

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, February 5, 2020

6:30 PM

6:30 PM Regular Commission Meeting. ADD-1 and ADD-2 Addendum items added to Commission Items on the agenda and republished online.

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mrs. Barbara Ortis.

ACKNOWLEDGEMENTS:

Mayor Ortis spoke about the following upcoming events:

The City of Pembroke Pines, Broward County Public Schools, and Broward County Parks and Recreation hosting a Community Peace Picnic event on Saturday, February 8, 2020 at CB Smith Park from 11:00am-2:00pm.

The Marjory Stoneman Douglas Prayer Vigil on Friday, February 14, 2020 at 6:30pm at the Charles F. Dodge City Center.

The Taste of the Pines event at the Charles F. Dodge City Center on Thursday, February 20, 2020 from 6:00pm-9:00pm.

Pines Light Up the Night 5K Run event at the Charles F. Dodge City Center on Saturday, February 22, 2020 at 6:30pm.

Rhythms of Africa event at the Charles F. Dodge City Center on Saturday, February 29, 2020 from 7:00pm-9:00pm.

Vice Mayor Siple distributed placards to commemorate the Marjory Stoneman Douglas tragedy and spoke about the next Raising Positive Children event on Thursday, March 12, 2020 from 6:30pm-8:15pm at the Pembroke Pines Charles F. Dodge City Center.

Commissioner Castillo congratulated Sophia Kenin, a resident of Chapel Trail on winning her first Grand Slam Title at the 2020 Australian Open.

Commissioner Good congratulated Nick Bosa, Defensive Player of the Year

for the San Francisco 49ers, who participated in the Pembroke Pines Optimist Club as a youth; and the West Broward High School Cheerleaders, who recently won the State Championship.

Commissioner Schwartz recognized the Pembroke Pines Charter High School Boys Basketball Team, currently ranked 6th place in the State.

PRESENTATIONS:

PRE-1 20-0149 PRESENTATION NO.1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL PERFORMANCE ENSEMBLE FOR PLACING 1ST IN CLASS 5A AT THE FLORIDA MARCHING BAND CHAMPIONSHIP (FMBC) IN DAYTONA FLORIDA ON NOVEMBER 23, 2019.

Mayor Ortis read and presented the proclamation to the West Broward High School Performance Ensemble and asked all the Commissioners to join in the presentation.

Mr. Dean Calmer, Band Director, addressed the Commission and audience.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The Clerk announced no items pulled.

ITEMS AT THE REQUEST OF THE PUBLIC

Bernie Winer, 10651 NW 18th Place, Pembroke Pines, FL, spoke regarding Ashley Hale Park.

Mayor Ortis and Commissioner Schwartz spoke on the matter.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

No board appointments were announced.

CONSENT AGENDA:

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1. **19-1447** MOTION TO RELEASE PERFORMANCE BOND #09166376/82335826/012021879 IN THE AMOUNT OF \$301,094.45 FROM SUFFOLK COMPANY, INC., ACCEPT AND RECORD THE BILL OF SALE, AND EASEMENT DEDICATION FOR CITY CENTER APARTMENTS WATER AND SEWER IMPROVEMENTS.

A motion was made to approve on the Consent Agenda

2. **20-0045** MOTION TO APPROVE THE PURCHASE OF THE ANNUAL SUPPORT AND MAINTENANCE FOR THE CITY'S EXAGRID EX40000E DATA STORAGE BACKUP AND REPLICATION SOLUTION FROM CDW GOVERNMENT LLC. IN THE AMOUNT OF \$33,952 UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE # 43230000-NASPO-16-ACS-SVAR (SOFTWARE VALUE ADDED RESELLER).

A motion was made to approve on the Consent Agenda

3. **20-0141** MOTION TO RELEASE PERFORMANCE BOND #SU1141841 IN THE AMOUNT OF \$179,317.60 FROM BERGERON LAND DEVELOPMENT, INC., ACCEPT THE MAINTENANCE BOND #SU1141861 IN THE AMOUNT OF \$28,535.60 (WHICH IS 20% OF THE CERTIFIED COSTS FOR WATER & SEWER IMPROVEMENTS ONLY) AND RECORD THE BILL OF SALE AND EASEMENT DEDICATION FOR BERGERON PARK OF COMMERCE SOUTH - BERGERON OUTDOOR STORAGE SOUTH.

A motion was made to approve on the Consent Agenda

4. **20-0145** MOTION TO AUTHORIZE THE PEMBROKE PINES CHARTER SCHOOLS PURSUANT TO THEIR DESIGNATION AS SCHOOLS OF EXCELLENCE, TO REVERT A PREVIOUSLY APPROVED EARLY RELEASE DAY SCHEDULED APRIL 2, 2020 BACK TO A FULL DAY OF SCHOOL AND FURTHER AUTHORIZING THE CITY MANAGER AS SUPERINTENDENT OF SCHOOLS TO SO NOTIFY EACH OF THE CHARTER SCHOOL SPONSORS.

A motion was made to approve on the Consent Agenda

5. **20-0146** MOTION TO RELEASE PERFORMANCE BOND #2266854 IN THE AMOUNT OF \$848,620.30 FROM DOUGLAS GARDENS V. LTD, ACCEPT THE MAINTENANCE BOND #2294281 IN THE AMOUNT OF \$38,400.00 (WHICH IS 20% OF THE CERTIFIED COSTS FOR WATER AND SEWER IMPROVEMENTS) AND ACCEPT AND RECORD THE

BILL OF SALE, AND EASEMENT DEDICATION FOR DOUGLAS GARDENS V.

A motion was made to approve on the Consent Agenda

6. **20-0155** MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, JANUARY 15, 2020 REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

7. **20-0108** MOTION TO APPROVE THE NOTICE OF GRANT AWARD FFY2019/YR44 FROM FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER IN THE AMOUNT OF \$188,107.00.

A motion was made to approve on the Consent Agenda

8. **19-0885** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-20-01 "CITYWIDE TREES, PLANTS, AND OTHER LANDSCAPING MATERIALS"

A motion was made to approve on the Consent Agenda

9. **19-1049** 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 # PSUT-20-03 DESIGN & POST DESIGN SERVICES: WWTP WEST & EAST SURGE TANK REHABILITATION

A motion was made to approve on the Consent Agenda

10. **19-1452** MOTION TO AWARD IFB # CS-19-04 "PINES POINT AND PINES PLACE AIR CONDITIONING UNITS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TECHNOLOGY INTERNATIONAL INC., AND TO ENTER INTO A ONE YEAR AGREEMENT TO PURCHASE ON AN AS NEEDED BASIS IN AN ANNUAL AMOUNT NOT TO EXCEED \$78,150.

A motion was made to approve on the Consent Agenda

11. **20-0003** MOTION TO AWARD IFB # PSUT-19-02 "BACKFLOWS AND WATER METER PARTS & LIFT STATION REHAB MATERIALS" AND TO APPROVE THE AGREEMENTS BETWEEN THE CITY OF PEMBROKE PINES AND THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

FORTILINE, INC. IN AN ANNUAL AMOUNT NOT TO EXCEED \$96,318
FERGUSON ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED \$537,539.30

A motion was made to approve on the Consent Agenda

12. **20-0033** MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH CALVIN, GIORDANO & ASSOCIATES, INC. FOR GENERAL ENVIRONMENTAL SERVICES IN AN ANNUAL AMOUNT NOT TO EXCEED \$50,000.

A motion was made to approve on the Consent Agenda

13. **20-0070** **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:**

(A) Keylite Power & Lighting Corp - Maintenance for Fire Station Alerting Systems -Renewal

(B) Brink's Incorporated - Armored Car Services - Assignment, Assumption and Consent Agreement

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

(C) Renaissance Charter School, Inc. - SRO Agreement

(D) Somerset Academy, Inc. - SRO Agreement

(E) REV RTC D/B/A Hall-Mark RTC - Purchase of Fire Engine / Pumper Truck

A motion was made to approve Item 13 (A), (C), (D) and (E) on the Consent Agenda. Section (B) of Item 13 was pulled for discussion by Vice Mayor Siple.

Approval of the Consent Agenda

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13 (A), (C), (D) and (E) on the Consent Agenda. The motion carried by the following vote:

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

Nay 0

ADD-1 20-0159

ADDENDUM ITEM 1: COMMISSIONER CASTILLO - ITEM 1: DISCUSSION AND POSSIBLE ACTION REGARDING OUR CITY TAKING ON GREATER SELF-DETERMINATION AND AUTHORITY REGARDING NECESSARY ROAD REPAIRS.

A motion was made by Commissioner Castillo, seconded by Commissioner Schwartz, to approve the Addendum-1 item. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Item ADD-1 was taken out of order without objection.

Commissioner Castillo read Item ADD-1 into the record by title, and spoke on the item referencing the 2 exhibits provided in the item.

City Manager Dodge responded to the questions of the Commission and called Karl Kennedy, City Engineer, to address the Commission further on the matter.

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

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

The following members of the public spoke on the item:

Felipe Ventura, 20330 NW 2nd Street, Pembroke Pines, FL
Robert G. Young, 18446 NW 13th Street, Pembroke Pines, FL
Ricardo Olive, 1031 NW 185th Avenue, Pembroke Pines, FL
Marlon Chavez, 1901 NW 105th Avenue, Pembroke Pines, FL

13(B) 20-0070

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

(A) Keylite Power & Lighting Corp - Maintenance for Fire Station Alerting Systems -Renewal

(B) Brink's Incorporated - Armored Car Services - Assignment, Assumption and Consent Agreement

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

(C) Renaissance Charter School, Inc. - SRO Agreement

(D) Somerset Academy, Inc. - SRO Agreement

(E) REV RTC D/B/A Hall-Mark RTC - Purchase of Fire Engine / Pumper Truck

Section (B) of Consent Item 13 on Brink's Incorporated Armored Car Services Assignment, Assumption and Consent Agreement, was pulled for discussion.

