

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, January 13, 2021

6:30 PM

**Combined meeting in January 2021 (The meetings of January 6 and January 20 have been combined to one meeting on January 13, 2021).
[Exhibit "A" Mayor Frank Ortis Form 8B Voting Conflict Disclosure attached to the 1/13/2021 Minutes]**

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, and City Controller Jonathan Bonilla.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Ortis.

PUBLIC ACCESS ON THE VIRTUAL MEETING PLATFORM

City Attorney Goren referenced the adopted Emergency Executive Order 1952, Chapter 252 of the Florida Statutes, and the Governor's Executive Order 20-316 extending the virtual quorum under emergency circumstances. Mr. Goren spoke on the options available to provide the public with the ability to access the Commission meeting on the virtual platform.

ACKNOWLEDGEMENTS

Commissioner Good requested a moment of silence be observed for the passing of Mr. Jairo Escobar who was a part of the City's janitorial staff for over 25 years. Commissioner Good also asked that a moment of silence be observed for Mr. Gerard Mayer, a longtime resident who served on various boards and committees of the City. A moment of silence was observed in honor of their memory.

Commissioner Castillo expressed thanks to State Representative Bartleman and to the City of Pembroke Pines City Administration for coordinated efforts to have the residents of Century Village vaccinated

against the COVID-19 Coronavirus. Commissioner Castillo asked if the City could set up additional vaccination program locations for eligible residents wishing to be vaccinated.

City Manager Dodge said that City Administration was working with the Memorial Healthcare Systems to coordinate such a program. However, the limited amount of vaccine was proving a challenge to these efforts at this time.

PRESENTATIONS:

PRE-1 20-0840

PRESENTATION #1. THE POLICE DEPARTMENT WILL PRESENT A SUMMARY OF RECENT PROMOTIONS TO LEADERSHIP POSITIONS.

Mayor Ortis spoke about the virtual Police Promotion Ceremony that took place on January 12, 2021.

Police Chief Shimpeno presented slides from the promotion ceremony, recognizing the following Officers who were sworn in:

Officer David Balladares, promoting him to the rank of Sergeant.
Officer Aju Thomas, promoting him to the rank of Sergeant.
Officer Joel Cuarezma, promoting him to the rank of Sergeant.
Officer Richard Barnes, promoting him to the rank of Sergeant.
Sergeant Darryl Curtiss, promoting him to the rank of Captain.
Captain Al Xiques, promoting him to the rank of Major.

PRE-2 21-0025

PRESENTATION #2: THE COMMISSION AUDITOR WILL PRESENT THE RISK ASSESSMENT AND AUDIT PLAN FOR FY 2021.

Mr. Daniel O'Keefe, Commission Auditor from Moore, Stephens, and Lovelace, LLC, introduced Mr. Eddy Castaneda who presented the *Risk Assessment and Audit Plan for the Fiscal Year 2021*.

Mr. Castaneda highlighted some of the items in the plan which included

- The Information Technology Annual Review -- following-up on the report from the previous year.
- Investment Committee Annual Review
- Monitoring and assessment of the City's Charter Schools / Smart Bond Funds
- Recreation and Cultural Arts Department internal operations review
- Grant compliance analysis, a review of CARES ACT funds
- Code Compliance Review, Building Division review / requirements
- Commission Agenda review / compliance.

Mr. Castaneda also responded to the questions of the Commission.

Commission agreed by Consensus to have a workshop to discuss any direction the Commission might want to provide to the Commission Auditor, prior to the report being prepared and submitted to the Commission for the next fiscal year.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

The Clerk announced no items pulled from the agenda.

ITEMS AT THE REQUEST OF THE PUBLIC

The City Clerk announced no items at the request of the public. However, she said public comments were submitted on an agenda item to be read into the record at the appropriate time.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 21-0015 BOARD ANNOUNCEMENT: COMMISSIONER THOMAS GOOD, JR. WISHES TO ANNOUNCE THE FOLLOWING APPOINTMENT TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD AS A DISTRICT 1 REGULAR MEMBER:

MR. RAFAEL BORERRO.

Commissioner Good announced Mr. Rafael Borerro as the District 1 appointee to the Economic Development Advisory Board.

Mr. Borrero thanked Commissioner Good for appointing him. He also took the opportunity to congratulate the police officers whose promotions were announced earlier in the meeting.

CONSENT AGENDA:

1. **20-0917** MOTION TO AWARD IFB # TS-20-10 "EXAGRID SUPPORT AND MAINTENANCE RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ACP CREATIVIT, LLC, IN THE AMOUNT NOT TO EXCEED \$34,989.85.

A motion was made to approve on the Consent Agenda

2. **20-0922** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) FI-21-01 "HEAVY-DUTY MOBILE LIFT SYSTEMS FOR FIRE DEPARTMENT"
(B) PD-21-02 "FALSE ALARM BILLING AND COLLECTION SERVICES"
(C) TS-21-01 "INTERNET FOR CHARTER SCHOOLS"
(D) TS-21-02 "BROADCAST PIX SWITCHER"

A motion was made to approve on the Consent Agenda

3. **20-0923** MOTION TO APPROVE THE NOTICE OF GRANT AWARD FFY2020/YR45 FROM FLORIDA DEPARTMENT OF TRANSPORTATION IN THE TOTAL AMOUNT OF \$224,502.00.

A motion was made to approve on the Consent Agenda

4. **21-0001** MOTION TO AWARD IFB # PSUT-20-12 "MECHANICAL INTEGRITY TESTING OF THE WASTEWATER TREATMENT PLANT INJECTION WELLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER SOUTHEAST DRILLING SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$107,400.

A motion was made to approve on the Consent Agenda

5. **21-0002** MOTION TO APPROVE THE NEGOTIATED CONTINUING CONTRACT WITH HAZEN AND SAWYER, PURSUANT TO THE AWARD OF RFQ #PSUT-20-10 "WASTEWATER TREATMENT PLANT PROCESS ENGINEERING, PUMPING AND FORCE MAINS," IN ACCORDANCE

WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), FOR A THREE (3) YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$825,000.

A motion was made to approve on the Consent Agenda

6. **21-0003** MOTION TO AWARD IFB # PSPW-20-14 "ROOF REPLACEMENTS FOR VARIOUS SCHOOL BUILDINGS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER PAUL BANGE ROOFING, INC. IN THE AMOUNT NOT TO EXCEED \$1,729,979.54, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$157,270.87 AND A 2.5% COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$38,358.75.

A motion was made to approve on the Consent Agenda

7. **21-0019** MOTION TO APPROVE THE PURCHASE OF FORTY-SIX (46) EMERGENCY VEHICLE WARNING EQUIPMENT PACKAGES FROM STROBES-R-US FOR THE NEW 2020-2021 POLICE DEPARTMENT VEHICLES UTILIZING THE BROWARD COUNTY SHERIFF'S OFFICE (BSO) BID #18006AG, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES, IN ADDITION TO THE PURCHASE OF RELATED ACCESSORIES AND VEHICLE GRAPHICS IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES FOR A TOTAL AMOUNT NOT TO EXCEED \$492,383.55.

A motion was made to approve on the Consent Agenda

9. **20-0858** MOTION TO AWARD IFB # PSPW-20-08 "REPLACEMENT OF WINDOWS AND DOORS TO IMPACT RATED MATERIAL AT SW FOCAL POINT BUILDING" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ASSURED CONTRACTING LLC, IN THE AMOUNT NOT TO EXCEED \$411,476.48, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$37,406.95 AND THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$10,895.23, UTILIZING APPROVED FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT.

A motion was made to approve on the Consent Agenda

10. **21-0011** MOTION TO AWARD IFB # PSPW-20-15 "CITYWIDE FILTER REPLACEMENT" TO THE MOST RESPONSIVE/RESPONSIBLE

BIDDER, SEHERLHDE LLC DBA FREEDOM AIR FILTRATION, IN THE ANNUAL AMOUNT NOT TO EXCEED \$92,838.35, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$8,439.85.

A motion was made to approve on the Consent Agenda

11. **21-0016** MOTION TO AWARD IFB # FI-20-01 "FITNESS EQUIPMENT FOR FIRE DEPARTMENT", TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, CENTURION PARTNERS HEALTH AND FITNESS, LLC. DBA FITNESSMITH, IN THE AMOUNT NOT TO EXCEED \$57,300, UTILIZING FUNDS PROVIDED BY THE ASSISTANCE TO FIREFIGHTERS GRANTS PROGRAM.

A motion was made to approve on the Consent Agenda

12. **21-0017** MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING LIST OF VEHICLES FROM ALAN JAY CHEVROLET, BUICK, GMC, CADILLAC IN THE AMOUNT NOT TO EXCEED \$56,644, ALAN JAY CHRYSLER JEEP DODGE OF WAUCHULA IN THE AMOUNT NOT TO EXCEED \$31,399, ALAN JAY TOYOTA IN THE AMOUNT NOT TO EXCEED \$34,037, BOZARD FORD IN THE AMOUNT NOT TO EXCEED \$63,248, GARBER CHEVROLET BUICK GMC IN THE AMOUNT NOT TO EXCEED \$1,089,696, GARBER CHRYSLER DODGE TRUCK IN THE AMOUNT NOT TO EXCEED \$101,555, STINGRAY CHEVROLET IN THE AMOUNT NOT TO EXCEED \$179,137, ASBURY AUTOMOTIVE GROUP (COGGIN) IN THE AMOUNT NOT TO EXCEED \$69,486, AND DUVAL FORD LLC IN THE AMOUNT NOT TO EXCEED \$57,330, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,682,532 FOR FIFTY-ONE (51) VEHICLES, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA20-VEL28.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

POLICE DEPARTMENT

ONE (1) - 2021 DODGE CHALLENGER (LADP22)
ONE (1) - 2021 JEEP CHEROKEE (WKTH74)
ONE (1) - 2021 FORD F-150 (W1C)
ONE (1) - 2021 TOYOTA 4RUNNER (8642)
ONE (1) - 2021 DODGE RAM (DT1L98)
ONE (1) - 2021 GMC SIERRA (TC10543)
ONE (1) - 2021 CHEVY TAHOE (CC10706/9C1)
ONE (1) - 2021 FORD F-150 (W1C)
TWO (2) - 2021 CHEVY TAHOE (CC15706/1FL)
TWO (2) - 2021 FORD EXPLORER (K7B)

THREE (3) - 2021 CHEVY TRAVERSE (1NB56-LS)
THREE (3) - 2021 CHEVY TAHOE (CC10706/9C1)
TWENTY-EIGHT (28) - 2021 CHEVY TAHOE (CC10706/9C1)

FIRE DEPARTMENT

TWO (2) - 2021 DODGE CHARGER SXT RWD (LDDM48)
ONE (1) - 2021 CHEVROLET MALIBU LS (1ZC69)
ONE (1) - 2021 RAM 2500 CREW CAB TRADESMAN 6' BED 4WD
(DJ7L92)

PLANNING DEPARTMENT

ONE (1) - 2021 GMC TERRAIN SLE 2WD (TXL26)

A motion was made to approve on the Consent Agenda

13. 21-0018 MOTION TO APPROVE THE SALE OF THE FIRE DEPARTMENT'S 2010 HORTON RESCUE AMBULANCE, CITY VEHICLE # 7713, TO CHRIS LENDA, IN THE AMOUNT OF \$21,400, WHICH INCLUDES A 7% SALES TAX OF \$1,400.

A motion was made to approve on the Consent Agenda

14. 21-0020 MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED ON THE CONTRACTS DATABASE REPORT:

(A) A Love for Language - Speech/Language Pathology Services - Renewal

A motion was made to approve on the Consent Agenda

16. 20-0906 MOTION TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND STC FIVE LLC. ("TENANT") BY AND TROUGH GLOBAL SIGNAL ACQUISITIONS III LLC. TO ADD FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO THE AGREEMENT BEYOND THE ORIGINAL TERM EXTENDING ITS TOTAL TERM TO APRIL 21, 2042. **(BU #878210 - 9500 Pines Boulevard, Pembroke Pines, FL).**

A motion was made to approve on the Consent Agenda

17. 20-0907 MOTION TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND STC FIVE LLC. ("TENANT") BY AND TROUGH GLOBAL SIGNAL

ACQUISITIONS II LLC. TO ADD FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO THE AGREEMENT BEYOND THE ORIGINAL TERM EXTENDING ITS TOTAL TERM TO SEPTEMBER 30, 2043. **(BU #878259 - 901 NW 129 AVE., PEMBROKE PINES, FL).**

A motion was made to approve on the Consent Agenda

18. **20-0908** MOTION TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND STC FIVE LLC. ("TENANT") BY AND TROUGH GLOBAL SIGNAL ACQUISITIONS III LLC. TO ADD FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO THE AGREEMENT BEYOND THE ORIGINAL TERM EXTENDING ITS TOTAL TERM TO SEPTEMBER 30, 2041 **(BU #878295 -10500 TAFT STREET, PEMBROKE PINES, FL).**

A motion was made to approve on the Consent Agenda

19. **20-0909** MOTION TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND STC FIVE LLC. ("TENANT") BY AND TROUGH GLOBAL SIGNAL ACQUISITIONS II LLC. TO ADD FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO THE AGREEMENT BEYOND THE ORIGINAL TERM EXTENDING ITS TOTAL TERM TO MAY 31, 2041 **(BU #878296 - 13975 PEMBROKE ROAD, PEMBROKE PINES, FL).**

A motion was made to approve on the Consent Agenda

20. **20-0856** MOTION TO AWARD IFB # TS-20-12 "SOPHOS ANTIVIRUS RENEWAL FOR CHARTER SCHOOLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ZONES LLC, IN THE AMOUNT NOT TO EXCEED \$93,000.

A motion was made to approve on the Consent Agenda

21. **21-0004** MOTION TO AWARD IFB # TS-20-11 "INFORMACAST RENEWAL-UPGRADE LICENSES" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PRESIDIO NETWORKED SOLUTIONS LLC, IN THE AMOUNT NOT TO EXCEED \$66,767.17.

A motion was made to approve on the Consent Agenda

- 22. 21-0014** MOTION TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. FOR THE IN2L PILOT REFERRAL AGREEMENT NUMBER JB8311F-10-2021 IN THE AMOUNT OF \$18,691.48.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Commissioner Siple, seconded by Vice Mayor Schwartz, to approve Items 1,2,3,4,5,6,7,9,10,11,12,13,14,16,17,18,19,20,21, and 22 on the Consent Agenda. Items 8, 15 and 23 were pulled for discussion. The motion carried by the following vote:

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

Nay 0

- 8. 21-0012** MOTION TO APPROVE THE MINUTES OF THE VIRTUAL REGULAR COMMISSION MEETING OF WEDNESDAY, DECEMBER 16, 2020.

A motion was made by Commissioner Good Jr., seconded by Commissioner Siple, to table the item. Commissioner Good asked that his vote on Item #18 on Page 10 be corrected, changing the record for Item # 18 on the 12-16-2020 minutes where it reflected a unanimous vote changed to a 4/1 vote, where he voted no on the item.

On Item # 25 of the 12-16-20 minutes states: Commissioner Good requested administration to provide the accounting documentation for the last 5 years on the record, he inquired about the ramifications of non-compete agreements, and about the customer service provided by the current vendor. Commissioner Good stated that based on the minutes he should have received the accounting documentation for the last 5 years and to date he had not.

The motion to table 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 #8 into the record. He said the vote showing in Item #18 of the Meeting Minutes of December 16, 2020 incorrectly reflected a unanimous vote. The correct vote was 4/1 with

Commissioner Good voting "No" on Item #18.

Commissioner Good also commented on Item #25 of the meeting minutes of December 16, 2020 regarding a report he had requested pertaining to Item #25. He made a motion to table to the 12/16/2020 Minutes item, pending completion of correction.

- 15. 20-0905 MOTION TO APPROVE THE FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND NEW CINGULAR WIRELESS, LLC. TO ADD FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO THE AGREEMENT BEYOND THE ORIGINAL TERM EXTENDING ITS TOTAL TERM TO SEPTEMBER 30, 2043. (BU #812044 - 9950 JOHNSON STREET, PEMBROKE PINES, FL).**

A motion was made by Commissioner Good Jr., seconded by Commissioner Castillo, to approve Item 15. 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. He thanked City Administration for negotiating the telecommunications agreement.

City Manager Dodge responded to the questions of the Commissioner.

- 23. 21-0021 MOTION TO APPROVE HORTON RESCUE TRUCKS AS A CITY STANDARD FOR THE FIRE DEPARTMENT, AND ALSO APPROVE THE PURCHASE OF TWO (2) HORTON RESCUE TRUCKS FROM THE SOLE SOURCE VENDOR, EMERGENCY TACTICAL RESCUE VEHICLES, IN THE AMOUNT NOT TO EXCEED \$606,440, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.**

A motion was made by Commissioner Siple, seconded by Commissioner Good Jr., 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:

Commissioner Siple read Item 23 into the record, by title. She asked the City Manager if by adding the two trucks, all the stations were equally staffed and regularly equipped to cover the needs and calls received.

City Manager Dodge said the stations were not equally staffed but were appropriately staffed in accordance with the level of need and number of calls.

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

- 24. 2021-01 MOTION TO PASS PROPOSED ORDINANCE NO. 2021-01 ON FIRST READING**

PROPOSED ORDINANCE NO. 2021-01 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE COMPREHENSIVE ZONING CODE OF THE CITY OF PEMBROKE PINES, BY SPECIFICALLY AMENDING SECTION 155.027, ENTITLED "ZONING MAP," TO RE-ZONE THE APPROXIMATE 3.98-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF 202ND AVENUE, LOCATED AT 20170 PINES BOULEVARD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF B-2 (COMMUNITY BUSINESS) TO C-1 (COMMERCIAL) FOR TRACT A; ALLOCATING COMMERCIAL FLEXIBILITY TO TRACT A IN ACCORDANCE WITH BROWARD COUNTY ADMINISTRATIVE RULE; RE-ZONING FROM THE CURRENT ZONING OF B-2 (COMMUNITY BUSINESS) TO A-1 (LIMITED AGRICULTURAL) FOR TRACT B, SUBJECT TO THE RECORDATION OF A DECLARATION OF RESTRICTIVE COVENANTS ATTACHED HERETO AS EXHIBIT "B"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR FEBRUARY 3, 2021.

A motion was made by Commissioner Good Jr., seconded by Commissioner Siple, to approve Item #24 on the first reading of Proposed Ordinance 2021-01. Mayor Ortis abstained from the vote due to possible conflicts, and would file a Form 8B Conflict Waiver Disclosure with the Clerk's Office. The motion carried by the following vote:

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

Abstain 1 - Mayor Ortis

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2021-01 into the record, by title.

[Mayor Ortis' Form 8B Memorandum of Voting Conflict for County, Municipal and other Local Public Officers was filed with the Clerk's Office. A copy is attached hereto as Exhibit A.]

SECOND READING ORDINANCES:

25. 2020-06

MOTION TO ADOPT PROPOSED ORDINANCE 2020-06 ON SECOND AND FINAL 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.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to approve Proposed Ordinance 2020-06. 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: 1955

PRIOR TO THE VOTE BEING TAKEN:

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

- 26. 2020-20** MOTION TO PASS PROPOSED ORDINANCE 2020-20 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2020-20 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; AMENDING CHAPTER 34 OF THE CITY'S CODE OF ORDINANCES ENTITLED "EMPLOYMENT POLICIES," CREATING SECTION 34.185, ENTITLED "CITY HOLIDAYS"; SPECIFICALLY RECOGNIZING JUNETEENTH AS A CITY HOLIDAY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Good Jr., seconded by Commissioner Siple, to adopt Proposed Ordinance 2020-20. 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: 1956

PRIOR TO THE VOTE BEING TAKEN:

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

The following letters of public comment were read into the record by the Clerk:

State of Florida Senator Shevrin Jones
Diversity and Heritage Board Member Mr. Ram Tewari

RESOLUTIONS:

- 27. 2020-R-53** MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-53.

PROPOSED RESOLUTION 2020-R-53 IS A RESOLUTION TO APPROVE THE 2020-2023 CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER COMMUNITY SHUTTLE OPERATIONS, TITLE VI PROGRAM PURSUANT TO FEDERAL TRANSIT ADMINISTRATION REQUIREMENTS; DIRECTING

THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS, PROVIDING THE SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Good Jr., to adopt Proposed Resolution 2020-R-53. 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: 3728

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2020-R-53 into the record, by title.

Commissioner Castillo asked for clarification about whether the item should include the buying of vehicles that came with the GPS equipment to track the location of the vehicles. He said he did not see it in the agenda item.

City Manager Dodge said that was a different item. He said this item was in reference to a change in the Title VI Program Guidelines.

28. 2021-R-01 MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-01.

PROPOSED RESOLUTION 2021-R-01 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE SIGNING OF THE SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AND THE ACCEPTANCE OF A GRANT AWARD FROM THE FDOT, AND THE PURCHASE OF VEHICLES AND/OR EQUIPMENT, AND/OR EXPENDITURES OF GRANT FUNDS; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Good Jr., seconded by Commissioner

Siple, to adopt proposed Resolution 2021-R-01. 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: 3729

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-01 into the record, by title.

Commissioner Castillo asked if this item had anything to do with the Bridge Project on Pines Boulevard. City Manager Dodge said no.

Commissioner Good asked if there was an effort being made by bus manufacturers to build protective barriers between the passengers and the driver, in this era of COVID-19 and for any future pandemic. City Manager Dodge said he would research the matter.

REGULAR AGENDA:

- 29. 20-0916 DISCUSSION AND POSSIBLE ACTION TO DIRECT CITY ADMINISTRATION TO WORK WITH THE BROWARD COUNTY LEGISLATIVE DELEGATION AND LOBBYISTS FOR THE FISCAL YEAR 2021-22 LEGISLATIVE APPROPRIATION REQUESTS**

A motion was made by Commissioner Good Jr., seconded by Vice Mayor Schwartz, to further amend the motion to place extreme efforts on appropriation requests A and B while still including appropriation requests C and D; all four request items would be included but with primary efforts on A and B.

a. Fixed License Plate Reader technology throughout the city - Total Project \$1,061,016.93 - Requesting \$400,000 (62% City Match);

b. Seepage management storm-water pump station to serve properties west of NW 208th Avenue and north of Pines Blvd - Total Project \$1,250,000 - Requesting \$400,000 (34% City Match & 34% South Broward Drainage District Match).

c. Sanitary Sewer Vacuum Tanker Truck Purchase(s) for Emergency Sewage Removal - Total Project \$350,000 - Requesting \$175,000 (50% City Match).

d. Sanitary Sewer Inflow Reduction of Western Pembroke Pines by Chimney Seal Method - Total Project \$766,835.64- Requesting \$383,417.82 (50% City Match).

The amended motion carried by the following vote:

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

Nay 0

A motion was made by Commissioner Good Jr., seconded by Commissioner Siple, to amend the main motion to concentrate efforts on A and B of the project priorities listed in the item on legislative appropriations.

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 29 into the record, by title.

REPORTS OF LEAGUE REPRESENTATIVES

Commissioner Siple and Mayor Ortis provided updates on Broward League of Cities initiatives.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

CITY MANAGER'S REPORT

City Manager Dodge asked Christina Sorensen, Recreation and Cultural Arts Director, to address the Commission regarding plans for a virtual Martin Luther King Day.

City Manager Dodge said he wanted to coordinate dates for various workshops desired by the City Commission.

He asked if members of the commission could submit some dates for workshop meetings in February.

- Police Department Biometric Technology
- Veterans Memorial Foundation
- Debris Monitoring after Hurricanes
- RFP for Sanitation
- Commission Auditor Workshop - CGA Contract

Commissioner Good asked if Friday was on the table as an available day for a workshop. Mr. Dodge said the Commission would decide.

City Manager asked the Mayor and Commissioners to send him dates of availability in the month of February.

Mayor Ortis said the City Manager would come up with a plan as to time frame, public participation.

CITY ATTORNEY REPORT

City Attorney Goren addressed the Commission, providing updates on the following three litigation items:

1. FEMA Litigation--recommendations, Judge's Order, Baker Donelson Memorandum
2. Large User Agreement Litigation
3. Southwest Ranches Litigation - deferred

COMMISSION ITEMS:

- 30. 21-0022 COMMISSIONER SIPLE - ITEM 1: DISCUSSION AND POSSIBLE ACTION FOR THE CITY OF PEMBROKE PINES TO CONDUCT A VIRTUAL VIGIL EVENT ON FEBRUARY 14, 2021 WHERE RESIDENTS CAN HONOR THE MEMORY OF ALL THE LIVES IMPACTED BY THE TRAGEDY THAT OCCURRED AT MARJORIE STONEMAN DOUGLAS HIGH SCHOOL ON FEBRUARY 14, 2018.**

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to combine the motions in Item #30 and Item #31, directing that action be taken to have a virtual meeting on February 14, 2021 to honor the memory of those killed at Marjory Stoneman Douglas High School and a virtual meeting on August 31, 2021 to bring awareness to National Opioid Abuse Awareness Day, by approval of the Commission for the two virtual events:

Item 30: COMMISSIONER SIPLE - ITEM 1: DISCUSSION AND POSSIBLE ACTION FOR THE CITY OF PEMBROKE PINES TO CONDUCT A VIRTUAL VIGIL EVENT ON FEBRUARY 14, 2021 WHERE RESIDENTS CAN HONOR THE MEMORY OF ALL THE LIVES IMPACTED BY THE TRAGEDY THAT OCCURRED AT MARJORIE STONEMAN DOUGLAS HIGH SCHOOL ON FEBRUARY 14, 2018.

Item 31: COMMISSIONER SIPLE - ITEM 2: DISCUSSION AND POSSIBLE ACTION FOR THE CITY OF PEMBROKE PINES TO CONDUCT A VIRTUAL EVENT ON TUESDAY, AUGUST 31, 2021 TO BRING AWARENESS TO NATIONAL OPIOID

ABUSE AWARENESS DAY.

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 Siple read Item 30 into the record, by title and spoke on the item.

- 31. 21-0023** COMMISSIONER SIPLE - ITEM 2: DISCUSSION AND POSSIBLE ACTION FOR THE CITY OF PEMBROKE PINES TO CONDUCT A VIRTUAL EVENT ON TUESDAY, AUGUST 31, 2021 TO BRING AWARENESS TO NATIONAL OPIOID ABUSE AWARENESS DAY.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to combine the motions in Item #30 and Item #31, directing that action be taken to have a virtual meeting on February 14, 2021 to honor the memory of those killed at Marjory Stoneman Douglas High School and a virtual meeting on August 31, 2021 to bring awareness to National Opioid Abuse Awareness Day, by approval of the Commission for the two virtual events:

Item 30: COMMISSIONER SIPLE - ITEM 1: DISCUSSION AND POSSIBLE ACTION FOR THE CITY OF PEMBROKE PINES TO CONDUCT A VIRTUAL VIGIL EVENT ON FEBRUARY 14, 2021 WHERE RESIDENTS CAN HONOR THE MEMORY OF ALL THE LIVES IMPACTED BY THE TRAGEDY THAT OCCURRED AT MARJORIE STONEMAN DOUGLAS HIGH SCHOOL ON FEBRUARY 14, 2018.

Item 31: COMMISSIONER SIPLE - ITEM 2: DISCUSSION AND POSSIBLE ACTION FOR THE CITY OF PEMBROKE PINES TO CONDUCT A VIRTUAL EVENT ON TUESDAY, AUGUST 31, 2021 TO BRING AWARENESS TO NATIONAL OPIOID ABUSE AWARENESS DAY.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read Item 31 into the record, by title and spoke on the item.

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 9:15 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk