



City of Pembroke Pines, FL

10100 Pines Blvd.
Pembroke Pines,
Florida 33026
www.ppines.com

A G E N D A

City Commission

Wednesday, May 18, 2016

5:30 PM

Commission Chambers

5:30 PM Commission Workshop

6:30 PM Regular Commission Meeting

Consent Item #1 pulled from agenda by Administration.

WELCOME TO YOUR CITY COMMISSION

WE ARE PLEASED THAT YOU HAVE DEMONSTRATED AN INTEREST IN YOUR COMMUNITY BY ATTENDING A CITY COMMISSION MEETING. WE HOPE THAT YOU WILL ATTEND MORE OF THESE MEETINGS IN THE FUTURE.

WHO ARE THE CITY COMMISSIONERS?

THEY ARE ELECTED OFFICIALS WHO ARE THE POLICY FORMULATORS FOR THE CITY. THEY FORMULATE THE LAWS THAT GOVERN OUR COMMUNITY ON A DAILY BASIS.

WHAT IS A CITY COMMISSION MEETING?

IT IS A FORMAL MEETING OF THE MEMBERS OF THE CITY COMMISSION TO TRANSACT CITY BUSINESS. THIS BUSINESS IS CONDUCTED IN A MANNER PRESCRIBED BY LAWS AND REGULATIONS WHICH REQUIRE CERTAIN FORMAL ACTIONS AND THE FOLLOWING OF SPECIFIED PROCEDURES.

WHAT IS THE AGENDA?

THE AGENDA IS A PREPARED SCHEDULE OF THE ITEMS BEING CONSIDERED BY THE CITY COMMISSION FOR ACTION. THE AGENDA AND EXPLANATORY MATERIAL ARE DELIVERED TO EACH CITY COMMISSIONER PRIOR TO EACH MEETING IN ORDER TO GIVE EACH MEMBER TIME TO STUDY.

CAN YOU SPEAK AT THE MEETING?

YES! ALL REGULAR CITY COMMISSION MEETINGS AND PUBLIC HEARINGS PROVIDE TIME FOR THE PUBLIC TO EXPRESS THEIR VIEWS CONCERNING ITEMS ON THE AGENDA.

THE CITY ALSO HAS A PROCEDURAL ORDINANCE FOR CONDUCTING CITY COMMISSION MEETINGS WHICH ALLOWS A TIME AT THE REGULARLY SCHEDULED COMMISSION MEETING FOR ANYONE FROM THE PUBLIC TO EXPRESS THEIR VIEW ON ANY TOPIC.

HOWEVER, THE CITY COMMISSION CANNOT DISCUSS ANY OF THESE ITEMS PRESENTED TO THEM AT THIS TIME, BUT MAY AT ANY FUTURE MEETING, PLACE THIS ITEM ON THE AGENDA FOR POSSIBLE ACTION.

WE THANK YOU FOR YOUR INTEREST IN ATTENDING THE CITY COMMISSION MEETING AND HOPE YOU WILL JOIN US AGAIN. IF YOU HAVE QUESTIONS OR DESIRE FURTHER EXPLANATIONS, PLEASE CONTACT THE CITY MANAGER AT 435-6500.

5:30 PM WORKSHOP MEETING CALLED TO ORDER**ROLL CALL****WORKSHOP ITEM:**

- WS-1 [16-0171](#) WORKSHOP TO DISCUSS ELECTRONIC COMMUNICATIONS AND SIGNS.
Attachments: 1. Electronic Communications and Sign Workshop

6:30 PM REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

- PRE-1 [16-0174](#) PRESENTATION #1: REPRESENTATIVE RICHARD STARK PRESENTS A LEGISLATIVE UPDATE OF THE 2016 FLORIDA LEGISLATIVE SESSION.
- PRE-2 [16-0175](#) PRESENTATION # 2: LAURA DAVIS, RECRUITER, WILL PRESENT THE GUARDIAN AD LITEM PROGRAM.
- PRE-3 [16-0176](#) PRESENTATION # 3: FLORIDA LEAGUE OF CITIES/FLORIDA LEAGUE OF MAYORS WILL PRESENT A RESOLUTION TO JOSHUA BELL, WALTER C. YOUNG MIDDLE SCHOOL STUDENT, FOR FINISHING FIRST PLACE IN THE "IF I WERE ELECTED MAYOR" STATEWIDE CONTEST.
Attachments: 1. If I Were Elected Mayor- First Place Winner- Joshua Bell- Walter C. Young Middle School

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**ITEMS AT THE REQUEST OF THE PUBLIC****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS****CONSENT AGENDA:**

1. [16-0142](#) MOTION TO APPROVE AND RENEW THE NORTH PERRY AIRPORT EMERGENCY SERVICE LETTER OF AGREEMENT BETWEEN THE BROWARD COUNTY AVIATION DEPARTMENT(BCAD) AND THE CITY OF PEMBROKE PINES

- Attachments:**
1. FC Recommendation Memo
 2. Proposed North Perry Airport EMS LOA
 3. 2013 North Perry Airport EMS LOA

2. [16-0162](#) MOTION TO AUTHORIZE THE PURCHASE OF LIQUID CHLORINE IN ONE-TON CYLINDERS ON AN AS NEEDED BASIS FROM ALLIED UNIVERSAL CORPORATION, UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 863-11695 FOR AN ESTIMATED AMOUNT OF \$90,825 PER YEAR.

Attachments:

 1. Co-Op Contract Award of Liquid Chlorine Cylinders
3. [16-0164](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO ISSUE AN EMERGENCY PURCHASE ORDER TO TAW MIAMI SERVICE CENTER, FOR THE REPLACEMENT OF TRANSFER PUMP #1 AND #5 AT THE WATER TREATMENT PLANT, AT A TOTAL COST OF \$68,380.44.

Attachments:

 1. Quote from TAW Miami Service Center Inc.
 2. Quote from Sanders Company, Inc.
 3. Quote from KCM Machine Shop
4. [16-0179](#) MOTION TO AWARD IFB # PSPW-16-01 "CITYWIDE FENCING" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, GOMEZ AND SON FENCE, CORP., IN AN ANNUAL AMOUNT NOT TO EXCEED \$75,000 FOR VARIOUS CITYWIDE PROJECTS.

Attachments:

 1. Draft Agreement
 2. PSPW-16-01 - Bid Tabulation
 3. Proposal Form from Gomez and Son Fence
 4. Proposal Form from Coast to Coast Garage Door
 5. PSPW-16-01 - Citywide Fencing
5. [16-0180](#) MOTION TO AWARD IFB # PSPW-16-06 "PINES RECREATION MULTI-PURPOSE FIELD RENOVATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TROPIC LANDSCAPING & LAWN MAINTENANCE, INC. IN THE AMOUNT OF \$291,500, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$26,500.

Attachments:

 1. Draft Agreement
 2. PSPW-16-06 - Bid Tab
 3. Tropic Landscaping & Lawn Maintenance, Inc.
 4. PSPW-16-06 - Pines Recreation Multi-Purpose Field Renovation
6. [16-0186](#) MOTION TO APPROVE THE MINUTES OF THE COMMISSION MEETING OF WEDNESDAY, MAY 4, 2016.

Attachments:

 1. 5-4-2016 Commission Meeting
7. [16-0182](#) MOTION TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR THE PURCHASE OF FBS C1282 POLYMER FROM THE SOLE SOURCE VENDOR, FORT BEND SERVICES, INC., FOR AN ESTIMATED ANNUAL AMOUNT OF \$124,960.

Attachments:

 1. First Amendment
 2. Original Agreement
 3. Commission Approval - 5/20/2015

8. [16-0163](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
- (A) AD-15-03 BACK SCANNING AND MEDIA CONVERSION PROJECT
(B) PSPW-16-09 DEMOLITION AND RECONSTRUCTION OF THE METAL MAINTENANCE BUILDING AT THE WATER PLANT
- AND MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO ADVERTISE SOLICITATION(S):
- (C) PSPW-16-08 METAL CANOPY PROJECT FOR PEMBROKE PINES WEST AND CENTRAL CAMPUS
- Attachments:**
1. (A) AD-15-03 Back Scanning and Media Conversion Project
 2. (B) PSPW-16-09 Demolition and Reconstruction of the Metal Maintenance Building at the Water Plant
 3. (C) PSPW-16-08 Metal Canopy Project for Pembroke Pines West and Central Charter Schools
 4. (D) Boiler Plate
9. [16-0095](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL CHANGE ORDER # 1 THROUGH 4, TO THE AGREEMENT WITH CONNECT CONSULTING, INC., FOR ADDITIONAL WORK RELATED TO THE REPLACEMENT OF WELL FIELD PUMP #9 AND #11, ALONG WITH THE ADDITION OF WELL FIELD PUMP #10, FOR THE UTILITY SYSTEM'S WATER PLANT, IN THE TOTAL AMOUNT OF \$160,282.
- Attachments:**
1. Change Order # 1
 2. Change Order # 2
 3. Change Order # 3
 4. Change Order # 4
 5. Commission Approval (2015-09-02)
 6. Agreement

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

10. [2016-09](#) MOTION TO PASS PROPOSED ORDINANCE 2016-09 ON FIRST READING.
- PROPOSED ORDINANCE 2016-09 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 4 ACRE PARCEL GENERALLY LOCATED SOUTH OF SHERIDAN STREET AND EAST OF 172ND AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF B-2 (COMMUNITY BUSINESS) TO C-1 (COMMERCIAL); PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
- SECOND AND FINAL READING SCHEDULED FOR WEDNESDAY, JUNE 15, 2016.

- Attachments:**
1. 2016-09 Sheridan Village Commercial
 2. Exhibit A - Legal Description
 3. Declaration of Restrictive Covenants
 4. Draft Planning and Zoning Minutes (4/28/16)
 5. Vicinity Map
 6. Aerial Map

RESOLUTION:

11. [2016-R-15](#) MOTION TO ADOPT PROPOSED RESOLUTION 2016-R-15.

PROPOSED RESOLUTION NO. 2016-R-15 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING A GRANT FROM THE "URBAN AREA SECURITY INITIATIVE ("UASI") GRANT PROGRAM FY 2015", THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE BENEFIT OF THE FORT LAUDERDALE-MIAMI, COMPRISED OF VARIOUS COUNTY AND MUNICIPAL ENTITIES, INCLUDING THE CITY OF PEMBROKE PINES; AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI, AS SPONSORING AGENCY, AND THE CITY OF PEMBROKE PINES AS A PARTICIPATING AGENCY, WHICH PROVIDES FOR THE USE OF THE CITY OF PEMBROKE PINES' SHARE OF THE GRANT PROCEEDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
1. Proposed Resolution No. 2016-R-15
 2. 2015 UASI Memorandum of Agreement

REGULAR AGENDA:

12. [16-0188](#) DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY MANAGER TO DRAFT THE APPROPRIATE REQUEST FOR PROPOSALS TO IMPLEMENT THE ELECTRONIC COMMUNICATIONS PROGRAM AS PROPOSED BY STAFF.

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

13. [16-0187](#) MAYOR ORTIS - ITEM #1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE CO-SPONSORSHIP AND FUNDING FOR A TABLE OF 10 IN THE AMOUNT OF \$750.00 FOR THE MIRAMAR PEMBROKE PINES REGIONAL CHAMBER OF COMMERCE 20TH ANNUAL PINNACLE AWARDS AND INSTALLATION OF OFFICERS LUNCHEON ON THURSDAY, JUNE 30, 2016.

- Attachments:**
1. Miramar- Pembroke Pines Chambers- 2016 Pinnacle Awards and Installation of Officers

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

**Marlene D. Graham
City Clerk**

Standard Para ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 954-450-1050, AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION.