

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 3, 2021

6:30 PM

6:30 PM Regular Commission Meeting. ADD-3 added to Consent Agenda; ADD-1 Proposed Resolution 2021-R-54, ADD-4 2021-R-55, and ADD-2 Commission Item added to the agenda and republished 11/2/2021. PRE1 added after agenda book published.

Commission Chambers

City Commission

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

6:30 PM 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

The Pledge of Allegiance was led by Mayor Ortis.

ACKNOWLEDGMENTS:

Mayor Ortis spoke about the City of Pembroke Pines' Booville event that recently took place, and thanked Recreation & Cultural Arts staff for their efforts.

Mayor Ortis also acknowledged the 23rd Annual Artfest in the Pines event to take place on November 6 and November 7, 2021 from 10:00 AM to 5:00 PM.

Commissioner Castillo acknowledged former Pembroke Pines resident Mike White, who recently played his first game with the New York Jets baseball team.

Commissioner Castillo then asked for a moment of silence in honor of the passing of Mrs. Gertrude (Trudy) Rosner-Levin.

PRESENTATIONS:

PRE-1 [21-1012](#)

PRESENTATION # 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION, PROCLAIMING THE MONTH OF NOVEMBER 2021 AS FAMILY COURT AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

Mayor Ortis read the proclamation in recognition of Family Court Awareness Month in November and presented it to Ms. Isabel Alvarez.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

City Clerk Graham announced there were no items pulled from the agenda.

ITEMS AT THE REQUEST OF THE PUBLIC

There were no items at the request of the public.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

There were no board appointments announced.

CONSENT AGENDA:

1. [21-0917](#) MOTION TO AWARD IFB # CS-21-01 "PEST CONTROL SERVICES FOR PINES POINT, PINES PLACE AND SOUTHWEST FOCAL POINT " TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TOWER PEST CONTROL., IN THE ANNUAL AMOUNT NOT TO EXCEED \$40,556, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$12,000.

A motion was made to approve on the Consent Agenda

2. [21-0940](#) MOTION TO RELEASE PERFORMANCE BOND# 80002774 FROM 16000 PINES RETAIL INVESTMENTS, LLC IN THE AMOUNT OF \$580,925.68 FOR WATER AND SEWER IMPROVEMENTS, ACCEPT THE MAINTENANCE BOND #800121015 IN THE AMOUNT OF \$73,799.00 (WHICH IS 20% OF THE CERTIFIED COST FOR THE WATER AND SEWER) FOR ONE YEAR MAINTENANCE PERIOD, ACCEPT THE BILL OF SALE AND UTILITY EASEMENT DEDICATION FOR 16000 PINES MARKET PHASE II.

A motion was made to approve on the Consent Agenda

3. [21-0952](#) MOTION TO AUTHORIZE SETTLEMENT AGREEMENT REACHED BETWEEN THE CITY OF PEMBROKE PINES AND NELSON DE LA CRUZ.

A motion was made to approve on the Consent Agenda

4. [21-0959](#) MOTION TO APPROVE AN ENCROACHMENT AGREEMENT WITH WALNUT CREEK FOR INSTALLATION OF A CHAIN LINK FENCE.

A motion was made to approve on the Consent Agenda

5. [21-0957](#) MOTION TO REJECT THE SOLE BID FOR IFB # PSPW-21-04 "RESURFACING OF COURTS AT VARIOUS CHARTER SCHOOLS" AND TO APPROVE THE AGREEMENT WITH SPORT SURFACES, LLC. UTILIZING PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) CONTRACT ITB # 2018-5PW FOR AN AMOUNT NOT TO EXCEED \$64,287.80, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$5,844.35, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

6. [21-0965](#) MOTION TO APPROVE A CHANGE ORDER FOR THE PURCHASE AND INSTALLATION OF FLOORING FOR THE POLICE DEPARTMENT'S EAST STATION BY THE CONTRACTOR, RESOURCE 4 FLOORS, INC. IN THE AMOUNT NOT TO EXCEED \$6,107.76, BRINGING THE TOTAL OF PURCHASE ORDER # 20211649 TO AN AMOUNT NOT TO EXCEED \$81,721.34.

A motion was made to approve on the Consent Agenda

7. [21-0966](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) CS-21-02 "KITCHEN & BATHROOM CABINET FABRICATION & INSTALLATION FOR THE HOUSING DIVISION"

A motion was made to approve on the Consent Agenda

9. [21-0935](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS

DATABASE REPORT:

(A) Calvin, Giordano & Associates, Inc. - Environmental and Support Service - Renewal

(B) Vigilant Solutions, Inc. - License Plate Reader, Camera License - Renewal

(C) Mullings Engineering Services - Landscaping Division - Sod and Sod Installation/Removal Services - Renewal

(D) Ceiling to Floor Cleaning, Inc. - Janitorial Services Studio 18 - Renewal

A motion was made to approve Sections (B), (C) and (D) of Item 9 on the Consent Agenda.

- 10. [21-0921](#) MOTION TO APPROVE THE PURCHASE OF TWENTY (20) EMERGENCY VEHICLE WARNING EQUIPMENT PACKAGES FROM THE SHYFT GROUP UPFIT SERVICES, INC., DBA STROBES-R-US, FOR THE NEW 2021-2022 POLICE DEPARTMENT VEHICLES UTILIZING THE BROWARD SHERIFF'S OFFICE (BSO) BID #18006AG, PURSUANT TO SECTION 35.18(C)(5) 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 \$243,309.21.

A motion was made to approve on the Consent Agenda

- 11. [21-0980](#) MOTION TO APPROVE THE REGULAR COMMISSION MEETING MINUTES AND PUBLIC PORTION OF THE CLOSED DOOR SCHOOL SAFETY MEETING ON WEDNESDAY, OCTOBER 20, 2021.

A motion was made to approve on the Consent Agenda

- 12. [21-0963](#) MOTION TO APPROVE THE MUNICIPAL ELECTION AGREEMENT WITH THE BROWARD SUPERVISOR OF ELECTIONS' OFFICE FOR THE MARCH 8, 2022 MUNICIPAL ELECTION IN THE CITY OF PEMBROKE PINES.

A motion was made to approve on the Consent Agenda

- ADD-3 [21-1013](#) MOTION TO APPROVE TRAFFIC ENFORCEMENT AGREEMENT

WITH THE PRESERVE AT CHAPEL TRAIL HOMEOWNERS ASSOCIATION.

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(B), 9(C) and 9(D) and Addendum Item ADD-3 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. [21-0969](#) MOTION TO APPROVE THE PURCHASE OF ONE (1) FREIGHTLINER VACTOR STORM DRAIN CLEANING TRUCK FROM ENVIRONMENTAL PRODUCTS GROUP IN THE AMOUNT NOT TO EXCEED \$419,296.81, UTILIZING PRICING ESTABLISHED BY THE SOURCEWELL CONTRACT #122017-FSC, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Castillo, to approve Item 8 pulled from the Consent Agenda for discussion. 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 8 into the record by title and spoke on the item.

Steve Buckland, Public Services Director responded to the questions of the Commission. Mr. Buckland confirmed the purpose of the item was strictly for storm drainage cleaning programs to be performed throughout the City on an annual basis. Mr. Buckland also confirmed the work would be contracted through Facility Contract Services (FCS).

City Manager Dodge responded to the questions of the Commission. He explained the personnel hiring process would be handled by Facility Contract Services' Employment Agency and not directly through the City's employment hiring process.

9(A) [21-0935](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Calvin, Giordano & Associates, Inc. - Environmental and Support Service - Renewal

(B) Vigilant Solutions, Inc. - License Plate Reader, Camera License - Renewal

(C) Mullings Engineering Services - Landscaping Division - Sod and Sod Installation/Removal Services - Renewal

(D) Ceiling to Floor Cleaning, Inc. - Janitorial Services Studio 18 - Renewal

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Castillo, to approve Section (A) of Item 9 for discussion, pertaining to Calvin, Giordano & Associates, Inc. - Environmental and Support Service - Renewal. The motion carried by the following vote:

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

Nay 0

Vice Mayor Good spoke on the Community Rating System (CRS) section of the agreement. The CRS, relating to FEMA, evaluates a community's readiness for flooding. The rating system can lead to reduced flood insurance rates. Classifications go from 0-9. Vice Mayor Good said the City should lower its rating to less than 7 to obtain additional discounts for homeowners. There were companies other than CGA that specialized in rate reduction.

Vice Mayor Good asked for a consensus to enlist a company to assist with the classification reduction effort. City Attorney Goren said it would require a motion.

Vice Mayor Good made a motion, seconded by Commissioner Siple, to direct the City Manager to request an RFP to seek a company that would specialize in bringing down the classification rates with work being done to reduce the rates lower than 7, possibly reducing CRS ratings down to 2. 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 09(A) into the record by title and spoke on the item.

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

John England, Assistant City Engineer, addressed the questions of the Commission regarding the Calvin, Giordano, and Associates, Inc. contract services agreement renewal for the Environmental and Support Services. Mr. England spoke about the Community Rating System (CRS) portion of the agreement and how contracted personnel would assist and support the Environmental Services Department.

Jonathan Cooper, Utilities Director, addressed the questions of the Commission regarding the Community Rating System. The system was put in place by FEMA as a readiness tool to minimize flood disasters in communities, and as an aid to reducing flood insurance premiums.

A request was made by Commission for the City Manager to provide a memorandum explaining the process of lowering the flood rates in greater detail, prior to the RFP item being brought to the Commission for consideration.

ORDINANCES AND RESOLUTIONS:**SECOND READING ORDINANCES:**

13. [2021-23](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-23 ON SECOND AND FINAL 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.

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to adopt Proposed Ordinance 2021-23 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: 1977

PRIOR TO THE VOTE BEING TAKEN:

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

FIRST READING ORDINANCES:

14. [2021-22](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2021-22 ON FIRST READING.

PROPOSED ORDINANCE NO. 2021-22 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO SECTION 8.03 OF THE CITY OF PEMBROKE PINES CHARTER, AUTHORIZING THE SALE OF APPROXIMATELY .13 ACRES OF UNIMPROVED REAL PROPERTY GENERALLY LOCATED US 27 AND SOUTH OF SHERIDAN STREET, TO OM SAKTHI TRUST LLC, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR DECEMBER 15, 2021

A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to pass Proposed Ordinance 2021-22 on First Reading. Second reading is scheduled for December 15, 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 2021-22 into the record by title.

Vice Mayor Good spoke on the item.

Mike Stamm, Planning and Economic Development Director, addressed the questions of the Commission regarding the reason the property was being sold.

15. [2021-25](#) MOTION TO PASS PROPOSED ORDINANCE 2021-25 ON FIRST READING.

PROPOSED ORDINANCE 2021-25 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES FLORIDA, AMENDING CHAPTER 50 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "WATER AND SEWER REGULATIONS;" PROVIDING FOR REVISIONS TO THE CITY'S WATER AND SEWER REGULATIONS, AS DETAILED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN, INCLUDING DEFINITIONS, FEES, PAYMENT REQUIREMENTS AND ENFORCEMENT; PROVIDING THAT ORDINANCE 1964 AMENDING SECTIONS 50.35 AND 50.36 TO BE CONSISTENT WITH THE REQUIREMENTS OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT REMAINS IN FULL FORCE AND EFFECT AND UNAFFECTED BY THE CHANGES TO CHAPTER 50 APPROVED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR NOVEMBER 17, 2021.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to pass Proposed Ordinance 2021-25 on First Reading. Second and final reading is scheduled for November 17, 2021. The motion carried by the following vote:

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

Nay 1 - Vice Mayor Good Jr.

Enactment No: 1978

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2021-25 into the record by title.

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

City Manager Dodge responded to the Commission regarding making amendments to the language of the proposed ordinance.

Jonathan Cooper, Utilities Director, responded to the questions of the Commission regarding the reason for delays with the "go live" date of the updated water and sewer regulations through the new Tyler Munis software program.

City Attorney Goren addressed the matter of a municipality having the legal authorization to open utility accounts in the name of the owner for collection purposes. City Attorney Goren also spoke about the Florida Statute pertaining to disconnection of water/sewer services in a rental home where minors live.

Paul Thompson, Engineering and Compliance Manager, addressed the Commission regarding any outreach to the public about changes to the Ordinance, and confirmed there had been outreach to communities regarding the new Tyler Munis software program.

Melinda Maugeri, Utilities Administrative Supervisor, responded to the questions of the Commission regarding issues homeowners experienced with creating utility accounts.

RESOLUTIONS:

16. [2021-R-52](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-52.

PROPOSED RESOLUTION 2021-R-52 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA,

APPROVING THE REGIONAL INTERLOCAL AGREEMENT FOR COOPERATIVE FIRE, RESCUE, EMERGENCY MEDICAL SERVICES, AND SPECIAL OPERATIONS RESPONSE THROUGH AUTOMATIC AID AND CLOSEST UNIT RESPONSE BETWEEN THE CITY OF PEMBROKE PINES, THE BROWARD COUNTY SHERIFF'S OFFICE, BROWARD COUNTY, AND OTHER MUNICIPALITIES, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THIS AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Mayor Ortis, to adopt Proposed Resolution 2021-R-52. 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: 3778

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-52 into the record by title.

Mayor Ortis spoke on the item.

ADD-1 [2021-R-54](#) MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-54.

PROPOSED RESOLUTION 2021-R-54 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA OPPOSING SENATE BILL 280 ENTITLED "LOCAL ORDINANCES" OR SIMILAR LEGISLATION THAT WOULD EFFECTIVELY PREEMPT AND RESTRICT LOCAL GOVERNMENTS FROM ENFORCING ADOPTED ORDINANCES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE GOVERNOR, SENATE PRESIDENT, THE SPEAKER OF THE FLORIDA HOUSE, TO THE CHAIR AND MEMBERS OF THE BROWARD COUNTY LEGISLATIVE DELEGATION, AND TO THE BOARD OF DIRECTORS OF THE BROWARD COUNTY LEAGUE OF CITIES AND THE

FLORIDA LEAGUE OF CITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siple, seconded by Mayor Ortis, to adopt Proposed Resolution 2021-R-54. The motion carried by the following vote:

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

Enactment No: 3779

A motion to amend was made by Commissioner Castillo, seconded by Vice Mayor Good Jr., that Commission include in the resolution language that such a law should only be passed if it also applied to the State Legislature. The motion failed by the following vote:

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

Enactment No: 3779

Commissioner Castillo made an amendment to the Resolution 2021-R-54 pertaining to addressing the legal defect in the state statute to avoid unlimited liability should SB 280 pass, and to better define the manner in which legal fees are awarded to a successful litigant.

The motion died for lack of a second.

Enactment No: 3779

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-54 into the record by title.

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

City Attorney Goren responded to the Commission about House Bill 403 that had been filed as of November 3, 2021 for the record.

ADD-4 [2021-R-55](#)

MOTION TO ADOPT PROPOSED RESOLUTION 2021-R-55

PROPOSED RESOLUTION 2021-R-55 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA SUPPORTING TRAFFIC SIGNAGE AND SIGNALIZATION IMPROVEMENTS AS RECOMMENDED BY CITY STAFF IN RESPONSE TO TRAFFIC CONCERNS CREATED BY EDUCATIONAL FACILITIES; FOR REVIEW BY BROWARD COUNTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2021-R-55. 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: 3780

Enactment No: 3780

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2021-R-55 into the record by title.

Commissioner Siple and Commissioner Schwartz spoke on the item.

Mark Gomes, Procurement Director, responded to the questions of the Commission about their coordination efforts with the Engineering Department in preparation of the master traffic plan solicitation.

City Manager Dodge responded to the questions of the Commission regarding the status of the left turn signal request on Jaguar Way that was submitted to the County, and that he would follow up with the Engineering Department to get an update.

REGULAR AGENDA:

17. [20-0711](#) MOTION TO APPROVE THE TENTH AMENDMENT TO THE AGREEMENT BETWEEN CALVIN GIORDANO AND ASSOCIATES INC. AND THE CITY OF PEMBROKE PINES FOR BUILDING

SERVICES FOR AN INITIAL FIVE-YEARS AND SIX-MONTHS PERIOD BEGINNING DECEMBER 29th, 2021, AND ENDING JUNE 30th, 2027 WITH TWO ADDITIONAL (3) YEAR RENEWALS, INSTEAD OF ANNUAL RENEWALS.

A motion was made by Commissioner Siple, seconded by Vice Mayor Good Jr., to defer the item to the next Commission Meeting on November 17, 2021 pending further review. 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 17 into the record by title.

Commissioner Siple and Commissioner Schwartz spoke on the item.

REPORTS OF LEAGUE REPRESENTATIVES

Mayor Ortis spoke about the last Broward League of Cities meeting and the next Florida League of Cities meeting.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

18. [21-0961](#) COMMISSIONER SCHWARTZ - ITEM 1: TO PROVIDE FULL TRANSPARENCY AND DISCLOSURE TO THE PUBLIC, IT IS NECESSARY TO HAVE THE COMMISSION AUDITOR PRESENT ANY AND ALL COMMISSION APPROVED PROJECTS TO BE PLACED ON THE REGULAR MEETING AGENDA. DISCUSSION AND POSSIBLE ACTION TO CREATE A NEW CATEGORY ON THE REGULAR MEETING AGENDA TO BE TITLED COMMISSION AUDITOR REPORTS. THE ITEMS SHALL BE PLACED AFTER THE TITLE ITEMS AT THE REQUEST OF THE PUBLIC ON ALL REGULAR MEETING AGENDAS. FUNDING TO HAVE THE COMMISSION AUDITOR PRESENT AT ALL REGULAR COMMISSION MEETINGS FOR THE PURPOSES OF PRESENTATION UNDER THE AGENDA TITLE VIA WEBEX SHALL BEGIN FISCAL YEAR 2021/22 NOT TO

EXCEED \$5,000.00 FROM THE CURRENT APPROVED BUDGET.

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good Jr., to approve Item 18. The motion carried by the following vote:

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

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 18 into the record by title and spoke about the reason for bringing the item forward.

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

City Attorney Goren responded to the questions of the Commission regarding Ordinance 1662 in the City's Charter that references the role and duties of the Commission Auditor for the record.

AFTER THE VOTE WAS TAKEN:

City Attorney Goren stated the proposal requires amending the existing Ordinance which would be brought back to the Commission at a later date for the record.

- 19.** [21-0962](#) MAYOR ORTIS - ITEM #1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE A CO-SPONSORSHIP AND FUNDING FOR 8 TICKETS AND A FULL PAGE COLOR AD FOR THE 2021 HALL OF FAME DISTINGUISHED ALUMNI AWARDS ON THURSDAY, DECEMBER 2, 2021 IN THE AMOUNT OF \$1500. VICE MAYOR THOMAS GOOD JR WILL BE HONORED AND RECEIVE THE "COMMUNITY ACHIEVEMENT AWARD" AS A DISTINGUISHED BROWARD COUNTY PUBLIC SCHOOL ALUMNI

A motion was made by Mayor Ortis, seconded by Commissioner Siple, to approve item 19. 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:

Mayor Ortis read Item 19 into the record by title and spoke on the item about how Vice Mayor Good is going to be honored.

ADD-2 [21-1009](#)

VICE MAYOR GOOD - ITEM 1: DISCUSSION AND POSSIBLE MOTION TO DIRECT THE CITY ADMINISTRATION TO: (1) UPDATE/ADVISE THE MAYOR AND CITY COMMISSION AS TO THE CITY-WIDE MEETING LOCATIONS FOR EACH AND EVERY CITY BOARD AND COMMITTEES, ESTABLISHED BY ORDINANCE, AND CODIFIED IN THE CITY CODE; AND, (B) TO AUTHORIZE AND TO DIRECT THAT ALL SUCH BOARDS AND COMMITTEES SHALL MEET IN CITY HALL, WHEN AND WHERE OPERATIONALLY FEASIBLE AND POSSIBLE, AND SUBJECT TO THE CREATION AND ADOPTION OF A WORKABLE SCHEDULE, IN ORDER TO ACCOMMODATE CENTRALLY LOCATING THE MEETINGS OF SUCH BOARDS AND COMMITTEES, ACCORDINGLY'.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Siple, to agree by Consensus.

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item ADD-2 into the record by title and spoke about the reason for bringing the item forward.

Commissioner Siple and Commissioner Schwartz spoke on the item.

City Manager Dodge responded to the questions of the Commission regarding the costs associated with the various City Boards and Committees meeting at City Hall.

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 8:56 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk