

City of Pembroke Pines, FL

*City of Pembroke Pines
Charles F. Dodge City Center
601 City Center Way
Pembroke Pines, FL 33025*



Meeting Agenda

Wednesday, December 2, 2020

6:30 PM

6:30 PM Virtual Regular Commission Meeting. ADD-1 added to the agenda and republished 12/1/2020.

Commission Chambers

City Commission

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

WELCOME TO YOUR CITY COMMISSION.**CITY HALL IS CURRENTLY CLOSED TO THE PUBLIC DUE TO THE COVID 19 CORONAVIRUS PANDEMIC.****COVID-19 CORONAVIRUS HEALTH ALERTS AND EXECUTIVE ORDERS**

GOVERNOR RON DESANTIS' EXECUTIVE ORDER ON VIRTUAL MEETINGS NO. 20-69, EXTENSION EO 20-150, E0 20-179) EXPIRED ON NOVEMBER 1, 2020.

ON NOVEMBER 3, 2020, GOVERNOR DESANTIS ISSUED EXECUTIVE ORDER NO. 20-276, THEREBY EXTENDING THE STATE OF EMERGENCY IN THE STATE OF FLORIDA RELATED TO COVID-19 THROUGH JANUARY 3, 2021. HOWEVER, THIS EXECUTIVE ORDER DID NOT EXTEND EO 20-69, PERTAINING TO VIRTUAL MEETINGS.

THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES ADOPTED EMERGENCY ORDINANCE 1952 ON NOVEMBER 18, 2020 TO RESUME VIRTUAL QUORUM PUBLIC MEETINGS DUE TO THE CONTINUED RISE IN LOCAL CASES OF THE COVID-19 CORONA VIRUS AND THE ON-GOING HEALTH ALERTS AND CENTERS FOR DISEASE CONTROL (CDC) RECOMMENDATIONS ON SOCIAL DISTANCING, WEARING OF FACE COVERINGS AND THE LIMIT ON PUBLIC GATHERINGS TO SLOW THE SPREAD OF THE VIRUS. AS A RESULT, THE CITY OF PEMBROKE PINES IS HOSTING THIS COMMISSION MEETING VIRTUALLY.

PUBLIC ACCESS ON VIRTUAL MEETING PLATFORM

THE CITY OF PEMBROKE PINES WILL BE CONDUCTING VIRTUAL MEETINGS USING COMMUNICATIONS MEDIA TECHNOLOGY ("CMT").

THE COMMUNICATIONS MEDIA TECHNOLOGY ("CMT") VIRTUAL MEETING PLATFORM CISCO WEBEX IS AVAILABLE FOR THE PUBLIC TO ACCESS AND PARTICIPATE IN THE MEETING VIRTUALLY. COVID-19 HEALTH ALERTS AND CDC GUIDELINES ON SOCIAL DISTANCING AND THE WEARING OF MASKS ARE IN EFFECT DUE TO THE PANDEMIC.

THE MEETINGS ARE LIVE-STREAMED FROM THE CHARLES F. DODGE CITY CENTER, CITY OF PEMBROKE PINES COMMISSION CHAMBERS.

JOIN MEETING ON CISCO WEBEX VIRTUAL MEETING PLATFORM

TO SPEAK LIVE AT THE VIRTUAL MEETING, PLEASE REGISTER BY SENDING YOUR NAME, EMAIL ADDRESS, MAILING ADDRESS, PHONE NUMBER AND SUBJECT MATTER TITLE TO PUBLICCOMMENTS@PPINES.COM BEFORE NOON ON THE DAY OF THE MEETING. A WEBEX MEETING LINK WILL BE EMAILED TO YOU. JOIN THE MEETING AT LEAST 10-15 MINUTES BEFORE THE START OF THE MEETING USING THE WEBEX LINK. THE LINK WILL ALSO INCLUDE A PHONE NUMBER AND MEETING NUMBER IF YOU WISH TO CALL IN BY PHONE.

**PHONE NUMBER +1-408-418-9388. MEETING NUMBER: 173 460 3984
YOU WILL BE IN LISTEN-ONLY MODE UNTIL CALLED UPON TO SPEAK.**

COMMENT VIA EMAIL

YOU ARE WELCOME TO SEND YOUR WRITTEN COMMENTS VIA EMAIL TO PUBLICCOMMENTS@PPINES.COM AND HAVE YOUR COMMENTS READ INTO THE RECORD AT THE MEETING BY THE CLERK. ALL PUBLIC COMMENTS, WHETHER CALLED IN VIA PHONE OR READ BY THE CLERK FROM AN EMAIL, ARE LIMITED TO THREE (3) MINUTES EACH.

TELEVISED

THE PUBLIC CAN LISTEN TO AND VIEW VIRTUAL MEETINGS ON TELEVISION AT:

COMCAST CHANNEL 78, AND
AT&T U-VERSE CHANNEL 99.

WEBSITE ACCESS TO LIVESTREAM:

Online at <https://www.ppines.com/135/Watch-Meeting---Live-Stream>

VIEW AGENDAS:

Agendas may be viewed at <https://ppines.legistar.com/Calendar.aspx>

FURTHER INFORMATION

IF ANY MEMBER OF THE PUBLIC REQUIRES ADDITIONAL INFORMATION ABOUT THIS CITY COMMISSION MEETING OR HAS ANY QUESTIONS ABOUT HOW TO SUBMIT A PUBLIC COMMENT AT THE MEETING, PLEASE CONTACT:

MARLENE D. GRAHAM, CITY CLERK
CITY OF PEMBROKE PINES
601 CITY CENTER WAY
PEMBROKE PINES, FL 33025
954-450-1060
MGRAHAM@PPINES.COM

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.

ACCOMMODATIONS:

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION. IF ANYONE REQUIRES AUXILIARY AIDS FOR COMMUNICATION PLEASE CALL THE CITY CLERK AT LEAST THREE WORKING DAYS PRIOR TO ANY MEETING AT 954-450-1060.

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.

THANK YOU.

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 954-450-1040.

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

PRE-1 [20-0853](#) PRESENTATION #1: MAYOR ORTIS WILL READ A PROCLAMATION RECOGNIZING DECEMBER 2, 2020 AS "RICK CASE BIKES FOR KIDS DAY" IN THE CITY OF PEMBROKE PINES.

Sponsors: Frank C. Ortis

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

1. [20-0826](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) AD-20-05 "CLOROX TOTAL 360 - ELECTROSTATIC SPRAYERS"

(B) PSPW-20-07 "SOD AND SOD INSTALLATION / REMOVAL SERVICES"

(C) TS-20-12 "SOPHOS ANTIVIRUS RENEWAL FOR CHARTER SCHOOLS"

(D) PSEN-20-02 "CIVIL ENGINEERING AND LAND SURVEYING SERVICES FOR TAFT STREET SWALE GRADING"

(E) PSEN-20-03 "CEI SERVICES FOR WTP LIME FEED SYS. REFURBISHMENT, VALVE INSERTION, FLOWMETER ADDITION"

(F) PSPW-20-16 "CITYWIDE PRESSURE WASHING SERVICES"

Sponsors: Purchasing

- Attachments:**
1. [\(A\) AD-20-05 Clorox Total 360 - Electrostatic Sprayers](#)
 2. [\(B\) PSPW-20-07 Sod and Sod Installation Removal Services](#)
 3. [\(C\) TS-20-12 Sophos Antivirus Renewal for Charter Schools](#)
 4. [\(D\) PSEN-20-02 Civil Engineering and Land Surveying Services for Taft Stre](#)
 5. [\(E\) PSEN-20-03 CEI Services for WTP Lime Feed Sys. Refurbishment, Valve](#)
 6. [\(F\) PSPW-20-16 Citywide Pressure Washing Services](#)
 7. [\(G\) Boilerplate](#)

2. **20-0830** MOTION TO RATIFY CITY MANAGER'S APPROVAL TO INCREASE THE EXPENDITURE ALLOWANCE WITHIN THE CROSS COUNTRY STAFFING, INC. PROFESSIONAL SERVICE AGREEMENT TO INCLUDE NURSING SERVICES NEEDED FOR CHARTER SCHOOL ISOLATION ROOMS AND OTHER ADDITIONAL NURSING SERVICES IN AN ADDITIONAL AMOUNT UP TO \$100,000, AND A CUMULATIVE AGREEMENT AMOUNT NOT TO EXCEED \$205,164, PURSUANT TO SECTIONS 35.18(C)(2) AND 35.18(C)(7)(B) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Charter School Administrative Support Office

- Attachments:**
1. [Cross Country original agreement](#)
 2. [Cross Country 3rd amendment](#)
 3. [Emergency Approval from City Manager](#)

3. **20-0834** MOTION TO APPROVE AN INCREASE OF THE EXPENDITURE ALLOWANCE WITHIN THE 2020-21 PREMIUM SERVICE AGREEMENTS BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY, MIDDLE AND HIGH SCHOOLS (LOCATION 5051, 5081 & 5121) TO INCLUDE ADDITIONAL NURSING SERVICES IN AN AMOUNT UP TO \$207,360 AND A CUMULATIVE AGREEMENT AMOUNT NOT TO EXCEED \$219,850.

Sponsors: Charter School Administrative Support Office

- Attachments:**
1. [Exhibit 1. Commission Approval of Premium Services Agreements FY2021](#)
 2. [Exhibit 2. Location 5051 Premium Svs Agreement 2020-21](#)
 3. [Exhibit 3. Location 5081 Premium Svs Agreement 2020-21](#)
 4. [Exhibit 4. Location 5121 Premium Svs Agreement 2020-21](#)

4. **20-0837** MOTION TO AWARD IFB # PSUT-20-09 "WASTEWATER TREATMENT PLANT SCADA AND I&C CONVERSION" TO

THE MOST RESPONSIVE/RESPONSIBLE BIDDER, C.C. CONTROL CORP. IN AN AMOUNT NOT TO EXCEED \$179,300 WHICH INCLUDES A 9.0625% OWNER'S CONTINGENCY OF \$14,500 AND A 3% PAYMENT AND PERFORMANCE BOND COST OF \$4,800.

Sponsors: Utility

Attachments: [1. CC Controls Corp Agreement \(Includes Exhibit A and Exhibit B\)](#)
[2. PSUT-20-09 Bid Tabulation](#)

5. **20-0839** MOTION TO AWARD IFB # PSPW-20-09 "PROVIDE AND INSTALL NEW CANOPIES AT VARIOUS LOCATIONS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

TADEOS ENGINEERING LLC FOR EAST CAMPUS IN THE AMOUNT NOT TO EXCEED \$73,700, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$6,700.

TADEOS ENGINEERING LLC FOR WEST CAMPUS IN THE AMOUNT NOT TO EXCEED \$147,400, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$13,400.

C&D CANVAS INC FOR CENTRAL CAMPUS IN THE AMOUNT NOT TO EXCEED \$25,300, WHICH INCLUDES A 10% OWNER'S CONTINGENCY OF \$2,300.

Sponsors: Public Services

Attachments: [1. Tadeos Engineering LLC Agreement \(East Campus\)](#)
[2. Tadeos Engineering LLC Agreement \(West Campus\)](#)
[3. CD Canvas Inc. Agreement](#)
[4. Exhibit A - IFB # PSPW-20-09 Provide and Install New Canopies at Various L](#)
[5. Exhibit B - Submittal by Tadeos Engineering LLC](#)
[6. Exhibit B - Submittal by C&D Canvas](#)
[7. PSPW-20-09 Bid Tabulation](#)

6. **20-0847** MOTION TO APPROVE THE TUITION COST OF SIX (6) POLICE RECRUITS ATTENDING POLICE ACADEMY CLASS # 334 AT BROWARD COLLEGE, INSTITUTE OF PUBLIC SAFETY, IN AN AMOUNT NOT TO EXCEED \$29,400, PURSUANT TO SECTION 35.18(C)(7)(A) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. Broward College - IPS 334th Police Academy](#)
[2. Request for Program Approval - Local Dollar Expenditure](#)

7. **20-0851** MOTION TO REJECT ALL BIDS FOR PSPW-20-04 "CONSTRUCTION OF EQUIPMENT & MACHINERY BUILDING " AND TO AUTHORIZE THE ADVERTISEMENT OF PSPW-20-17 "REBID OF CONSTRUCTION OF EQUIPMENT & MACHINERY BUILDING ".

Sponsors: Public Services

Attachments: [1. PSPW-20-17 Rebid Construction of Equipment and Machinery Building](#)
[2. PSPW-20-04 Construction of Equipment and Machinery Building](#)

8. **20-0832** MOTION TO APPROVE AN EXTENSION TO TEMPORARY FLORIDA EDUCATOR CERTIFICATE FOR BIANCA CHERY, TEACHER AT THE CITY OF PEMBROKE PINES WEST ELEMENTARY CHARTER SCHOOL.

Sponsors: Charter School Administrative Support Office

Attachments: [1. Exhibit 1. Rule 6A-4.001\(1\)\(c\) FAC](#)
[2. Exhibit 2. Request for Extension Letter](#)
[3. Exhibit 3. FY2019-20 Final Evaluation for B. Chery](#)

9. **20-0857** MOTION TO AWARD IFB # TS-20-07 "MOBILE CARTS FOR PEMBROKE PINES CHARTER SCHOOLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, EARTHWALK COMMUNICATIONS, INC., IN THE AMOUNT NOT TO EXCEED \$42,000.

Sponsors: Technology Services Department

Attachments: [1. TS-20-07 Bid Tabulation](#)
[2. Submittal by EarthWalk Communications, Inc.](#)
[3. TS-20-07 Mobile Carts for Pembroke Pines Charter Schools](#)

10. **20-0867** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATION FOR THE FOLLOWING ITEM LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Technology International, Inc. - Purchase of A/C Units for Pines Point and Pines Place - Renewal

Sponsors: Community Services Department and Finance

Attachments: [1. Contract Database Report - Decembar 2, 2020](#)
[2. \(A\) Technology International - Continuing Purchase Agreement \(Original\)\(all t](#)

11. [20-0869](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING WAIVERS FOR THE 2020-2021 SCHOOL YEAR FOR ALICIA WARDROP, NATALIA REEVES, WENDY RODRIGUEZ, TAYLOR SHECHTER, CARMEN MACRAE AND PATRICIA FRASCHETTI OF THE PEMBROKE PINES' CHARTER ELEMENTARY SCHOOL WEST CAMPUS.

Sponsors: Charter School Administrative Support Office

Attachments: [1. Out of Field Waivers 2020-2021-West Campus Elem-Middle](#)

12. [20-0870](#) MOTION TO APPROVE AN AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND SMARTCOP, INC. FOR THE POLICE DEPARTMENT TO RECEIVE NATIONAL INCIDENT BASED REPORTING SYSTEM (NIBRS) TRAINING, PURSUANT TO SECTION 35.18(C)(7)(A) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. SmartCop Inc - Vendor Executed](#)
[2. Exhibit A - Training Proposal](#)

13. [20-0873](#) MOTION TO APPROVE THE MINUTES OF THE EMERGENCY MEETING OF THE PEMBROKE PINES CITY COMMISSION MEETING ON THURSDAY, NOVEMBER 12, 2020, AND THE MINUTES OF THE REGULAR COMMISSION MEETING ON NOVEMBER 18, 2020.

Sponsors: City Clerk

Attachments: [1. 11-12-2020 Emergency Meeting Minutes](#)
[2. 11-12-2020 Exhibit A to minutes](#)
[3. 11-12-2020 Publiccomments](#)
[4. 11-18-2020 Commission Meeting Minutes](#)
[5. 11-18-2020 Publiccomments](#)

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCE:

14. [2020-20](#) MOTION TO PASS PROPOSED ORDINANCE 2020-20 ON FIRST READING.

PROPOSED ORDINANCE 2020-20 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE

PINES, FLORIDA; AMENDING CHAPTER 34 OF THE CITY'S CODE OF ORDINANCES ENTITLED "EMPLOYMENT POLICIES," CREATING SECTION 34.185, ENTITLED "CITY HOLIDAYS"; SPECIFICALLY RECOGNIZING JUNETEENTH AS A CITY HOLIDAY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Good Jr.

Attachments: [1. 2020-20 Proposed Ordinance - Juneteenth Day \(00414796xC4B6A\)](#)

SECOND READING ORDINANCE:

15. [2020-16](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2020-16 ON SECOND AND FINAL READING

PROPOSED ORDINANCE NO. 2020-16 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, MODIFYING THE PINES VILLAGE MARKET MIXED USE DEVELOPMENT ("MXD") DISTRICT DESIGN GUIDELINES FOR THE APPROXIMATE 27 ACRE PARCEL OF THE PINES VILLAGE MARKET PROPERTY GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF DYKES ROAD; BY AMENDING THE PINES VILLAGE MARKET MXD DESIGN GUIDELINES TO ALLOW THE DEVELOPMENT OF UP TO ONE HUNDRED AND SIXTY-FIVE (165) TOWNHOMES AND MODIFYING SETBACK, WALKWAY, PARKING, GARAGE USE, AND FENCING REQUIREMENTS, AS SET FORTH IN EXHIBIT "A"; AUTHORIZING THE USE OF UP TO FORTY (40) FLEXIBILITY UNITS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. Proposed Ordinance No. 2020-16 \(MXD Design Guidelines Amendment - 16C\)](#)
 - [2. Exhibit A - Pines Village Amended Design Guidelines \(Second reading\)](#)
 - [3. Letter from Greenspoon Marder \(3/20/2020\)](#)
 - [4. Traftech Traffic Study \(9/30/2020\)](#)
 - [5. Excerpts from Planning and Zoning Board Minutes](#)
 - [6. Vicinity Map](#)
 - [7. 16000 Pines Market Public Comments \(PZ\)](#)
 - [8. 16000 Pines Market Public Comments \(PZ\)-2](#)
 - [9. 16000 Pines Market Public Comments \(CC\)](#)
 - [10. Acknowledgement Letter From the Applicant \(11/19/2020\)](#)
 - [11. Aerial Map](#)

RESOLUTIONS:

16. [2020-R-48](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-48

PROPOSED RESOLUTION 2020-R-48 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST) FOR THE APPROXIMATE 27-ACRE PROPERTY GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF DYKES ROAD, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN, KNOWN AS THE UNITED STATES POSTAL SERVICE PROPERTY; AUTHORIZING CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. Proposed Resolution 2020-R-48](#)
 - [2. Exhibit A - Sketch / Legal Description USPS Plat](#)
 - [3. Letter of Request Greenspoon Marder](#)
 - [4. Recorded USPS Plat](#)
 - [5. General Parcel Layout USPS Plat](#)

17. [2020-R-49](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-49.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY

OF PEMBROKE PINES, FLORIDA, APPROVING THE FISCAL YEAR 2020-2021 AGREEMENT WITH BROWARD COUNTY PROVIDING FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR THE HOMEBUYER PURCHASE ASSISTANCE PROGRAM; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT FOR THE DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM, FISCAL YEAR 2020-2021, WITH BROWARD COUNTY IN THE AMOUNT OF \$253,493, AND ASSOCIATED DOCUMENTS, IF NECESSARY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Resolution 2020-R-49](#)
[2. Exhibit A HOME Agreement \(FY 2020-2021\)](#)

18. [2020-R-51](#) MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-51.

PROPOSED RESOLUTION 2020-R-51 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND AND ADMINISTER COMPLETE STREETS AND OTHER LOCALIZED INITIATIVE PROGRAM PROJECTS FOR LOCAL ROADWAYS; PROVIDING FOR DISTRIBUTION; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Good Jr.

Attachments: [1. 2020-R-51 \(CSLIP Administration FDOT-MPO\)](#)

ADD-1 [2020-R-50](#) ADDENDUM-1: MOTION TO ADOPT PROPOSED RESOLUTION 2020-R-50.

PROPOSED RESOLUTION 2020-R-50 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA RATIFYING THE CITY COMMISSION'S NOVEMBER 4, 2020 APPROVAL OF AN AMENDMENT TO THE PROPERTY EXCHANGE AGREEMENT BETWEEN TERRA WORLD INVESTMENTS, LLC AND THE CITY OF PEMBROKE PINES TO INCLUDE TA PINES CITY CENTER, LLC IN THE AGREEMENT; AUTHORIZING AND DIRECTING THE MAYOR AND OTHER CITY OFFICIALS TO EXECUTE

THE DEEDS AND TAKE ANY AND ALL ACTION THAT MAY BE NECESSARY TO EFFECTUATE THE CONVEYANCE OF THE CITY-OWNED PARCELS AS CONTEMPLATED BY THE TERMS OF THE PROPERTY EXCHANGE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development

Attachments: [1. 2020-R-50 \(Terra Property Exchange\) \(00415134xC4B6A\)](#)

REGULAR ITEMS:

19. [20-0849](#) MOTION TO ACCEPT ARTICLE 2 (DEFINITIONS) AND ARTICLE 6 (DEVELOPMENT STANDARDS) SECTIONS OF THE LAND DEVELOPMENT CODE UPDATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Article 2 - Definitions](#)
[2. Article 6 - Development Standards](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

20. [20-0855](#) COMMISSIONER CASTILLO - ITEM #1: MOTION TO REDOUBLE CITY EFFORTS TO MAINTAIN TIMELY AND ACCURATE HOA AND COMMUNITY ASSOCIATION CONTACT LISTS AND TO ENSURE EMERGENCY CONTACTS WITH SAME WHEN EMERGENCIES ARE DECLARED OR IMMINENT.

Sponsors: Castillo

Attachments: [1. Email Robert Young-Update HOA contact List](#)
[2. Ordinance 01544 - Proposed Ordinance 2006-03 - HOMEOWNER ASSOC](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk