



City of Pembroke Pines, FL

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

A G E N D A

City Commission

Wednesday, September 21, 2016

6:30 PM

Commission Chambers

6:30 PM (or at such time as 2nd Budget Hearing adjourns) Regular Commission Meeting

Two (2) Addendum Items added 9/19/16, ADD-1: E-911 Report, ADD-2: Drones; ADD-3 Proposed Resolution 2016-R-35

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.

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

- PH-1 [16-0351](#) PUBLIC HEARING ITEM NO. 1: PROPOSED CHANGES TO THE COMMUNITY BUS GOLD ROUTE SERVICE.
Attachments: 1. Modified Gold Route-PUBLIC HEARING NOTICE 9_2016.

PRESENTATIONS:

- PRE-1 [16-0355](#) PRESENTATION NO. 1: COMMISSION AUDITOR FISCAL YEAR 2017 RISK ASSESSMENT AND AUDIT PLAN FOR PRESENTATION AND DISCUSSION.
Attachments: 1. FY 2017 Risk Assessment and Audit Plan - Draft
- ADD1 [16-0372](#) ADDENDUM 1 PRESENTATION: CONSOLIDATED E-911 DISPATCH CENTER ACTION PLAN FOR P2/P3 PERFORMANCE STANDARD REPORT REQUESTED AT THE COMMISSION MEETING OF AUGUST 3, 2016.
Attachments: 1. Consolidated Dispatch P2P3 Action Plan Pembroke Pines

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

ITEMS AT THE REQUEST OF THE PUBLIC

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

- BA-1 [16-0369](#) VICE-MAYOR SHECHTER WILL ANNOUNCE THE FOLLOWING BOARD APPOINTMENT FOR DISTRICT 1: MS. JONI-ESSER-STUART AS A REGULAR DISTRICT 1 MEMBER OF THE ARTS & CULTURE BOARD.

CONSENT AGENDA:

1. [16-0354](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2016-2017 SCHOOL YEAR FOR THE PEMBROKE PINES CHARTER SCHOOLS.
Attachments: 1. Out of Field Waivers
2. [16-0357](#) MOTION TO APPROVE AN AGREEMENT WITH PIERSON GRANT PUBLIC RELATIONS, INC FOR PUBLIC RELATION SERVICES AND SOCIAL MEDIA SERVICES FOR THE FRANK C. ORTIS ART GALLERY AND EXHIBITION

HALL IN THE AMOUNT OF \$57,000 ANNUALLY.

Attachments: 1. Draft Agreement Pierson Grant Public Relations

3. [16-0359](#) MOTION TO ACCEPT THE 2016-2017 VICTIMS OF CRIME ACT GRANT IN THE AMOUNT OF \$20,994.74 FOR THE ENHANCEMENT OF VICTIM SERVICES.

Attachments: 1. 2017 VOCA Award Letter

4. [16-0361](#) MOTION TO APPROVE THE 2016-17 DIGITAL CLASSROOM PLANS (DCP) FOR THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY (LOC.# 5051), FSU ELEMENTARY (LOC.# 0351), MIDDLE (LOC.# 5081), AND HIGH (LOC.# 5121) SCHOOLS

Attachments: 1. Location 5051 Elementary Schools- 2016-17 DCP Plan.pdf
2. Location 5081- Middle School 2016-17 DCP Plan
3. Location 0351- FSU Elementary 2016-17 DCP Plan
4. Location 5121- High School 2016-17 DCP Plan

5. [16-0365](#) MOTION TO APPROVE THE FISCAL YEAR 2017 RISK ASSESSMENT AND AUDIT PLAN AS PRESENTED BY THE COMMISSION AUDITOR.

Item has been reviewed by the Commission Auditor and approved for the agenda.

Attachments: 1. Risk Assessment and Audit Plan

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

6. [2016-18](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2016-18 ON FIRST READING.

ORDINANCE NO. 2016-18 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 118 OF THE CITY'S CODE OF ORDINANCES ENTITLED "USE OF CITY FACILITIES BY DAY-CARE CENTER; CHILD CARE CENTER," BY AMENDING SECTION 118.15 ENTITLED "DEFINITIONS" TO PROVIDE FOR AN UPDATED CHARACTERIZATION OF CHILD CARE CENTER; BY AMENDING SECTION 118.20 ENTITLED "CHILD DAY-CARE CENTER STANDARDS" TO PROVIDE FOR THE USE AND INSTALLATION OF VEHICLE IMPACT PROTECTION DEVICES IN EXPOSED AREAS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR OCTOBER 19, 2016

- Attachments:**
1. Proposed Ordinance No. 2016-18 (Vehicle Impact Protection - Child Care)
 2. Excerpts of Planning and Zoning Board Minutes AM 2016-04 (Vehicle Impact - Child Care).pdf

7. [2016-19](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2016-19 ON FIRST READING.

PROPOSED ORDINANCE NO. 2016-19 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 155 OF THE CITY'S CODE OF ORDINANCES ENTITLED "ZONING CODE," BY AMENDING SECTION 155.056 ENTITLED "LAND USE SEPARATION" TO PROVIDE FOR A MASONRY BUFFERYARD BETWEEN RESIDENTIAL AND NON-RESIDENTIAL USES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR OCTOBER 19, 2016.

- Attachments:**
1. Proposed Ordinance No. 2016-19 (Land Use Separation)
 2. Excerpts of Planning and Zoning Board Minutes AM 2016-05 (Land Use Separation).

8. [2016-20](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2016-20 ON FIRST READING.

PROPOSED ORDINANCE 2016-20 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 52 OF THE CITY'S CODE OF ORDINANCES ENTITLED "STREETS AND SIDEWALKS," BY AMENDING SECTION 52.26 ENTITLED "DRIVEWAYS ACROSS SWALE AREAS" TO PROVIDE FOR AND CLARIFY DRIVEWAY SETBACK REQUIREMENTS FOR SINGLE FAMILY AND ZERO-LOT LINE HOMES; AMENDING CHAPTER 155 OF THE CITY'S CODE OF ORDINANCES ENTITLED "ZONING CODE," BY AMENDING SECTION 115.113 ENTITLED "TOWNHOME (TH-12) DISTRICT" TO PROVIDE FOR PARKING REQUIREMENTS FOR TOWNHOMES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR OCTOBER 19, 2016.

- Attachments:**
1. Proposed Ordinance No. 2016-20 (Driveway Lot Coverage)
 2. Excerpts of PZ Minutes AM 2016-03 (Driveway Lot Coverage).pdf
 3. Driveway Lot Coverage Examples (AM 2016-03).pdf

9. [2016-23](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2016-23 ON FIRST READING.

PROPOSED ORDINANCE NO. 2016-23 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, 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 66-ACRE PARCEL OF REAL PROPERTY LOCATED EAST OF US 27, ON THE NORTH SIDE OF SHERIDAN STREET, AS MORE

PARTICULARLY DESCRIBED IN EXHIBIT "A;" RE-ZONING FROM THE CURRENT ZONING FROM COUNTY PLANNED UNIT DEVELOPMENT (PUD) TO PLANNED INDUSTRIAL DISTRICT (PID) WITH DESIGN GUIDELINES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR OCTOBER 19, 2016.

Attachments:

1. Proposed Ordinance No 2016-23 (SFDC Re-Zoning).
2. Exhibit A - Vicinity Map
3. Exhibit B- SFDC Planned Industrial Development Design Guidelines
4. Planning and Zoning Minutes (8/25/16)
5. Comparative Matrix (M-2, PID)

10. [2016-24](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2016-24 ON FIRST READING.

PROPOSED ORDINANCE NO. 2016-24 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 37-ACRE PARCEL OF THE MEMORIAL WEST PROPERTY GENERALLY LOCATED EAST OF FLAMINGO ROAD AND SOUTH OF JOHNSON STREET, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF R-4 (APARTMENT) AND PO-2 (PROFESSIONAL OFFICE) TO HD (HOSPITAL DISTRICT) WITH DESIGN GUIDELINES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR OCTOBER 19, 2016.

Attachments:

1. Proposed Ordinance No 2016-24 (Memorial Hospital West HD District).
Exhibit A - Vicinity Map
Exhibit B - Memorial Hospital West Hospital District Design Guidelines
2. Excerpts from DRAFT Planning and Zoning Board Minutes (8/25/16)
3. Comparative Matrix
4. Letter of Objection Memorial Hospital

RESOLUTION:

- ADD-3 [2016-R-35](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2016-R-35

PROPOSED RESOLUTION NO. 2016-R-35 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING THE FORM OF AN INDENTURE OF TRUST; ACCEPTING A PROPOSAL FROM TD BANK, N.A.; AUTHORIZING THE REFUNDING OF THE \$8,040,000 CITY OF PEMBROKE PINES, FLORIDA, VARIABLE RATE CAPITAL IMPROVEMENT REVENUE REFUNDING BONDS (SUSAN B. ANTHONY CENTER), SERIES 2008, SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS CONTAINED HEREIN AND SUBJECT TO THE TERMS AND CONDITIONS OF THE INDENTURE OF TRUST; DELEGATING

CERTAIN MATTERS TO THE MAYOR AND/OR CITY MANAGER TO AWARD THE SALE OF THE BONDS PURSUANT TO A REMARKETING AND SUBJECT TO THE CONDITIONS AND TERMS SET FORTH HEREIN AND IN THE INDENTURE OF TRUST; DESIGNATING THE SERIES 2016 BONDS AS "BANK QUALIFIED" OBLIGATIONS WITHIN THE MEANING OF THE INTERNAL REVENUE CODE; ELECTING TO NOT HAVE A CREDIT FACILITY FOR THE SERIES 2016 BONDS DURING THE BANK PERIOD; AUTHORIZING OTHER REQUIRED ACTIONS; PROVIDING FOR THE SEVERABILITY OF THE PROVISIONS HEREOF; AND PROVIDING AN EFFECTIVE DATE.

Attachments: 1. Proposed Resolution 2016-R-35
2. Exhibit A - Form of Indenture of Trust
3. Exhibit B _Sample ExtensionTerm Sheet

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

11. [16-0367](#) COMMISSIONER SIPLE - ITEM NO. 1: MOTION TO DIRECT THE CITY ADMINISTRATION TO EXPLORE WIDENING SHERIDAN STREET FROM FLAMINGO ROAD WEST TO SW 172ND AVENUE, FROM THE CURRENT FOUR LANE DIVIDED HIGHWAY TO A SIX LANE DIVIDED HIGHWAY WITH ADDITIONAL TURN LANES AT DYKES ROAD AND SW 172ND AVENUE.
12. [16-0340](#) COMMISSIONER SIPLE - ITEM NO. 2: DISCUSSION AND POSSIBLE ACTION REGARDING RESIDENTS RECENT CONCERNS ON THE CITY'S GARBAGE/BULK TRASH PICK UP AND OUR CURRENT CONTRACT
- ADD-2 [16-0373](#) ADDENDUM 2: COMMISSIONER SIPLE - ITEM NO. 3: MOTION TO DIRECT THE CITY MANAGER AND CITY ATTORNEY TO REVIEW AND REPORT ON POSSIBLE ORDINANCE REGARDING THE REGULATION OF DRONES TO RESTRICT "SNOOPERS IN THE SKY."
Attachments: 1. Article on Drones-Legislation

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk