enactment No: 3675

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-44 into the record, by title.

21. 2019-R-45

[ITEM NO. 21 HAS BEEN PULLED BY ADMINISTRATION] MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-45.

PROPOSED RESOLUTION 2019-R-45 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND ADOPTING AN INTERLOCAL AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS FOR USE OF AN ELECTRONIC CAMPAIGN FINANCE REPORT SYSTEM, PURSUANT TO SECTION 106.07, FLORIDA STATUTES. ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR REIMBURSEMENT FOR FEES; 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 AN EFFECTIVE DATE.

22. 2019-R-46 MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-46.

PROPOSED RESOLUTION 2019-R-46 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO ESTABLISH A VETERANS PARKING PREFERENCE PROGRAM AT CITY PARKING LOTS AND CITY OWNED FACILITIES THAT ARE GENERALLY OPENED TO THE PUBLIC; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to adopt Proposed Resolution No. 2019-R-46. The motion carried by the following vote:

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

Nay 0

Enactment No: 3676

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2019-R-46 into the record, by title.

Commissioner Good spoke on the item.

REGULAR ITEMS:

- 23. 18-1332** MOTION TO APPROVE THE TERMINATION OF THE LEASE AGREEMENT WITH RESTAURANT CLASSIC KITCHENS EFFECTIVE NOVEMBER 30, 2019 AND TO APPROVE THE CITY MANAGER PRESENTING OPTIONS FOR CONSIDERATION AT THE NOVEMBER 13, 2019 COMMISSION MEETING FOR THE OPERATION OF CLUB 19 AT PEMBROKE LAKES GOLF COURSE

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to defer Item # 23 to a time certain; November 13, 2019. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Manager Dodge spoke on the matter saying that an addendum to the item had been provided at the Dais and requested to defer the item until the November 13, 2019 Commission Meeting.

City Attorney Goren read Item 23 into the record, by title so the public would be made aware of what was being deferred.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Attorney Goren reported on the following items:

A formal request with the Attorney General with regards to the vaping issue.

Drafting a Proposed Ordinance on vaping sale and usage.

Drafting a Proposed Resolution to formally request a ban on vaping products from the Governor.

City Manager Dodge reported on the following items:

Broward Legislative Delegation Meeting, scheduled on Tuesday, October 29, 2019 at 4:30pm at the Miramar High School, to discuss the Pembroke Pines Charter Schools.

Commissioner Schwartz inquired about parents who may wish to speak on the topic.

City Manager Dodge responded that it is open to members of the public, but the meeting is an opportunity for Staff to provide an explanation about the Charter Schools and the reasoning for the Proposed Bill being submitted for consideration.

A request for an Executive Session meeting to discuss labor issues proposed on November 13, 2019 at 5:00pm prior to the Regular Commission meeting.

A request for a Workshop meeting to discuss debris removal / monitoring, proposed for the January 2020 meeting prior to the start of the regular Commission meeting.

CONTINUATION OF REPORTS OF THE CITY ATTORNEY:

Assistant City Attorney Mike Cirullo came to the podium to explain topics that were discussed at the City of Sunrise Civic Center pertaining to the Solid Waste and Recycling Memorandum of Understanding and provided copies of the memorandum to the Commission for review.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz to nominate Commissioner Good and Mayor Ortis as the Working Group Committee members to represent the City in the review process Collaborative Study and Subsequent Development of Integrated Solid Waste and Recycling System; which involves the County and all municipalities.

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

Nay 0

COMMISSION ITEMS:

- 24. 19-1241** COMMISSIONER SCHWARTZ - ITEM #1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ADMINISTRATION TO ADVISE THE CITY COMMISSION NO LATER THAN THE FIRST MEETING OF APRIL 2020 WITH A FIRE DEPARTMENT PLAN TO INCREASE THE NUMBER OF FIREFIGHTER/PARAMEDIC PERSONNEL TO MEET THE INCREASE IN PROJECTED GROWTH OF CITY POPULATION AND CALLS FOR SERVICE. THE PLAN SHALL ALSO INCLUDE LADDER TRUCK AND RESCUE TRUCK EQUIPMENT INCREASES TO ALLOW FULL TIME TRAINING OPPORTUNITIES WITHOUT THE NEED TO RELOCATE TRUCKS OR PERSONNEL TO COVER TRAINING ACTIVITIES. THE PLAN SHOULD INCLUDE 1,3,5, AND 10 YEAR FORECASTING MODELS.

A motion by Commissioner Schwartz, seconded by Vice Mayor Siple to direct the City administration to advise the City Commission no later than April 2020 with a Fire Department plan to increase the number of firefighter/paramedic personnel to meet the increase in projected growth population and calls for service. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 24 into the record, by title and spoke on the item.

OLD BUSINESS:

ADJOURN - 9:43 P.M.

CITY OF PEMBROKE PINES

Debra E. Rogers
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.