

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, August 19, 2020

6:30 PM

6:30 PM Regular Commission Meeting - Virtual. Item 22 Proposed Ordinance 2019-12 pulled from the agenda by applicant.

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, City Clerk Marlene D. Graham and Deputy City Clerk Debra E. Rogers.

PLEDGE OF ALLEGIANCE

Mayor Ortis led the Pledge of Allegiance.

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

City Clerk Graham announced that Item 22, Proposed Ordinance 2019-12, was pulled from the agenda by the applicant. The Clerk said that public comments received regarding the item would not be read into the record until the item was brought back before Commission at a later date. All public comments received and not read would become part of the City's public record.

ITEMS AT THE REQUEST OF THE PUBLIC

Deputy City Clerk Rogers read items at the request of the public into the record, submitted to the public comment email portal by the following:

Ms. Cynthia Bryan, who submitted an email regarding the bulk pickup reduction and her utility bills.

Ms. Larissa Woerdings, Ms. Kayley Ulett, and Ms. Anita E. who each submitted emails regarding the Diversity and Heritage Advisory Board.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 20-0606 BOARD ANNOUNCEMENT: MAYOR FRANK C. ORTIS WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE ECONOMIC DEVELOPMENT BOARD:

MR. DARRYL S. ROBINSON.

Mayor Ortis appointed Mr. Darryl S. Robinson as the City-Wide appointment, to the Economic Development Board.

Vice Mayor Siple spoke about the Mayor's appointee.

21. 2020-09 MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-09 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2020-09 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "ZONING CODE;" CREATING SECTION 155.032, TO BE ENTITLED "PEMBROKE LAKES OVERLAY ZONING DISTRICT;" ESTABLISHING SPECIFIC REGULATIONS WITHIN THE PEMBROKE LAKES COMMUNITY TO PRESERVE THE NEIGHBORHOOD CHARACTER, PROMOTE ITS HIGH QUALITY AND APPEARANCE, MAINTAIN PROPERTY VALUES AND PROTECT THE HEALTH, SAFETY, WELFARE AND QUALITY OF LIFE FOR THE RESIDENTS OF PEMBROKE LAKES BY ENSURING THAT PROPERTIES ARE MAINTAINED IN ACCORDANCE WITH CERTAIN LONGSTANDING COMMUNITY STANDARDS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

On Wednesday, August 19, 2020, Item #21 Proposed Ordinance 2020-09 Pembroke Lakes Overlay Zoning District was continued by the City Commission, on the public record, due to certain unanticipated technical difficulties. Proposed Ordinance 2020-09 was continued to a Virtual Special Meeting on Thursday, August 27, 2020 at 6:30 PM.

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis requested Item 21 be taken out of order without objection.

City Attorney Goren read Proposed Ordinance 2020-09 in to the record, by title.

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

City Manager Dodge responded to the questions of the Commission regarding Code Enforcement within the Pembroke Lakes Community.

City Attorney Goren provided clarification on section "I" of the Proposed Ordinance regarding Nuisances.

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

The following member of the public spoke on the item:

Mr. Paul Girello, President of the Pembroke Lakes Homeowners Association.

City Clerk Graham provided instructions to un-mute phone lines if any member of the public wished to speak on the item.

PUBLIC COMMENTS REGARDING PROPOSED ORDINANCE 2020-09 PEMBROKE LAKES OVERLAY ZONING DISTRICT AT THE AUGUST 19, 2020 COMMISSION MEETING WILL BE CONTINUED BY THE CITY COMMISSION, ON THE PUBLIC RECORD, AT THE VIRTUAL SPECIAL MEETING OF 8/27/2020, DUE TO CERTAIN UNANTICIPATED TECHNICAL DIFFICULTIES.

CONSENT AGENDA:

1. **20-0330** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT PEMBROKE SHORES PARK FROM PLAYCORE WISCONSIN CORPORATION D/B/A GAMETIME IN THE AMOUNT OF \$98,207.09 UTILIZING THE U.S. COMMUNITIES GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT # 2017001134 VIA THE CITY OF CHARLOTTE CONTRACT TO PROVIDE PLAYGROUND AND OUTDOOR FITNESS EQUIPMENT, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

2. **20-0359** MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND AQUA-NAUTIK UNDERWATER-WORK, LLC., FOR PROCESS PIPE CLEANING SERVICES TO REMOVE CALCIFIED LIME DEPOSITS FROM THE 30" EFFLUENT PIPES OF THE FOUR (4) CONTACT CLARIFIERS LOCATED AT THE WATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$181,503.68 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. **20-0534** MOTION TO AWARD IFB # PD-20-02 "PANASONIC TOUGHBOOKS FOR THE POLICE DEPARTMENT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, OFFICE DEPOT INC., IN THE AMOUNT NOT TO EXCEED \$194,533.04.

A motion was made to approve on the Consent Agenda

4. **20-0550** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF STATE DIVISION OF CULTURAL AFFAIRS FOR A GENERAL SUPPORT GRANT TO BUILD ON AN ESTABLISHED PROGRAM OF YEAR-ROUND ARTS AND CULTURAL EVENTS AND ARTS EDUCATION AT THE FRANK C. ORTIS ART GALLERY AND EXHIBITION HALL "THE FRANK" IN THE AMOUNT OF \$47,649.

A motion was made to approve on the Consent Agenda

5. **20-0605** MOTION TO APPROVE THE PAYMENT OF ADVANCED PLACEMENT (AP) EXAMS FROM THE SOLE SOURCE VENDOR, THE COLLEGE BOARD, FOR AP TESTING AT THE CHARTER HIGH SCHOOL FOR THE 2020-21 SCHOOL YEAR IN THE AMOUNT NOT TO EXCEED \$103,200, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

6. **20-0607** MOTION TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH INDUSTRIAL COMMUNICATIONS AND ELECTRONICS, INC. FOR RADIO AIRTIME IN THE ANNUAL AMOUNT NOT TO EXCEED \$125,000.

A motion was made to approve on the Consent Agenda

7. **20-0610** MOTION TO TRANSMIT THE AFFORDABLE HOUSING MARKET ASSESSMENT IN THE CITY OF PEMBROKE PINES, FLORIDA, PREPARED BY MUNILYTICS, JULY 29, 2020, TO THE BROWARD COUNTY PLANNING COUNCIL WITH A FAVORABLE RECOMMENDATION AS A METHOD WHICH MAY BE UTILIZED TO ADDRESS THE PROVISION OF AFFORDABLE HOUSING.

A motion was made to accept on the Consent Agenda

8. **20-0590** MOTION TO APPROVE THE PURCHASE OF THREE (3) THOMPSON PUMP MODEL 4JSCM-DIST-4LE2T-MC HIGH EFFICIENCY PUMPS FROM THOMPSON PUMP & MANUFACTURING CO., INC. FOR AN AMOUNT NOT TO EXCEED \$143,655 UTILIZING PRICING FROM THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) CONTRACT NUMBER: FSA19-VEH17.0, ITEM 171 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. **20-0611** MOTION TO APPROVE 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 \$51,960, PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES

A motion was made to approve on the Consent Agenda

10. **20-0563** MOTION TO AWARD IFB # TS-20-05 "CHROMEBOOKS, LICENSES, AND MOBILE CARTS FOR PEMBROKE PINES CHARTER SCHOOLS" IN THE FOLLOWING AMOUNTS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

NOT TO EXCEED \$248,880.05 - ARCHANGEL TABLETS, LLC.
NOT TO EXCEED \$161,362.75 - ACP CREATIVIT LLC.

A motion was made to approve on the Consent Agenda

11. **20-0594** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-20-09 "NEW METAL AND VINYL CANOPIES AT VARIOUS LOCATIONS"

(B) PSPW-20-10 "PINES CHARTER SCHOOL WEST EPDM POUR IN PLACE SURFACE"

(C) PSUT-20-09 "WASTEWATER TREATMENT PLANT SCADA AND I&C CONVERSION"

(D) PSPW-20-11 "CITYWIDE LITTER CONTROL"

(E) PSUT-20-09 "WASTEWATER TREATMENT PLANT PROCESS ENGINEERING, PUMPING AND FORCE MAINS"

(F) PSPW-20-06 "CITYWIDE LANDSCAPE MAINTENANCE"

A motion was made to approve on the Consent Agenda

- 12. 20-0604** MOTION TO APPROVE CONTRACT JCA20-10-2021 CARES ACT PROGRAM BETWEEN THE CITY OF PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. FOR THE PERIOD OF APRIL 1, 2020 TO SEPTEMBER 30, 2021 IN THE TOTAL AMOUNT OF \$59,458.89.

A motion was made to approve on the Consent Agenda

- 13. 20-0609** MOTION TO AWARD IFB # TS-20-04 "CISCO COLLABORATION FLEX PLAN" FOR A THREE YEAR PERIOD TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PRESIDIO NETWORKED SOLUTIONS, LLC., IN THE AMOUNT NOT TO EXCEED \$272,322.

A motion was made to approve on the Consent Agenda

- 14. 20-0612** MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN A LOVE FOR LANGUAGE, INC. AND THE CITY OF PEMBROKE PINES FOR SPEECH/ LANGUAGE PATHOLOGY SERVICES AT THE ACADEMIC VILLAGE CHARTER SCHOOL FOR AN AMOUNT NOT TO EXCEED \$54,000 PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

- 15. 20-0567** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Camelot Community Care, Inc. - Behavioral Health Services - Renewal - Charter Schools

(B) Granicus, Inc. - Legistar Software Maintenance and Closed Captioning Services - Renewal - City Clerk Department

(C) Infor (US), Inc. - Smart Stream License, Support & Maintenance - Renewal - Finance Department

(D) Robert Warren Enterprises, Inc. - Annual Physical Examinations - Renewal - Fire Rescue Department

(E) Waste Pro of Florida, Inc. - Removal and Disposal of Grit and Screening - Renewal - Utilities Department

(F) Airgas USA, LLC. - Purchase of Carbon Dioxide CO-OP - Renewal - Utilities Department

ITEMS (G) and (H) ARE NOT RENEWING; 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:

(G) Strategic Products & Services, LLC. --Network Refresh at Various City Facilities - Non Renewal - IT Department

(H) Lhoist North America of Alabama - Co-Op Purchase of Quicklime for Water Treat at Water Treatment Plant - Non-Renewal - Utilities Department

A motion was made to approve on the Consent Agenda

- 16. 20-0618** MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, AUGUST 5, 2020 PUBLIC HEARING AND REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

- 17. 20-0615** MOTION TO APPROVE THE FIRST AMENDMENT TO THE PARTICIPATION AGREEMENT TO ACKNOWLEDGE AND ADOPT THE UPDATES TO THE OPERATOR AGREEMENT AND THE OPERATION OF THE SYSTEM INCLUDING UPDATED PERFORMANCE STANDARDS, COMPLIANCE WITH CRIMINAL

JUSTICE INFORMATION SYSTEM (CJIS) OR FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE), CURRENT POLICIES AND STANDARD OPERATION PROCEDURES, REVISED ENGAGEMENT PROCESS AND ROLE OF THE OPERATIONAL REVIEW TEAMS, AND THE DEMARCATION POINTS FOR THE UPDATED FIRE STATION ALERTING SYSTEM, AND TO AMEND THE REGIONAL INTERLOCAL AGREEMENT TO REMAIN CONSISTENT WITH THE PARTICIPATION AGREEMENT.

A motion was made to approve on the Consent Agenda

- 18. 20-0616** MOTION TO APPROVE THE THIRD AMENDMENT TO THE CONTRACTUAL SERVICES AGREEMENT FOR CITYWIDE GROUNDS MAINTENANCE SERVICES BETWEEN THE CITY OF PEMBROKE PINES AND ELAN LAWN AND LANDSCAPE SERVICES, INC. TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL 180 DAYS FOR AN AMOUNT NOT TO EXCEED \$871,857.25.

A motion was made to approve on the Consent Agenda

- 19. 20-0617** MOTION TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND GOVERNMENT & ERP IMPLEMENTATION SERVICES, LLC. TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL 180 DAYS IN AN AMOUNT NOT TO EXCEED \$100,000.

A motion was made to approve on the Consent Agenda

- 20. 20-0621** MOTION TO CONFIRM A CHANGE IN MEETING LOCATION FOR FIRST BUDGET HEARING TO BE A MEETING CONDUCTED THROUGH COMMUNICATIONS MEDIA TECHNOLOGY (CMT), WITH INFORMATION ON THE CITY'S WEBSITE, WWW.PPINES.COM, ON SEPTEMBER 3RD 2020, 6:00 P.M., AND THE MEETING LOCATION FOR THE SECOND BUDGET HEARING TO BE A MEETING CONDUCTED THROUGH COMMUNICATIONS MEDIA TECHNOLOGY (CMT), WITH INFORMATION ON THE CITY'S WEBSITE, WWW.PPINES.COM, ON SEPTEMBER 16TH 2020, 6:00 P.M.

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 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

ORDINANCES AND RESOLUTIONS:**FIRST READING ORDINANCES:**

22. 2019-12 [ITEM PULLED FROM AGENDA BY APPLICANT. PROPOSED ORDINANCE 2019-12, BD 196TH TOWNHOMES (BORLUV) LAND USE PLAN AMENDMENT WILL NOT BE CONSIDERED ON THE AUGUST 19, 2020 CITY COMMISSION AGENDA. THE APPLICANT HAS REQUESTED THE ITEM BE REMOVED FROM CONSIDERATION AT THIS TIME. A NEW HEARING DATE HAS NOT BEEN PROPOSED AND THE APPLICATION WILL NEED TO BE ADVERTISED ACCORDINGLY].

MOTION TO PASS PROPOSED ORDINANCE NO. 2019-12 ON FIRST READING.

PROPOSED ORDINANCE NO. 2019-12 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE CITY OF PEMBROKE PINES FUTURE LAND USE MAP FROM AGRICULTURE TO LOW MEDIUM RESIDENTIAL (5-10 DU/AC). PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND TRANSMISSION OF THE UPDATED FUTURE LAND USE PLAN MAP TO THE BROWARD COUNTY PLANNING COUNCIL AND BROWARD COUNTY COMMISSION, REQUESTING THE COUNTY TO AMEND THEIR FUTURE LAND USE MAP AND TO RECERTIFY THE CITY'S LAND USE MAP, DIRECTING THE CITY MANAGER AND ALL APPROPRIATE MEMBERS OF THE CITY ADMINISTRATION TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

SCHEDULE OF SECOND READING TO BE DETERMINED.

RESOLUTIONS:**23. 2020-R-31 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-31**

PROPOSED RESOLUTION 2020-R-31 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE CHAPEL TRAIL II PLAT GENERALLY LOCATED NORTH OF JOHNSON STREET AND EAST OF US 27; AMENDING THE EXISTING PLAT RESTRICTION FOR PARCEL G-1 TO ALLOW FOR THE DEVELOPMENT OF UP TO 229,480 SQUARE FEET OF BUSINESS PARK USE, WHICH INCLUDES INDUSTRIAL, WAREHOUSE, SHOWROOM, OFFICE AND COMMERCIAL USES WHERE OFFICE AND COMMERCIAL USES COMBINED SHALL NOT EXCEED 30 PERCENT OF THE BUSINESS PARK USE PLUS AN ADDITIONAL 113,558 SQUARE FEET OF COMMERCIAL USE AND PROVIDING FOR COMMERCIAL FLEXIBILITY; ELIMINATING THE RESTRICTIONS ON FREE STANDING BANKS; 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; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Good, Jr., to adopt Proposed Resolution 2020-R-31. 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: 3710

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-31 into the record, by title.

Vice Mayor Siple and Commissioner Good spoke on the item.

Mike Stamm, Planning and Economic Development Director requested Dennis Mele to respond to the Commission.

Dennis Mele, Esquire, 200 East Broward Boulevard # 1500, Fort

Lauderdale, FL, addressed the questions Commission on behalf of the applicant, Chapel Trail Associates, via PowerPoint Presentation.

24. 2020-R-32 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-32.

PROPOSED RESOLUTION 2020-R-32 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE BUDGET FOR THE CITY OF PEMBROKE PINES/FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2019; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Chanzas, to adopt Proposed Resolution 2020-R-32. 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: 3711

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-32 into the record, by title.

25. 2020-R-33 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-33.

PROPOSED RESOLUTION 2020-R-33 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2019; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Commissioner Chanzas, to adopt Proposed Resolution 2020-R-33. 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: 3712

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-33 into the record, by title.

26. 2020-R-35 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-35.

PROPOSED RESOLUTION 2020-R-35 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 AMENDING RESOLUTION 3706 REGARDING THE LOCATION OF THE PLACE OF THE PUBLIC HEARING FOR ADOPTION OF THE ASSESSMENT ROLL FOR THE FISCAL YEAR THAT BEGINS OCTOBER 1, 2020; CONFIRMING THAT THE SEPTEMBER 14, 2020, PUBLIC HEARING TO ADOPT THE ASSESSMENT ROLL WILL OCCUR USING COMMUNICATION MEDIA TECHNOLOGY (CMT); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Siple, seconded by Mayor Ortis, to adopt Proposed Resolution 2020-R-35. 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: 3713

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-35 into the record, by title and spoke about the executive order utilizing the "CMT" Communications Media Technology.

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

City Manager Dodge responded to the question of the Commissioner regarding the Fire Assessment Hearing.

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis provided a League of Cities update on some of the newly appointed members.

Vice Mayor Siple reported on some of the topics discussed from the Florida League of Cities meeting.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Attorney Goren reported on the Executive Order 20-193 extension of virtual meetings.

COMMISSION ITEMS:

- 27. 20-0619** COMMISSIONER SCHWARTZ - ITEM #1: DISCUSSION AND POSSIBLE ACTION TO CREATE A MILITARY VETERAN CREDIT FOR ANY CITY EMPLOYEE SEEKING A JOB PROMOTION. THIS CREDIT WOULD BE INCLUDED IN THE OVERALL SCORE OF AN APPLICATION FOR CONSIDERATION. THE CREDIT WOULD BE IN ADDITION TO ANY COLLEGE LEVEL DEGREE OBTAINED FOR THE PROMOTION. THE ORDINANCE WOULD INCLUDE ALL CITY EXEMPT AND NON EXEMPT EMPLOYEES. TO DIRECT THE CITY ATTORNEY TO DRAFT AN ORDINANCE FOR FIRST READING SEPTEMBER 3RD, 2020.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to approve Item 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

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 27 into the record, by title and spoke on the item.

Vice Mayor Siple and Commissioner Good spoke on the item.

City Manager Dodge responded to the questions of the Commission.

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 8:33 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.