Motion was made by Vice Mayor Siple and seconded by Commissioner Schwartz, to approve item 13 (B). The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item 13B into the record by title, and spoke on the

item.

Lisa Chong, Finance Director, addressed the questions of Vice Mayor Siple.

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

- 14. 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.

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to adopt Proposed Ordinance 2019-23. The motion carried by the following vote:

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

Nay 0

Enactment No: 1940

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Cirullo read Proposed Ordinance 2019-23 into the record, by title.

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

FIRST READING ORDINANCES:

15. **2020-04** MOTION TO PASS PROPOSED ORDINANCE NO. 2020-04 ON FIRST READING.

PROPOSED ORDINANCE 2020-04 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING TITLE XV, "LAND USE," CHAPTER 155, ENTITLED "ZONING CODE," BY SPECIFICALLY AMENDING SECTION 155.050, ENTITLED "PORTABLE STORAGE UNITS;" PROVIDING FOR AN INCREASE TO THE NUMBER OF DAYS PORTABLE STORAGE UNITS MAY REMAIN AT A RESIDENTIAL LOCATION WITH CITY ZONING APPROVAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR MARCH 4, 2020.

A motion was made by Commissioner Good, Jr., seconded by Commissioner Castillo, to pass Proposed Ordinance 2020-04 on First Reading. Second Reading of this proposed ordinance is scheduled for March 4, 2020. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Cirullo read Proposed Ordinance 2020-04 into the record, by title.

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

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

RESOLUTIONS:

16. **2020-R-03** MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-03.

PROPOSED RESOLUTION 2020-R-03 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 TRANSPORTATION ("FDOT"), AND THE ACCEPTANCE OF A GRANT AWARD FROM THE FDOT, AND THE PURCHASE OF VEHICLES AND/OR EQUIPMENT, AND/OR EXPENDITURES OF GRANT FUNDS; 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-03. The motion carried by the following vote:

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

Nay 0

Enactment No: 3685

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Cirullo read Proposed Resolution 2020-R-03 into the record, by title.

Karl Kennedy, City Engineer, addressed the Commission regarding the FEMA Flood Maps via PowerPoint presentation.

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

City Manager Dodge responded to the questions of the Commission.

REGULAR AGENDA:

- 17. 20-0157 DISCUSSION AND POSSIBLE ACTION ON PRELIMINARY FLOOD INSURANCE RATE MAPS.**

City Engineer Karl Kennedy presented slides and information about flood insurance rate maps, the changes in flood zone designations and potential insurance costs.

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

The item provided information for discussion by Commission. No action taken.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

ADD-2 20-0160 ADDENDUM ITEM 2: MAYOR ORTIS ITEM # 1: DISCUSSION OF AVAILABLE AFFORDABLE HOUSING IN THE CITY OF PEMBROKE PINES.

Mayor Ortis passed the gavel to Vice Mayor Siple and spoke on his Addendum-2 Commission Item about affordable housing in the City of Pembroke Pines. The Commission agreed by consensus to direct the City Manager to do a study to come up with a plan for the development of future affordable housing, especially for working young people.

Mayor Ortis read Item ADD-2 into the record, by title and spoke on the item.

COMMISSION ITEMS:

18. 20-0158 VICE MAYOR SIPLE - ITEM 1: MOTION TO BE A \$6,000 TITLE SPONSOR FOR THE VILLAGE SOUTH/WESTCARE FOUNDATION 3RD ANNUAL SHE-ROES LUNCHEON TO BE HELD AUGUST 17, 2020 AT THE CHARLES F. DODGE CITY CENTER. VENUE TO BE PROVIDED AT COST TO THE FOUNDATION.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to approve the item for the City to be a \$6,000 Title Sponsor for the Village South/Westcare Foundation 3rd Annual She-Roes Luncheon to be held on OCTOBER 17, 2020 (Vice Mayor Siple said the date in the published title-August 17-was a misprint and the correct date of the event was October 17, 2020). The motion carried by the following vote:

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

Nay 0

NEW BUSINESS:

MAYOR ORTIS INTRODUCED UNDER NEW BUSINESS A PROPOSAL THAT THE CITY OF PEMBROKE PINES CREATE A MARTIN LUTHER KING DAY EVENT NEXT JANUARY IN THE RUN-UP TO BLACK HISTORY MONTH. THE COMMISSION AGREED BY CONSENSUS TO THE PROPOSAL.

Commission approved by Consensus.

COMMISSIONER SCHWARTZ INTRODUCED, UNDER NEW BUSINESS, A DISCUSSION REGARDING SUPPORT FOR MILITARY VETERANS; DISCOUNTS FOR VETERANS TO TICKETED EVENTS SUCH AS CONCERTS AND COMMUNITY EVENTS. THE COMMISSION AGREED BY CONSENSUS TO DEVELOP A PRICING MATRIX TO GIVE MILITARY MEMBERS DISCOUNTS.

Commission approved by Consensus.

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk