

# 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, June 7, 2023**

**6:00 PM**

**6:00 PM Board Night Workshop. 6:30 PM (or at such time as Board Night Workshop adjourns) Regular Commission Meeting.**

**PRE-6 added to presentation items on the agenda and republished. Item #2 pulled from the agenda.**

**Commission Chambers**

### **City Commission**

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

**6:00 PM BOARD NIGHT PRESENTATIONS**

**WS-1**     [23-0397](#)     WS-1: PRESENTATION OF THE 2023 ANNUAL REPORTS OF THE FOLLOWING CITY BOARDS: ART & CULTURE BOARD, ACADEMIC VILLAGE ADVISORY BOARD, CHARTER ELEMENTARY MIDDLE SCHOOL, EDUCATION ADVISORY BOARD, DIVERSITY AND HERITAGE ADVISORY BOARD, ENVIRONMENTAL ADVISORY BOARD, ECONOMIC DEVELOPMENT BOARD, AND BOARD OF ADJUSTMENT.

City Clerk Graham called the roll.

**ARTS & CULTURE BOARD**

Rose Colombo presented for the Arts & Culture Board. Ms. Colombo introduced the members of the board. She discussed the Frank Art Gallery, Studio 18 Art Complex, The Pines Art Center, and the Pembroke Pines Theater of Performing Arts (PPTOPA) and exhibitions/events that took place over the past year.

Commissioner Schwartz asked Ms. Colombo about attendance and vacancies.

Commissioner Good and Vice Mayor Siple spoke in support of the board and expressed his thanks for the board's work in the community.

**CHARTER ACADEMIC VILLAGE ADVISORY BOARD**

Ms. Michelle Reynoso, Chair, presented the annual report of the Charter Academic Village Advisory Board. Ms. Reynoso spoke about the accomplishments of the board over the past school year and made recommendations for the consideration of the Commission.

Commissioner Schwartz commented on the board's attendance record.

**CHARTER ELEMENTARY MIDDLE SCHOOL ADVISORY BOARD**

Nicole McGovern, Chair, presented the annual report for Charter Elementary Middle School Advisory Board and provided an overview of the board's achievements from the 2022-23 school year. Although Ms. McGovern may be leaving the board, she expressed concern about a lack of continuity on the board and said some of the members would be moving to the high school.

Commissioner Schwartz commented on the board's attendance record.

### **ECONOMIC DEVELOPMENT ADVISORY BOARD**

Susan Meister, Chair, presented the annual report of the Economic Development Advisory Board. She discussed the board's Economic Strategic Plan and the City's Transportation Master Plans.

Commissioner Schwartz commented on the board's attendance record.

Ms. Meister responded that it was difficult to mandate attendance for a volunteer board.

### **EDUCATION ADVISORY BOARD**

Danielle Spradley, Chair, presented the Education Advisory Board's annual report.

Ms. Spradley thanked Principal Dr. Lisa Sporillo and City staff for their support of the Student Ambassadors Program.

Commissioner Schwartz commented on the board's attendance record.

### **ENVIRONMENTAL ADVISORY BOARD**

Mr. Ram Tewari, Chair, presented the annual report for the Environmental Advisory Board. He said the board recommended that the City hire a sustainability manager or coordinator.

Commissioner Schwartz suggested that the Environmental Advisory Board coordinate with the Board of Adjustment to review variances, the environment, and residents placing concrete in their easements without permits.

Commissioner Schwartz commented on the board's attendance record.

### **BOARD OF ADJUSTMENT (PENDING)**

The annual report for the Board of Adjustment will be presented at a later date. Board Chair Mr. Israel Rodriguez-Soto was unavailable due to a family emergency.

### **DIVERSITY AND HERITAGE ADVISORY BOARD**

Shauna Hicks-Lee presented the Annual Report for the Diversity and

Heritage Committee. She provided a list of entertainment for Christina Sorensen, Assistant City Manager/Director of Recreation and Cultural Arts to review for future events. Ms. Hicks-Lee also thanked Jay Shechter as the board's liaison, Assistant City Attorney Heather Needleman, and the board secretaries.

Commissioner Good thanked Chair Hicks-Lee.

### **ATTENDANCE RECORDS OF THE BOARDS**

Commissioner Schwartz commented on the attendance record for each of the boards. He referred to the City's ordinance regarding unexcused absences and questioned what would be done about excused absences when they are excessive.

Commissioner Good spoke about excused absences and the process for approval of absences by the board.

Vice Mayor Siple spoke about the need to engage with volunteers to encourage commitment to attending board meetings.

**6:30 PM (or at such time as the Board Night Workshop adjourns)**

**REGULAR MEETING CALLED TO ORDER**

### **ROLL CALL**

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

Commissioner Angelo Castillo participated by phone.

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

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Ortis.

### **PRESENTATIONS:**

**PRE-1** [23-0366](#)

PRESENTATION NO. 1: MAYOR ORTIS WILL ANNOUNCE THE WINNER OF THE 2023 SPRING FLORIDA PREPAID SCHOLARSHIP

RAFFLE SPONSORED BY THE PEMBROKE PINES CHARTER SCHOOL FOUNDATION, INC.

Jonathan Bonilla and Dr. Lisa Sporillo selected the raffle winner of the Florida Prepaid Scholarship. Vice Mayor Siple announced the name of Samuel Fajardo, the beneficiary of the scholarship valued up to \$28,000.

**PRE-2**    [23-0382](#)

PRESENTATION NO. 2: NAIMA KHAN-GHANY OF THE MUSLIM STUDENT ASSOCIATION FOR MIDDLE AND HIGH SCHOOLS WILL MAKE A PRESENTATION.

Ms. Khan-Ghany read a prepared statement and presented a framed certificate to Commissioner Good.

Commissioner Good expressed his thanks for the award.

**PRE-3**    [23-0402](#)

PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO ELIZABETH BURNS RECOGNIZING JUNE 2023 AS CARIBBEAN AMERICAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Vice Mayor Siple read and presented a proclamation to Ms. Elizabeth Burns in recognition of Caribbean American Heritage Month.

Ms. Burns thanked the Commission.

**PRE-4**    [23-0399](#)

PRESENTATION NO. 4: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO ROSEMARIE COLOMBO-CAKE IN RECOGNITION OF HER 50 YEAR SERVICE ANNIVERSARY AT THE CITY OF PEMBROKE PINES.

Vice Mayor Siple read and presented a proclamation to Rose Colombo of the Public Services Utilities Division, in recognition of Ms. Colombo's 50 years of excellent service in the City of Pembroke Pines.

Ms. Colombo expressed thanks to the Mayor, Commissioners and City staff, and enjoyed a video presentation in her honor.

- PRE-5**     [23-0400](#)     PRESENTATION NO. 5: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO DEAN PIPER IN RECOGNITION OF HIS RETIREMENT FROM THE CITY OF PEMBROKE PINES AFTER 35 YEARS OF DEDICATED SERVICE.

Vice Mayor Siple read and presented a proclamation to Dean Piper in recognition of his 35 years of excellent service as the City's Zoning Administrator.

Mr. Piper thanked the Commission for the honor and spoke of the development of the City of Pembroke Pines during his tenure.

- PRE-6**     [23-0427](#)     PRESENTATION NO. 6: MAYOR ORTIS WILL PRESENT A PROCLAMATION RECOGNIZING THE MIAMI MARLINS ORGANIZATION FOR SUPPORTING THE UNITED STATES CONFERENCE OF MAYORS PLAY-BALL INITIATIVE.

Vice Mayor Siple read and presented a proclamation to Mr. Alfredo Mesa, a representative of the Miami Marlins Organization.

Mr. Mesa thanked Assistant City Manager Sorensen and the Recreation and Cultural Arts staff for their collaborative efforts.

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

2.            [23-0404](#)            **[PULLED BY ADMINISTRATION]:** MOTION TO AWARD IFB # ED-23-02 "EXTERIOR PAINTING OF EAST CAMPUS CHARTER SCHOOL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, MARIO'S PAINTING AND SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$96,450, WHICH INCLUDES AN ALLOWANCE IN THE AMOUNT OF \$19,300 FOR EXPANSION JOINT AND STUCCO REPAIRS.

City Clerk Graham declared Item #2 pulled from the agenda by Administration.

## ITEMS AT THE REQUEST OF THE PUBLIC

George Koren, 6751 SW 11th Street, Pembroke Pines, FL, addressed the Commission to ask if the City would agree to drafting a resolution in support of a budget for an air and noise study at North Perry Airport.

Mayor Ortis deferred to the City Attorney.

City Attorney Goren said the City Commission would have to decide by consensus for the City Attorney to proceed with drafting a resolution.

Commissioner Schwartz requested that existing information from the P&Z Advisory Board about North Perry Airport be included prior to the drafting of the resolution including any approved minutes.

Commissioner Good further inquired on the matter with Mike Stamm.

Mike Stamm, Assistant City Manager/Director of Planning and Economic Development and chair of North Perry Airport Advisory Committee, confirmed the study was included in the budget.

Commissioner Good agreed with Commission Schwartz that all the information should be sent with a statement that the City Commission is in support of this study about air pollution being included in the Broward County budget.

Mr. Koren then spoke about the Transportation Master Plan relating to the school portion and about the surveys previously conducted in the community.

City Manager Dodge said he would look further into the matter.

Kristan Davalos, 2051 NW 93rd Avenue, Pembroke Pines, FL addressed the Commission about Fletcher Park. She spoke about some of the accomplishments of the girls' softball team.

Commissioner Schwartz called Christina Sorensen, Assistant City Manager/Director of Recreation and Cultural Arts Department to answer questions about current conditions at Fletcher Park. Assistant City Manager Sorensen said that grass type renovations would be taking place after VP Academy's season was over.

Sonia Gonzalez, 105 Merit Ranches Drive, addressed the Commission about Fletcher Park. She thanked the Commission for allowing a place where girls can practice their team sports.

#### ACKNOWLEDGEMENTS

Vice Mayor Siple acknowledged the significance of the date of June 6, 1944 as the day of the Historic World War II D-Day Operation that liberated Western Europe.

Vice Mayor Siple wished her husband Mark a happy 54th wedding anniversary.

#### COMMISSION AUDITOR REPORT:

#### APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

#### ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

#### CONSENT AGENDA:

1. [23-0401](#) MOTION TO AWARD IFB # TS-23-04 "ADOBE SOFTWARE LICENSE RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, V-CLOUD TECH INC., IN THE AMOUNT NOT TO EXCEED \$41,712.

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

3. [23-0415](#) MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, MAY 17, 2023 REGULAR COMMISSION MEETING.

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

4. [23-0288](#) MOTION TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR THE INSTALLATION OF THE POLICE DEPARTMENT'S ACCESS CONTROL SYSTEM WITH SAFEWARE, INC., INCREASING THE AGREEMENT BY \$228,974.13 FOR THE PURCHASE AND INSTALLATION OF MILESTONE VIDEO CAMERA RECORDING SERVERS AND THE ADDITION OF UPGRADES TO THE ACCESS CONTROL SYSTEM, INCLUDING ENHANCED ENCRYPTED ACCESS CARDS AND CARD READERS, UTILIZING PRICING ESTABLISHED BY OMNIA PARTNERS, PUBLIC SECTOR (FORMERLY U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE) CONTRACT # 4400008468, PURSUANT TO SECTION



35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

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

5. [23-0351](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THREE (3) EMERGENCY SEWER LINE REPAIRS, TWO (2) REPAIRS AT 1801 NW 87 WAY AND ONE (1) AT 6661 SW 6 STREET, UTILIZING PRICING FROM THE CITY OF FORT LAUDERDALE'S ITB# 12204-293 AWARDED TO SOUTHERN UNDERGROUND INDUSTRIES, IN AN AMOUNT NOT TO EXCEED \$82,370.00, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

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

6. [23-0371](#) MOTION TO APPROVE THE AWARD OF ITQ # PSPW-23-10 "CHARTER SCHOOLS GATE OPENERS " TO TECHGROUPONE, INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$49,924.27.

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

7. [23-0416](#) MOTION TO APPROVE THE 2023-24 AGREEMENT BETWEEN THE SCHOOL BOARD OF WASHINGTON COUNTY, FLORIDA, PANHANDLE AREA EDUCATIONAL CONSORTIUM ("PAEC") AND THE CITY OF PEMBROKE PINES AS THE DISTRICT SCHOOL BOARD FOR THE PEMBROKE PINES - FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL.

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

8. [23-0403](#) MOTION TO ESTABLISH THE FOLLOWING HEARING DATES IN SEPTEMBER 2023:

**THE FIRST BUDGET HEARING** ON WEDNESDAY, SEPTEMBER 6, 2023 AT 6:00 P.M. FOLLOWED IMMEDIATELY BY THE REGULAR COMMISSION MEETING AT SUCH TIME AS THE FIRST BUDGET HEARING IS ADJOURNED; **FIRE ASSESSMENT HEARING** ON WEDNESDAY, SEPTEMBER 13, 2023 AT 5:15 PM FOLLOWED IMMEDIATELY BY THE NUISANCE ABATEMENT ASSESSMENT HEARING AT SUCH TIME AS THE FIRE ASSESSMENT HEARING IS ADJOURNED; AND **SECOND BUDGET HEARING** ON WEDNESDAY, SEPTEMBER 20, 2023 AT 6:00 P.M. FOLLOWED IMMEDIATELY BY THE REGULAR COMMISSION MEETING AT SUCH TIME AS THE SECOND BUDGET HEARING IS ADJOURNED.

A motion was made to approve on the Consent Agenda

9. [23-0412](#) MOTION TO AWARD IFB # ED-23-03 "FIRE ALARM REPLACEMENT AT WEST CAMPUS CHARTER SCHOOL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, DAN ENTERPRISES TEAM, LLC, IN AN AMOUNT NOT TO EXCEED \$337,900.40, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$29,902.69.

A motion was made to approve on the Consent Agenda

10. [23-0418](#) MOTION TO APPROVE THE PURCHASE OF GANG RESISTANCE AND DRUG EDUCATION ("G.R.A.D.E.") BOOKS FOR THE G.R.A.D.E PROGRAM FROM THE LAW ENFORCEMENT TRUST FUNDS.

A motion was made to approve on the Consent Agenda

11. [23-0052](#) **MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:**

(A) MSL, P.A. - Commission Auditor - Renewal

(B) Broward County - Community Shuttle Service - Renewal

(C) Marlin Engineering, Inc - Traffic Engineering - Renewal

(D) R.J. Behar & Company, Inc. - Civil Engineering, Development Review Committee

(DRC) Engineering Permit Review and Inspection Related Services - Renewal

(E) Hawkins Water Treatment Group, Inc. - Purchase of Ammonia Sulfate 40% - Renewal

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

(F) The McClatchy Company, LLC - Printing of Newspapers - Non-Renewal

(G) The McClatchy Company, LLC - Direct Mail Advertising Agreement - Non-Renewal

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

12. [23-0373](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

(A) TS-23-07 NETWORK CAMERAS

(B) PSPW-23-11 CITYWIDE TREES, PLANTS & OTHER LANDSCAPING MATERIALS

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

### Approval of the Consent Agenda

**A motion was made by Commissioner Castillo, seconded by Vice Mayor Siple, to approve 1, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 on the Consent Agenda. The motion carried by the following vote:**

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

**Nay** 0

13. [23-0367](#) MOTION TO APPROVE THE SIXTH AMENDMENT TO THE CONTRACTUAL SERVICES AGREEMENT WITH COMPASS GROUP USA, INC., INCREASING THE FIXED MEAL PRICE (FMP) FOR CHARTER SCHOOL LUNCH BY 8.4195% OR \$0.29, FOR AN ESTIMATED TOTAL IMPACT OF \$260,410.79 FOR THE PERIOD OF AUGUST 1, 2022 THROUGH JUNE 30, 2023.

**A motion was made by Commissioner Good Jr., seconded by Vice Mayor Siple, to defer Item #13 to the June 21, 2023 Commission meeting. Commissioner Good said the reason for a deferral would be to allow the Commission Auditor to review the data and provide the Commission with a recommendation on whether the City would be justified in paying the increased amount being asked for this service. The contract expires June 30, 2023. The motion carried by the following vote:**

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Good read Item 13 into the record by title and spoke on the item, referencing Section 1.3.18.9 of the contract. Commissioner Good requested that the item be deferred for further review by the Commission Auditor.

Commissioner Schwartz and Vice Mayor Siple spoke on the item.

Jonathan Bonilla, Assistant Public Services Director, responded to the Commission about the government funding for food services through the Florida Department of Agriculture and Consumer Services.

City Attorney Goren discussed the Commission's legal authority pertaining to services previously rendered by the vendor who was now requesting a rate increase.

City Manager Dodge discussed contracts brought forth to the Commission requesting rate increases in the past due to the COVID-19 pandemic or other issues of disruption of day-to-day operations.

#### **QUASI JUDICIAL CONSENT AGENDA:**

14.        [23-0369](#)        MOTION TO APPROVE THE HCA FLORIDA UNIVERSITY HOSPITAL PEMBROKE PINES FSER SITE PLAN FOR DEVELOPMENT WITHIN A PLANNED DISTRICT, AS RECOMMENDED BY THE PLANNING AND ZONING BOARD; LOCATED SOUTH OF PINES BOULEVARD AND WEST OF PALM AVENUE (FORMER CITY HALL SITE)

#### **(QUASI - CONSENT AGENDA)**

**This was a quasi judicial hearing on a site plan before commission for consideration. City Attorney Goren explained that proceedings will take place under oath. Witnesses would be sworn in before delivering testimony.**

**A motion was made by Commissioner Schwartz, seconded by Commissioner Castillo, to approve the Site Plan for HCA Florida University Hospital Pembroke Pines FSER for development within a planned district, as recommended by the Planning and Zoning Board; located south of Pines Boulevard and West of Palm Avenue (former City Hall site). The motion carried by the following vote:**

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

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

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

City Attorney Goren read Item 14 into the record by title and explained the Quasi-Judicial process.

All parties were sworn in by the City Clerk.

City Attorney Goren informed the public that a Court Reporter was

present for the Quasi-Judicial Hearing and recorded the proceedings.

Commissioner Good, Commissioner Schwartz, and Vice Mayor Siple spoke.

Commissioner Castillo participated in the discussion via phone.

Mike Stamm, Assistant City Manager and Director of Planning and Development addressed the Commission concerning the Site Plan. He said the Site Plan was reviewed and met the City's requirements for compliance. Mr. Stamm also clarified that the City has an agreement with Terra World Group, not HCA Florida University Hospital, and further explained when homes were built to the East and South of Memorial Hospital on Douglas Road.

Denis Mele, 200 East Broward Boulevard, Fort Lauderdale, FL, addressed the Commission. He presented a PowerPoint on behalf of the applicant and requested to have the PowerPoint Presentation submitted as evidence into the record along with the staff report and letters of concern submitted regarding the Site Plan from the Memorial Healthcare System. Mr. Mele responded to the questions of the Commission regarding the specifics of the project and addressed traffic concerns.

Fire Chief Marcelino Rodriguez, duly sworn in by the City Clerk, responded to questions about the City's ambulances and their ability to change traffic sequences.

Kristin Hinsley, Market Vice President of Business Development for HCA Florida University Hospital, acknowledged that she had been sworn in for the record. Ms. Hinsley then addressed the questions of the Commission regarding medical evaluations of patients and transport options for a patient should they need to be admitted to a hospital.

Madeline Nava, 601 NW 82nd Avenue, Plantation, FL- HCA Florida University Hospital's Chief Executive Officer acknowledged that she was sworn in. Ms. Nava spoke about free-standing hospitals and that a patient would be transported to another hospital if they required overnight care.

City Attorney Goren asked Mr. Mele to clarify the items submitted to the Commission as evidence for the record.

Mr. Mele stated the first packet included the application for the site plan approval, the traffic impact analysis performed by Kimley-Horn dated March 6, 2023, and a letter submitted by Dunay, Miskel, and Backman,

LLP. The second packet included the plan review report from the Florida Agency for Healthcare Administration authorizing the construction of the free-standing emergency room. [**Attached as exhibits to the 6/7/2023 meeting minutes**].

Todd Armbruster, 3729 Woodfield Drive, Coconut Creek, FL, addressed the Commission in opposition to Item 14 on behalf of their applicant at the Memorial Healthcare System. Mr. Armbruster stated a letter of objection was submitted to the City Commission and discussed why the free-standing hospital was being opposed. Mr. Armbruster confirmed that he had been sworn in by the City Clerk. Mr. Armbruster read an excerpt from section 10(A)(7) of the amended guidelines regarding B-3 zoning districts. [**Mr. Armbruster's letter attached as exhibit to 6/7/2023 meeting minutes**].

City Attorney Goren stated the Commission would accept the purchase agreement as supporting evidence of opposition for the record. Mr. Goren clarified the Quasi-Judicial procedures for the item being discussed.

Mike Stamm, Assistant City Manager and Director of Planning and Development addressed the Commission regarding clarifying section 2(A)(A) about the permitted uses of the B-3 zoning. The information was indicated in the mixed-use guidelines, which were included in the agenda backup. Mr. Stamm confirmed for the record that he had been sworn in.

The following members of the public spoke in opposition to the item:

Jill Aronofsky, Southwest Ranches, FL

Gloria Pierce, 13055 SW 15th Court, Pembroke Pines, FL

Mr. Mele responded to the questions of the members of the public.

AFTER THE VOTE WAS TAKEN:

City Attorney Goren stated that an order would be prepared under Chapter 37.16 of the City's Code of Ordinances.

## **ORDINANCES AND RESOLUTIONS:**

## **SECOND READING ORDINANCES:**

**FIRST READING ORDINANCES:****RESOLUTIONS:**

15.        [2023-R-16](#)        MOTION TO ADOPT PROPOSED RESOLUTION NUMBER 2023-R-16.

PROPOSED RESOLUTION NUMBER 2023-R-16 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING A MODIFICATION TO THE NON-VEHICULAR ACCESS LINE ALONG PINES BOULEVARD ON THE 'PEMBROKE PINES CITY CENTER' PLAT, 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 Commissioner Castillo, seconded by Commissioner Schwartz, to adopt Proposed Resolution 2023-R-16. The motion carried by the following vote:**

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

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

Enactment No: 3822

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2023-R-16 into the record by title.

**REGULAR AGENDA:****REPORTS OF LEAGUE REPRESENTATIVES**

Mayor Ortis reported on the next Florida League meeting taking place in St. Augustine, FL.

**REPORTS OF THE CITY MANAGER AND CITY ATTORNEY**

**COMMISSION ITEMS:****NEW BUSINESS:**

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Siple, to direct the City Attorney to draft a resolution requiring the District 4 Commissioner to notify the City and its residents no later than the first meeting in August on whether or not he would be vacating his seat, thus allowing an appropriate amount of time to have the seat placed on the ballot for the March 19, 2024 election. The motion carried by the following vote:

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

**Nay** 1 - Commissioner Good Jr.

**Absent** 1 - Commissioner Castillo

Commissioner Schwartz spoke about the conditions listed in the City's Charter under which a special election would be held for any vacated seat that had more than 180 days left in its term.

Commissioner Schwartz asked if the City Attorney could be directed to draft a resolution requiring the District 4 Commissioner to notify the City and its residents no later than the first meeting in August on whether or not he would be vacating his seat, thus allowing an appropriate amount of time to have the seat placed on the ballot for the March 19, 2024 election.

City Attorney Goren responded that the resolution could be requested, but it cannot require a Commissioner to submit the vacation of a seat. Mr. Goren also referenced the Resign-to-Run law which requires the current holder of an office to resign from that office before they can run for another office.

**OLD BUSINESS:****ADJOURN - 10:24 P.M.****CITY OF PEMBROKE PINES**

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