



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

Tuesday, August 4, 2009

3:00 PM

Commission Chambers

Or at such earlier time as the Executive Session may adjourn.

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.

2:00 PM EXECUTIVE SESSION

The City Commission, City Manager and City Attorneys shall meet in an Executive Session in the City Manager's 6th Floor Conference Room, 10100 Pines Boulevard, Pembroke Pines, Florida, to discuss Labor Matters.

3:00 PM WORKSHOP CALLED TO ORDER

[or at such earlier time as the Executive Session may adjourn]

ROLL CALL**WORKSHOP ITEMS:**

- WS-1** [09-0336](#) WORKSHOP ITEM 1: PRESENTATION AND DISCUSSION ON IMPLICATIONS OF IMPLEMENTING THE NEW GROWTH MANAGEMENT LAWS (SB 360).
- Attachments:** 1. City Attorney Memo 2009-246
 2. DCA's notice to local governments
 3. Senate Bill 360
 4. Broward County Concurrency Map
 5. DRAFT Powerpoint Presentation
- WS-2** [09-0343](#) WORKSHOP ITEM 2: ADULT DAY HEALTH CARE/ALZHEIMER CARE (ADHC/AC) PROFESSIONAL SERVICES FOR THE CITY OF PEMBROKE PINES/COMMUNITY SERVICES DEPARTMENT.
- Attachments:** 1. Notice to Bidders and Specifications, RFQ CS 09-02
 2. Bid Tabulation
 3. Proposal, Easter Seals [Not available on the Internet]
 4. Withdrawal, ARC Broward
 5. Proposal, SarahCare [Not available on the Internet]
- WS-3** [09-0361](#) WORKSHOP ITEM 3: PHASE ONE ORGANIZATIONAL AND OPERATIONAL EFFICIENCY STUDY NEEDS ASSESSMENT
- Attachments:** 1. Request for Proposals # AD-09-04
 2. Bid Tabulation Sheet
 3. Evaluation and Selection Committee Minutes
 4. KPMG LLP Proposal [not available on the Internet]
 5. Moore Stephens Lovelace PA Proposal [not available on the Internet]
 6. Municipal Solutions Proposal [not available on the Internet]
 7. New Community Strategies Proposal [not available on the Internet]

4:00 PM SPECIAL MEETING CALLED TO ORDER

[or at such earlier time as the Workshop may adjourn]

ROLL CALL

- SM-1 [09-0372](#) REQUEST FOR DIRECTION FROM COMMISSION WITH REGARD TO SENATE BILL 360.
- SM-2 [09-0366](#) REQUEST THE CITY COMMISSION TO SELECT A VENDOR TO AWARD RFQ CS-09-02 TO PROVIDE ADULT DAY HEALTH CARE / ALZHEIMER CARE PROFESSIONAL SERVICES FOR THE CITY OF PEMBROKE PINES COMMUNITY SERVICES DEPARTMENT.
- SM-3 [09-0362](#) REQUEST THE CITY COMMISSION TO SELECT A FIRM TO AWARD RFP AD-09-04 TO CONDUCT A PHASE ONE ORGANIZATIONAL AND OPERATIONAL EFFICIENCY STUDY NEEDS ASSESSMENT.

6:30 PM PUBLIC HEARING CALLED TO ORDER

ROLL CALL

PUBLIC HEARINGS:

- PH-1 [09-0327](#) PUBLIC HEARING 1: CONSIDERATION OF ADOPTION 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 1

7:00 PM REGULAR MEETING CALLED TO ORDER

[or at such earlier time as the Special Meeting or Public Hearing may adjourn]

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

- PRE-1 [09-0339](#) PRESENTATION: JOHN CASBARRO OF THE "KIDS AND THE POWER OF WORK (KAPOW)" PROGRAM.
- PRE-2 [09-0330](#) PRESENTATION BY ANTONIO "TONY" VELEZ, OCTV, OF A FILM HE PRODUCED ENTITLED "PEMBROKE PINES PARKS."
- PRE-3 [09-0341](#) PRESENTATION OF THE FIRE DEPARTMENT'S "CITIZEN AWARD" TO MR. WADLIN FEVRIER.

- PRE-4 09-0342 PRESENTATION BY FIRE DEPARTMENT OF THE PHOENIX AWARD TO MR. JAVIER B. QUINTANA.
- PRE-5 09-0213 PRESENTATION: CO-FIREFIGHTER OF THE YEAR TO CAPTAIN DAVID GAINS AND FIREFIGHTER LUIS BAILLY.
- PRE-6 09-0337 PRESENTATION OF CERTIFICATES TO CITY OF PEMBROKE PINES POLICE OFFICERS DAVID PARSONS AND DENNIS CUBA, AND PUBLIC SAFETY DISPATCHERS (FIRE) MAUREEN EVERLY, MICHELLE PUTNAM, BRIAN CZERWONKO AND JUSTINA MILLER.

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

1. [2009-16](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2009-16 ON SECOND AND FINAL 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.

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

2. [2009-17](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2009-17, REVISION 1, ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2009-17, REVISION 1, 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.

- Attachments:**
1. Proposed Ordinance No. 2009-17, Revision 1
 2. Excerpt of Draft Minutes, 5-20-09
- Proposed Ordinance No. 2009-17 (old version do not print)

CONSENT AGENDA:

3. [09-0179](#) MOTION TO AWARD RFP #RE 09-01 FOR CONCESSION OPERATIONS/FOOD SERVICE TO MOST RESPONSIVE/RESPONSIBLE PROPOSER BLEU FLAME CATERING FOR AN INITIAL TWO (2) YEAR PERIOD.

Attachments:

 1. RE 09-01 Concessions Operations-Food Services Notice to Proposers & Bid Specifications
 2. RE 09-01 Bid Tabulation Sheet
 3. Proposal from Bleu Flame Catering
 4. Letter from Bleu Flame Catering dated 7-15-09 increasing commission fee
4. [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
5. [09-0323](#) MOTION TO APPROVE THE ADDENDUM TO STATE EMS COUNTY GRANT FUNDING FOR PARTICIPATING AGENCY "EXHIBIT H" AGREEMENT BETWEEN THE PARTICIPATING AGENCY, CITY OF SUNRISE, AND THE SUBGRANTEE, CITY OF PEMBROKE PINES.

Attachments:

 2. Rescue Div Chief's Recommendation Memo
 3. Addendum H-State EMS County Grant
 4. County/Sunrise Agreement for EMS Grant Funding
6. [09-0328](#) MOTION TO APPROVE THE MINUTES OF THE CITY COMMISSION REGULAR MEETING OF JUNE 3, 2009 AND WORKSHOP AND REGULAR MEETING OF JUNE 17, 2009.

Attachments:

 1. Minutes, June 3, 2009
 2. Minutes, June 17, 2009
7. [09-0332](#) MOTION TO APPROVE THE 75/25 MATCHING STATE OF FLORIDA EMS GRANT (#M9004) IN THE AMOUNT OF \$2,497.50/\$832.50 TO BE USED TO

PURCHASE 24 FIRE/RESCUE CPR MANNEQUINS.

- Attachments:**
1. Fire Chief's Recommendation Memo
 2. Rescue Chief's Recommendation Memo
 3. State's 5-27-09 Award Letter
 4. State's EMS Matching Application
 5. State's 7-8-09 Letter+Checklist

8. [09-0334](#) MOTION TO APPROVE THE 75/25 MATCHING STATE OF FLORIDA EMS GRANT (#M9003) IN THE AMOUNT OF \$6,093.75/\$2,031.25 TO BE USED TO PURCHASE 13 FIRE/RESCUE COMBO CARRIER SCOOP STRETCHERS.

- Attachments:**
1. Fire Chief's Recommendation Memo
 2. Recue Chief's Recommendation Memo
 3. State's 5-27-09 Memo
 4. State's 7-8-09 Memo+Checklist
 5. State's EMS Matching Application

9. [09-0347](#) MOTION TO AUTHORIZE CONTINUED REMOVAL OF INFLOW/INFILTRATION WITHIN THE PEMBROKE PINES SEWER COLLECTION SYSTEM AND AWARD PROPOSAL PSEN-09-04 "I & I PLAN 2009 FOR LIFT STATION #16" TO THE MOST REPONSIVE/RESPONSIBLE PROPOSER -REYNOLDS INLINER, LLC IN THE AMOUNT OF \$232,778.00.

- Attachments:**
1. Bid Package
 2. Bid Tabulation sheet
 3. Agenda Request form #13, dated 11/05/2008
 4. Sketch showing area to be lined

10. [09-0349](#) MOTION TO ACCEPT THE BILL OF SALE FOR THE PAVING AND DRAINAGE IMPROVEMENTS TO SW 172 AVENUE BETWEEN PINES BOULEVARD AND PEMBROKE ROAD AND REDUCE HARTFORD ACCIDENT AND SURETY COMPANY OF AMERICA PERFORMANCE BOND NUMBER 21BCSCP6756 FROM \$2,488,268.00 TO \$248,827.00.

- Attachments:**
1. Copy of the Bill of Sale for Paving & Drainage Improvements.pdf
 2. Agenda Request Form Number 19, dated 6/21/2006
 3. Copy of Letter of Certification from Engineer of Record
 4. Memorandum from the Environmental Services Division
 5. Letter from Broward County Traffic Engineering Division
 6. Letter from South Broward Drainage District
 7. Copy of Surety Bond to be reduced
 8. Location Map

11. [09-0350](#) MOTION TO ACCEPT THE BILL OF SALE FOR THE PAVING AND DRAINAGE IMPROVEMENTS TO SW 184 AVENUE BETWEEN PINES BOULEVARD AND PEMBROKE ROAD AND REDUCE HARTFORD ACCIDENT AND SURETY COMPANY OF AMERICA PERFORMANCE BOND NUMBER 21BCSCP6766 FROM \$4,369,001.94 TO \$436,900.19.

- Attachments:**
1. Copy of the Bill of Sale for Paving and Drainage Improvements
 2. Agenda Request Form Number 8, dated 6/20/2007
 3. Copy of Letter of Certification from Engineer of Record
 4. Memorandum from the Environmental Services Division
 5. Letter from Broward County Traffic Engineering Division
 6. Letter from South Broward Drainage District
 7. Copy of the Surety Bond to be reduced
 8. Location Map

12. [09-0351](#) MOTION TO RELEASE A CASH MAINTENANCE BOND IN THE AMOUNT OF \$12,994.60 POSTED BY THE ARCHDIOCESE OF MIAMI TO GUARANTEE THE MAINTENANCE OF THE WATER IMPROVEMENTS INSTALLED AT ST. EDWARDS CATHOLIC CHURCH FOR ONE YEAR.

- Attachments:**
1. Letter from the Environmental Services Division
 2. Copy of the receipt for the cash bond to be released
 3. Agenda Request Form #7, dated 3/21/2007
 4. Location sketch

13. [09-0352](#) MOTION TO RELEASE NORTHERN TRUST LETTER OF CREDIT NUMBER SLC500036 IN THE AMOUNT OF \$889,626.88 POSTED TO INSURE THE MAINTENANCE OF THE WATER, SEWER, PAVING AND DRAINAGE INSTALLED FOR THE ORIGINAL CONSTRUCTION OF THE SECTION OF SW 145 AVENUE BETWEEN PINES BOULEVARD AND PEMBROKE ROAD AND ACCEPT LEXON INSURANCE COMPANY MAINTENANCE BOND NUMBER 1025177 IN THE AMOUNT OF \$285,375.20 THAT WAS POSTED BY DOWNRITE ENGINEERING FOR THE RECENT REPAIRS TO SW 145 AVENUE.

- Attachments:**
1. Letter from the Environmental Services Division dated 6/03/2009
 2. Termination Notice from Northern Trust dated 5/26/2009
 3. Inspection report from the Environmental Services Division dated 6/9/2009
 4. Copy of the maintenance bond to be released
 5. Copy of the maintenance bond to be accepted
 6. Agenda Request Form Number 24, dated 4/16/2008
 7. Location Map

14. [09-0353](#) MOTION TO APPROVE THE PUBLIC SERVICES DEPARTMENT EMERGENCY PURCHASE OF ONE (1) REPLACEMENT PUMPING STATION FROM SMITH & LOVELESS, INC. IN THE TOTAL AMOUNT OF \$37,156.00.

- Attachments:**
1. Proposal from Smith & Loveless, Inc. dated 6/10/2009
 2. Memo from City Engineer dated 7/8/2009
 3. Email showing emergency approval of station by Deputy City Manager dated 7/9/2009
 4. Agenda Request Form #32, dated 12/15/1999
 5. Location Sketch

15. [09-0355](#) MOTION TO AWARD RFP # CS-09-01 FOR HANDICAP ACCESSIBLE BUSES TO THE MOST RESPONSIVE/RESPONSIBLE PROPOSER - FLORIDA TRANSPORTATION SYSTEMS IN THE AMOUNT OF \$101,310.00 FOR THE PURCHASE OF TWO BUSES.

- Attachments:**
1. Bid Specifications
 2. Tabulation Sheet
 3. Submittal - Florida Transportation Systems Inc.
 4. Other Submittals

16. [09-0357](#) MOTION TO REDUCE FIDELITY AND DEPOSIT COMPANY OF MARYLAND PERFORMANCE BOND NUMBER 08854218 IN THE AMOUNT OF \$1,679,051.55 FOR WATER AND SEWER IMPROVEMENTS TO \$874,862.85 AND REDUCE THE FIDELITY AND DEPOSIT COMPANY OF MARYLAND PERFORMANCE BOND NUMBER 08854219 IN THE AMOUNT OF \$3,190,388.30 FOR PAVING AND DRAINAGE IMPROVEMENTS TO \$2,214,007.70 FOR COBBLESTONE PHASE 2.

- Attachments:**
1. Letter from Standard Pacific Homes
 2. Letter of Certification from Michael B. Schorah & Associates, Inc.
 3. Spreadsheet showing bond reduction amounts
 4. Memo from the Environmental Services Division
 5. Copy of the performance bonds (2) to be reduced
 6. Location sketch

17. [09-0363](#) MOTION TO ACCEPT THE 2009 EQUIPMENT ASSISTANCE GRANT FOR SCHOOL FOOD AUTHORITIES - COMPETITIVE SCHOOL LUNCH EQUIPMENT GRANT AMERICAN RECOVERY (ARRA) IN THE AMOUNT OF \$54,349.

- Attachments:**
1. FLDOE Food Service Equipment Grant Project Award Notification

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

CITY ATTORNEY ITEM: UPDATE AND REPORT ON CITY AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS.

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:

18. [09-0315](#) ANNUAL REPORT OF THE ARTS AND CULTURE ADVISORY BOARD AND LANDSCAPE ADVISORY BOARD, 2008-2009.

- Attachments:**
1. Arts and Culture Report, 2008-2009
 2. Landscape Advisory Board Report, 2008-9

19. [09-0329](#) (A) DISCUSSION REGARDING THE SUBSIDY OF BROWARD SHERIFF'S OFFICE (BSO) CONTRACT SERVICES; AND

(B) POSSIBLE ACTION TO ADOPT PROPOSED RESOLUTION NO.

2009-R-24, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA EXPRESSING THE CITY'S FRUSTRATION THAT A SIGNIFICANT PORTION OF THE TAX DOLLARS PAID BY THE CITY'S RESIDENTS TO BROWARD COUNTY ARE USED TO FUND THE BROWARD SHERIFF'S OFFICE ("BSO"); EXPRESSING SUPPORT FOR THE SERVICES THAT THE BROWARD SHERIFF'S OFFICE PROVIDES TO ITS CONTRACT CITIES, WHILE ASSERTING THAT THE CITIZENS AND RESIDENTS OF THE CITY OF PEMBROKE PINES SHOULD NOT BE SUBSIDIZING SUCH SERVICES WHILE ALSO FUNDING THE CITY OF PEMBROKE PINES POLICE DEPARTMENT; URGING THE BOARD OF COUNTY COMMISSIONERS FOR BROWARD COUNTY TO ENSURE THAT ALL BSO CONTRACT CITIES PAY THEIR FULL SHARE OF THE COST FOR THE SERVICES THEY RECEIVE FROM BSO; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE BOARD OF COUNTY COMMISSIONERS FOR BROWARD COUNTY, THE BROWARD LEAGUE OF CITIES, AND ALL MUNICIPALITIES WITHIN BROWARD COUNTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

1. Presentation of BSO's Cost Recovery
2. Audit of BSO's Cost Recovery 5-15-2009
3. Proposed Resolution No. 2009-R-24
4. Exhibit A to Proposed Resolution 2009-R-24

20. [09-0344](#) NOMINATION OF MEMBER TO REPRESENT THE CITY OF PEMBROKE PINES ON THE FLORIDA LEAGUE OF CITIES BOARD OF DIRECTORS AS ONE OF THE "TEN MOST POPULOUS CITIES."

21. [09-0369](#) DISCUSSION ON THE STATUS OF THE LITTER MITIGATION PROGRAM.

Attachments:

1. Property Owner Reminders
2. Littering Ordinance Signs

22. [09-0371](#) A) DISCUSSION REGARDING DECLARATION OF FINANCIAL URGENCY; AND

B) POSSIBLE ACTION TO ADOPT PROPOSED RESOLUTION NO. 2009-R-26, A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA DECLARING FINANCIAL URGENCY PURSUANT TO SECTION 447.4095, F.S.; AND DIRECTING THE CITY MANAGER, OR HIS DESIGNEE, TO COMMENCE NEGOTIATIONS WITH THE BARGAINING AGENTS TO MODIFY THE WAGE AND BENEFIT PROVISIONS OF THE COLLECTIVE BARGAINING AGREEMENT AFFECTING THE TEACHERS AT THE CITY'S CHARTER SCHOOLS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

1. Proposed Resolution No. 2009-R-26
2. Chapter 447.4095, Florida Statutes

COMMISSION ITEMS:

23. [09-0356](#) VICE MAYOR CASTILLO - ITEM 1: DISCUSSION AND POSSIBLE ACTION REGARDING BUSINESS SIGNAGE

Attachments: 1. EMail Correspondence - Luis Del Valle 072309

24. [09-0370](#) VICE MAYOR CASTILLO ITEM 2: DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S 9-11 MEMORIAL.
Attachments: 1. Email exchange
25. [09-0340](#) MAYOR ORTIS ITEM 1: DISCUSSION AND POSSIBLE ACTION ON AT&T BROADBAND /DIGITAL TV SERVICE IN PEMBROKE PINES WITH REGARD TO THE CITY'S PUBLIC, EDUCATIONAL AND GOVERNMENT ACCESS (PEG) CHANNEL.
26. [09-0345](#) MAYOR ORTIS ITEM 2: DISCUSSION WITH POSSIBLE ACTION TO CHANGE CODE OF ORDINANCE ON ARTICLES 94.30 THROUGH 94.35, AND REDUCE 20-DAY NOTICE TO 5-DAY NOTICE.
Attachments: Ordinances 94-30 thru 94-35-Clearing Lots

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.