



City of Pembroke Pines, FL

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

A G E N D A

City Commission

Frank C. Ortis, Mayor
Angelo Castillo, Vice Mayor
Jack McCluskey, Commissioner
Carl Shechter, Commissioner
Iris A. Siple, Commissioner

Wednesday, June 17, 2009

4:00 PM

Commission Chambers

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 AT A CERTAIN TIME, 9:00 P.M., 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.

ANNOUNCEMENT:

**THE AUGUST 5, 2009 COMMISSION MEETING HAS BEEN CHANGED TO TUESDAY,
AUGUST 4, 2009 (TIME TO BE ANNOUNCED).**

4:00 PM WORKSHOP MEETING CALLED TO ORDER**ROLL CALL****WORKSHOP ITEMS:**

- WS-1** [09-0305](#) REVIEW OF AD VALOREM TAXES
Attachments: 1. Review of Ad Valorem Taxes
- WS-2** [09-0302](#) OPTIONS FOR BALANCING THE FISCAL YEAR 2009-2010 PROPOSED
BUDGETS FOR THE SCHOOL BOARD OF BROWARD COUNTY
SPONSORED PEMBROKE PINES CHARTER SCHOOLS AND THE
FLORIDA STATE UNIVERSITY SPONSORED PEMBROKE PINES CHARTER
ELEMENTARY SCHOOL.
Attachments: 1. Charter School 2009-10 Proposed Budget Saving Options
 2. 2009-2010 Pembroke Pines Charter School Budget

6:30 PM PUBLIC HEARING CALLED TO ORDER**ROLL CALL****PUBLIC HEARINGS:**

- PH-1** [09-0297](#) PUBLIC HEARING 1: CONSIDERATION OF AN AMENDMENT TO
ORDINANCE NO. 843, AS AMENDED BY ORDINANCE NOS. 943, 1009,
1130, 1332, 1418, 1462, AND 1517 WHICH APPROVED A DEVELOPMENT
ORDER FOR THE CHAPEL TRAIL DEVELOPMENT OF REGIONAL IMPACT
("DRI"); AMENDING THE CHAPEL TRAIL DRI TO PROVIDE FOR A
SIMULTANEOUS INCREASE IN COMMERCIAL SQUARE FEET FROM
187,500 TO 290,254; A DECREASE IN INDUSTRIAL SQUARE FEET FROM
1,550,000 TO 1,029,914; AND A DECREASE IN COMMUNITY FACILITY
SQUARE FEET FROM 224,200 TO 189,816.

Please refer to Regular Agenda Item 4

7:00 PM REGULAR MEETING CALLED TO ORDER

[or at such earlier time as the Workshop or Public Hearing May Adjourn]

ROLL CALL

PLEDGE OF ALLEGIANCE**PRESENTATIONS:**

- PRE-1 09-0256** PRESENTATION: PROMOTION OF OFFICER CHRIS CHACON-CHANG TO THE RANK OF POLICE SERGEANT.
- PRE-2 09-0298** PRESENTATION 2: ANA DIAZ, PARTNERSHIP SPECIALIST FROM THE CENSUS BUREAU, WILL RECEIVE A PROCLAMATION CITING THE CITY'S COMMITMENT TO PARTNERING WITH THE UNITED STATES CENSUS BUREAU TO ENSURE A FULL AND ACCURATE COUNT IN 2010.

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

1. [2009-11](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2009-11 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2009-11 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 1617; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2008-2009 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
Attachments:
 1. Proposed Ordinance 2009-11
 2. Exhibit-A to Proposed Ordinance 2009-11 [from 1st reading]
 3. PowerPoint Presentation [from 1st reading]
 4. Detail of Recommended Changes [from 1st reading]
 5. Exhibit-A Revision 1 to Proposed Ordinance 2009-11
 6. Addendum to Detail of Recommended Changes

2. [2009-14](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2009-14 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2009-14 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 30 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "CITY COMMISSION"; SPECIFICALLY AMENDING SECTION 30.01, ENTITLED "PRESIDING OFFICER; SEATING ARRANGEMENTS"; PROVIDING FOR CLARIFICATION TO THE CITY COMMISSION'S PROTOCOLS AND PROCESSES FOR THE SELECTION OF THE VICE MAYOR ON AN ANNUAL BASIS AND THE METHOD BY WHICH COMMISSION MEMBERS ARE SEATED ON THE DAIS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.
Attachments:
 1. Proposed Ordinance No. 2009-14
 2. Agenda Request Form, Item 11, 4-15-09

3. [2009-15](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2009-15, REVISION 1, ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2009-15, REVISION 1, IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA REPEALING EXISTING SECTION 134.05 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "FALSE ALARMS," IN ITS ENTIRETY; CREATING NEW SECTION 134.05 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "POLICE FALSE ALARMS;" CREATING NEW SECTION 134.051 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "FIRE FALSE ALARMS;" AMENDING SECTION 134.99, ENTITLED "PENALTIES;" PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: 1. Proposed Ordinance No. 2009-15, Revision 1
Proposed Ordinance No. 2009-15 [old version, do not print]

FIRST READING ORDINANCES:

4. [2009-16](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2009-16 ON FIRST READING.

PROPOSED ORDINANCE NO. 2009-16 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 843, AS AMENDED BY ORDINANCE NOS. 943, 1009, 1130, 1332, 1418, 1462, AND 1517 WHICH APPROVED A DEVELOPMENT ORDER FOR THE CHAPEL TRAIL DEVELOPMENT OF REGIONAL IMPACT ("DRI"); AMENDING THE CHAPEL TRAIL DRI TO PROVIDE FOR A SIMULTANEOUS INCREASE IN COMMERCIAL SQUARE FEET FROM 187,500 TO 290,254, DECREASE IN INDUSTRIAL SQUARE FEET FROM 1,550,000 TO 1,029,914, AND DECREASE IN COMMUNITY FACILITY SQUARE FEET FROM 224,200 TO 189,816; PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR RECORDATION; PROVIDING FOR TRANSMITTAL TO ALL APPLICABLE GOVERNMENTAL AGENCIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR AUGUST 4, 2009.

Attachments: 1. Proposed Ordinance No. 2009-16
2. Letter of no objection from FDOT
3. Draft minutes of 5/14/09 Planning and Zoning Board
4. Unified Development Application
5. Vicinity Map
6. Notice of Proposed Change
7. Chapel Trail DRI Modification Table

5. [2009-17](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2009-17 ON FIRST READING.

PROPOSED ORDINANCE NO. 2009-17 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 35 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "PROCUREMENT PROCEDURES", BY SPECIFICALLY CREATING SECTION 35.34, TO BE ENTITLED "PROMOTING BUSINESS WITH THE CITY; NO EXPENDITURE OF PUBLIC FUNDS"; PROVIDING A MECHANISM

WHEREBY THE CITY MAY ENTER INTO ARRANGEMENTS WITH PRIVATE BUSINESSES LOCATED WITHIN THE CITY TO PROVIDE CERTAIN SERVICES, OPPORTUNITIES OR OTHER BENEFITS TO THE CITIZENS AND RESIDENTS OF THE CITY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR AUGUST 4, 2009.

- Attachments:**
1. Proposed Ordinance No. 2009-17
 2. Excerpt of Draft Minutes, 5-20-09

RESOLUTIONS:

6. [2009-R-20](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2009-R-20.

PROPOSED RESOLUTION NO. 2009-R-20 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF PEMBROKE PINES, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE RESCUE ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF PEMBROKE PINES; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

- Attachments:**
- 1-2009-R-20 Preliminary Rate Resolution
 2. GSG Final Pembroke Pines Report 6-13-08
 3. Fire Protection Assessable Cost-FY2010
 4. Rate Calculation-Preliminary FY2010

7. [09-0304](#) DISCUSSION AND POSSIBLE ACTION ON OPTIONS TO BALANCE THE 2009-2010 CHARTER SCHOOL BUDGET.

8. [2009-R-22](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2009-R-22.

PROPOSED RESOLUTION NO. 2009-R-22 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2009; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
1. Proposed Resolution 2009-R-22
 2. Charter School Budget Exhibit A of Proposed Resolution - See Workshop Item #2 (Not available on the internet)

9. [2009-R-23](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2009-R-23

PROPOSED RESOLUTION NO. 2009-R-23 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES , FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES/FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2009; PROVIDING FOR CONFLICTS; PROVIDING FOR

SEVERABILITY: PROVIDING FOR AN EFFECTIVE DATE.

- Attachments:**
1. Proposed Resolution No. 2009-R-23
 2. Charter School Budget Exhibit A of Proposed Resolution- see Workshop Item #2 (Not available on the internet)

CONSENT AGENDA:

10. [09-0184](#) MOTION TO APPROVE THE PURCHASE OF THE STARWITNESS COMPUTER FORENSICS SOFTWARE AND HARDWARE SYSTEM THROUGH THE USE OF FORFEITURE FUNDS
- Attachments:**
1. Starwitness Justification Memo
 2. Starwitness Customer Reference List
 3. Signalscape Price Quote
 4. Signalscape Sole Source Letter
 5. LETF city atty approval email
 6. StarWitness Computer Forensics software & hardware Memo
 7. StarWitness Computer Forensics Quote
11. [09-0231](#) MOTION TO APPROVE AN AGREEMENT FOR THE POLICE DEPARTMENT'S CONTINUED PARTICIPATION IN THE BROWARD COUNTY SHERIFF'S OFFICE MONEY LAUNDERING TASK FORCE
- Attachments:**
1. BSO Money Laundering Task Force MOU
 2. Justification for participation memo
12. [09-0246](#) MOTION TO APPROVE PROPOSED RENTAL RATES FOR THE ARTIST COLONY FACILITY LOCATED AT HOWARD C. FORMAN HEALTH CAMPUS.
- Attachments:**
1. Proposed Rental Rates for Art Colony
13. [09-0250](#) MOTION TO APPROVE THE RECOMMENDATION MADE BY THE ARTS & CULTURE ADVISORY BOARD TO NAME THE CITY'S ARTIST COLONY FACILITY "ARTIST COLONY IN THE PINES."
- Attachments:**
1. Draft Minutes, May 9, 2009 A&C meeting
14. [09-0257](#) MOTION TO ACCEPT POLICE DEPARTMENTS AWARD FROM THE ANNUAL U.S. DEPARTMENT OF JUSTICE/JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE AMOUNT OF \$37,876.00
- Attachments:**
1. U.S. Dept of Justice Funds Solicitation
 2. U.S. Dept of Justice JAG Allocation
15. [09-0259](#) MOTION TO AWARD THE BID TO LEAD REMOVAL TECHNOLOGY TO REMOVE LEAD FROM THE POLICE GUN RANGE AT NO COST TO THE POLICE DEPARTMENT AND AUTHORIZE THE POLICE DEPARTMENT TO CONTRACT WITH LEAD REMOVAL TECHNOLOGY FOR THIS SERVICE.
- Attachments:**
1. Lead Removal Memo-Police Gun Range
 2. Lead Removal - RFP Bids
16. [09-0269](#) MOTION TO AWARD PROPOSAL #PSEN-09-03, "S.W. 178 AVENUE FORCEMAIN REPLACEMENT AND S.W. 178 AVENUE ROAD

REHABILITATION" - TO THE MOST RESPONSIVE/RESPONSIBLE PROPOSER, TRAN CONSTRUCTION, INC., IN THE AMOUNT OF \$533,162.30.

Attachments: 1. Bid package #PSEN-09-03
2. Bid tabulation
3. Submittal - Tran Construction
4. Location map

17. [09-0273](#) MOTION TO AMEND CURRENT AGREEMENT WITH TEE-ADS, LLC, IN ORDER TO CHANGE THE TERMS OF COMPENSATION TO THE CITY FROM A QUARTERLY PAYMENT OF \$2,500 TO A PERCENTAGE LEASE AGREEMENT.

Attachments: 1. March 5, 2008, Commission Approval of Tee-Ads Agenda Item
2. Tee-Ads Current Agreement and Letter of Termination
3. Tee-Ads Letter Requesting Change in Terms
4. Tee-Ads Agreement with Boca Dunes
5. Tee-Ads Agreement with Woodmont

18. [09-0275](#) MOTION TO APPROVE FINAL SUBCONTRACT AGREEMENT BETWEEN NOVA SOUTHEASTERN UNIVERSITY, AND THE CITY OF PEMBROKE PINES FOR THE PROVISION OF A GERIATRIC EDUCATION CENTER (GEC), FOR THE PERIOD SEPTEMBER 1, 2007 TO JUNE 30, 2009.

Attachments: 1. GEC Subcontract Agreement
2. Exhibits A-B-C-D
3. Deadline 6-30-09

19. [09-0276](#) MOTION TO AUTHORIZE THE PURCHASE OF TEXT BOOKS, EDUCATIONAL SUPPLIES, AND COMPUTER UPGRADES IN THE AMOUNT \$1,517,426 THAT ARE REQUIRED FOR OPERATION OF THE CHARTER SCHOOLS FOR THE 2009 -2010 SCHOOL YEAR TO ASSURE RECEIPT PRIOR TO THE SCHOOL OPENING DATE.

Attachments: 1. 2010 School Year Detail of Educational Supplies

20. [09-0280](#) MOTION TO APPROVE THE MINUTES OF THE CITY COMMISSION REGULAR MEETING OF MAY 20, 2009

Attachments: 1. Minutes, May 20, 2009

21. [09-0283](#) MOTION TO AWARD RFP # PSPW 09-12 FOR THE ELEVATOR REFURBISHMENT AT 10100 PINES BOULEVARD, BUILDING B, TO THE MOST RESPONSIVE/RESPONSIBLE PROPOSER NATIONAL ELEVATOR, INC., IN THE AMOUNT OF \$63,500.

Attachments: 1. RFP #PSPW 09-12
2. Bid tabulation
3. Submittal - National Elevator, Inc.

22. [09-0284](#) MOTION TO AUTHORIZE THE PROPER CITY OFFICIALS TO WRITE A LETTER OF NO OBJECTION FOR A DELEGATION REQUEST FOR THE PEMBROKE FALLS EMPLOYMENT CENTER PLAT (SUB 97-3)

- Attachments:**
1. Plat Note Request (6/5/09)
 2. Proposed Letter of No Objection
 3. Vicinity Map

23. [09-0285](#) MOTION TO AUTHORIZE THE PROPER CITY OFFICIALS TO WRITE A LETTER OF NO OBJECTION FOR A DELEGATION REQUEST FOR THE PEMBROKE FALLS PARCEL C PLAT (SUB 97-5)

- Attachments:**
1. Plat Note Request (6/8/09)
 2. Proposed Letter of No Objection
 3. Vicinity Map

24. [09-0286](#) MOTION TO REJECT ALL PROPOSALS FOR RFP# FN 09-01 "\$11,380,000 CERTIFICATE OF INDEBTEDNESS", AND TO ALLOW CITY ADMINISTRATION TO RE-ADVERTISE AT A LATER DATE WHEN INTEREST RATES BECOME MORE FAVORABLE FOR THE CITY.

- Attachments:**
1. \$11,380,000 Certificate of Indebtedness -RFP FN 09-01
 2. Bid Tabulation Sheet RFP# FN 09-01
 3. Summary of Responses to RFP-FN-09-01 6-2-09
 4. Community Bank of Broward - Statement of No Response
 5. CNL Bank - Letter of no Bid
 6. Bank Atlantic - Statement of no response
 7. Fifth Third Bank - RFP# FN 09-01
 8. Mercantile Bank - RFP # FN 09-01
 9. SunTrust RFP# FN 09-01

25. [09-0287](#) MOTION TO AWARD #RE-09-04 "WEST PINES SOCCER PARK LANDSCAPE MATERIALS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ELAN LANDSCAPE, INC. IN THE AMOUNT OF \$63,460.30.

- Attachments:**
1. RFP & Bid Specifications for RE09-04 West Pines Soccer Park Landscape Materials
 2. Bid Tabulation for RE 09-04
 3. Proposal from Elan Lawn and Landscape
 4. Proposal from Native Technology
 5. Proposal from Elan Landscape, Inc.
 6. Proposal from Conco Horticultural
 7. Proposal Century Tree Services, Inc.
 8. Proposal from Greenscape Landscape
 9. Agreement for West Pines Soccer Park Landscape Materials

26. [09-0291](#) MOTION TO AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR NEIGHBORHOOD STABILIZATION PROGRAM 2 (NSP 2) FUNDS TO BE USED TOWARD THE CONTINUATION OF PURCHASE ASSISTANCE PROGRAMS AND HOME REHABILITATION PROJECTS.

27. [09-0299](#) MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND MUNICIPAL ENERGY ALTERNATIVES, LLC., IN PARTNERSHIP WITH FLORIDA POWER AND LIGHT FOR MUNICIPAL ENERGY SAVINGS PROJECTS.

- Attachments:**
1. Agenda Item #27 dated 5-6-09
 2. Municipal Energy Savings Project Agreement

28. [09-0300](#) MOTION TO AWARD RFP #ED-09-01 PLAYGROUND SAFETY SURFACES

TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER PLAY SPACE SERVICES, INC., IN THE AMOUNT OF \$126,360.92.

- Attachments:**
1. RFP #ED-09-01 Playground Safety Surfaces
 2. Bid tabulation
 3. Submittal - Play Safe Services, Inc.

29. [09-0301](#) MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND CALVIN, GIORDANO & ASSOCIATES, INC., FOR PROFESSIONAL BUILDING DEPARTMENT SERVICES.

- Attachments:**
1. Building Department Services Agreement
 2. Exhibit A of Agreement - RFP #FI-09-05
 4. Exhibit C of Agreement - Minutes/Agenda Item #14 dated 6-3-09
 3. Exhibit B of Agreement - Submittal - Calvin, Giordano & Associates (not available on the internet)

30. [09-0309](#) MOTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE DEPARTMENT OF CHILDREN & FAMILIES AND OTHER AGENCIES TO CONTINUE THE PEMBROKE PINES TRANSITIONAL INDEPENDENT LIVING PROGRAM.

- Attachments:**
1. City Attorney Memo 2009-207
 2. JJ214 TIL-DCF Contract
 3. Sublease 4560-02 between DCF and the City
 4. JJ214 MOU DCF and City
 5. Memorandum of Negotiation JJ214 DCF and City

31. [09-0310](#) MOTION TO ADOPT 2009 CDBG ACTION PLAN AND AMENDMENTS

- Attachments:**
1. FY 2009 CDBG Action Plan
 2. Pembroke Pines Housing Needs Table
 3. 2009 Project Forms
 4. Table - Substantial Amendment to Previous Fiscal Years

QUASI JUDICIAL AGENDA:

32. [09-0295](#) REQUEST FROM NIURKA NARANJO TO APPEAL THE BOARD OF ADJUSTMENT'S DENIAL OF ZONING VARIANCE #ZV 2009-08 TO ALLOW 851 PARKING SPACES INSTEAD OF THE REQUIRED 977 PARKING SPACES.

- Attachments:**
1. Appeal Request
 2. Zoning Variance Application
 3. Portion of Minutes from 6-7-2009 BOA Meeting
 4. Vicinity Map

33. [09-0296](#) REQUEST FROM SCOTT ADLER TO APPEAL THE BOARD OF ADJUSTMENT'S DENIAL OF ZONING VARIANCE #ZV 2009-10 TO ENCROACH FIVE (5) FEET INTO REQUIRED FIVE (5) FOOT SIDE YARD SETBACK WITH A PAVER PATIO.

- Attachments:**
1. Appeal Request
 2. Zoning Variance Application
 3. Portion of Minutes from 5-7-2009 BOA Meeting
 4. Vicinity Map ZV2009-10

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

34. [09-0303](#) CITY ATTORNEY ITEM 1: UPDATE AND DISCUSSION ON ETHICS ISSUES AND APPOINTMENTS TO ADVISORY BOARDS.
Attachments: 1. City Attorney Memo 2009-205

REPORTS OF LEAGUE REPRESENTATIVES

9:00 P.M. (OR SUCH EARLIER TIME AS THE MEETING ADJOURNS) ITEMS AT THE REQUEST OF THE PUBLIC: (THREE MINUTE PRESENTATIONS)

INDIVIDUALS WISHING TO MAKE A PRESENTATION MUST COMPLETE THE NECESSARY FORM AND SUBMIT TO THE CITY CLERK PRIOR TO 8:45 P.M.

REGULAR AGENDA:

35. [09-0278](#) MOTION TO REAPPOINT VICKI MINNAUGH AND ISADORE NACHIMSON TO SERVE AS REGULAR MEMBERS ON THE POLICE & FIRE PENSION BOARD FOR A TWO YEAR TERM ENDING MAY 2011; AND ARTHUR CAPPELLA AS AN ALTERNATE MEMBER TO THE ECONOMIC DEVELOPMENT BOARD.
Attachments: 1. Minnaugh, Vicki
2. Nachimson, Isadore
3. Cappella, Arthur
4. Board openings
36. [09-0311](#) MOTION TO APPOINT MR. JACK MITCHELL AS THE DISTRICT 2 NOMINEE REGULAR MEMBER OF THE GREEN CITY ADVISORY BOARD, FOR THE TERM JUNE 2009 THROUGH MAY 2010.
Attachments: 1. Mitchell, Jack
37. [09-0264](#) MOTION TO ESTABLISH THE 1ST BUDGET HEARING ON WEDNESDAY, SEPTEMBER 9, 2009 AT 6:00 P.M., THE FINAL FIRE ASSESSMENT HEARING ON MONDAY, SEPTEMBER 14, 2009 AT 5:45 P.M., AND THE 2ND BUDGET HEARING ON WEDNESDAY, SEPTEMBER 23, 2009 AT 6:00 P.M.
Attachments: 1. TRIM Timetable - 2009
2. Memorandum No. 2009-181 Fire Protection Special Assessment
38. [09-0258](#) MOTION TO ESTABLISH THE MAXIMUM MILLAGE RATE FOR ADVERTISING IN THE TRIM NOTICE PUBLISHED BY THE BROWARD COUNTY PROPERTY APPRAISER DUE AUGUST 4, 2009
Attachments: 1. Millage rates and required voting
39. [09-0266](#) DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS FOR A VOTING DELEGATE AT THE FLORIDA LEAGUE OF CITIES 83RD ANNUAL CONFERENCE IN ORLANDO, FLORIDA, AUGUST 13-15, 2009.

Attachments: 1. FLC Voting Delegate-Resolution Information

40. [09-0306](#) MOTION TO APPROVE THE REORGANIZATION OF THE COMMUNITY SERVICES DEPARTMENT.

Attachments: 1. Agenda Request Form 5-20-09 Item#16
2. Community Services 5-20-09

COMMISSION ITEMS:

41. [09-0292](#) COMMISSIONER MCCLUSKEY ITEM 1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY TO REVIEW SECTION 8.03 OF THE CITY CHARTER AND TO CLARIFY, BY ORDINANCE, THE INTENT OF THAT SECTION REGARDING THE COMMISSION VOTE REQUIRED FOR THE SALE OF CITY OWNED PROPERTY.
42. [09-0293](#) COMMISSIONER MCCLUSKEY ITEM 2: DISCUSSION AND POSSIBLE ACTION TO HAVE THE CITY OF PEMBROKE PINES PARTICIPATE IN THE 2010 BROWARD COUNTY WATER MATTERS DAY, WHICH IS HELD AT TREE TOPS PARK, WITH A PROGRAM SIMILAR TO THE LANDSCAPE ADVISORY BOARD'S BOOTH AT THE 2009 PINES ART FESTIVAL.
43. [09-0262](#) MAYOR ORTIS ITEM 1: DISCUSSION AND POSSIBLE ACTION ON THE CREATION OF A VETERANS PARK AT THE ENTRANCE OF CITY CENTER NEXT TO THE CLOCK TOWER, AS RECOMMENDED BY SY MARMELSTEIN.
44. [09-0263](#) VICE MAYOR CASTILLO ITEM 1: DISCUSSION AND POSSIBLE ACTION ON AN UPDATE FROM ADMINISTRATION ON THE LITTER MITIGATION PLAN

OLD BUSINESS:

ITEMS AT THE REQUEST OF THE PUBLIC:

INDIVIDUALS WISHING TO MAKE A FIVE MINUTE PRESENTATION MUST COMPLETE THE NECESSARY FORM AND SUBMIT TO THE CITY CLERK PRIOR TO 8:45 P.M.

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Judith A. Neugent, CMC
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, 954-435-6501, AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION.