

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 20, 2021

6:30 PM

6:00 PM Closed Door School Safety Meeting. 6:30 PM (or at such time as Closed Door Meeting adjourns) Regular Commission Meeting. ADD-1 Addendum item 2021-R-53 added to agenda and republished.

Commission Chambers

City Commission

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

6:00 PM CLOSED DOOR SCHOOL SAFETY MEETING**ROLL CALL**

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

Also present: City Manager Charles F. Dodge, City Attorney Samuel E. Goren and City Clerk Marlene D. Graham.

Others in attendance for the closed door school safety meeting:

Dr. Katheryn Piso
Principal Lisa Sporillo
Principal Channel Augustin
Principal Peter Bayer
Principal Michael Castellano
Linda Montodo
Assistant City Manager Aner Gonzalez
City Controller Jonathan Bonilla
Matthew Kefford
Assistant Chief Carlos Bermudez
Chief Kipp Shimpeno
Emergency Manager Dan Giustino
Officer Cap Lopez
Municipal Security Manager Ken Jeude
MSU Tim Cockerell
Assistant City Attorney Jacob Horowitz

OPEN PUBLIC PORTION OF SAFETY MEETING**RECESS PUBLIC PORTION OF SAFETY MEETING**

PURSUANT TO SECTION 281.301 F.S., NOTICE IS HEREBY GIVEN THAT A CLOSED DOOR SESSION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA WILL BE CONDUCTED PERTAINING TO SCHOOL SAFETY: "SCHOOL HARDENING GRANT".

MOTION TO APPROVE THE 2021-2022 PEMBROKE PINES CHARTER SCHOOLS (PPCSS) FLORIDA SCHOOL SAFETY RISK ASSESSMENT TOOL (FSSAT), 2021-2022 FSU/FSUS DISTRICT FSSAT BEST PRACTICES, AND TO APPLY AND RECEIVE THE 2021-2022 SCHOOL HARDENING GRANT.

RESUME PUBLIC PORTION OF SAFETY MEETING**ADJOURN PUBLIC PORTION OF SAFETY MEETING**

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adjourn. The motion carried by the following vote:

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

Nay 0

6:30 PM (or at such time as the closed door School Safety Meeting adjourns) REGULAR MEETING CALLED TO ORDER

ROLL CALL

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

Also present: City Manager Charles F. Dodge, City Attorney Samuel S. Goren, and City Clerk Marlene D. Graham.

PLEDGE OF ALLEGIANCE

City Attorney Goren led The Pledge of Allegiance.

ACKNOWLEDGEMENTS

Mayor Ortis spoke about the lawsuit in which the City prevailing in the lawsuit with the Town of Southwest Ranches. He thanked the City Manager, City Attorneys and City staff for their efforts.

Commissioner Schwartz, Commissioner Siple, Vice Mayor Good, and Commissioner Castillo spoke about the following individuals who recently passed away:

Donald Suplee, Sr.

Kunjamma Koshy Aunty

Padmakumar Nair

Eddie Jordan

Two Police Officers from the City of Hollywood

Former United States Secretary of Defense, Colin Powell

Moments of silence were observed in their honor.

Commissioner Castillo asked City Attorney Goren to further explain the details of the lawsuit verdict.

City Attorney Goren read a press release statement into the record describing the details of the verdict in favor of the City of Pembroke Pines.

PRESENTATIONS:

PRE-1 [21-0922](#)

PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO ALEXANDER "ALEX" WITOSHYNSKY IN HONOR OF HIS 100TH BIRTHDAY ON NOVEMBER 1, 2021.

Mayor Ortis read the proclamation and presented it to Mr. Alexander Witoshynsky in honor of his upcoming 100th birthday.

Mr. Witoshynsky has been a Pembroke Pines resident for over 60 years. He is a veteran of the United States Coast Guard and the husband of the late Gerry Witoshynsky, who was the Pembroke Pines Historian and Director of the Pembroke Pines Historical Society for over 35 years.

Mr. Witoshynsky thanked the Mayor and Commission for the honor.

Commissioner Schwartz spoke about the Witoshynsky family and all they had contributed to the City through the years.

PRE-2 [21-0942](#)

PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO MELISSA SAUER FROM THE PFC BRUCE W. CARTER YOUNG MARINES RECOGNIZING OCTOBER 23-31, 2021 AS NATIONAL RED RIBBON WEEK IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read the proclamation and presented it to Ms. Melissa Sauer in recognition of the National Red Ribbon Week.

Ms. Sauer addressed the Commission about the South Florida Young Marines program.

PRE-3 [21-0945](#)

PRESENTATION NO. 3: MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING THE WEEK OF OCTOBER 18-24, 2021 AS FLORIDA CITY GOVERNMENT WEEK IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read the proclamation in recognition of Florida City Government week on October 18th - October 24th.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

No announcement of items pulled.

ITEMS AT THE REQUEST OF THE PUBLIC

No items at the request of the public.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

No board appointments were announced.

CONSENT AGENDA:

1. [21-0813](#) MOTION TO APPROVE THE SALE OF THE FIRE DEPARTMENT'S 2010 HORTON RESCUE AMBULANCE, CITY VEHICLE # 7716, TO MICHAEL KURT, IN THE AMOUNT OF \$23,000.

A motion was made to approve on the Consent Agenda

2. [21-0883](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

 (A) PSPW-21-14 "ROOF REPLACEMENT FOR VARIOUS CITY BUILDINGS"

 (B) TS-21-11 "SOPHOS ANTIVIRUS RENEWAL FOR CHARTER SCHOOLS"

(C) TS-21-12 "EXAGRID SUPPORT AND MAINTENANCE RENEWAL"

(D) TS-21-13 "VEEAM SOFTWARE SUPPORT AND MAINTENANCE RENEWAL"

A motion was made to approve on the Consent Agenda

3. [21-0916](#) MOTION TO APPROVE THE CHANGE ORDER IN THE AMOUNT OF \$3,600 TO THE PURCHASE ORDER ISSUED TO CORRADINO GROUP FOR TRAFFIC ENGINEERING SERVICES BRINGING THE TOTAL PURCHASE ORDER AMOUNT TO \$27,600.

A motion was made to approve on the Consent Agenda

4. [21-0920](#) MOTION TO APPROVE THE PURCHASE OF ONE (1) FIRE ENGINE / LADDER TRUCK FROM REV RTC D/B/A HALL-MARK RTC, IN THE AMOUNT NOT TO EXCEED \$1,309,431.25, UTILIZING PRICING ESTABLISHED IN THE AGREEMENT RESULTING FROM THE FORMAL SOLICITATION IFB# FI-19-01 "FIRE ENGINE / LADDER TRUCK".

A motion was made to approve on the Consent Agenda

5. [21-0925](#) MOTION TO AWARD IFB # PSPW-21-05 "DISASTER WAREHOUSE BUILDING MODIFICATIONS" TO BEJAR CONSTRUCTION, INC., IN THE AMOUNT NOT TO EXCEED \$105,889.30, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$9,626.30.

A motion was made to approve on the Consent Agenda

6. [21-0926](#) MOTION TO APPROVE SUBMISSION OF THE 2022 APPLICATION TO AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. FOR THE OLDER AMERICANS ACT SUPPORTIVE SERVICES FOR TITLE IIIB AND IIIE FOR THE FISCAL YEAR OF JANUARY 1, 2022 TO DECEMBER 31, 2022 IN THE TOTAL AMOUNT OF \$462,059.

A motion was made to approve on the Consent Agenda

7. [21-0927](#) MOTION TO APPROVE THE 2021-2022 PEMBROKE PINES CHARTER SCHOOLS (PPCSS) FLORIDA SCHOOL SAFETY RISK ASSESSMENT TOOL (FSSAT), 2021-2022 FSU/FSUS DISTRICT FSSAT BEST PRACTICES, AND TO APPLY AND RECEIVE THE 2021-2022 SCHOOL HARDENING GRANT.

A motion was made to approve on the Consent Agenda

9. [21-0934](#)

**MOTION TO APPROVE THE DEPARTMENT
RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED
ON THE CONTRACTS DATABASE REPORT:**

(A) JOliva Enterprises LLC - Janitorial Services for Senior Center/Rental
Housing Facilities - Renewal

**ITEM (B) WILL EXPIRE WITH NO RENEWAL TERMS
AVAILABLE, THEREFORE, NO COMMISSION ACTION IS
REQUIRED AS IT IS PRESENTED FOR NOTIFICATION
PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE
CITY'S PROCUREMENT CODE:**

(B) Technology International, Inc. - Pines Point and Pines Place Air
Conditioning Units - Non-Renewal

A motion was made to approve on the Consent Agenda

10. [21-0936](#)

MOTION TO APPROVE THE PURCHASE OF THREE (3) TYPE C
BLUE BIRD SCHOOL BUSES FROM FLORIDA TRANSPORTATION
SYSTEMS, INC. AT A COST OF \$116,354 EACH FOR A TOTAL
AMOUNT NOT TO EXCEED \$349,062, UTILIZING THE PRICING
ESTABLISHED FROM THE STATE OF FLORIDA DEPARTMENT OF
EDUCATION (FDOE) BID # ITB 2020-16, PURSUANT TO SECTION
35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

11. [21-0937](#)

MOTION TO APPROVE THE PEMBROKE PINES-FLORIDA STATE
UNIVERSITY CHARTER ELEMENTARY SCHOOL 2021-2022
PANHANDLE AREA EDUCATIONAL CONSORTIUM (PAEC)
PROFESSIONAL LEARNING CATALOG.

A motion was made to approve on the Consent Agenda

12. [21-0949](#)

MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY,
OCTOBER 6, 2021 REGULAR COMMISSION MEETING.

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 Items 1,2,3,4,5,6,7,9,10,11 and 12 on the Consent Agenda. The motion carried by the following vote:

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

Nay 0

8. [21-0930](#) MOTION TO AWARD IFB # PSPW-21-01 "CITYWIDE PRESSURE WASHING SERVICES" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, POWERWASHING AND MORE LLC D/B/A GREEN EARTH POWERWASHING, IN AN INITIAL ANNUAL AMOUNT NOT TO EXCEED \$329,000, SUBJECT TO ANNUAL CPI INCREASES.

A motion was made by Commissioner Schwartz, seconded by Commissioner Castillo, to approve Item 8. The motion carried by the following vote:

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

Nay 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 8 into the record by title and spoke on the item.

Mark Gomes, Procurement Director, addressed the Commission regarding the inquiry about the memorandum in Exhibit 1, which was included as part of the back up for the item.

13. [21-0939](#) MOTION TO APPROVE REQUEST TO ADVERTISE PSPW-21-11 "CITYWIDE FENCING".

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

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item 13 into the record by title, and commended staff for their efforts to resolve issues of concern in the procurement item.

QUASI JUDICIAL CONSENT AGENDA:**ORDINANCES AND RESOLUTIONS:****SECOND READING ORDINANCES:**

14. [2021-15](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-15 ON
SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2021-15 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, TO APPROVE THE FRANCHISE AGREEMENT WITH EASTERN WASTE SYSTEMS, INC. ("EWS") FOR BULK WASTE/TRASH AND BULK YARD WASTE COLLECTION SERVICES, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER OF THE CITY OF PEMBROKE PINES TO EXECUTE THE AGREEMENT WITH EWS, ALL CONSISTENT WITH THE PROVISIONS OF SECTION 3.12 OF THE CHARTER OF THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR EFFECTIVE DATE.

A motion was made by Vice Mayor Good, seconded by Commissioner Schwartz, to amend the language in Section 3.13.2 on Page 15 of the pro forma Agreement attached to the Franchise Ordinance, for the disposal of bulk waste /trash and bulk yard waste collection services. The pro forma contract is part of the backup as Exhibit 2. The Commission authorizes the City Attorney's Office and City Administration to revise the language, just described in 3.13.2, to reflect the option of the city in the future, and the option and discretion of the vendor, subject to the City's approval, to provide alternate and available disposal sites, which would give the City future disposal options, which would also be the most cost-effective and efficient, and consistent with, and compatible with, the yet to be finalized Second Amendment of the Interlocal Agreement with the County.

The motion carried by the following vote:

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

Nay 0

Enactment No: 1975

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt proposed Ordinance 2021-15 on Second and Final Reading.
The motion carried by the following vote:

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

Nay 0

Enactment No: 1975

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2021-15 into the record by title.

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

City Manager Dodge responded to the questions of the Commission regarding any updates to the solid waste/bulk service arrangements for the Pembroke Pines residents. Mr. Dodge said there were no changes to the services at this time and that an educational component is being developed to help residents have a better understanding of the policy changes after January 1, 2022.

City Attorney Goren responded to the concerns about the second amendment to the interlocal agreement with Broward County regarding solid waste disposal. Mr. Goren read a text message he received from Assistant City Attorney Mike Cirullo into the record. Mr. Cirullo served on the Solid Waste Committee.

Mark Gomes, Procurement Director, responded to the questions of the Commission regarding the cubic feet requirements of bulk waste and provided information from other municipalities.

Damon Stinson, President of Eastern Waste Systems, addressed the questions of the Commission regarding the logistics of scheduling, equipment, and enforcement of waste limitations to ensure compliance.

City Attorney Goren also responded about code enforcement should there be any issues with the waste management services or from the residents.

15. [2021-20](#)

**MOTION TO ADOPT PROPOSED ORDINANCE NO. 2021-20 ON
SECOND AND FINAL READING**

**PROPOSED ORDINANCE 2021-20 IS AN ORDINANCE OF THE CITY
OF PEMBROKE PINES, FLORIDA ESTABLISHING THE MERRICK**

SQUARE COMMUNITY DEVELOPMENT DISTRICT; MAKING CERTAIN FINDINGS REGARDING THE DISTRICT; DESCRIBING THE EXTERNAL BOUNDARIES OF THE DISTRICT; NAMING FIVE PERSONS DESIGNATED TO BE THE INITIAL MEMBERS OF THE BOARD OF SUPERVISORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Vice Mayor Good Jr., to adopt Proposed Ordinance 2021-20 on Second and Final Reading. The motion carried by the following vote:

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

Nay 0

Enactment No: 1976

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2021-20 into the record by title.

Commissioner Siple spoke on the item.

City Attorney Goren responded to the questions of the Commission regarding Community Development Districts.

Ginger Wald, Esquire, of Billing, Cochran, Lyles, Mauro, and Ramsey, PA, addressed the questions of the Commission regarding associated costs for potential buyers in the Merrick Square Community.

FIRST READING ORDINANCES:

16. [2021-23](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-23 ON FIRST READING.

PROPOSED ORDINANCE NO. 2021-23 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1948; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2020-2021 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR NOVEMBER 3, 2021.

A motion was made by Commissioner Siple, seconded by Commissioner Schwartz, to pass Proposed Ordinance on First Reading. Second and Final Reading scheduled for November 3, 2021. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz
Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2021-23 into the record by title.

Commissioner Siple and Vice Mayor Good spoke on the item.

Lisa Chong, Finance Director, in response to Commissioner questions, confirmed there were no abnormal changes to the amended budget in comparison to previous years.

City Attorney Goren referenced Chapter 166, section 241 of the Florida Statutes which required Municipalities to update budgets and budget amendment records within 60 days of the Fiscal Year end.

City Manager Dodge spoke about the different funds that were accounted for in the proposed amended budget.

RESOLUTIONS:

17. [2021-R-50](#) MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2021-R-50.

PROPOSED RESOLUTION 2021-R-50 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, RECOGNIZING AND SUPPORTING THE RELIGIOUS AND HISTORICAL SIGNIFICANCE OF DIWALI, THE 'FESTIVAL OF LIGHTS,' WHICH WILL OCCUR ON NOVEMBER 4, 2021, INCLUDING DIWALI'S PREDOMINANT AND SOBERING MESSAGE OF TOLERANCE, COMPASSION AND THE EMBRACE OF VICTORY OF

GOOD OVER EVIL WHICH CONTINUES TO RESONATE WITH THE AMERICAN SPIRIT AND FABRIC WHICH APPEARS AS THE PROMINENT THEME OF LIFE FOR HINDUS, SIKHS, JAINS, AND BUDDHISTS, IN AMERICA, AND ALL OVER THE WORLD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Siple, to adopt Proposed Resolution 2021-R-50. The motion carried by the following vote:

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

Nay 0

Enactment No: 3776

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-50 into the record by title.

Vice Mayor Good spoke on the item and announced the date of the Diwali festival that would take place on November 4, 2021.

The following member of the public spoke on the item:

Mr. Ram Tewari, resident, and volunteer for the City of Pembroke Pines.

18. [2021-R-51](#) MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2021-R-51.

PROPOSED RESOLUTION 2021-R-51 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES APPROVING THE REMOVAL OF THE PEMBROKE ROAD WIDENING PROJECT AT SW 160TH AVENUE TO SW 184TH AVENUE FROM THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S (MPO) COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN (MTP); DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MPO; AUTHORIZING 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 Vice Mayor Good Jr., seconded by Commissioner Siple, to adopt Proposed Resolution 2021-R-51. The motion carried by the following vote:

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

Nay 0

Enactment No: 3777

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-51 into the record by title.

Commissioner Castillo and Commissioner Schwartz spoke on the item.

Karl Kennedy, City Engineer, addressed the Commission regarding the item being part of the expansion of the US 27 and Pembroke Road completion projects.

City Attorney Goren responded to the questions of the Commission relating to interlocal agreement terms between government entities.

ADD-1 [2021-R-53](#) **[ADDENDUM ITEM]** MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-53.

PROPOSED RESOLUTION 2021-R-53 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ERECTING A STATUE OF MAHATMA GANDHI IN WILLIAM B. ARMSTRONG DREAM PARK; NAMING THE STREET ENTERING THE WILLIAM B. ARMSTRONG DREAM PARK "PEACE WAY"; NAMING THE FUTURE BUILDING IN WILLIAM B. ARMSTRONG DREAM PARK AFTER MAHATMA GANDHI IN ACCORDANCE WITH SECTION 100.02 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES; RECOGNIZING HIS 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 substitute motion was made by Commissioner Siple, seconded by Commissioner Schwartz, not to adopt Proposed Resolution 2021-R-53 as drafted but to send this item back to the Diversity and Heritage Advisory Board to make suggestions on the naming of the community center building at the William B. Armstrong Dream Park, and bring recommendations back to Commission. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-53 (ADD-1) into the record by title.

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

The following members of the public spoke on the item:

Mr. Ram Tewari, resident of Pembroke Pines
Ms. Aude Sicard, 60 NW 161st Avenue, Pembroke Pines, FL
Ms. Annabel Brewster, 17494 SW 12th Street, Pembroke Pines, FL
Dr. Tella Oluyinka, 18493 NW 22nd Street, Pembroke Pines, FL
Ms. Fareida Rajkumar, 1480 NW 81st Terrace, Plantation, FL
Sajan Kurian, 5883 NW 48th Avenue, Coconut Creek, FL

A recommendation was made to have the Recreation and Cultural Arts Director participate in the Diversity and Heritage Board meeting to discuss design concepts.

REGULAR AGENDA:

19. [21-0924](#) DISCUSSION AND POSSIBLE ACTION TO APPROVE AN ADDENDUM TO THE REQUEST FOR QUALIFICATIONS (RFQ # PD-21-03) FOR CITYWIDE TOWING SERVICES.

A motion was made by Commissioner Siple, seconded by Mayor Ortis, to approve Item 19. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Siple, and Commissioner Schwartz
Nay 1 - Commissioner Castillo

PRIOR TO THE VOTE BEING TAKEN:

The following member of the public spoke on the item:

Sean Loscalzo, President of Ace Towing/Vice President of Guardian Fleet Services, 6130 NW 91st Avenue, Parkland, FL

There was an inquiry made regarding the purpose of the reports on a monthly/quarterly basis in the RFQ.

Mark Gomes, Procurement Director, responded there was additional language added to the RFQ requiring the vendor to submit reports quarterly to ensure they are still in the ownership of the facility after a contract has been awarded. It also requires vehicles owned or leased to be provided, and any customers receiving service to give feedback to the City about the vendor's quality of service.

20. [21-0947](#)

DISCUSSION AND POSSIBLE ACTION PROVIDING DIRECTION TO ADMINISTRATION REGARDING THE CITY'S REDISTRICTING PROCESS.

A motion was made by Commissioner Schwartz, seconded by Commissioner Siple, to accept the recommendation of City Administration to hold a public meeting with the redistricting consultant for public input in the City Commission Chambers on December 8, 2021. Following the public meeting, Administration recommends holding a workshop prior to an upcoming Commission meeting in early 2022, then schedule first and second reading of the proposed ordinance for adoption of potential map changes. The motion carried by the following vote:

Aye 5 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Castillo, Commissioner Siple, and Commissioner Schwartz
Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Item 20 into the record by title. He discussed the backup provided by the Supervisor of Elections from October 11, 2021, and the response Memorandum provided by the City Attorney's Office. **(Exhibit A to these Minutes)**. Mr. Goren explained the process of County elections, referencing Sections 75-350 and 76-336 adopted in the County's Charter to make elections more uniform. Based upon the requirements in the City's Charter, Mr. Goren made the recommendation to move forward with the redistricting process with the understanding that the March 2022 election would not be impacted with the redistricting changes.

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

Mike Stamm, Planning and Economic Development Director responded to the questions of the Commission regarding opening the discussion on the redistricting for public input. He further explained the criteria used by Florida Atlantic University (FAU) to perform the analysis as required by the City's Charter. Mr. Stamm said the consultant would be available on November 10, 2021 or on December 8, 2021 to promote the meeting for public input.

City Attorney Goren responded to the questions of the Commission regarding the time frame for the new district maps to be available and reiterated the importance of the City's duty to complete the redistricting process in compliance with the City's Charter. Mr. Goren also said a Memorandum could be provided to further explain the definition of the 10% requirement for the purposes of redistricting.

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis reported on the Advocacy Committee of the Florida League of Cities. He said the next meeting in November will be held in Orlando.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

21. [21-0946](#) COMMISSIONER SIPLE-ITEM 1: DISCUSSION AND POSSIBLE MOTION TO DIRECT THE CITY ATTORNEY'S OFFICE TO DRAFT A FORMAL RESOLUTION OF THE CITY COMMISSION OPPOSING PROPOSED SENATE BILL 280 FILED FOR CONSIDERATION BY

SENATOR HUTSON IN THE 2022 FLORIDA LEGISLATURE AND ATTACHED HERETO FOR YOUR REVIEW AND CONSIDERATION.

A motion was made by Commissioner Siple, seconded by Mayor Ortis, to approve item 21. The motion carried by the following vote:

Aye 4 - Mayor Ortis, Vice Mayor Good Jr., Commissioner Siple, and Commissioner Schwartz
Nay 1 - Commissioner Castillo

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Siple read Item 21 into the record by title and spoke on the item.

City Attorney Goren provided a synopsis of the proposed Senate Bill 280 which would prevent local/county government entities from adopting ordinances that conflict with federal laws and the penalties municipalities could incur should the bill be adopted.

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

22. [21-0951](#)

COMMISSIONER JAY D. SCHWARTZ COMMISSION ITEM#1:
DISCUSSION AND POSSIBLE ACTION TO REQUEST THE COMMISSION AUDITOR PRESENT THEIR FINDINGS OF THE BUILDING DEPARTMENT AUDIT AND TO BE AVAILABLE TO TAKE QUESTIONS FROM ADMINISTRATION OR THE PUBLIC. REQUEST COMMISSION TO PROVIDE ADMINISTRATION DIRECTION IMMEDIATELY AFTER THE COMMISSION AUDITOR'S PRESENTATION ON WHETHER TO GO OUT TO BID OR BRING BACK A NEGOTIATED CONTRACT FOR BUILDING DEPARTMENT SERVICES.

Commissioner Schwartz read Item 22 into the record by title and explained the purpose of the item was to discuss processes, staffing issues, services, and fees provided by the Building Department.

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

City Manager Dodge responded to the Commission about the process of audits and how they are brought to the Commission. Mr. Dodge also

explained that an outsourced contractor cannot have staff hired by the City and referred to the recommendations of the City's Commission Auditor.

Eddie Castenada, Commission Auditor, addressed the Commission about the findings of the audit review.

Chris Giordano, Vice President of Calvin Giordano and Associates, addressed the questions of the Commission regarding issues with permit fees.

The following member of the public spoke on the item:

Mr. Stephen Card, 1120 SW 87th Avenue, Pembroke Pines, FL

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk