

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, May 20, 2020

6:30 PM

6:30 PM Virtual Regular Commission Meeting. ADD-1 was added to the Agenda 5/19/2020 and republished. The roll call settings in Exhibit #1-Minutes 3/4/2020 of Item #4 was revised and republished 5/19/2020.

Commission Chambers

City Commission

*Mayor Frank Ortis
Vice Mayor Iris A. Siple
Commissioner Jay D. Schwartz
Commissioner Thomas Good, Jr.
Commissioner Larissa Chanzas*

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 Larissa Chanzas

Also present: City Manager Charles F. Dodge, Assistant City Attorney Michael Cirullo, City Clerk Marlene D. Graham and Deputy City Clerk Debra E. Rogers.

PLEDGE OF ALLEGIANCE

Assistant City Manager Aner Gonzalez led the Pledge of Allegiance.

PRESENTATIONS:

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The Clerk announced no items pulled, but Economic and Planning Director Mike Stamm said that pursuant to discussions with the applicant, Item #13 pertaining to the Crematorium project may need to be deferred on the record to the next meeting.

ITEMS AT THE REQUEST OF THE PUBLIC

The Clerk announced no items at the request of the public but stated that a number of emails had been submitted to the public comments email inbox address published in the meeting notice. The public comments received referred to Items 10, 12, 13, 18 and 20.

Mike Stamm, Planning and Economic Director, spoke and said that Item 13 will be deferred on the record.

ACKNOWLEDGEMENTS

Mayor acknowledged and thanked everyone who participated in the City's food distribution efforts in the community.

Commissioner Schwartz asked to observe a moment of silence for

Kevin Mehaffey, a firefighter/paramedic who died May 15 in a car crash. City Commission offered condolences to his family.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

The Clerk announced that the board appointment of Gary Arenson to the Police and Fire Pension Board was on the agenda as a Regular Item for discussion.

19. 20-0399 VICE MAYOR SIPLE - ITEM # 1: VICE MAYOR SIPLE MOVES TO RECONSIDER THE VICE MAYOR APPOINTMENT FOR 2020/2021.

A motion was made by Vice Mayor Siple, seconded by Commissioner Chanzas, to reconsider the Vice Mayor appointment rotation for 2020/2021 and that District 1 should be appointed for 2020/2021 to reset the order of annual rotation. The motion failed by the following vote:

Aye 2 - Mayor Ortis, and Vice Mayor Siple

Nay 3 - Commissioner Good Jr., Commissioner Schwartz, and Commissioner Chanzas

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple said she was not feeling well and asked if the Mayor could bring forward her Commission Item 19 in case she had to leave the meeting.

Vice Mayor Siple read Item 19 into the record.

CONSENT AGENDA:

1. 20-0366 MOTION TO AWARD IFB # TS- 20-01 "SOUTHWEST FOCAL POINT SECURITY CAMERAS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, AIP US, LLC., IN THE AMOUNT NOT TO EXCEED \$104,437.60.

A motion was made to approve on the Consent Agenda

2. 20-0383 MOTION TO APPROVE THE PURCHASE OF COVERT SURVEILLANCE EQUIPMENT AND INSTALLATION SERVICES FROM COVERT SURVEILLANCE INDUSTRIES, LLC. (CSI), IN THE AMOUNT NOT TO EXCEED \$51,260, AND TO APPROVE CSI A CITY STANDARD, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

3. **20-0389** MOTION TO APPROVE THE PIGGY-BACK AGREEMENT WITH ENVIRONMENTAL PRODUCTS GROUP, INC. FOR THE PURCHASE OF AN ENVIROSIGHT ROVVER X 130 CRAWLER SYSTEM UTILIZING THE PRICING FROM THE CITY OF TALLAHASSEE REQUEST FOR PROPOSAL NO. 0096-15-KM-RC FOR A TOTAL AMOUNT NOT TO EXCEED \$61,500 PURSUANT TO SECTIONS 35.18(C)(5) AND 35.27 OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

4. **20-0395** MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, MARCH 4, 2020 AND WEDNESDAY, MAY 6, 2020 COMMISSION MEETINGS.

A motion was made to approve on the Consent Agenda

5. **20-0375** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Compass Group USA, Inc. - Food Service Management Services for Charter Schools and Early Development Centers - Renewal

(B) South Florida Institute on Aging - Volunteering Services - Renewal

(C) Ford & Associates, Inc. - Financial Advisory Services for Debt Management - Renewal

(D) Elan Lawn and Landscape Services, Inc. - City-wide Grounds Maintenance - Renewal

(E) DBI Services, LLC. - Citywide Grounds Maintenance (Litter Control and Debris Removal) - Renewal

A motion was made to approve 5(A) and 5(B) on the Consent Agenda

6. **20-0390** MOTION TO RELEASE MAINTENANCE BOND LETTER OF CREDIT #7200000142 FROM FLORIDA COMMUNITY BANK IN THE AMENDED AMOUNT OF \$90,958.60 FOR THE ONE (1) YEAR

MAINTENANCE PERIOD FOR THE WATER AND SEWER IMPROVEMENTS AT VENTURA POINTE.

A motion was made to approve on the Consent Agenda

7. **20-0391** MOTION TO AUTHORIZE THE MAYOR TO SIGN THE FIRST AMENDMENT TO LICENSE AGREEMENT REGARDING THE PEMBROKE PINES MITIGATION BANK WITH THE WETLANDS BANK COMPANY, LLC.

A motion was made to approve on the Consent Agenda

8. **20-0386** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) TS- 20-03 "NETAPP CENTRALIZED STORAGE SOLUTION"

A motion was made to approve on the Consent Agenda

11. **20-0396** A. MOTION TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATION TO EXECUTE THE FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT BETWEEN THE CITY AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT RELATED TO HURRICANE DORIAN AND,

B. TO ALLOW ALL FUTURE AGREEMENTS RELATED TO FEMA REIMBURSEMENTS TO BE SIGNED ADMINISTRATIVELY BY THE MAYOR AND CITY ADMINISTRATION.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Schwartz, seconded by Commissioner Chanzas, to approve Items 1, 2, 3, 4, 5(A), 5(B), 6, 7, 8, and 11 on the Consent Agenda. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Consent Item 5 (C) (D) 5(E) was pulled by Commissioner Good. He read the item into the record.

(C) Ford & Associates

(D) Elan Lawn & Landscaping

(E) DBI

20-0375

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

(A) Compass Group USA, Inc. - Food Service Management Services for Charter Schools and Early Development Centers - Renewal

(B) South Florida Institute on Aging - Volunteering Services - Renewal

(C) Ford & Associates, Inc. - Financial Advisory Services for Debt Management - Renewal

(D) Elan Lawn and Landscape Services, Inc. - City-wide Grounds Maintenance - Renewal

(E) DBI Services, LLC. - Citywide Grounds Maintenance (Litter Control and Debris Removal) - Renewal

Commissioner Good pulled 5(C), 5(D) and 5(E) from the Consent Agenda for discussion pertaining to contract renewal or going out to bid. 5(C) is Ford & Associates; 5(D) is Elan Lawn and Landscape Services, Inc. and 5(E) is DBI Services, LLC.

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve the renewal of 5(C). The motion carried by the following vote:

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

Nay 0

A motion was made by Commissioner Schwartz, seconded by Mayor Ortis, to defer the decision to send items 5(D) and 5(E) out to bid pending further information from Administration. The motion to defer failed by the following vote:

Aye 2 - Mayor Ortis, and Commissioner Schwartz

Nay 3 - Vice Mayor Siple, Commissioner Good Jr., and Commissioner Chanzas

A motion was made by Commissioner Good, Jr., seconded by Commissioner Chanzas, to approve sending 5(D) and 5(E) out for bid. The motion carried by the following vote:

Aye 3 - Vice Mayor Siple, Commissioner Good Jr., and Commissioner Chanzas

Nay 2 - Mayor Ortis, and Commissioner Schwartz

- 9. 20-0335** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY PURCHASE OF FOUR (4) REPLACEMENT VALVES FROM FERGUSON ENTERPRISES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$55,800, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve Item 9 to ratify the City Manager's approval for the emergency purchase of four (4) replacement valves from Ferguson Enterprises. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 9 into the record.

- 10. 20-0367** MOTION TO APPROVE THE RECOMMENDATION FOR A TWO (2) YEAR RENEWAL FOR THE REDFLEX TRAFFIC SYSTEMS, INC. - RED LIGHT TRAFFIC SIGNAL CAMERA ENFORCEMENT SYSTEM ON THE CONTRACTS DATABASE REPORT

A motion was made by Commissioner Schwartz, seconded by Commissioner Good, Jr., to approve the recommendation for a two (2) year renewal for the Redflex Traffic System red light camera enforcement system. The motion failed by the following vote:

Aye 2 - Mayor Ortis, and Vice Mayor Siple

Nay 3 - Commissioner Good Jr., Commissioner Schwartz, and Commissioner Chanzas

ADD-1 20-0403 ADDENDUM #1: DISCUSSION AND POSSIBLE ACTION TO

APPROVE THE CITY OF PEMBROKE PINES EMERGENCY ORDER ISSUED ON MAY 18, 2020, PROVIDING FOR THE REPEAL OF THE SAFER-AT-HOME EMERGENCY ORDER

A motion was made by Commissioner Schwartz, seconded by Commissioner Good, Jr., to approve Addendum Item 1 pertaining to the Repeal of the Safer-At-Home Emergency Order. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read the item.

Assistant City Attorney Cirullo clarified that the item before Commission was the Emergency Order repealing the Safer-At-Home Emergency Order to implement Phase 1 of the re-opening after the COVID-19 Coronavirus pandemic shut-down, and not to be confused with the previous Emergency Order related to gradual re-opening of some parks.

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

- 12. 2019-18** 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 (2.621 DU/ACRE) PLUS 30.6 ACRES OF COMMERCIAL WITHIN A DASHED LINE FOR THE PURPOSE OF DEVELOPING A MAXIMUM OF 211 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.

DATE OF SECOND AND FINAL READING TO BE DETERMINED.

A motion was made by Commissioner Schwartz, seconded by Commissioner Chanzas, to pass Proposed Ordinance 2019-18 on First Reading. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Cirullo read Proposed Ordinance 2019-18 into the record by title.

The item on Merrick Square was a public hearing.

Mayor Ortis opened the Public Hearing.

Deputy City Clerk Rogers read the messages submitted to the Public Comments email address published in the meeting notice by the following members of the public: Paul Marcus, Sergio Ojeda, Janice Simon, Jose Murillo, Moses Paschal, Bruce Chaskin. (Emails attached as Exhibit A).

Mayor Ortis closed the Public Hearing.

Mayor Ortis asked Planning & Economic Development Director Mike Stamm to speak on the project. Mr. Stamm responded that the project was Merrick Square, a project by BR Horton. He introduced the representative of the applicant Mr. Dennis Mele of Greenspoon Marder, LLC.

Vice Mayor Siple and Commissioner Chanzas spoke on the item.

13. 2020-05

MOTION TO PASS PROPOSED ORDINANCE NO. 2020-05 ON FIRST READING

PROPOSED ORDINANCE NO. 2020-05 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 155 OF THE CITY'S CODE OF ORDINANCES ENTITLED "ZONING CODE," BY AMENDING SECTION 155.149 ENTITLED "COMMUNITY BUSINESS (B-3) DISTRICTS" TO PERMIT A CREMATORY USE AS AN ACCESSORY USE TO A MORTUARY OR FUNERAL HOME WHEN THE PRIMARY USE IS AT LEAST 2,500 SQUARE FEET, THE CREMATORY IS LOCATED WITHIN THE SAME STRUCTURE AS THE PRIMARY USE, AND THE CREMATORY USE SHALL NOT EXCEED MORE THAN TWENTY PERCENT (20%) OF THE FLOOR AREA OF THE STRUCTURE; TO REQUIRE AN ANNUAL ENVIRONMENTAL REPORT TO BE PROVIDED TO THE TO THE CITY'S PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, JUNE 17, 2020.

A motion was made by Commissioner Chanzas, seconded by Commissioner Good, Jr., to defer Proposed Ordinance 2020-05 pertaining to the crematorium project for first reading at the next Commission Meeting on June 3, 2020. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Reference was made to the intent that this item be deferred to the next meeting. A motion was made to defer the item.

14. 2020-07

MOTION TO PASS PROPOSED ORDINANCE NO. 2020-07 ON FIRST READING.

PROPOSED ORDINANCE NO. 2020-07 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE MAYOR, VICE MAYOR, AND CITY MANAGER TO TAKE ACTION, PURSUANT TO CITY OF PEMBROKE PINES CHARTER SECTION 8.03, AND CONSISTENT WITH THE NEIGHBORHOOD STABILIZATION PROGRAM ("NSP") GRANT AGREEMENT ENTERED INTO BETWEEN THE CITY OF PEMBROKE PINES AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING THE EXECUTION OF A PURCHASE AND SALE AGREEMENT FOR THE CONVEYANCE OF PROPERTY ACQUIRED BY THE CITY PURSUANT TO THE NSP GUIDELINES TO QUALIFIED INDIVIDUALS, AND TO AUTHORIZE THE MAYOR, VICE-MAYOR, OR CITY MANAGER TO EXECUTE DEEDS, AND OTHER DOCUMENTS NECESSARY TO PROCEED TO CLOSING ON THE CONVEYANCE OF QUALIFIED PROPERTY WITHIN THE NSP TARGET AREA TO QUALIFIED INDIVIDUALS IN A MANNER CONSISTENT WITH THE RESPECTIVE PURCHASE AND SALE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND READING IS TENTATIVELY SCHEDULED FOR JUNE 17, 2020.

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to pass Proposed Ordinance 2020-07 pertaining to the Neighborhood Stabilization Program on First Reading. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Cirullo read Item 14 Proposed ordinance 2020-07 into the record by title.

Commissioner Good spoke on this item.

Mike Stamm, Director of Planning & Economic Development, said that the Neighborhood Stabilization Program (NSP) is being discontinued.

RESOLUTION:**15. 2020-R-18 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-18.**

PROPOSED RESOLUTION 2020-R-18 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM A QUESTION TO THE REGISTERED ELECTORS OF THE CITY OF PEMBROKE PINES TO DETERMINE WHETHER THE CITY SHOULD CONTINUE ITS RED LIGHT CAMERA ENFORCEMENT PROGRAM; PROVIDING FOR A NOTICE OF AN ADVERTISEMENT OF THE REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH THE CODE OF ORDINANCES AND THE CHARTER OF THE CITY OF PEMBROKE PINES, FLORIDA, AS WELL AS THE STATE OF FLORIDA ELECTION CODE; PROVIDING THAT THIS RESOLUTION, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, ON THE AUGUST 2020 PRIMARY ELECTION AND SPECIAL MUNICIPAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE PLACE AND PLACES WHERE SAID ELECTION IS TO BE HELD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Schwartz, seconded by Commissioner Good, Jr., to adopt Proposed Resolution 2020-R-18 on the Referendum Question on the August 18, 2020 ballot. The motion carried by the following vote:

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

Nay 0

Enactment No: 3697

REGULAR ITEMS:**16. 20-0392 DISCUSSION AND POSSIBLE ACTION TO APPOINT ONE (1) MEMBER TO THE POLICE AND FIRE PENSION BOARD, FOR A TWO YEAR TERM, EXPIRING IN 2022.**

A motion was made by Vice Mayor Siple, seconded by Commissioner Chanzas, to approve the renewal of the appointment of Gary Arenson to serve on the Police and Fire Pension Board for the next two (2) years to May 2022. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple made motion to re-appoint Mr. Gary Arenson to the Police and Fire Pension Board for 2020-2022.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

Commissioner Schwartz asked the City Manager if Fletcher Park could be used for Memorial Day Observances with the Mayor laying a wreath on the steps of the memorial and filmed.

Recreation and Cultural Arts Director Christina Sorensen said that around the County there would be no in-person Memorial Day Observances due to Broward County's COVID-19 Phase 1 requirements on small gatherings and social distancing.

Ms. Sorensen said that Memorial Day Observances would be virtual on the City's Facebook page. The community would be asked to submit pictures of people who served in the military. She referred to other cities' discussions about Memorial Day Observances and the difficulties of maintaining crowd control compliant with social distancing rules.

Commissioner Schwartz spoke on Phase 1 of Broward County's re-opening plan and was concerned about whether events related to Memorial Day would be postponed because of park closures during the COVID-19 Coronavirus pandemic and requirements for social distancing.

COMMISSION ITEMS:

17. **20-0393** MAYOR ORTIS ITEM # 1: MOTION TO CONSIDER HAVING A VEHICLE PARADE FOR ALL THE HIGH SCHOOL SENIORS FROM ALL THE HIGH SCHOOLS IN PEMBROKE PINES TO RECOGNIZE THEM ON THEIR 2020 HIGH SCHOOL GRADUATION.

A motion was made by Mayor Ortis to plan a vehicle parade for the High School graduates due to the COVID-19 Coronavirus recommendations on social distancing and smaller gatherings to hinder pandemic spread.

Commissioner Good's Item 18 shared a similar desire to plan an event for high school seniors graduating in the time of the COVID-19 pandemic.

Commission agreed by Consensus.

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

Nay 0

Mayor Ortis spoke on his Item 17 about having a vehicle parade for the City's high school seniors.

Commissioner Good spoke on the item which is similar to his in Item 18. Commissioner Good spoke in support of the Mayor's item but added that the process take place by school to recognize each school individually.

- 18. 20-0398** COMMISSIONER GOOD - ITEM #1: DISCUSSION AND POSSIBLE MOTION (OR ACTION), AND IN AN EFFORT TO ASSIST TO SUPPLEMENT AND TO COMPLIMENT CERTAIN 2020 HIGH SCHOOL GRADUATION ACTIVITIES, FORMALLY AUTHORIZING AND PERMITTING THE CITY TO ACT AS A HOST FOR SPECIFIC DRIVE-BY GRADUATION CELEBRATIONS, SIMILAR IN NATURE TO THOSE UTILIZED AND IMPLEMENTED BY THE CITY FOR FOOD DRIVES, ALL IN LIGHT OF THE SERIOUS AND UNPRECEDENTED IMPACTS OF THE INTERNATIONAL COVID-19 PANDEMIC ON ALL SUCH GRADUATES AND THEIR FAMILIES; AND, FURTHER INCLUDING ONE STUDENT/ONE FAMILY PER VEHICLE WHO WOULD OTHERWISE PARTICIPATE ON DAYS MUTUALLY DESIGNATED BY BOTH THE CITY, AND THE RESPECTIVE SCHOOLS, STATED BELOW:
PEMBROKE PINES CHARTER HIGH SCHOOL
CHARLES FLANAGAN HIGH SCHOOL
WEST BROWARD HIGH SCHOOL
MCARTHUR HIGH SCHOOL
SOMERSET HIGH SCHOOL
FRANKLIN ACADEMY

A motion was made by Commissioner Good, Jr. to add to Mayor Ortis's plan by having the parade take place over three days and done by school. The Commission agreed by consensus.

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

Nay 0

- 20. 20-0400** COMMISSIONER SCHWARTZ - ITEM#1: DISCUSSION AND POSSIBLE ACTION TO ADOPT THE ANTI DEFAMATION LEAGUE RESOLUTION REGARDING COVID-19.

A motion was made by Commissioner Schwartz, seconded by Commissioner Good, Jr., to approve Item 20. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz spoke on his item.

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 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.