

# 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, June 3, 2020**

**6:30 PM**

**6:30 PM Virtual Regular Commission Meeting. ADD-1 PPCSS Threat Assessment Policies added to the agenda and republished 6/3/2020.**

**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 PUBLIC HEARING CALLED TO ORDER:****OPEN PUBLIC HEARING**

**PH-1      20-0439**      PROPOSED RESOLUTION 2020-R-20 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE CITY'S CITIZENS PARTICIPATION PLAN PUBLIC COMMENT PERIOD AND THE IN-PERSON MEETING REQUIREMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ("CDBG"); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. **[REFERENCE ITEM #14 ON THIS AGENDA].**

City Attorney Goren read Item PH-1 into the record by title, and stated the item was being considered in conjunction with Item 14, Proposed Resolution 2020-R-20.

Mayor Ortis opened the Public Hearing.

No members of the public spoke via phone or email on the item.

**PH-2      20-0440**      PROPOSED RESOLUTION 2020-R-21 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM YEARS 2017-2019 TO REALLOCATE UNUSED FUNDS TO THE MICRO-ENTERPRISE BUSINESS ASSISTANCE PROGRAM AND ADMINISTRATION AND CONTRACTUAL PURPOSES UNDER THE 2019 ACTION PLAN; DIRECTING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLANS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. **[REFERENCE ITEM #15 ON THIS AGENDA].**

City Attorney Goren read Item PH-2 into the record by title, and stated the item is being considered in conjunction with Item 15, Proposed

Resolution 2020-R-21.

No members of the public spoke via phone or email on the item.

Mayor Ortis closed the Public Hearing.

## **PUBLIC HEARING ADJOURNED.**

## **6:45 PM (or at such time as the Public Hearing adjourns) 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 Larissa Chanzas

Also present: City Manager Charles F. Dodge, City Attorney Samuel S. Goren, City Clerk Marlene D. Graham, and Deputy City Clerk Debra E. Rogers.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Larissa Chanzas.

## **PRESENTATIONS:**

## **ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

City Clerk Graham announced Items 6 and 12 were pulled by administration.

6.        **20-0420**        MOTION TO APPROVE A NON-EXCLUSIVE ACCESS EASEMENT AGREEMENT WITH OM SAKTHI TRUST.

**ITEM 6 WAS PULLED FROM THE AGENDA BY ADMINISTRATION UPON THE REQUEST OF THE APPLICANT.**

12.       **2020-05**        [PULLED BY ADMINISTRATION] 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.

**ITEM 12 WAS PULLED FROM THE AGENDA BY ADMINISTRATION UPON THE REQUEST OF THE APPLICANT.**

Deputy Clerk Rogers read the names of correspondents who submitted their comments on Item 12 to the public comment email portal. There were many email submissions from residents against the crematorium project, and several in support of the project. Copies of the emails will be included as part of the record as Exhibit A to the minutes of the June 3, 2020 Commission Meeting.

Deputy City Clerk Rogers read the names of the following members of the public who submitted emails to the Public Comments email address published in the meeting notice: Yazo Alcantara, Carlos Morales, Maria Fajardo, Karl and Martha Geus, Michelle Castro, [bachjewelers@bellsouth.net](mailto:bachjewelers@bellsouth.net) <<mailto:bachjewelers@bellsouth.net>>, Arell White, Ranti Edwards, Fatima K. Grahm, Patty Watson, Silvia Perez, Steve Garrett, [brendascalan@yahoo.com](mailto:brendascalan@yahoo.com) <<mailto:brendascalan@yahoo.com>>, Shelly-Ann Armoogam, Richard Ramlal, Lourdes Galvez, Stacey Galvez, Faneza Karim-Thompson, Dino Thompson, Yvette Lantigua, Eric Nagy, Zelma Diaz, Robert and Rosa Rook, Osmel A. Fu., Angie Vasco, Scott Johnson, Michael Mann, Randy Migdalski on behalf of the Pines Village Group Inc., Angel and Ivonne Marin, Gregg Drzewicki, Kelly Steinle, Louise, Joseph, and Corey Martinez, William Patterson, Amarfis Benedicto, Sandra Ramirez,

Valerie Allwardt, Sawsan Elshaer, Xavier Vega, [ernestocasabella@gmail.com](mailto:ernestocasabella@gmail.com) <<mailto:ernestocasabella@gmail.com>>, Holly A. Smith on behalf of Baublitz Family, Ashley Baublitz, Rosy Rosario, Ernesto Casabella and Family, Diane Cosentino, Donna North - May 25, 2020, Michael Balcom, Traci Collins, [kim.armstrong68@yahoo.com](mailto:kim.armstrong68@yahoo.com) <<mailto:kim.armstrong68@yahoo.com>>, Denia Amador, Fabiola A. Vargas, Donna North - May 28, 2020.

Commissioner Good spoke in support of his constituents' concern for the issues raised by the matter in Item 12.

Commissioner Schwartz spoke about the names and emails being included as backup in the minutes.

City Attorney Goren clarified for the record that although Item 12 had been pulled, each member of the public commenting were opposed to Item 12, and their comments would be acknowledged again in the future once the item was brought back before Commission.

## ITEMS AT THE REQUEST OF THE PUBLIC

The public comment emails will be included as part of the record.

Mayor Ortis asked Deputy Clerk Rogers to read the names of members of the public who submitted email comments.

The following public comments were received in the Public Comments email pertaining to the recent civil unrest triggered by the death of Mr. George Floyd in Minneapolis, Minnesota, killed while in police custody:

Michelle Acuna  
Ryann Greenberg  
Sebastian S  
Audrey Mejia

Other public comments:

Quentin Williams requesting the City to reconsider the renewal of Pembroke Pines PSPW-17-07 Contract DBI Services.  
Jonathan Greenberg requesting to reopen the local dog parks.  
Howard Stein requesting the City to permit youth sports again in local parks.

## ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

No board appointments were announced.

### CONSENT AGENDA:

2.        **20-0412**        MOTION TO APPROVE AGREEMENT BETWEEN THE SCHOOL BOARD OF WASHINGTON COUNTY, FLORIDA, PANHANDLE AREA EDUCATIONAL CONSORTIUM ("PAEC") AND THE CITY OF PEMBROKE PINES AS THE DISTRICT SCHOOL BOARD FOR THE FSU/CHARTER ELEMENTARY SCHOOL.

A motion was made to approve on the Consent Agenda

3.        **20-0365**        MOTION TO APPROVE THE THREE YEAR AGREEMENT WITH SYNALOVSKI, ROMANIK, SAYE LLC, PURSUANT TO THE AWARD OF RE-19-15 "PARKS ARCHITECTURAL AND ENGINEERING SERVICES" FOR AN AMOUNT NOT TO EXCEED \$250,000.

A motion was made to approve on the Consent Agenda

4.        **20-0402**        MOTION TO AWARD IFB # RE-20-02 "GAZEBO FOR BEN FIORENDINO PEMBROKE LAKES PARK" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, J&E CONSTRUCTION, IN THE AMOUNT NOT TO EXCEED \$49,000, WHICH INCLUDES A \$3,000 OWNER'S CONTINGENCY AND A \$3,000 PERMIT ALLOWANCE.

A motion was made to approve on the Consent Agenda

5.        **20-0397**        MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A)    PSUT-20-04    "WATER TREATMENT PLANT FACILITY IMPROVEMENTS 2020"
- (B)    PSPW-20-03    "MODERNIZATION OF ELEVATOR FOR PINES PLACE TOWER III"
- (C)    PSPW-20-05    "EXTERIOR PAINTING OF VARIOUS CITY BUILDINGS"

A motion was made to approve on the Consent Agenda

8.        **20-0384**        MOTION TO APPROVE THE ONE YEAR AGREEMENT WITH MAVERICK UNITED ELEVATOR LLC. FOR ELEVATOR MAINTENANCE AND REPAIR SERVICES AT AN ANNUAL AMOUNT NOT TO EXCEED \$28,800, AND ALSO APPROVE A PARTS AND REPAIR ALLOWANCE AT AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$45,000, UTILIZING PRICING FROM THE CITY OF FORT LAUDERDALE'S CONTRACT # 373-11883, FOR A TOTAL ANNUAL AMOUNT NOT TO EXCEED \$73,800, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

9.        **20-0401**        MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

**(A) Eso Solutions, Inc. - Record Management Software - Renewal**

**(B) Calvin, Giordano & Associates, Inc. - Professional Services Building Department - Renewal**

**(C) Polydyne, Inc.-Purchase of Polymer - Renewal**

**(D) GLSC & Company, PLLC - Independent Auditing Services - Renewal**

ITEM (E) IS RENEWING FOR AN AMOUNT LESS THAN \$25,000, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THIS IS PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

**(E) SchoolMint, Inc. f/k/a Firefly Digital, Inc. - Lottery & Student Application Management Solution - Renewal**

A motion was made to approve on the Consent Agenda

10.       **20-0424**        MOTION TO APPROVE THE FIRST AMENDMENT TO THE PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND CHRISTINA CLEMENTE FOR OCCUPATIONAL THERAPY SERVICES PROVIDED AT THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FOR AN AMOUNT NOT TO EXCEED \$40,000, PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

11.      **20-0434**      MOTION TO ESTABLISH THE FOLLOWING HEARING DATES IN SEPTEMBER 2020:

**FIRST BUDGET HEARING** ON THURSDAY, SEPTEMBER 3RD, 2020 AT 6:00 P.M. THE REGULAR COMMISSION MEETING OF SEPTEMBER 2ND WOULD BE RESCHEDULED TO THURSDAY SEPTEMBER 3RD AT 6:30 PM OR AT SUCH TIME AS THE FIRST BUDGET HEARING IS ADJOURNED; **THE FIRE ASSESSMENT HEARING** ON MONDAY, SEPTEMBER 14, 2020 AT 5:45 PM FOLLOWED IMMEDIATELY BY THE NUISANCE ABATEMENT ASSESSMENT HEARING AT SUCH TIME AS THE FIRE ASSESSMENT HEARING IS ADJOURNED; **SECOND BUDGET HEARING** ON WEDNESDAY, SEPTEMBER 16, 2020 AT 6:00 P.M. PRIOR TO THE REGULAR COMMISSION MEETING BEGINNING AT 6:30 PM OR AT SUCH TIME AS THE SECOND BUDGET HEARING IS ADJOURNED.

A motion was made to approve on Consent

### Approval of the Consent Agenda

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve items 2, 3, 4, 5, 7, 8, 9(A), (C),(D), and (E), 10 and 11 of the Consent Agenda. Items 1 and 9(B) were pulled from the Co0nsent Agenda for discussion. The motion carried by the following vote:

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

**Nay**    0

1.      **20-0373**      MOTION TO APPROVE A CHANGE ORDER FOR THE FURNISHING OF ALL LABOR, EQUIPMENT, TOOLS AND MATERIALS FOR THE REHABILITATION OF 7 ADDITIONAL LIFT STATIONS PERFORMED BY THE CONTRACTOR, INTERCOUNTY ENGINEERING, INC. IN THE AMOUNT OF \$155,103.36 BRINGING PURCHASE ORDER 20190906 TOTAL TO AN AMOUNT NOT TO EXCEED \$735,103.86.

A motion was made by Vice Mayor Siple, seconded by Commissioner Chanzas, to approve Item 1. The motion carried by the following vote:

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

**Nay**    0



PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Siple read Item 1 into the record by title, and spoke on the item.

City Manager Dodge responded to the questions of the Commissioner.

**9(B) 20-0401**

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

**(A) Eso Solutions, Inc. - Record Management Software - Renewal**

**(B) Calvin, Giordano & Associates, Inc. - Professional Services Building Department - Renewal**

**(C) Polydyne, Inc.-Purchase of Polymer - Renewal**

**(D) GLSC & Company, PLLC - Independent Auditing Services - Renewal**

ITEM (E) IS RENEWING FOR AN AMOUNT LESS THAN \$25,000, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THIS IS PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

**(E) SchoolMint, Inc. f/k/a Firefly Digital, Inc. - Lottery & Student Application Management Solution - Renewal**

A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to approve section (B) of Consent Item 9 to approve the recommendation to renew the contract with Calvin Giordano & Associates, Inc. Professional Services Building Department. The motion carried by the following vote:

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

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 9B into the record by title, and spoke on the item.

Commissioner Schwartz and Vice Mayor Siple spoke on the item.

City Manager Dodge responded to the questions of the Commission.

City Attorney Goren responded to the questions of the Commission regarding contract negotiations.

The following members of the public submitted an email to the Public Comments email address published in the meeting notice regarding Item 9:

Victor Iglesias  
Carlos Penin.

**ADD-1 20-0442**

ADDENDUM 1: MOTION FOR CITY COMMISSION (GOVERNING BOARD) TO APPROVE THE UPDATED PEMBROKE PINES CHARTER SCHOOL SYSTEM (PPCSS) BEHAVIORAL THREAT ASSESSMENT POLICIES AND PROCEDURES NEEDED TO COMPLY WITH THE MARJORY STONEMAN DOUGLAS HIGH SCHOOL PUBLIC SAFETY ACT (SB 7026) AND APPLICABLE FLORIDA STATUTES.

A motion was made by Vice Mayor Siple, seconded by Commissioner Chanzas, to approve the Addendum ADD-1 item pertaining to the Pembroke Pines Charter school System Behavioral Threat Assessment policies and procedures. The motion carried by the following vote:

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

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item ADD-1 into the record by title.

No member of the public spoke on the item via phone or email.

**QUASI JUDICIAL AGENDA:**

**ORDINANCES AND RESOLUTIONS:**

**SECOND READING ORDINANCES:**

**RESOLUTIONS:**

**13. 2020-R-19 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-19.**

PROPOSED RESOLUTION 2020-R-19 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, DENOUNCING ANTI-SEMITISM, ANTI-ASIAN BIGOTRY, AND ALL HATEFUL SPEECH, VIOLENT ACTION AND THE SPREAD OF MISINFORMATION RELATED TO COVID-19; JOINING OTHER CITIES, COUNTIES AND STATES ACROSS THE COUNTRY IN AFFIRMING ITS COMMITMENT TO THE SAFETY AND WELL-BEING OF ALL COMMUNITY MEMBERS; CONTINUING ITS EFFORTS TO PROTECT RESIDENTS, TARGETS AND VICTIMS OF HATE; PLEDGING TO SUPPORT THE RIGHTS OF ALL PEOPLE; URGING RESIDENTS TO JOIN THE CITY OF PEMBROKE PINES IN CALLING ATTENTION TO THESE HARMS AND DENOUNCE HATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to adopt Proposed Resolution 2020-R-19. The motion carried by the following vote:**

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

**Nay** 0

Enactment No: 3698

**PRIOR TO THE VOTE BEING TAKEN:**

City Attorney Goren read Proposed Resolution 2020-R-19 into the record by title.

Vice Mayor Siple spoke in support of the item and also acknowledged the peaceful demonstration pertaining to the death of Mr. George Floyd, hosted by students from Somerset Academy in the plaza at the Pembroke Pines City Hall.

City Clerk Graham announced 3698 as the enactment number.

The following member of the public submitted an email to the Public Comments email address published in the meeting notice regarding Item 13:

Mr. Daniel Mulieri

**14. 2020-R-20 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R- 20.**

PROPOSED RESOLUTION 2020-R-20 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE CITY'S CITIZENS PARTICIPATION PLAN PUBLIC COMMENT PERIOD AND THE IN-PERSON MEETING REQUIREMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ("CDBG"); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

**A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Siple, to adopt Proposed Resolution 2020-R-20. The motion carried by the following vote:**

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

**Nay** 0

Enactment No: 3699

PRIOR TO THE VOTE BEING TAKEN:

City Attorney read Goren read Proposed Resolution 2020-R-20 into the record, by title.

City Attorney Goren announced 3699 as the enactment number.

**15. 2020-R-21 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-21.**

PROPOSED RESOLUTION 2020-R-21 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM YEARS 2017-2019 TO REALLOCATE UNUSED FUNDS TO THE MICRO-ENTERPRISE BUSINESS ASSISTANCE PROGRAM AND ADMINISTRATION AND CONTRACTUAL PURPOSES UNDER THE 2019 ACTION PLAN; DIRECTING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLANS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND

AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

**A motion was made by Vice Mayor Siple, seconded by Commissioner Good, Jr., to adopt Proposed Resolution 2020-R-21. The motion carried by the following vote:**

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

**Nay** 0

Enactment No: 3700

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-21 into the record, by title.

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

Mike Stamm, Planning and Economic Development Director, addressed the questions of the Commission regarding qualification criteria for assistance programs offered by the City, and providing information to residents via social media, local newspapers, Miramar Pembroke Pines Chamber of Commerce, and [www.PPines.com](http://www.PPines.com).

City Manager Dodge responded to the questions of the Commission regarding federal distribution of shared funds that would be appropriated to each municipality from the County.

City Attorney Goren announced 3700 as the enactment number.

**16. 2020-R-24 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-24**

PROPOSED RESOLUTION 2020-R-24 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE FOR THE CYCLE 1 REHABILITATION AND MAINTENANCE PROJECTS, INCLUDED IN THE BROWARD COUNTY 30-YEAR, ONE PERCENT SURTAX FOR TRANSPORTATION, INCLUDING THE RESURFACING PROJECTS WITHIN THE CITY OF PEMBROKE PINES; PROVIDING FOR

CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Vice Mayor Siple, seconded by Commissioner Good, Jr., to adopt Proposed Resolution 2020-R-24. The motion carried by the following vote:**

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

**Nay** 0

Enactment No: 3701

PRIOR TO THE VOTE BEING TAKEN:

City Attorney read Goren read Proposed Resolution 2020-R-24 into the record by title.

Vice Mayor Siple spoke on the item.

City Attorney Goren announced 3701 as the enactment number.

## **REPORTS OF LEAGUE REPRESENTATIVES**

Mayor Ortis spoke on upcoming League of Cities board meetings.

## **REPORTS OF THE CITY MANAGER AND CITY ATTORNEY**

### **REPORTS OF THE CITY MANAGER AND CITY ATTORNEY**

Commissioner Schwartz thanked staff for the Pines Charter High School Graduation Ceremony and for the Parade the City sponsored for all of the high school graduates in the City.

Commissioner Schwartz also spoke about planning for the July 4th holiday celebration in the midst of the COVID-19 Coronavirus pandemic. He made a recommendation to have a cars-only firework viewing on July 4th and requested that the City Manager provide a report at the next Commission meeting as to whether this idea would be feasible.

Mayor Ortis spoke about the rescinding of the stay-at-home order and

encouraged the public to go out and support local businesses and restaurants.

City Attorney Goren spoke about the Governor's Executive Order 20-139 pertaining to virtual meetings expiring on June 30th. This order superseded Executive Order 20-112 which had a previous expiration date of July 9, 2020.

Mr. Goren said he would advise the Commission as soon as possible about recommendations on local governments in consideration of Phase II of the reopening plan; and CDC requirements pertaining to the number of people permitted in a meeting space.

#### **ACKNOWLEDGEMENTS:**

Vice Mayor Siple acknowledged the 30th wedding anniversary of Commissioner Good and his wife, Broward County School Board Member Patti Good.

Vice Mayor Siple also acknowledged her own celebration with her husband Mark, of their 51st wedding anniversary on June 10th, 2020.

**ADJOURN - 11:30 P.M.**

**CITY OF PEMBROKE PINES**

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**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.