

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, March 4, 2020

6:30 PM

6:30 PM Regular Commission Meeting. This meeting is combined with the March 18, 2020 Regular Commission Meeting. There is no meeting on March 18 due to the municipal elections. ADD-1 added to the Consent 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, Vice Mayor Iris A. Siple, Commissioner Thomas Good Jr., Commissioner Jay D. Schwartz, and Commissioner Angelo Castillo

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Joji John.

ACKNOWLEDGEMENTS:

Commissioner Castillo spoke about a fence that was removed protecting the eagle sanctuary in West Pembroke Pines, referencing correspondence from the residents in his district and from City Staff.

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

Steve Buckland, Public Services Director, addressed the questions of the Commission concerning the removal of the fence and the requirements to replace the fence.

PRESENTATIONS:**PRE-1 [20-0206](#)**

PRESENTATION NO.1: JAYNA BRUNER FROM THE SENIOR GIRL SCOUT TROOP 10514 WILL PRESENT "DON'T JUDGE A BAT BY IT'S COVER". THIS INFORMATIONAL PRESENTATION EXPLAINS THE ENVIRONMENTAL IMPACT THAT BATS HAVE AND WILL EARN JAYNA A GIRL SCOUT BADGE.

Jayna Bruner made her presentation to the Commission about bats and spoke of an event at Flamingo Gardens on April 25, 2020.

Vice Mayor Siple spoke about the Girl Scout leaders.

ACKNOWLEDGEMENTS:

Mayor Ortis spoke about the Interfaith Council meeting he participated in and some of the topics that were discussed.

Mayor Ortis read letter he prepared to address the residents with questions about COVID-19.

Vice Mayor Siple took a point of personal privilege to wish her husband a happy birthday and spoke about the upcoming event of Raising Positive Children on March 12, 2020 from 6:30pm to 8:00pm.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

City Clerk Graham addressed Items 17, 18, and 21 saying they were not pulled from the Agenda, but will instead be deferred individually at the Commission meeting for the record.

ITEMS AT THE REQUEST OF THE PUBLIC

There were no items at the request of the public.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 [20-0208](#) BOARD ANNOUNCEMENT: VICE MAYOR IRIS A. SIPLE WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE ENVIRONMENTAL ADVISORY BOARD:

MS. SUJAMOL SCARIA.

Vice Mayor Siple announced Sujamol Scaria as the District 3 board appointment, to the Environmental Advisory Board.

CONSENT AGENDA:

1. [20-0035](#) MOTION TO AWARD IFB # PSPW-19-08 "EMERGENCY BACKUP POWER FOR CITY HALL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, EAU GALLIE ELECTRIC, INC, IN THE AMOUNT NOT TO EXCEED \$1,163,007.30, WHICH

INCLUDES A 10% OWNER'S CONTINGENCY OF \$102,921 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$30,876.30.

A motion was made to approve on the Consent Agenda

2. [20-0170](#) MOTION TO APPROVE THE THIRD AMENDMENT TO THE FLORIDA STATE UNIVERSITY CITY OF PEMBROKE PINES CHARTER ELEMENTARY SCHOOL CHARTER AGREEMENT.

A motion was made to approve on the Consent Agenda

3. [20-0181](#) MOTION TO AWARD IFB # PSPW-19-14 "REBID OF ROOF REPLACEMENTS FOR THE HAZARD MITIGATION GRANT", IN THE BEST INTEREST OF THE CITY, TO PAUL BANGE ROOFING IN TOTAL AMOUNT NOT TO EXCEED \$1,073,903.52, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$95,035.71 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$28,510.71, PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

4. [20-0182](#) MOTION TO APPROVE SUBMISSION OF THE APPLICATION FOR THE GENERAL REVENUE CONTRACT - LOCAL SERVICE PROVIDER (LSP) FOR THE FISCAL YEAR OF JULY 1, 2020 TO JUNE 30, 2021 IN THE AMOUNT OF \$231,155.00. THESE FUNDS ARE FROM THE FLORIDA DEPARTMENT OF ELDER AFFAIRS PASSED THROUGH THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY TO PROVIDE TRANSPORTATION SERVICES TO OUR SENIOR CLIENTELE.

A motion was made to approve on the Consent Agenda

5. [20-0192](#) MOTION TO AWARD IFB # PSUT-19-05 "HOLLY LAKE BOOSTER STATION AND WASTEWATER TREATMENT PLANT FUEL TANK REMOVAL AND GENERATOR REPIPE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ATC GROUP SERVICES, IN THE AMOUNT NOT TO EXCEED \$259,234.12 WHICH INCLUDES A 4.18% OWNER'S CONTINGENCY IN THE AMOUNT OF \$10,110.08 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$7,256.04.

A motion was made to approve on the Consent Agenda

6. [20-0193](#) MOTION TO AUTHORIZE THE PROPER CITY OFFICIAL TO ISSUE A

LETTER OF NO OBJECTION FOR THE TERMINATION OF A DECLARATION OF UNITY OF TITLE FOR THE HOLMAN AUTOMOTIVE GROUP.

A motion was made to approve on the Consent Agenda

7. [20-0194](#) MOTION TO APPROVE ENTERING INTO AN AGREEMENT WITH BROWARD COUNTY TO PROVIDE COST SHARE SUPPORT OF THE NATURESCAPE IRRIGATION SERVICE (NIS) TO BE OPERATED BY BROWARD COUNTY WITHIN THE WATER UTILITY SERVICE AREAS AND AUTHORIZE BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES REQUIRED AS PART OF LANDSCAPE AND IRRIGATION SYSTEM EVALUATIONS TO BE PERFORMED BY THE BROWARD COUNTY ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$55,745.92 FOR A FIVE-YEAR PERIOD.

A motion was made to approve on the Consent Agenda

8. [20-0179](#) MOTION TO AWARD IFB # PSPW-19-15 "REBID OF ROOF REPLACEMENTS AT VARIOUS CITY BUILDINGS" TO DAVID BANGE ROOFING IN THE TOTAL AMOUNT NOT TO EXCEED \$1,079,566.69, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$95,536.88 AND A 3% PERMIT ALLOWANCE IN THE AMOUNT OF \$28,661.06.

A motion was made to approve on the Consent Agenda

9. [20-0184](#) MOTION TO AWARD IFB # TS-19-05 "EXAGRID HARDWARE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PRESIDIO HOLDINGS INC. DBA PRESIDIO NETWORKED SOLUTIONS LLC, IN THE AMOUNT NOT TO EXCEED \$165,476.46.

A motion was made to approve on the Consent Agenda

10. [20-0188](#) MOTION TO APPROVE THE PURCHASE OF ONE (1) MOBILE SURVEILLANCE TOWER PLATFORM MODEL #VS-WCTS-PVS FROM THE SOLE SOURCE VENDOR, VETTED SECURITY SOLUTIONS, IN THE AMOUNT NOT TO EXCEED \$82,500, PURSUANT TO SECTION 38.18(C)(3) OF THE CITY'S PROCUREMENT CODE.

A motion was made to approve on the Consent Agenda

11. [20-0189](#) MOTION TO AWARD IFB # RE-20-01 "TENNIS COURT MAINTENANCE" TO THE SOLE BIDDER, PAPICO CONSTRUCTION, INC., IN THE ANNUAL AMOUNT NOT TO EXCEED \$42,600, WHICH INCLUDES \$4,200 FOR HURRICANE PREPAREDNESS THAT CAN BE USED ON AN AS-NEEDED BASIS, FOR AN INITIAL TWO YEAR PERIOD.

A motion was made to approve on the Consent Agenda

12. [20-0203](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

 (A) IFB # RE-20-02 "GAZEBO AT BEN FIORENDINO PEMBROKE LAKES PARK"

A motion was made to approve on the Consent Agenda

13. [20-0205](#) MOTION TO APPROVE THE PURCHASE OF NEPTUNE WATER METERS, PARTS AND COMPONENTS, ON AN AS-NEEDED BASIS, FROM THE SOLE SOURCE, SUNSTATE METER & SUPPLY, INC., IN THE AMOUNT NOT TO EXCEED \$688,570.60 PURSUANT TO SECTION 38.18(C)(3) OF THE CITY'S CODE OF ORDINANCES FOR FISCAL YEAR 2019-20.

A motion was made to approve on the Consent Agenda

14. [20-0213](#) MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, FEBRUARY 19, 2020 REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

15. [20-0210](#) MOTION TO APPROVE THE PURCHASE OF MULCH ON AN AS NEEDED BASIS FROM ADVANCED MULCH, INC., ADWOOD, INC., EASTCOAST MULCH, AND SUPERIOR MULCH UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) CONTRACT # E-42-17 FOR AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$250,000, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

16. [20-0175](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS

DATABASE REPORT:

(A) Comcast of South Florida II, Inc. - Basic Cable and Broadcast TV for Pines Point and Pines Place - Renewal

(B) SBA Communications Corporation - Communication Tower - Renewal of Lease - Chapel Trail

A motion was made to approve on the Consent Agenda

ADD-1 [20-0241](#)

ADDENDUM ITEM NO. 1: MOTION TO APPROVE THE FIRST ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BROWARD TEACHER'S UNION ("BTU") AND THE CITY OF PEMBROKE PINES.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

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

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

Nay 0

ORDINANCES AND RESOLUTIONS:**SECOND READING ORDINANCES:**

17. [2020-01](#) MOTION TO ADOPT PROPOSED ORDINANCE 2020-01 ON SECOND AND FINAL 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

A motion was made by Vice Mayor Siple, seconded by Commissioner Castillo, to defer second and final reading of Item 17 to a time certain of Wednesday, April 1, 2020. The motion carried by the following vote:

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

Nay 0

Enactment No: 1944

Assistant City Attorney read Proposed Ordinance 2020-01 into the record, by title and requested the deferral of the item.

RESOLUTIONS:

18. [2019-R-47](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2019-R-47.

PROPOSED RESOLUTION NO. 2019-R-47 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE PEMBROKE FALLS PARCEL C PLAT FOR THE 17.7768-ACRE PROPERTY GENERALLY LOCATED SOUTH OF SHERIDAN STREET AND WEST OF NORTHWEST 146 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; AMENDING THE EXISTING PLAT RESTRICTION TO ALLOW FOR THE DEVELOPMENT OF UP TO 170,000 SQUARE FEET OF COMMERCIAL USE AND ELIMINATING THE RESTRICTIONS ON FREE STANDING BANKS WITH DRIVE THRU FACILITIES; AUTHORIZING THE CITY MANAGER AND CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to defer Item 18 Proposed Resolution 2019-R-47 to a time certain of Wednesday, April 1, 2020. The motion carried by the following vote:

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

Nay 0

Enactment No: 3691

Assistant City Attorney Horowitz read Proposed Resolution 2019-R-47 into the record, by title and requested the deferral of the item.

19. [2020-R-09](#)

MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-09

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, RENAMING SW 14TH STREET AT SW 184TH AVENUE TO "ENCANTADA BOULEVARD" AS A PRIMARY STREET NAME WHILE RETAINING SW 14TH STREET AS THE SECONDARY NAME BETWEEN SW 196TH AVENUE AND SW 184TH AVENUE WITHIN THE CITY OF PEMBROKE PINES 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; 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 Commissioner Castillo, seconded by Commissioner Schwartz, to adopt Proposed Resolution 2020-R-09. The motion carried by the following vote:

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

Nay 0

Enactment No: 3688

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Proposed Resolution 2020-R-09 into the record, by title.

REGULAR AGENDA:

20. [20-0185](#)

MOTION TO ACCEPT ARTICLE 1 - PURPOSE OF THE LAND DEVELOPMENT CODE UPDATE.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Article 1 of the Land Development Regulations being updated by the Planning and Economic Development Department. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Item 20 into the record, by title.

Mike Stamm, Planning and Economic Development Director, addressed the Commission regarding updates to the Land Development Code via PowerPoint Presentation and provided options to the Commission for consideration. Mr. Stamm also addressed the questions of the Commission.

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

21. [20-0191](#)

MOTION TO APPROVE THE PINES BMW SITE PLAN AMENDMENT FOR A SITE PLAN IN A PLANNED UNIT DEVELOPMENT AND APPROVAL OF A SPECIAL EXCEPTION FOR A COMMERCIAL DEVELOPMENT WITH A FLOOR AREA RATIO (FAR) EXCEEDING .5 PER CITY COMPREHENSIVE PLAN REQUIREMENTS.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to defer Item 21 to a time certain of Wednesday, April 1, 2020. The motion carried by the following vote:

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

Nay 0

Assistant City Attorney Horowitz read Item 20 into the record, by title and requested the deferral of the item.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

22. [20-0187](#) MAYOR ORTIS - ITEM NO.1 : DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR A PREMIER LEVEL OF PARTICIPATION FOR THE BROWARD LEAGUE OF CITIES 63RD ANNUAL GALA IN THE AMOUNT OF \$5,000.

A motion was made by Mayor Ortis, seconded by Commissioner Schwartz, to approve Item 22. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis passed the gavel to Vice Mayor Siple and read Item 22 into the record, by title.

23. [20-0204](#) COMMISSIONER SCHWARTZ ITEM #1: MOTION TO DIRECT THE CITY ATTORNEY TO PREPARE A RESOLUTION ADDING A PROVISION FOR THE APPROVAL OF TRAFFIC CALMING DEVICES FOR RESIDENTIAL STREETS THAT DEMONSTRATE EXCESSIVE SPEEDS DOCUMENTED BY PPPD. REDUCING THE CURRENT 85% APPROVAL TO 51% FROM RESIDENTS LIVING ON THE STREET WITHIN 100 FEET OF THE PROPOSED DEVICE LOCATION TO PROTECT THE SAFETY OF RESIDENTS.

A motion was made by Commissioner Schwartz, seconded by Commissioner Good, Jr., to approve Item 23. Assistant City Attorney Horowitz said he would draft the resolution on traffic calming devices and bring back before Commission on April 1, 2020. The motion carried by the following vote:

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

Nay 1 - Commissioner Castillo

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 23 into the record, by title and spoke on the item.

Commissioner Castillo, Vice Mayor Siple, Commissioner Good and

Mayor spoke on the item.

Assistant City Attorney Horowitz addressed the Commission saying the Ordinance would be drafted for the April 1, 2020 Commission meeting.

The following member of the public spoke on the item:

Vincent Parlatore, 211 SW 64th Terrace, Pembroke Pines, FL

24. [20-0209](#)

COMMISSIONER GOOD - ITEM NO. 1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ADMINISTRATION TO PURCHASE A \$1,250 TABLE SPONSORSHIP FOR THE FATHERS M.I.A. 4TH ANNUAL SPRING GALA ON APRIL 4, 2020.

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve Item 24. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 24 into the record, by title and spoke.

Vice Mayor Siple spoke on the item.

OLD BUSINESS:

ADJOURN - 7:45 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.