

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 17, 2020

6:30 PM

6:30 PM Virtual Regular Commission Meeting. Addendum Items 1-5 were added to the Regular Commission Agenda on June 16, 2020 and republished. ADD-5 was added and republished on June 17, 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, City Attorney Samuel S. Goren, and City Clerk Marlene D. Graham.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assistant City Manager Aner Gonzalez.

PRESENTATIONS:

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

City Clerk Graham announced no items pulled.

ITEMS AT THE REQUEST OF THE PUBLIC

Mayor Ortis called upon City Clerk Graham to read the items at the request of the public.

The following public comments were received in the Public Comments email pertaining to Police Department / Policies:

Ryann Greenburg
Michelle Acuna
Sebastian S

Other public comments received pertained to the University Drive traffic lanes at French Villas:

Isabel Coronado

Mayor Ortis spoke about the Diversity and Heritage Committee and about the peaceful protest recently organized by Somerset Academy.

Police Chief Shimpeno responded to the emails / comments made at the request of the public.

Vice Mayor Siple responded to the public emails / comments about the Police Department, expressed thanks to the Chief of Police and to the Police Department, and thanked the Mayor for coordinating the meeting with Diversity and Heritage Committee.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

The Clerk announced no board appointments.

- 27. 20-0480** COMMISSIONER JAY D SCHWARTZ ITEM #1: PRESENTATION BY BROWARD COUNTY SHERIFF GREGORY TONY TO THE PEMBROKE PINES COMMISSION AND RESIDENTS BROWARD COUNTY DISPATCH SYSTEM UPDATE REVIEW.

Mayor Ortis called upon Commissioner Schwartz who introduced Gregory Tony, Sheriff of the Broward Sheriff's Office.

Sheriff Tony spoke about the progress made with the E-911 communication system. He also spoke about the civil unrest around the country sparked by the death of Mr. George Floyd in Minneapolis, Minnesota, and what the Broward Sheriff's Office is doing to improve community relations and funding allocated towards county-wide officer training programs.

Sheriff Gregory Tony thanked the Pembroke Pines Chief of Police Kipp Shimpeno and acknowledged the recent passing of the Pembroke Pines Fire Department Driver Engineer, Kevin Mehaffey.

CONSENT AGENDA:

2. **20-0385** MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF THE VIGILANT INTELLIGENCE-LED POLICING (ILP) PACKAGE WITH MOBILE LICENSE PLATE READER (LPR) HARDWARE, VIGILANT TRAILER RETROFIT KIT, AND MOBILE LICENSE PLATE READER FROM VETTED SECURITY SOLUTIONS, IN AN AMOUNT NOT TO EXCEED \$131,673.61, AND ALSO TO APPROVE THE FOURTH AMENDMENT TO THE ENTERPRISE SERVICE AGREEMENT (ESA) WITH VIGILANT SOLUTIONS AT A PRO-RATED AMOUNT NOT TO EXCEED \$11,782, 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. **20-0445** MOTION TO APPROVE THE PURCHASE OF ACALETICS PRODUCTS, SERVICES AND INSTRUCTIONAL MATERIALS FROM THE SOLE SOURCE VENDOR, EDUCATIONAL DEVELOPMENT ASSOCIATES, IN THE AMOUNT OF \$106,349 FOR THE 2020-21 SCHOOL YEAR, PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(H), AND 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

4. **20-0448** MOTION TO ACCEPT THE SUBAWARD GRANT AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) AND THE CITY OF PEMBROKE PINES FOR A TOTAL OF \$49,500 FOR TAFT STREET DRAINAGE PROJECT - PHASE 1 OF THE HAZARD MITIGATION GRANT PROGRAM

A motion was made to approve on the Consent Agenda

5. **20-0452** MOTION TO APPROVE THE PURCHASE OF TEXTBOOKS FOR THE 2020-2021 SCHOOL YEAR FROM THE FLORIDA SCHOOL BOOK DEPOSITORY IN AN AMOUNT NOT TO EXCEED \$683,641 FOR ALL SEVEN CITY OF PEMBROKE PINES CHARTER SCHOOLS, PURSUANT TO SECTION 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

6. **20-0462** MOTION TO APPROVE THE PREMIUM SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY, MIDDLE AND HIGH SCHOOLS (LOCATIONS 5051, 5081, & 5121) FROM JULY

1, 2020 THROUGH JUNE 30, 2021.

A motion was made to approve on the Consent Agenda

7. **20-0468** MOTION TO ACCEPT THE BILL OF SALE, ACCEPT RECORDED WATER AND SEWER EASEMENTS FOR THE OFF-SITE UTILITY IMPROVEMENTS FOR PNC BANK AT SW 2 ST AND SW 145 AVENUE AND REDUCE AND RELEASE CASH PERFORMANCE BOND FROM PP OMNI VENTURES, LLC FROM \$280,060.00 TO \$245,390.00 THE REMAINING \$34,670.00 (WHICH IS 20% OF THE ENGINEERS CERTIFIED COST) FOR THE MAINTENANCE PERIOD, TO ACCEPT THE BILL OF SALE, TO ACCEPT WATER AND SEWER EASEMENTS FOR RECORDATION, FOR THE ON-SITE UTILITY IMPROVEMENTS FOR PEMBROKE CENTRE AT SW 5TH STREET AND SW 145TH AVENUE.

A motion was made to approve on the Consent Agenda

8. **20-0469** MOTION TO APPROVE THE AGREEMENT WITH WEEKLEY ASPHALT PAVING, INC. FOR THE MILLING AND RESURFACING PROJECTS OF WESTVIEW NEIGHBORHOOD(FROM PINES TO JOHNSON AND UNIVERSITY TO DOUGLAS), DYKES ROAD (NW 12TH ST. TO NW 15TH ST.), NW 18TH PLACE (NW 107 AVE. TO EAST OF NW 104 AVE.), AND NW 97TH AVE. (TAFT ST. TO NW 24 ST.) UTILIZING PRICING ESTABLISHED BY THE BROWARD COUNTY BID # PNC2119323B1, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,536,204.12, WHICH INCLUDES A 10 % OWNER'S CONTINGENCY IN THE AMOUNT OF \$139,654.92, 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. **20-0472** MOTION TO APPROVE THE PURCHASE FROM THE SOLE SOURCE VENDOR, CURRICULUM ASSOCIATES LLC, ACCESS TO THE I-READY DIAGNOSTIC PROGRAM IN THE AMOUNT NOT TO EXCEED \$217,258.68, WHICH INCLUDES SOFTWARE LICENSES, TEXTBOOK MATERIALS, AND PROFESSIONAL DEVELOPMENT, TO HELP ASSESS AND IMPROVE STUDENTS' MATH AND READING LEVELS FOR THE 2020-2021 SCHOOL YEAR PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(A), 35.18(C)(7)(H), 35.18(C)(7)(I), AND 35.18(C)(7)(J) THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

- 10. 20-0475** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) PSUT-20-06 "WASTEWATER TREATMENT PLANT EFFLUENT PUMP STATION ELECTRICAL REHABILITATION"
 - (B) PSUT-20-07 "WATER TREATMENT PLANT LIME FEED SYSTEM REFURBISHMENT, SCC VALVE INSERTION, AND MAGNETIC FLOWMETER INSERTION"
 - (C) TS-20-04 "CISCO COLLABORATION FLEX PLAN"
 - (D) TS-20-05 "CHROMEBOOKS, LICENSES, MOBILE CARTS, DESKTOPS AND MONITORS" FOR PEMBROKE PINES CHARTER SCHOOLS"
 - (E) PL-20-01 "GRANT ADMINISTRATION FOR COMMUNITY REDEVELOPMENT PROJECTS"

A motion was made to approve on the Consent Agenda

- 12. 20-0478** MOTION TO RELEASE PERFORMANCE BOND #800013209 IN THE AMOUNT OF \$2,588,192.75 FROM TERRA CITY CENTER MF, LLC, ACCEPT THE MAINTENANCE BOND #800042793 IN THE AMOUNT OF \$136,233.92 (WHICH IS 20% OF THE ENGINEER OF RECORD'S CERTIFIED COSTS FOR WATER AND SEWER) AND RECORD THE BILL OF SALE AND EASEMENT DEDICATION FOR PINES CITY CENTER PHASE 2 RESIDENTIAL.

A motion was made to approve on the Consent Agenda

- 13. 20-0438** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF LVT FLOORING IN VARIOUS AREAS OF THE PEMBROKE PINES CHARTER SCHOOLS, FROM MOHAWK CARPET DISTRIBUTION, INC., IN THE AMOUNT NOT TO EXCEED \$74,716.72, WHICH INCLUDES A 10% OWNER'S CONTINGENCY AMOUNT OF \$6,792.43, UTILIZING THE STATE OF FLORIDA ALTERNATE SOURCE CONTRACT # 30161700-20-ACS VIA THE SOURCEWELL CONTRACT # 080819-MCD, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

- 15. 20-0473** MOTION TO APPROVE THE ONE YEAR RENEWAL WITH VENDOR, RENAISSANCE LEARNING, INC., FOR THE USE OF THEIR SOFTWARE LICENSES AND PROFESSIONAL DEVELOPMENT SERVICES TO HELP IMPROVE STUDENTS' MATH AND READING

LEVELS AT THE PEMBROKE PINES CHARTER SCHOOLS FOR A TOTAL AMOUNT NOT TO EXCEED \$62,746.44 PURSUANT TO SECTIONS 35.18(C)(7)(A) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

16. 20-0484

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

(A) In Rem Solutions, Inc. - Professional Grant Writing Services - Renewal

(B) Certiport® - NCS Pearson - Microsoft Training and Certification

(C) Easter Seals of South Florida, Inc. - Adult Health Day Care and Alzheimer Care - Renewal

(D) Mullings Engineering Services, Inc. - Sod & Sod Installation - Renewal

ITEMS (E) TO (N) ARE NOT RENEWING OR ARE RENEWING FOR AN AMOUNT LESS THAN \$25,000, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THESE ITEMS ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(E) ISG Strategic Partners, LLC.-Continuing Services - Non-Renewal

(F) Weekley Asphalt Paving, Inc.-Continuing Services - Non-Renewal

(G) PM AM Corporation - False Alarm Billing Collections - Non-Renewal

(H) Tetra Tech, Inc. - Disaster Debris Monitoring Services AD-18-04 - Non-Renewal

(I) Trane U.S. Inc. - Maintenance of Air Cooled Chillers - AV - Renewal

(J) American Soccer Company-Soccer Uniforms – Non-Renewal

(K) Bermello, Ajamil, & Partners, Inc. - Architectural & Engineering Services - Non-Renewal

(L) Dynaserv Florida, LLC - Parks Seasonal Palm Service - Non-Renewal

(M) State Of Florida, Department Of State Division of Cultural Affairs - Grant General Program Support 2020 - Not to Renew

(N) Raftelis Financial Consultants, Inc.-Cost Analysis of the Existing Utility Function - Non-Renewal

A motion was made to approve on the Consent Agenda

ADD-3 20-0491

ADD-3 Addendum Item - MOTION TO RELEASE PERFORMANCE BOND #800013211 IN THE AMOUNT OF \$845,553.64 FROM TERRA CITY CENTER INVESTMENTS II, LLC., ACCEPT THE MAINTENANCE BOND #800042794 IN THE AMOUNT OF \$102,750.90 (WHICH IS 20% OF THE ENGINEER OF RECORDS CERTIFIED COSTS) FOR THE ONE YEAR MAINTENANCE PERIOD AND RECORD THE EASEMENTS AND THE BILL OF SALE FOR CITY CENTER RETAIL PHASE II.

A motion was made to approve on the Consent Agenda

ADD-4 20-0492

ADD-4: Addendum Item - MOTION TO APPROVE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR ENFORCEMENT OF THE BROWARD COUNTY EMERGENCY ORDERS REGARDING COVID-19.

A motion was made to approve on the Consent Agenda

ADD-5 20-0495

ADD-5: Addendum Item - MOTION TO APPROVE A CHANGE ORDER FOR THE PAYMENT OF AP EXAMS, TO THE SOLE SOURCE VENDOR , THE COLLEGE BOARD, IN THE AMOUNT NOT TO EXCEED \$4,408, DUE TO EXCEEDING THE \$80,750 ESTIMATED ANNUAL AMOUNT AS APPROVED BY CITY COMMISSION, PURSUANT TO SECTION 35.28(B) OF THE CITY'S PROCUREMENT CODE.

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 Chanzas, to approve items 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, 15, 16(B), 16(C), 16 (E), 16(F), 16(G), 16(H), 16(I), 16(J), 16(K), 16(L), 16(M), 16(N), ADD-3, ADD-4, and ADD-5 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

1. **19-0930** MOTION TO APPROVE THE FIRST AMENDMENT TO MUNICIPAL DEDICATION AGREEMENT TO THE DUKE PEMBROKE TWO PLAT.

A motion was made by Commissioner Good, Jr., seconded by Commissioner Chanzas, to amend the motion that the full amount due on this agreement be transferred by the Utility Fund to the General Fund. 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 Vice Mayor Siple, seconded by Commissioner Good, Jr., to approve motion as amended. 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 read Item 1 into the record by title, and spoke on the item.

City Manager Dodge responded to the questions of the Commission.

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

Dwayne Dickerson, Esquire of Dunay, Miskel, and Backman LLP, 14 SE 4th Street, Boca Raton, FL, responded to the questions of the Commission on behalf of the applicant.

Karl Kennedy, City Engineer, responded to the questions of the Commission.

Commissioner Good spoke on the item.

City Attorney Goren addressed the Commission regarding security bonds for project improvements.

- 11. 20-0476 MOTION TO APPROVE THE AGREEMENT WITH REAXIUM, INC., PURSUANT TO THE AWARD OF RFP # ED-18-02 "CHARTER SCHOOL BUS AND STUDENT TRACKER".**

A motion was made by Commissioner Schwartz, seconded by Commissioner Good, Jr., to defer the item to a time certain, to come back before the City Commission on August 5, 2020. Commissioner Schwartz asked the vendor a number of questions pertaining to the security of the software application. Commissioner Good wanted to have the item deferred until some of the questions could be answered, or additional information made available. 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 read Item 11 into the record, by title and spoke on the item.

Edgar Zorrilla, President and CEO of ReaXium responded to the questions of the Commission.

Commissioner Good and Vice Mayor Siple spoke on the item.

City Manager Dodge responded to the questions of the Commission.

City Attorney Goren responded to the concerns of the Commission regarding the confidentiality terms of the contract.

- 14. 20-0487 MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, JUNE 3, 2020 CITY COMMISSION MEETING.**

A motion was made by Commissioner Good, Jr., seconded by Commissioner Schwartz, to defer Item 14 to the next Commission Meeting on August 5, 2020 to provide time for motion text in Item 9 in the June 3, 2020 Commission Meeting Minutes to be corrected and a verbatim of motion discussion be provided. 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 Good read Item 14 into the record by title, and spoke on the item.

City Manager Dodge responded to the questions of the Commission.

The item was deferred to the Commission Meeting of August 5, 2020. The corrected June 3, 2020 minutes would be placed on the agenda.

16(A) 20-0484

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

(A) In Rem Solutions, Inc. - Professional Grant Writing Services - Renewal

(B) Certiport® - NCS Pearson - Microsoft Training and Certification

(C) Easter Seals of South Florida, Inc. - Adult Health Day Care and Alzheimer Care - Renewal

(D) Mullings Engineering Services, Inc. - Sod & Sod Installation - Renewal

ITEMS (E) TO (N) ARE NOT RENEWING OR ARE RENEWING FOR AN AMOUNT LESS THAN \$25,000, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THESE ITEMS ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(E) ISG Strategic Partners, LLC.-Continuing Services - Non-Renewal

(F) Weekley Asphalt Paving, Inc.-Continuing Services - Non-Renewal

(G) PM AM Corporation - False Alarm Billing Collections - Non-Renewal

(H) Tetra Tech, Inc. - Disaster Debris Monitoring Services AD-18-04 - Non-Renewal

(I) Trane U.S. Inc. - Maintenance of Air Cooled Chillers - AV - Renewal

(J) American Soccer Company-Soccer Uniforms – Non-Renewal

(K) Bermello, Ajamil, & Partners, Inc. - Architectural & Engineering Services - Non-Renewal

(L) Dynaserv Florida, LLC - Parks Seasonal Palm Service - Non-Renewal

(M) State Of Florida, Department Of State Division of Cultural Affairs - Grant General Program Support 2020 - Not to Renew

(N) Raftelis Financial Consultants, Inc.-Cost Analysis of the Existing Utility Function - Non-Renewal

Commissioner Good pulled Section (A) of Consent Item 16 for discussion. 16(A) refers to In Rem Solutions, Inc. - Professional Grant Writing Services - contract renewal.

A motion was made by Commissioner Good, Jr., seconded by Commissioner Chanzas, to defer Section 16(A) to the Commission Meeting on August 5, 2020. Commissioner Good wanted consideration to be made as to whether this contract should go out for bid, given the current economic climate. City Manager Dodge recommended renewing the contract, given the award winning service provided by In-Rem Solutions in past years. He said he would meet with In-Rem and bring information back to the Commission. The motion carried by the following vote:

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

Nay 0

Commissioner Good pulled Section (D) of Consent Item 16 for discussion. 16(D)

refers to Mullings Engineering Services, Inc. - Sod & Sod Installation - contract renewal.

A motion was made by Commissioner Good, Jr., seconded by Commissioner Chanzas, to approve the City Manager's recommendation to go out for bid. 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 Good read Item 16A into the record, by title and spoke on the item.

City Manager Dodge responded to the questions of the Commission.

Vice Mayor Siple spoke on the item.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 16D into the record, by title and spoke on the item.

Commissioner Schwartz spoke on the item.

City Manager Dodge responded to the questions of the Commission.

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCE:

- 17. 2020-07 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-07 ON SECOND AND FINAL 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.

A motion was made by Vice Mayor Siple, seconded by Commissioner Good, Jr., to adopt Proposed Ordinance 2020-07 on second and final 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

Enactment No: 1946

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2020-07 into the record, by title.

Public Hearing: No members of the public spoke via phone or email.

Mayor Ortis closed the Public Hearing.

FIRST READING ORDINANCE:

18. 2020-06

MOTION TO PASS PROPOSED ORDINANCE 2020-06 ON FIRST READING.

PROPOSED ORDINANCE 2020-06 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE FUTURE LAND USE, INFRASTRUCTURE, AND CONSERVATION ELEMENTS OF THE CITY OF PEMBROKE PINES' COMPREHENSIVE PLAN BY

SPECIFICALLY AMENDING THE CITY'S 10-YEAR WATER SUPPLY FACILITIES WORK PLAN ("WSFWP"); PROVIDING FOR COMPLIANCE WITH THE FLORIDA STATUTES AND THE FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SCHEDULE OF SECOND AND FINAL READING TO BE DETERMINED.

A motion was made by Vice Mayor Siple, seconded by Commissioner Good, Jr., to pass Proposed Ordinance 2020-06 on First Reading. Date of Second and final reading to be determined. 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:

City Attorney Goren read Proposed Ordinance 2020-06 into the record, by title.

Public Hearing: No members of the public spoke via phone or email.

Mayor Ortis closed the Public Hearing.

RESOLUTIONS:

19. 2020-R-22 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-22

PROPOSED RESOLUTION 2020-R-22 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES WHICH PROVIDED FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOUSING REHABILITATION - MINOR HOME REPAIR PROGRAM FY 2017-2018 IN THE AMOUNT OF \$181,723, IN ORDER TO EXTEND THE TIME TO COMPLETE THE HOME REPAIR PROJECTS UNDER THE PROGRAM; 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-22. 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: 3702

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-22 into the record, by title.

20. 2020-R-23 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-23.

PROPOSED RESOLUTION 2020-R-23 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES WHICH PROVIDED FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOUSING REHABILITATION - MINOR HOME REPAIR PROGRAM FY 2018-2019 IN THE AMOUNT OF \$274,258, IN ORDER TO EXTEND THE TIME TO COMPLETE THE HOME REPAIR PROJECTS UNDER THE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Chanzas, seconded by Vice Mayor Siple, to adopt Proposed Resolution 2020-R-23. 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: 3703

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-23 into the record, by title.

ADD-1 20-0493**ADD-1 Addendum Item - MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-22**

PROPOSED RESOLUTION 2020-R-22 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES WHICH PROVIDED FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOUSING REHABILITATION - MINOR HOME REPAIR PROGRAM FY 2017-2018 IN THE AMOUNT OF \$181,723, IN ORDER TO EXTEND THE TIME TO COMPLETE THE HOME REPAIR PROJECTS UNDER THE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ADD-1 is an update on the record to Exhibit A in Item 19, Proposed Resolution 2020-R-22.

ADD-2 20-0494**ADD-2: Addendum Item - MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-23.**

PROPOSED RESOLUTION 2020-R-23 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AMENDMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES WHICH PROVIDED FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOUSING REHABILITATION - MINOR HOME REPAIR PROGRAM FY 2018-2019 IN THE AMOUNT OF \$274,258, IN ORDER TO EXTEND THE TIME TO COMPLETE THE HOME REPAIR PROJECTS UNDER THE PROGRAM; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ADD-2 is an update on the record to Exhibit A in Item 20, Proposed Resolution 2020-R-23.

21. 2020-R-25**MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-25**

PROPOSED RESOLUTION 2020-R-25 IS A RESOLUTION APPROVING THE BUDGET FOR THE SCHOOL BOARD OF BROWARD COUNTY SPONSORED PEMBROKE PINES CHARTER SCHOOLS IN THE AMOUNT OF \$53,316,531. PROPOSED RESOLUTION NO. 2020-R-25 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2020; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Mayor Ortis, to adopt Proposed Resolution 2020-R-25. 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: 3704

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-25 into the record, by title.

Commissioner Good and Vice Mayor Siple spoke on the item.

City Manager Dodge responded to the questions of the Commission.

- 22. 2020-R-26** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2020-R-26 APPROVING THE BUDGET FOR THE FLORIDA STATE UNIVERSITY SPONSORED PEMBROKE PINES CHARTER ELEMENTARY SCHOOL IN THE AMOUNT OF \$8,333,716.

PROPOSED RESOLUTION NO. 2020-R-26 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES\FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2020; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Chanzas, seconded by Vice Mayor Siple, to adopt Proposed Resolution 2020-R-26. 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: 3705

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-26 into the record, by title.

Commissioner Good and Mayor Ortis spoke on the item.

23. 2020-R-27 MOTION TO ADOPT FIRE ASSESSMENT PROPOSED RESOLUTION 2020-R-27.

PROPOSED RESOLUTION 2020-R-27 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF PEMBROKE PINES, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE RESCUE ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF PEMBROKE PINES; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Chanzas, to adopt the FIRE ASSESSMENT Proposed Resolution 2020-R-27. 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: 3706

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-27 into the record, by title.

Commissioner Good spoke on the item.

City Attorney Goren responded to the questions of the Commission.

REGULAR ITEM:

- 24. 20-0449 MOTION TO ACCEPT ARTICLE 3 - ADMINISTRATION SECTION OF THE LAND DEVELOPMENT CODE UPDATE.**

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to accept Article 3 Administration Section of the Land Development Code Update. 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:

City Attorney Goren read Item 24 into the record, by title.

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

Mike Stamm, Planning and Economic Development Director, responded to the questions of the Commission via PowerPoint presentation.

- 25. 20-0488 DISCUSSION AND POSSIBLE ACTION FOR THE CITY COMMISSION TO DESIGNATE A VOTING DELEGATE TO THE FLORIDA LEAGUE OF CITIES 94TH ANNUAL CONFERENCE IN ORLANDO ON AUGUST 14, 2020.**

A motion was made by Vice Mayor Siple, seconded by Commissioner Schwartz, to approve the nomination of Mayor Frank C. Ortis as the designated voting delegate to the Florida League of Cities 9th Annual Conference in Orlando on August 14, 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:

Mayor Ortis read Item 25 into the record, by title.

Vice Mayor Siple and Commissioner Good spoke on the item.

- 26. 20-0456** MOTION TO ESTABLISH THE MILLAGE RATE TO BE ADVERTISED IN THE TRIM NOTICE PUBLISHED BY THE BROWARD COUNTY PROPERTY APPRAISER DUE AUGUST 4, 2020.

A motion was made by Commissioner Schwartz, seconded by Mayor Ortis, to approve Option C 6.1152 as the Millage Rate to be advertised in the TRIM notice published by the Broward County Property Appraiser due on August 4, 2020. The motion carried by the following vote:

Aye 3 - Mayor Ortis, Vice Mayor Siple, and Commissioner Schwartz

Nay 2 - Commissioner Good Jr., and Commissioner Chanzas

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 26 into the record, by title.

City Manager Dodge spoke on the matter and provided proposed millage options to the Commission for consideration.

Lisa Chong, Finance Director, responded to the questions of the Commission regarding the proposed budget for the General Fund.

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

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis announced the appointment of Commissioner Traci Callari from the City of Hollywood, as the new President of the Broward League of Cities.

Mayor Ortis encouraged the residents of Pembroke Pines to call their County Commissioners to reach out to Governor Ron DeSantis for CARES ACT aid.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

A motion was made by Vice Mayor Siple, seconded by Commissioner

Schwartz, to approve the extension of the Governor's COVID-19 Executive Order 20-69 through 20-139 pertaining to virtual meetings and public gatherings past the June 30, 2020 expiration date, and direct the City Attorney to draft a letter to Florida Governor Ron DeSantis requesting such extension of the June 30, 2020 deadline. The motion carried by the following vote:

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

Nay 0

City Attorney Goren reported on the virtual meeting executive orders 20-69 and 20-139 expiring on June 30, 2020. He said some cities were requesting that the Governor extend the order. Mr. Goren stated the Commission had the option to direct the City Attorney's Office to request an extension on behalf of the City.

Commissioner Good spoke on the matter.

COMMISSION ITEMS:

- 28. 20-0477** COMMISSIONER JAY D SCHWARTZ ITEM #2: DISCUSSION AND POSSIBLE ACTION TO CREATE A CODE ENFORCEMENT OVERLAY DISTRICT TO ALLOW THE CITY TO ENFORCE LEGACY DEED RESTRICTIONS FOR THE PEMBROKE LAKES COMMUNITY. THIS ITEM HAS THE SUPPORT OF THE CURRENT PEMBROKE LAKES HOA BOARD REPRESENTATIVES WHO WILL WORK WITH CITY ADMINISTRATION AND CITY ATTORNEY TO HELP DRAFT THE DOCUMENT TO BE PRESENTED FOR FIRST READING AT THE AUGUST 5TH COMMISSION MEETING.

A motion was made by Commissioner Schwartz, seconded by Mayor Ortis, to approve the creation of a Code Enforcement Overlay District to allow the City to enforce legacy deed restrictions for the Pembroke Lakes Community. The motion carried by the following vote:

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

Nay 1 - Commissioner Chanzas

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 28 into the record, by title and spoke on the item.

The following members of the public spoke in favor of the item:

Paul Girello

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

City Attorney Goren responded to the questions of the Commission regarding legal ramifications on the allowance of an overlay district in a specified area of the City.

- 29. 20-0489 COMMISSIONER JAY D SCHWARTZ ITEM #3: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY TO DRAFT A RESOLUTION TO BE CONSIDERED AT THE AUGUST 5, 2020 COMMISSION MEETING TO PLACE A CITY OF PEMBROKE PINES CHARTER AMENDMENT ON NOVEMBER 3, 2020 BALLOT TO CORRECT A DEFECT IN THE CITY CHARTER. NEW LANGUAGE WOULD STRIKE THE REQUIREMENT OF A SPECIAL ELECTION TO BE HELD IN THE EVENT OF A VACANCY OF A COMMISSION DISTRICT SEAT AND TO REQUIRE THE INTERIM APPOINTMENT TO COMPLETE THE REMAINING TERM OF THE COMMISSION DISTRICT SEAT VACANCY UNTIL THE END OF THE REMAINING COMMISSION DISTRICT SEAT TERM AT THE REGULARLY SCHEDULED COMMISSION DISTRICT SEAT ELECTION CYCLE.**

A motion was made by Commissioner Schwartz, seconded by Commissioner Chanzas, to approve directing the City Attorney to draft an ordinance to place a City of Pembroke Pines Charter Amendment on the November 3, 2020 election ballot to correct a defect in the City Charter. The original motion language asked for a resolution to be drafted but the City Attorney said this would require an ordinance for first and second reading. The motion to direct the City Attorney to draft an ordinance 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 29 into the record by title, and spoke on the item.

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

item.

City Attorney Goren responded to the questions of the Commission regarding the process to make changes to the City's Code.

30. 20-0481

MAYOR FRANK ORTIS ITEM # 1: DISCUSSION TO EXPLORE THE POSSIBILITY TO HAVE A YEARLY GRADUATION PARADE FOR THE SIX HIGH SCHOOLS IN THE CITY OF PEMBROKE PINES.

A motion was made by Mayor Ortis, seconded by Commissioner Chanzas, to approve the City's hosting of a yearly graduation parade for the six high schools in the City of Pembroke Pines. City Commission expressed their wholehearted appreciation of the item. 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 Item 30 into the record by title, and spoke on the 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.

