APPROVE THE CITY OF PEMBROKE PINES EMERGENCY ORDER ISSUED ON MAY 18, 2020, PROVIDING FOR THE REPEAL OF THE SAFER-AT-HOME EMERGENCY ORDER

A motion was made by Commissioner Schwartz, seconded by Commissioner Good, Jr., to approve Addendum Item 1 pertaining to the Repeal of the Safer-At-Home Emergency Order. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Mayor Ortis read the item.

Assistant City Attorney Cirullo clarified that the item before Commission was the Emergency Order repealing the Safer-At-Home Emergency Order to implement Phase 1 of the re-opening after the COVID-19 Coronavirus pandemic shut-down, and not to be confused with the previous Emergency Order related to gradual re-opening of some parks.

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

12. <u>2019-18</u> MOTION TO PASS PROPOSED ORDINANCE NO. 2019-18 ON FIRST READING.

PROPOSED ORDINANCE NO. 2019-18 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE **PROPOSED** LAND **USE** REGULAR SCALE **PLAN** AMENDMENT: AMENDING THE CITY'S LAND USE ON AN APPROXIMATE 558-ACRE PARCEL OF **PROPERTY** GENERALLY LOCATED ON THE SOUTHEAST CORNER OF SW 172 AVENUE AND **PINES** BOULEVARD, AS MORE PARTICULARLY **DESCRIBED** EXHIBIT "A", IN ATTACHED HERETO AND INCORPORATED HEREIN, FROM 509 ACRES OF IRREGULAR RESIDENTIAL (2.243 DU/ACRE) PLUS 49 ACRES OF COMMERCIAL (WITHIN A DASHED LINE) TO **527.6 ACRES** OF RESIDENTIAL IRREGULAR DU/ACRE) PLUS 30.6 ACRES OF COMMERCIAL WITHIN A DASHED LINE FOR THE PURPOSE OF DEVELOPING A MAXIMUM OF 211 TOWNHOME UNITS: RECOMMENDING AN AMENDMENT TO THE BROWARD COUNTY LAND USE DESIGNATION ON THE AFOREMENTIONED PROPERTY: PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS **ORDINANCE** AND PROPOSED LAND USE PLAN COUNTY AMENDMENT TO THE BROWARD **PLANNING** COUNCIL, THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND ANY OTHER INTERESTED GOVERNMENTAL ENTITIES: REQUESTING THE COUNTY ADMINISTRATOR TO AMEND THE BROWARD COUNTY LAND USE MAP: PROVIDING FOR PROVIDING CONFLICTS: FOR SEVERABILITY; **PROVIDING** FOR AN EFFECTIVE DATE.

DATE OF SECOND AND FINAL READING TO BE DETERMINED.

A motion was made by Commissioner Schwartz, seconded by Commissioner Chanzes, to pass Proposed ordinance 2019-18 on First Reading. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Cirullo read Proposed Ordinance 2019-18 into the record by title.

The item on Merrick Square was a public hearing.

Mayor Ortis opened the Public Hearing.

Deputy City Clerk Rogers read the messages submitted to the Public Comments email address published in the meeting notice by the following members of the public: Paul Marcus, Sergio Ojeda, Janice Simon, Jose Murillo, Moses Paschal, Bruce Chaskin. (Emails attached as Exhibit A).

Mayor Ortis closed the Public Hearing.

Mayor Ortis asked Planning & Economic Development Director Mike Stamm to speak on the project. Mr. Stamm responded that the project was Merrick Square, a project by BR Horton. He introduced the representative of the applicantMr. Dennis Mele of Greenspoon Marder, LLC.

Vice Mayor Siple and Commissioner Chanzes spoke on the item.

13. <u>2020-05</u>

MOTION TO PASS PROPOSED ORDINANCE NO. 2020-05 ON FIRST READING

PROPOSED ORDINANCE N0. 2020-05 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PINES, PEMBROKE FLORIDA **AMENDING** CHAPTER 155 OF THE CITY'S CODE OF **ORDINANCES ENTITLED** "ZONING CODE." BY AMENDING SECTION 155.149 ENTITLED "COMMUNITY BUSINESS (B-3) DISTRICTS" TO **PERMIT** Α CREMATORY USE AS AN ACCESSORY USE TO A MORTUARY OR FUNERAL HOME WHEN THE PRIMARY USE IS ΑT LEAST **2,500 SQUARE** FEET. THE IS CREMATORY LOCATED WITHIN THE SAME STRUCTURE AS THE PRIMARY USE. AND THE CREMATORY USE SHALL NOT EXCEED MORE THAN TWENTY PERCENT (20%) OF THE FLOOR AREA OF THE STRUCTURE: TO **REQUIRE** AN ANNUAL ENVIRONMENTAL REPORT TO BE PROVIDED TO THE TO THE CITY'S **PLANNING** AND **ECONOMIC** DEVELOPMENT DEPARTMENT: PROVIDING **FOR** CODIFICATION: **PROVIDING** FOR CONFLICTS: PROVIDING FOR SEVERABILITY: AND **PROVIDING** FOR AN EFFECTIVE DATE. SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, JUNE 17, 2020.

A motion was made by Commissioner Chanzes, seconded by Commissioner Good, Jr., to defer Proposed Ordinance 2020-05 pertaining to the crematorium project for first reading at the next Commission Meeting on June 3, 2020. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Reference was made to the intent that this item be deferred to the next meeting. A motion was made to defer the item.

14. 2020-07 MOTION TO PASS PROPOSED ORDINANCE NO. 2020-07 ON FIRST READING.