

# 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, October 7, 2020**

**6:30 PM**

**6:30 PM Regular Commission Meeting. Governor Ron DeSantis' Executive Order 20-246 extends virtual meetings. Call-in number +1-408-418-9388, Access code 173 802 2285.**

**<https://www.ppines.com/135/Watch-Meeting---Live-Stream>. ADD1: Board Announcement added t**

**Commission Chambers**

### **City Commission**

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

**6:30 PM REGULAR MEETING CALLED TO ORDER****ROLL CALL**

**Present** 5 - Mayor Frank Ortis, Vice Mayor Jay D. Schwartz, Commissioner Thomas Good Jr., Commissioner Angelo Castillo, and Commissioner Iris A. Siple

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Good.

**PRESENTATIONS:**

**PRE-1 20-0713** PRESENTATION #1: PRESENTATION OF THE GOVERNMENT FINANCE OFFICERS ASSOCIATION ("GFOA") DISTINGUISHED BUDGET AWARD TO THE FINANCE DEPARTMENT.

Mayor Ortis read the letter of appreciation from the Government Finance Officers Association, recognizing the City of Pembroke Pines Finance Department.

**PRE-2 20-0717** PRESENTATION #2: MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING OCTOBER 2020 AS GUARDIANSHIP AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read the proclamation into the record.

**PRE-3 20-0718** PRESENTATION #3: MAYOR ORTIS WILL READ A PROCLAMATION PROCLAIMING OCTOBER 2020 AS DOMESTIC VIOLENCE AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read the proclamation into the record.

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

The City Clerk announced no items pulled.

## **ITEMS AT THE REQUEST OF THE PUBLIC**

Deputy City Clerk Rogers read an item from the following member of the public:

Ms. Emily Arcia.

Mayor Ortis responded to the member of the public.

City Attorney Goren spoke on Broward County's Executive Order 20-27, effective September 30, 2020 which was in agreement with the Florida Governor's Executive Order 20-246. Executive Order 20-246 extended virtual quorum meetings to November 1, 2020.

## **ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

**BA-1      20-0701**      BOARD ANNOUNCEMENT: MAYOR FRANK C. ORTIS WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE DIVERSITY AND HERITAGE ADVISORY BOARD:

MS. NORA ROSADO

Mayor Ortis announced his Mayoral city-wide board appointment Ms. Nora Rosado to the Diversity and Heritage Advisory Board.

**BA-2      20-0702**      BOARD ANNOUNCEMENT: COMMISSIONER ANGELO CASTILLO WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE SOCIAL MEDIA COMMITTEE:

MR. JAVIER CANZOBRE

Commissioner Castillo announced Mr. Javier Canzobre as the District 4 board appointment to the Ad Hoc Social Media Committee.

**ADD-1 20-0747  
BA3**

BOARD ANNOUNCEMENT: COMMISSIONER IRIS A. SIPLE WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE DIVERSITY AND HERITAGE ADVISORY BOARD AS A DISTRICT 3 REGULAR MEMBER:

MS. LORY EDWARDS

Commissioner Siple announced Ms. Lory Edwards as the District 3 board appointment to the Diversity and Heritage Advisory Board.

**ACKNOWLEDGEMENTS:**

Commissioner Siple spoke about Mr. John Bernard who recently passed away, read his obituary into the record, and asked for a moment of silence in his honor.

City Attorney Goren explained the Communications Media Technology "CMT" rules under the Governor's Executive Order 20-246; extension of Executive Order 20-69 and provided all of the options available to the public to participate in the virtual meeting.

**CONSENT AGENDA:**

1.       **20-0361**       MOTION TO APPROVE THE INSTALLATION OF A NEW GENERATOR END TO THE CAT-3512 GENERATOR LOCATED AT THE EAST GENERATOR BUILDING LOCATED AT THE WASTEWATER TREATMENT PLANT BY PANTROPIC POWER, INC. FOR AN AMOUNT NOT TO EXCEED \$189,710 PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

**A motion was made to approve on the Consent Agenda**

2.       **20-0656**       MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH A&P CONSULTING TRANSPORTATION ENGINEERS, CORP. PURSUANT TO THE AWARD OF RFQ # PSEN-19-10 "STREET LIGHTING INVENTORY AND ILLUMINATION LEVELS STUDY", IN

ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR AN AMOUNT NOT TO EXCEED \$247,557.

**A motion was made to approve on the Consent Agenda**

3.        **20-0684**        MOTION TO APPROVE THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR COMMISSION AUDITOR SERVICES BETWEEN THE CITY OF PEMBROKE PINES AND MOORE STEPHENS LOVELACE, P.A. TO UPDATE ITS CORPORATE NAME TO MSL, P.A AND TO UPDATE VARIOUS SECTIONS OF THE AGREEMENT TO COMPLY WITH OTHER LEGAL PROVISIONS.

**A motion was made to approve on the Consent Agenda**

4.        **20-0697**        MOTION TO APPROVE SUBMISSION OF THE 2021 APPLICATION TO AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. FOR THE OLDER AMERICANS ACT SUPPORTIVE SERVICES FOR TITLES IIIB AND IIIE FOR THE FISCAL YEAR OF JANUARY 1, 2021 TO DECEMBER 31, 2021 IN THE TOTAL AMOUNT OF \$462,059.

**A motion was made to approve on the Consent Agenda**

5.        **20-0698**        MOTION TO AWARD IFB # PSUT-20-06 "WASTEWATER TREATMENT PLANT EFFLUENT PUMP STATION ELECTRICAL REHABILITATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, EDWARDS ELECTRIC CORP. IN AN AMOUNT NOT TO EXCEED \$1,591,297.45 WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$21,075, AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$122,440.20 AND A PERMIT ALLOWANCE IN THE AMOUNT OF \$42,782.25.

**A motion was made to approve on the Consent Agenda**

6.        **20-0699**        MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND CONNECT CONSULTING, INC. FOR HYDRO-GEOLOGIC CONSULTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$32,650, PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

**A motion was made to approve on the Consent Agenda**

8.        **20-0708**        MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) RE-20-08 "PARKS TREE TRIMMING SERVICES"
- (B) PSUT-20-11 "INSTALLATION OF NEW GENERATOR AT MASTER LIFT STATION"
- (C) TS-20-07 "MOBILE CARTS FOR PEMBROKE PINES CHARTER SCHOOLS"
- (D) PSUT-20-12 "MECHANICAL INTEGRITY TESTING OF THE WASTEWATER TREATMENT PLANT INJECTION WELLS"
- (E) PD-20-03 "SCHOOL CROSSING GUARDS"

**A motion was made to approve on the Consent Agenda**

10.       **20-0719**       MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFQ PL-20-01 "GRANT ADMINISTRATION FOR COMMUNITY REDEVELOPMENT PROJECTS" TO COMMUNITY REDEVELOPMENT ASSOCIATES OF FL, INC. AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

**A motion was made to approve on the Consent Agenda**

11.       **20-0728**       MOTION TO APPROVE THE PROGRAMMING OF SIX HUNDRED AND SIX (606) MOTOROLA RADIOS FOR THE CITY'S POLICE AND FIRE DEPARTMENT FROM SOUTHEAST DATACOM, INC, IN ORDER TO TRANSITION TO BROWARD COUNTY'S DIGITAL P25 SYSTEM FOR A TOTAL AMOUNT NOT TO EXCEED \$45,090, PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

**A motion was made to approve on the Consent Agenda**

12.       **20-0730**       MOTION TO APPROVE A CHANGE ORDER FOR THE PAYMENT OF ACCESS TO THE STUDY ISLAND MASTERY PROGRAM TO EDMENTUM, INC, IN AN AMOUNT NOT TO EXCEED \$10,541.40, AND TO APPROVE THE OVERALL FY 2020-2021 PURCHASE FROM EDMENTUM, INC. FOR THE ACCESS TO THE STUDY ISLAND

MASTERY PROGRAM AND EDMENTUM COURSEWARE PRODUCTS THROUGH SOFTWARE LICENSES IN THE AMOUNT NOT TO EXCEED \$42,793.60, PURSUANT TO SECTIONS 35.18(C)(7)(H) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

**A motion was made to approve on the Consent Agenda**

- 14. 20-0732** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY PURCHASE OF 275 CISCO WIRELESS ACCESS POINTS WITH LICENSING AND CEILING MOUNTS FROM AIP US, LLC., FOR THE EAST, WEST, AND CENTRAL CHARTER SCHOOL CAMPUSES IN THE AMOUNT NOT TO EXCEED \$345,196.50, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

**A motion was made to approve on the Consent Agenda**

### **Approval of the Consent Agenda**

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

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

**Nay** 0

- 7. 20-0704** 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 \$9,375 FOR CENTURY VILLAGE BASIN INTERCONNECT DRAINAGE PROJECT - PHASE 1 OF THE HAZARD MITIGATION GRANT PROGRAM.

**A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to approve the item. The motion carried by the following vote:**

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

**Nay** 0

**PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Good read Item 7 into the record, by title and spoke on the item.

Karl Kennedy, City Engineer, addressed the questions of the Commission.

City Attorney Goren responded to the Commission regarding the usage of public dollars; that they cannot be used to benefit private property unless there is a mutual benefit as to the greater good.

- 9.        20-0711        MOTION TO APPROVE THE NINTH AMENDMENT TO THE AGREEMENT BETWEEN CALVIN GIORDANO AND ASSOCIATES INC. AND THE CITY OF PEMBROKE PINES FOR BUILDING SERVICES FOR A FIVE-YEAR PERIOD BEGINNING JULY 1st 2021.**

A motion was made by Commissioner Castillo, seconded by Mayor Ortis, to reconsider the tabled item, after Commissioner Good Jr., seconded by Vice Mayor Schwartz, made a motion to table the item.

Commissioner Siple asked when the item would be brought back before Commission, given the time-sensitivity explained by City Manager Dodge pertaining to contract expiration.

City Attorney Goren that said that under parliamentary rules, tabling the item required that a tabled item remains tabled until taken off the table.

Commissioner Good asked that City Manager Dodge provide a white paper of information for the next designated meeting to have answers that would explain the values around having a 5-year contract versus a year-to-year contract.

After Commissioner Castillo expressed concerns about tabling the item without a mechanism to bring the item back at the next meeting, he asked about the rules for taking the item off the table. City Attorney Goren said a motion to reconsider the tabling of the item was permissible.

Commissioner Castillo, seconded by Mayor Ortis, made a motion to reconsider the item. The motion to reconsider the item carried by the following vote:

**Aye**    3 - Mayor Ortis, Commissioner Castillo, and Commissioner Siple

**Nay**    2 - Vice Mayor Schwartz, and Commissioner Good Jr.

Commissioner Good, seconded by Vice Mayor Schwartz, made a motion to table the item. After the item was read into the record Commissioner Good made a motion, seconded by Commissioner Castillo to discuss the motion to approve the Ninth Amendment to the Agreement between Calvin Giordano and Associates, Inc. and the City of Pembroke Pines.

Whereupon a motion to table the item was made by Commissioner Good and seconded by Vice Mayor Schwartz. The motion carried by the following vote:



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

**Nay** 1 - Mayor Ortis

**PRIOR TO THE VOTE BEING TAKEN:**

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

Commissioner Castillo, Commissioner Siple, and Mayor Ortis spoke on the item.

City Manager Dodge responded to the questions of the Commissioner regarding the terms of the agreement.

City Attorney Goren responded to the questions of the Commission regarding legal statutes that address contingency fees.

Chris Giordano, Vice President of Calvin Giordano and Associates addressed the questions of the Commission.

**13. 20-0731**

THE FOLLOWING ITEMS ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

**(A) Periscope Holdings, Inc. (f/k/a RFP Depot d/b/a Bidsync) - E-Procure Systems - Renewal**

**(B) King of Pressure, Inc. - Citywide Pressure Washing - Non-Renewal**

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to approve the main motion, including Sections A and B of the item that was presented for notification purposes only, pursuant to Section 35.29 (F) of the City's Procurement Code. City Attorney Goren explained the purpose of the Code that had already been approved by Commission. Vice Mayor Schwartz spoke on the interpretation of that section of the Code. The motion carried by the following vote:

**Aye** 4 - Mayor Ortis, Vice Mayor Schwartz, Commissioner Castillo, and Commissioner Siple

**Nay** 1 - Commissioner Good Jr.

A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to not approve these types of agenda items but suggested that these

types of items should be included for informational purposes only. The motion failed by the following vote:

**Aye** 2 - Commissioner Good Jr., and Commissioner Castillo

**Nay** 3 - Mayor Ortis, Vice Mayor Schwartz, and Commissioner Siple

**PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Good read Item 13 into the record, by title and spoke on the item.

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

City Attorney Goren clarified the Ordinance 1924; sub section 35.29 (F) of the City's Code regarding procurement procedures.

Mark Gomes, Procurement Director, addressed the questions of the Commission regarding the process for contract renewals.

- 15.        20-0721        MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 14, 2020 VIRTUAL FIRE ASSESSMENT MEETING, AND THE SEPTEMBER 16, 2020 VIRTUAL SECOND BUDGET HEARING MINUTES AND VIRTUAL REGULAR COMMISSION MEETING MINUTES.**

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Good Jr., to amend Item 6 on Page 8 of the Meeting Minutes of September 16, 2020, to reflect verbal commitments made by the representative of the applicant relating to the Lexus of Pembroke Pines Special Exception and Site Plan located at 16150 Pines Boulevard.

The applicant's representative agreed to assist with in-filled landscaping which was a point of concern in the discussion, and to include the expressed commitment that the applicant would reach out to the property manager for the affected homeowners' association to see if the applicant could help place some trees in the gap on the berm on the north side of the association property near Mr. Manuel's home.

Commissioner Castillo also mentioned that the record should reflect the applicant's commitment to tell their valet staff not to use the horns when retrieving the cars to avoid disturbing the residents in the adjacent property.

Vice Mayor Schwartz made a friendly amendment to ask that a full verbatim transcript of the discussion on Item 6 (File ID#20-0661) be provided to Commission. The motion carried by the following vote:

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

**Nay** 0

**PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Good read Item 15 into the record, by title and spoke on the item.

Commissioner Castillo and Vice Mayor Schwartz spoke on the item.

City Attorney Goren spoke about the Commission actions taken on Item 6 of the September 16, 2020 2nd Budget Hearing and Regular Commission meeting.

**ORDINANCES AND RESOLUTIONS:**

**RESOLUTIONS:**

**16. 2020-R-41 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-41.**

PROPOSED RESOLUTION 2020-R-41 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, NAMING ONE OF THE FIELDS AT THE PEMBROKE SHORES PARK AFTER MAX MARRERO, IN ACCORDANCE WITH SECTION 100.02 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES; RECOGNIZING MR. MARRERO'S CONTRIBUTIONS TO THE CITY OF PEMBROKE PINES; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**A motion was made by Commissioner Siple, seconded by Commissioner Good Jr., to adopt Proposed Resolution 2020-R-41. The motion carried by the following vote:**

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

**Nay** 0

Enactment No: 3718

**Prior to the adoption of Proposed Resolution 2020-R-41, a motion was made by**

Commissioner Siple and seconded by Commissioner Good, to amend the motion to include direction that the naming of the ball field for Coach Max Marrero be accompanied by appropriate signage and a proper community gathering to present this honor. The motion carried by the following vote:

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

**Nay** 0

Enactment No: 3718

**PRIOR TO THE VOTE BEING TAKEN:**

City Attorney Goren read Proposed Resolution 2020-R-41 into the record, by title.

Commissioner Siple spoke on the item.

**17. 2020-R-42 MOTION TO PASS PROPOSED RESOLUTION 2020-R-42**

PROPOSED RESOLUTION 2020-R-42 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING THE DESIGN AND INSTALLATION OF DECORATIVE WRAPS ON 14 SIGNALIZATION CABINETS LOCATED AT THE CORNERS OF PINES BOULEVARD AND FLAMINGO ROAD (THREE CABINETS AT THIS LOCATION), PALM AVENUE AND TAFT STREET (TWO BOXES AT THIS LOCATION), PINES BOULEVARD AND UNIVERSITY DRIVE (TWO BOXES AT THIS LOCATION), PEMBROKE ROAD AND 72 AVENUE, PEMBROKE ROAD AND UNIVERSITY DRIVE, HIATUS ROAD AND JOHNSON STREET, PINES BOULEVARD AND 145 AVENUE, PINES BOULEVARD AND 172 AVENUE, PINES BOULEVARD AND 196 AVENUE, SHERIDAN STREET AND 184 AVENUE; APPROVING THE COMMUNITY AESTHETIC FEATURE AGREEMENT (CAFA) BETWEEN THE STATE OF FLORIDA AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY ATTACHED AS EXHIBIT A; DIRECTING APPROPRIATE CITY OFFICIALS TO TAKE ON ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Commissioner Good Jr., to adopt Proposed Resolution 2020-R-42, approving the design and installation of decorative wraps on 14 signalization cabinets around the City. The motion carried by the following vote:

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

**Nay** 0

Enactment No: 3719

**PRIOR TO THE VOTE BEING TAKEN:**

City Attorney Goren read Proposed Resolution 2020-R-42 into the record, by title.

Christina Sorensen, Recreation and Cultural Arts Director, addressed the questions of the Commission via PowerPoint Presentation.

**REGULAR ITEMS:**

**REPORTS OF LEAGUE REPRESENTATIVES**

Mayor Ortis reported on the Florida League of Cities' virtual meetings.

Commissioner Siple reported on updates from the Broward League of Cities and some of the topics being discussed. One major issue was the Transportation Surtax item on the upcoming November 3, 2020 election ballot, the need to educate the resident and business communities, and how the City will directly be affected.

City Attorney Goren spoke about the County Commission adopted Charter Amendment 2 on the ballot, the proposed change to the Broward Charter, and the rights the City has to educate voters of the Pembroke Pines Municipality referencing Chapter 106 of the Florida Statutes.

Commissioner Castillo and Mayor Ortis spoke on the matter.

**2020-R-45      MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-45.**

PROPOSED RESOLUTION 2020-R-45 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, OPPOSING PROPOSED COUNTY CHARTER AMENDMENT #2 ON THE NOVEMBER 3, 2020 BALLOT, WHICH WOULD ALLOW THE COUNTY TO SUPERSEDE CITY ZONING AND OTHER REGULATIONS FOR CERTAIN COUNTY PROJECTS WITHIN

MUNICIPALITIES; DIRECTING THE CITY CLERK TO TRANSMIT AND DISTRIBUTE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Vice Mayor Schwartz, to draft and adopt Proposed Resolution 2020-R-45 relating to the Broward County Amendment #2 item on surtax-funded transportation improvement projects on the November 3, 2020 ballot; to educate the public on Amendment #2. The motion carried by the following vote:

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

**Nay** 1 - Commissioner Castillo

Enactment No: 3720

#### PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read the draft and adopt Proposed Resolution into the record (Proposed Resolution 2020-R-45), and explained the statutory guidance for such draft-and-adopt procedures.

Commissioner Castillo spoke in opposition of the item and read the County Charter Question on the ballot for the record.

Commissioner Siple responded to the Commissioner and referenced the 2nd Amendment of the item asked on the ballot.

City Attorney Goren stated the permanent number for the adopted resolution is 3720 for the record.

Vice Mayor Schwartz requested that the Resolution be posted to all social media platforms after its adoption and execution.

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Manager Dodge requested a workshop meeting to discuss the WastePro contract terms.

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

City Manager Dodge responded to the questions of the Commission and said the workshop would be open for public comments, but would like to have the discussion prior to the October 21, 2020 Commission meeting.

City Attorney Goren reported on the Governor's Executive Order 20-246 cover Memorandum on live in-person meetings being reinstated after November 1, 2020.

## **COMMISSION ITEMS:**

- 18.        20-0700**        COMMISSIONER CASTILLO - ITEM 1:    MOTION TO DISCUSS AND TAKE POTENTIAL ACTION TO DIRECT STAFF AND THE CITY AFFORDABLE HOUSING ADVISORY BOARD THAT IT IS THE POSITION OF THE CITY THAT ADDITIONAL UNITS OF AFFORDABLE HOUSING ARE NEEDED FOR WORKFORCE INDIVIDUALS, FAMILIES, SENIORS, SPECIAL NEEDS INDIVIDUALS, FIRST RESPONDERS AND ESSENTIAL WORKERS, INCLUDING TEACHERS AND HEALTHCARE PERSONNEL, FROM PEMBROKE PINES OR PROVIDING SERVICES IN OUR CITY, AND THAT IT IS THE POLICY OF THE PEMBROKE PINES CITY COMMISSION THAT RESPONSIBLE AND COST EFFECTIVE PLANS BE MADE TO EXPAND DECENT AFFORDABLE HOUSING OPPORTUNITIES IN OUR CITY, AND TO OFFER THOSE UNITS FOR RENT ON A PRIORITY BASIS TO THOSE PERSONS.

Commissioner Castillo made a motion to discuss and take possible action pertaining to his Commission item on affordable housing opportunities in the City. The motion died for lack of a second.

### **PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Castillo read Item 18 into the record, by title and spoke on the item.

## **NEW BUSINESS:**

## **OLD BUSINESS:**

Commissioner Castillo spoke about bringing back the Social Media Committee.

City Manager Dodge responded to the Commission that each member of the Committee would have to be contacted to find out if they wanted to continue to serve. The meeting date would then be scheduled.

Vice Mayor Schwartz spoke about the initial purpose of the Social Media back in 2016.

Commissioner Siple reminded the Commission about the Raising Positive Children virtual event on October 15, 2020 at 6:30 PM and provided instructions on how to view the event virtually.

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

**CITY OF PEMBROKE PINES**

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**Marlene D. Graham, CMC**  
**City Clerk**