

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, November 4, 2020

6:30 PM

6:30 PM Regular Commission Meeting. Closed Door Meeting on School Safety will follow immediately after adjournment of the regular Commission Meeting. F.S. Section 286.011. Item #1 pulled from the agenda by Administration.

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**WORKSHOP ITEMS:****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, and City Controller Jonathon Bonilla.

PLEDGE OF ALLEGIANCE

Vice Mayor Schwartz led the Pledge of Allegiance.

PRESENTATIONS:**ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

1. 20-0711 **[ITEM PULLED FROM THE NOVEMBER 4 2020 AGENDA BY ADMINISTRATION]** 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, WITH TWO ADDITIONAL (3) YEAR RENEWALS, INSTEAD OF ANNUAL RENEWALS.

The City Clerk announced Item 1 pulled by Administration.

ITEMS AT THE REQUEST OF THE PUBLIC

The City Clerk announced no items at the request of the public. However, there were members of the public who requested to speak on Item 19 at the appropriate time.

ACKNOWLEDGEMENTS:

Mayor Ortis wished City Attorney Goren a happy belated birthday.

City Attorney Goren spoke about the in-person quorum requirement and provided all of the options available to the public to participate in the meeting.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 20-0804 BOARD ANNOUNCEMENT: COMMISSIONER ANGELO CASTILLO WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE DIVERSITY AND HERITAGE ADVISORY BOARD AS A DISTRICT 4 ALTERNATE MEMBER:

MS. TERRI BURGESS.

Commissioner Castillo acknowledged the passing of Mr. Alvin Entin. Mr. Entin was a longtime resident of the City of Pembroke Pines. He was an attorney and a well-loved actor with the Pembroke Pines Theatre of Performing Arts.

Commissioner Castillo then announced Ms. Terri Burgess as the District 4 Alternate Member to the Diversity and Heritage Committee.

Terri Burgess, 15865 SW 6th Place, Pembroke Pines, FL expressed thanks to the Commission for the honor.

CONSENT AGENDA:

2. 20-0769 MOTION TO APPROVE ENTERING INTO AN AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. THE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) CONTRACT JP219-10-2021 FOR THE PERIOD OF OCTOBER 1, 2020 TO MARCH 31, 2021 IN THE TOTAL AMOUNT OF \$25,338.54.

A motion was made to approve on the Consent Agenda

5. 20-0780 MOTION TO APPROVE A CONTRACT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN

A motion was made to approve on the Consent Agenda

6. **20-0781** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) TS-20-09 "SOPHOS ANTIVIRUS RENEWAL"
(B) TS-20-10 "EXAGRID SUPPORT AND MAINTENANCE RENEWAL"
(C) TS-20-11 "INFORMACAST RENEWAL-UPGRADE LICENSES"
(D) FI-20-01 "FITNESS EQUIPMENT FOR FIRE DEPARTMENT"

A motion was made to approve on the Consent Agenda

7. **20-0782** MOTION TO ACCEPT THE 2020-2021 VICTIMS OF CRIME ACT GRANT IN THE AMOUNT OF \$14,050.00 FOR THE ENHANCEMENT OF VICTIM SERVICES.

A motion was made to approve on the Consent Agenda

8. **20-0793** MOTION TO APPROVE THE SOUTH FLORIDA TASK FORCE BURGLARY AND VEHICLE CRIMES UNIT MUTUAL AID AGREEMENT

A motion was made to approve on the Consent Agenda

9. **20-0794** MOTION TO APPROVE THE SCHOOL BOARD OF BROWARD COUNTY KNOX BOX AGREEMENT

A motion was made to approve on the Consent Agenda

10. **20-0795** MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING REGARDING OVERTIME REIMBURSEMENT BETWEEN MONROE COUNTY SHERIFF'S OFFICE AND PEMBROKE PINES POLICE DEPARTMENT.

A motion was made to approve on the Consent Agenda

11. **20-0797** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY PURCHASE OF A CISCO FIREPOWER 2140 SECURITY APPLIANCE FROM NTT AMERICA SOLUTIONS, INC. FOR PEMBROKE PINES CHARTER SCHOOLS IN THE AMOUNT NOT TO EXCEED \$54,122.62, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

12. **20-0799** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS

FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Ericks Consultants, Inc. - Legislative Consulting Services - Renewal

(B) Lawrence J. Smith, P.A. - Legislative Consulting Services - Renewal

(C) Bryan, Smith & Myers, Inc. - Legislative Consulting Services - Renewal

A motion was made to approve on the Consent Agenda

- 14. 20-0756** MOTION TO APPROVE THE 2020-2021 PEMBROKE PINES CHARTER SCHOOL (PPCS) FLORIDA SCHOOL SAFETY RISK ASSESSMENT TOOL (FSSAT), FSU/FSUS DISTRICT FSSAT BEST PRACTICES, PPCS K-12 REUNIFICATION POLICY AND PROCEDURES, AND TO APPLY AND RECEIVE THE 2020-2021 SCHOOL HARDENING GRANT.

A motion was made to approve on the Consent Agenda

- 15. 20-0803** MOTION TO APPROVE THE MINUTES OF THE VIRTUAL COMMISSION MEETING ON WEDNESDAY, OCTOBER 21, 2020.

A motion was made to approve on the Consent Agenda

- 16. 20-0777** MOTION TO REJECT ALL BIDS FOR IFB # PSUT-20-07 "WATER TREATMENT PLANT LIME FEED SYSTEM REFURBISHMENT, SCC VALVE INSERTION, AND MAGNETIC FLOWMETER INSERTION" AND TO AUTHORIZE THE ADVERTISEMENT OF IFB # PSUT-20-13 "WATER TREATMENT PLANT LIME FEED SYSTEM REFURBISHMENT, SCC VALVE INSERTION, AND MAGNETIC FLOWMETER INSERTION."

A motion was made to approve on the Consent Agenda

- 17. 20-0642** MOTION TO APPROVE AN AMENDMENT TO THE PROPERTY EXCHANGE AGREEMENT BETWEEN TERRA WORLD INVESTMENTS, LLC. AND THE CITY OF PEMBROKE PINES TO INCLUDE TA PINES CITY CENTER, LLC. IN THE AGREEMENT.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

Items #3, #4, and #13 were pulled from the Consent Agenda for discussion. A motion was made by Commissioner Castillo, seconded by Vice Mayor Schwartz, to approve 2, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 16, and 17 on 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

- 3. 20-0778** MOTION TO APPROVE THE NEGOTIATED AGREEMENT WITH KIMLEY HORN AND ASSOCIATES, INC., PURSUANT TO THE AWARD OF RFQ # PSUT-20-02 "DESIGN & POST DESIGN SERVICES: PINES VILLAGE WATER MAIN IMPROVEMENTS PHASE II & SEPTIC TANK CONVERSION", IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR AN AMOUNT NOT TO EXCEED \$997,456.

A motion was made by Commissioner Good Jr., seconded by Vice Mayor Schwartz, to approve Item #3. 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 3 into the record, by title and spoke on the item.

- 4. 20-0779** MOTION TO AWARD IFB # PSUT-20-08 "INFILTRATION REMOVAL LATERAL AND MAINLINE LINING PROGRAM" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, BLD SERVICES LLC., FOR A THREE YEAR PERIOD TO BE USED ON AN AS NEEDED BASIS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$3,619,282.70 FOR THE FIRST YEAR AND \$2,195,000 PER YEAR THEREAFTER, WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND, A 7.5% OWNER'S CONTINGENCY IN THE AMOUNT OF \$238,903.44, AND AN OWNER ALLOWANCE IN THE AMOUNT OF \$195,000 PER YEAR FOR THE PURPOSE OF INFILTRATION REMOVAL THROUGHOUT THE CITY BEGINNING IN THE PINES VILLAGES AREA.

A motion was made by Commissioner Good Jr., seconded by Vice Mayor Schwartz, to approve Item #4. 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 4 into the record, by title and spoke in support of the item.

- 13. 20-0801** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY PURCHASE AND AMENDMENT TO THE SERVICE AGREEMENT BETWEEN COMCAST CABLE COMMUNICATIONS, LLC AND THE CITY OF PEMBROKE PINES TO PROVIDE FOR INCREASED BANDWIDTH TO THE CHARTER SCHOOLS FOR A THREE YEAR PERIOD IN THE ANNUAL AMOUNT OF \$60,000.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Schwartz, to approve Item #13. 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 Castillo read Item #13 into the record, by title and spoke on the item regarding the transmission quality on the Government Access TV stations.

City Manager Dodge responded that the item before the Commission pertained to the Charter Schools and would address Commissioner Castillo's concerns separately with the Technology Services Department.

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

- 18. 2020-14** MOTION TO PASS PROPOSED ORDINANCE NO. 2020-14 ON FIRST READING

PROPOSED ORDINANCE NO. 2020-14 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE PROPOSED

SMALL SCALE FUTURE LAND USE PLAN AMENDMENT AMENDING THE CITY'S LAND USE ON AN APPROXIMATE 4.01-ACRE PROPERTY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF PINES BOULEVARD AND 72ND AVENUE, KNOWN AS TRINITY LUTHERAN CHURCH, AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A;" AMENDING THE CITY'S LOCAL LAND USE PLAN MAP FROM COMMUNITY FACILITIES TO COMMERCIAL FOR THE PURPOSE OF DEVELOPING A GAS STATION AND CONVENIENCE STORE ON THE NORTHERN APPROXIMATE 1.99 GROSS ACRES OF THE OVERALL 4.01 ACRE PROPERTY; 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 BROWARD COUNTY TO AMEND ITS FUTURE LAND USE MAP AND TO RE-CERTIFY THE CITY'S LAND USE MAP; AUTHORIZING AND DIRECTING THE CITY MANAGER AND ALL APPROPRIATE MEMBERS OF CITY ADMINISTRATION TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. **(PUBLIC HEARING)**

SECOND AND FINAL READING TO BE DETERMINED

A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to pass Proposed Ordinance 2020-14 on First Reading. 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:

City Attorney Goren read Proposed Ordinance 2020-14 into the record, by title.

Parties available on the virtual platform to speak on the item if the Commission had questions:

Dwayne Dickerson, Esquire, of Dunay, Miskel, and Backman LLP, 14 SE 4th Street, Boca Raton, Florida, introduced Mr. Frank Petruziello and Mr. Andrew Richland of Skilken Gold who are the applicants, along with

Pastor Keith Spencer, Senior Pastor of Trinity Lutheran Church.

Mr. Jonathon Bonilla, City Controller, announced that there were no members of the public who wished to speak on the item.

Commissioner Castillo requested a short recess to address Commissioner Siple's technical difficulties so that she may participate in the meeting.

Commissioner Siple who was present on the virtual platform experienced technical issues and her vote could not be heard when the previous motions were made.

When Commissioner Siple's audio was restored she stated for the record that she was in favor of all the previous motions made and requested that her "AYE" votes be reflected on the record.

19. 2020-16 MOTION TO PASS PROPOSED ORDINANCE NO. 2020-16 ON FIRST READING

PROPOSED ORDINANCE NO. 2020-16 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, MODIFYING THE PEMBROKE PINES CITY CENTER MIXED USE DEVELOPMENT ("MXD") DISTRICT DESIGN GUIDELINES FOR THE APPROXIMATE 27 ACRE PARCEL OF THE PINES VILLAGE MARKET PROPERTY GENERALLY LOCATED GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF DYKES ROAD; BY AMENDING THE PINES VILLAGE MARKET MXD DESIGN GUIDELINES TO ALLOW THE DEVELOPMENT OF UP TO ONE HUNDRED AND SEVENTY (170) TOWNHOMES AND MODIFYING SETBACK, WALKWAY, PARKING, GARAGE USE, AND FENCING REQUIREMENTS, AS SET FORTH IN EXHIBIT "A"; AUTHORIZING THE USE OF UP TO FORTY-FIVE (45) FLEXIBILITY UNITS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR DECEMBER 2, 2020.

Commissioner Siple made a motion to defer the item until further information was provided by the City manager. The motion died for lack of a second.

Whereupon a motion was made by Commissioner Good Jr., seconded by Mayor Ortis, to pass on First Reading. The motion carried by the following vote:

Aye 3 - Mayor Ortis, Vice Mayor Schwartz, and Commissioner Good Jr.

Nay 2 - Commissioner Castillo, and Commissioner Siple

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2020-16 into the record, by title.

Dennis Mele, Esquire for Greenspoon Marder LLP presented PowerPoint slides as he discussed the proposed development of the approximately 27 acre parcel of the Pines Village Market Property. Planning and Economic Development Director, Mike Stamm facilitated by the presentation and addressed the questions of the Commission along with Mr. Mele.

Mr. Mele stated the following representatives were present to answer any questions of the Commission, for the record:

Carolina Herrera and Melissa Bolivar (Applicants)
Joaquin Vargas - Traffic Engineer
Tony Quevado -Civil Engineer
Leo De Carvalho - Landscape Architect
Carlos Gonzalez - (Applicant)

Commissioner Castillo and Commissioner Siple spoke saying they were not in support of the item.

Vice Mayor Schwartz, Mayor Ortis, and Commissioner Good spoke in favor of the item. Commissioner Good also commented he would be in support of deferring the item if his other colleagues agreed upon it.

Jonathan Bonilla, City Controller facilitated the following members of the public wishing to speak on the item:

Guermo Medina, 360 NW 153rd Avenue, Pembroke Pines, FL
Kim Tyler, 15921 SW 14th Street, Pembroke Pines, FL
Terry Allen, 15971 SW 3rd Street, Pembroke Pines, FL
Obe Sicard, resident of Spring Valley, Pembroke Pines, FL.
Patricia Mozeles, 1613 SW 158th Terrace, Pembroke Pines, FL
Judith Gray, 1433 SW 158th Avenue, Pembroke Pines, FL
Claudia Calvo, 15640 SW 16th Court, Pembroke Pines, FL

Commissioner Siple made a point of clarification regarding the 4th amendment of the item which pertained to the proposed amount of units and requested the City Clerk read the public comment emails submitted into the record.

Mike Stamm, Planning and Economic Development Director, read emails from the following members of the public:

Bill Flemming, Josefina Ziadie, Christopher Ziadie, Roger Alexander, Wayne Zimmerman, Laura Santiago, Alan Snyder, and Terrie Allison.

Nikki Perlegas' email was read into the record by City Clerk Graham.

SECOND READING ORDINANCES:

- 20. 2020-15 MOTION TO PASS PROPOSED ORDINANCE 2020-15 ON SECOND AND FINAL READING.**

PROPOSED ORDINANCE 2020-15 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1932; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2019-2020 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Schwartz, to adopt Proposed Ordinance 2020-15 on Second and Final Reading. The motion carried by the following vote:

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

Nay 1 - Commissioner Good Jr.

Enactment No: 1950

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2020-15 into the record, by title.

City Attorney Goren stated no members of the public wished to speak on the item. No public comments were submitted.

RESOLUTIONS:

- 21. 2020-R-47 MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-47.**

PROPOSED RESOLUTION 2020-R-47 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING A MODIFICATION TO THE NON-VEHICULAR ACCESS LINE OPENING ALONG FLAMINGO ROAD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Castillo, to adopt Proposed Resolution 2020-R-47. 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: 3722

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-47 into the record, by title.

REGULAR AGENDA:

- 22. 20-0764** DISCUSSION AND POSSIBLE ACTION TO APPROVE THE BROWARD TEACHERS UNION (BTU) ADDENDUM TO THE COLLECTIVE BARGAINING AGREEMENT (CBA) FOR THE 2020-21 SCHOOL YEAR.

A motion was made by Vice Mayor Schwartz, seconded by Commissioner Castillo, to approve Item #22 on the Broward Teachers' Union (BTU) Addendum to the Collective Bargaining Agreement (CBA) for the 2020-21 school year. 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:

City Attorney Goren read Item 22 into the record, by title.

Commissioner Castillo spoke on the item.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Attorney Goren reported on the in-person quorum requirements and that the City Attorney's Office was exploring legal options for the different City advisory boards to accommodate members who might have certain ailments which prevented them from meeting in person.

Commissioner Castillo and Vice Mayor Schwartz spoke on the matter.

COMMISSION ITEMS:

- 23. 20-0800** MAYOR ORTIS - ITEM NO.1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR UNITED WAY OF BROWARD COUNTY'S "STAY HOME GALA" IN THE AMOUNT OF \$1,000 WHICH WILL PROVIDE 330 NUTRITIOUS MEALS TO ISOLATED SENIOR CITIZENS AND AUTHORIZATION TO USE THE CITY LOGO ON ALL MARKETING/ADVERTISING MATERIALS.

A motion was made by Mayor Ortis, seconded by Commissioner Castillo, to approve Item #23. 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:

Mayor Ortis passed the gavel to Vice Mayor Schwartz and read Item 22 into the record, by title.

NEW BUSINESS:

OLD BUSINESS:

City Attorney Goren stated there would be a Closed Door Meeting on School Safety immediately after the Regular Commission meeting adjourned under Chapter 286.011 of the Florida Statutes.

ADJOURNMENT OF REGULAR MEETING AT 8:59 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk

**CLOSED DOOR MEETING ON SCHOOL SAFETY CALLED TO ORDER
(immediately following adjournment of the Regular Commission Meeting)**

CONVENED AT 9:00 PM

ADJOURN - 10:30 P.M.