



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 16, 2012

6:30 PM

Commission Chambers

**Presentation 2 (PAL 5-K Team) has been moved to 6/6/12
Addendum 1 Under Old Business
Item 11, Pulled 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 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.

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

PH-1 [12-1983](#) PUBLIC HEARING 1: CONSIDERATION OF A ZONING CHANGE (ZC 2012-02) FROM TH-12 "TOWNHOUSE DISTRICT" TO B-2 "COMMUNITY BUSINESS" FOR THE PROPOSED SHERIDAN VILLAGE PROPERTY GENERALLY LOCATED WITHIN THE FLEXIBILITY ZONE 118 WHICH IS BOUND ON THE NORTH BY SHERIDAN STREET, ON THE SOUTH BY PINES BOULEVARD, ON THE EAST BY FLAMINGO ROAD AND ON THE WEST BY NORTHWEST 172 AVENUE.

REGULAR AGENDA ITEM NO. 22.

PH-2 [12-1985](#) PUBLIC HEARING 2: CONSIDERATION OF A ZONING CHANGE (ZC 2012-03) FROM TH-12 "TOWNHOUSE DISTRICT" TO R-4 "APARTMENT DISTRICT" FOR THE PROPOSED SHERIDAN VILLAGE PROPERTY GENERALLY LOCATED WITHIN THE FLEXIBILITY ZONE 118 WHICH IS BOUND ON THE NORTH BY SHERIDAN STREET, ON THE SOUTH BY PINES BOULEVARD, ON THE EAST BY FLAMINGO ROAD AND ON THE WEST BY NORTHWEST 172 AVENUE.

REGULAR AGENDA ITEM NO. 23.

7:00 PM REGULAR MEETING CALLED TO ORDER

(Or at such earlier time as the Public Hearing may adjourn)

ROLL CALL**PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

PRE-1 [12-1949](#) PRESENTATION NO. 1: MELANIE HILLENBRAND, REENGAGE FOR GOOD - THE CITY CHALLENGE.

Attachments: 1. Presentation, Reengage for Good, the City Challenge

PRE-2 [12-1969](#) PRESENTATION NO. 2: THE POLICE ATHLETIC LEAGUE ("PAL") WILL RECOGNIZE THE PEMBROKE PINES CHARTER SCHOOLS CATEGORY WINNERS FROM THE PILL BOX PHARMACY PINES 5K PURSUIT.

PRE-3 [12-1976](#) PRESENTATION NO. 3: RECOGNITION OF THE FLANAGAN HIGH SCHOOL WIND ORCHESTRA, NAMED NATIONAL CHAMPION AT THE 2012 GRAND NATIONAL ADJUDICATORS INVITATIONAL IN

CHATTANOOGA, TENNESSEE.

- PRE-4 [12-1995](#) PRESENTATION NO. 4: STATE SENATOR ELEANOR SOBEL WILL GIVE LEGISLATIVE UPDATES.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

1. [12-1960](#) MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE DEPARTMENT OF VETERANS AFFAIRS POLICE SERVICE.
Attachments: 1. MOU Veterans Affairs and PPPD
2. [12-1961](#) MOTION TO APPROVE THE MINUTES OF THE CITY COMMISSION WORKSHOP MEETING OF DECEMBER 14, 2011 AND REGULAR MEETING OF JANUARY 10, 2012.
Attachments: 1. City Commission Workshop Minutes December 14, 2011
2. City Commission Regular Minutes for January 10, 2012
3. [12-1968](#) MOTION TO AUTHORIZE THE PROPER CITY OFFICIALS TO WRITE A LETTER OF NO OBJECTION FOR A DELEGATION REQUEST FOR THE CHAPEL TRAIL II PLAT.
Attachments: 1. Unified Development Application
2. Letter Of No Objection (DRAFT)
3. Sketch and Legal Description for Parcel G-2
4. Aerial Map
4. [12-1970](#) MOTION TO APPROVE FIRST AMENDMENT TO AGREEMENT BETWEEN VITAS HEALTHCARE CORPORATION AND THE CITY OF PEMBROKE PINES FOR AN ADDITIONAL ONE (1) YEAR TERM.
Attachments: 1. Vitas Healthcare First Amendment 2012
2. Certificate of Insurance 2012
5. [12-1922](#) MOTION TO AUTHORIZE THE PURCHASE OF UNIFORM RENTAL SERVICES FROM UNIFIRST CORPORATION UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # F-4300-12-RD FOR AN ESTIMATED AMOUNT OF \$29,180.32 PER YEAR FROM FEBRUARY 1, 2012 THROUGH JANUARY 31, 2014.
Attachments: 1. Co-Op Uniform Rental Agreement
6. [12-1947](#) MOTION TO APPROVE AGREEMENT BETWEEN IMPACT BROWARD, INC. AND THE CITY OF PEMBROKE PINES TO PROVIDE VOLUNTEER SERVICES AT THE SOUTHWEST FOCAL POINT COMMUNITY CENTER FOR A PERIOD OF A ONE (1) YEAR TERM.

- Attachments:** 1. Agreement Impact Broward, Inc. 2012
2. Certificate of Insurance - Impact Broward, Inc.

7. [12-1964](#) MOTION TO APPROVE THE PURCHASE OF GANG RESISTANCE AND DRUG EDUCATION (G.R.A.D.E.) MATERIALS NEEDED FOR THE PROGRAM FROM CONFISCATED FUNDS.

- Attachments:** 1. GRADE Books Purchase Requisition
2. GRADE Books Vendor Quotes

8. [12-1966](#) MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING VEHICLES FROM HUB CITY FORD UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 071-000-12-1 IN THE AMOUNT OF \$22,181, MAROONE CHEVROLET UTILIZING THE CITY OF PEMBROKE PINES (COPP) IFB # PSPW-12-02 IN THE AMOUNT OF \$46,240, DON REID FORD UTILIZING THE CITY OF PEMBROKE PINES (COPP) IFB # PSPW-12-02 IN THE AMOUNT OF \$75,820, ALAN JAY FORD LINCOLN UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # 11-19-0907 IN THE AMOUNT OF \$303,523, AND BARTOW FORD UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 071-000-12-1 IN THE AMOUNT OF \$33,903.97, FOR A TOTAL AMOUNT OF \$481,667.97.

ONE (1) 2012 FORD EXPLORER (K7B)
TWO (2) 2012 CHEVROLET EXPRESS CARGO VAN (CG23405)
FIVE (5) 2012 FORD F-150 (F1C)
ELEVEN (11) 2012 FORD F-350 SD (F3C)
ONE (1) 2012 FORD F-550 WITH PLATFORM & HOIST

- Attachments:** 1. IFB # PSPW-12-02 Vehicles
2. Purchasing Matrix

9. [12-1967](#) MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING HEAVY EQUIPMENT FROM FLAGLER CONSTRUCTION EQUIPMENT, LLC UTILIZING THE CITY OF PEMBROKE PINES IFB # PSPW-12-03 HEAVY EQUIPMENT AND THE FLORIDA SHERIFF ASSOCIATION'S (FSA) BID #11-19-0907 IN THE AMOUNT OF \$272,620 AND FROM TREKKER TRACTOR, LLC UTILIZING THE CITY OF PEMBROKE PINES IFB # PSPW-12-03 HEAVY EQUIPMENT IN THE AMOUNT OF \$33,952 FOR A TOTAL AMOUNT OF \$306,572.

ONE (1) 2012 VOLVO SKID STEER LOADER (MCT125C)
ONE (1) 2012 CASE HYDRAULIC MINI EXCAVATOR (CX36B)
TWO (2) 2012 VOLVO 4X4 LOADER BACKHOE (BL60)
ONE (1) 2012 VOLVO 3.0 CUBIC YARD WHEEL LOADER (L70)

- Attachments:** 1. PSPW-12-03 Heavy Equipment
2. Purchasing Matrix - 2012 Volvo Skid Steer Loader (MCT125C)
3. Purchasing Matrix - 2012 Case Hydraulic Mini Excavator (CX36B)
4. Purchasing Matrix - 2012 Volvo 4x4 Loader Backhoe (BL60)
5. Purchasing Matrix - 2012 Volvo 3.0 Cubic Yard Wheel Loader L70
6. Details for Skid Steers sold at auction
7. Details for Backhoes to be surplus

10. [12-1973](#) MOTION TO APPROVE AMENDMENT NO. 2 OF SUBCONTRACT

AGREEMENT BETWEEN NOVA SOUTHEASTERN UNIVERSITY AND THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER.

Attachments: 1. Amendment No. 2 Nova Southeastern University

11. [12-1980](#) [PULLED BY ADMINISTRATION] MOTION TO APPROVE A PROPOSAL FROM SUPERSTARS PRODUCTION TO PRODUCE A SUMMER CONCERT SERIES TO BE HELD AT CITY CENTER IN JUNE, JULY & AUGUST, 2012.

Attachments: 1. Proposal from Superstar Productions

12. [12-1988](#) MOTION TO AUTHORIZE THE ENVIRONMENTAL SERVICES DIVISION TO INSTALL ONE (1) SPEED HUMPS ON S.W. 68TH BOULEVARD ADJACENT TO 700-701 S.W. 68TH BOULEVARD.

Attachments: 1. Agenda Request Form Number 5, dated 3.05.2003.
2. Petition from Residents living on S.W. 68th Boulevard.
3. Speed Study result from Broward County Traffic Engineering Division.
4. Copy of the letter sent to all residents.
5. Location Sketch where the speed hump will be installed.

13. [12-1991](#) MOTION TO AUTHORIZE THE PURCHASE OF SODIUM HYDROXIDE ON AN AS NEEDED BASIS FROM ALLIED UNIVERSAL CORP. UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 2012-08 FOR AN ESTIMATED AMOUNT OF \$35,339.28 PER YEAR.

Attachments: 1. CO-OP Sodium Hydroxide

14. [12-1993](#) MOTION TO APPROVE ENTERING INTO AN INTERLOCAL AGREEMENT WITH THE BROWARD COUNTY TAX COLLECTOR FOR COLLECTION OF FEES ASSESSED VIA THE SPECIAL NON AD-VALOREM TAX ASSESSMENT FOR NUISANCE ABATEMENT.

Attachments: 1. Interlocal Agreement, Broward County

15. [12-1989](#) MOTION TO AWARD IFB # CS-12-01 FOR THE PURCHASE OF FIVE (5) HANDICAP ACCESSIBLE 20-PASSENGER BUSES TO THE MOST RESPONSIVE/ RESPONSIBLE BIDDER, MATTHEW'S BUSES INC. FOR IN THE AMOUNT OF \$303,150.

Attachments: 1. CS-12-01-HANDICAP ACCESSIBLE TWENTY (20) PASSENGER BUSES
2. Bid Tabulation CS-12-01
3. Matthews Buses Inc. Proposal

16. [12-1963](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATIONS:

(A) IFB # PSEN-12-05 SW 4 STREET WATERLINE REPLACEMENT

Attachments: 1. PSEN-12-05 - SW 4 Street Waterline Replacement

17. [12-2002](#) MOTION TO AWARD PSPW-12-04 AIRNASIUM REHABILITATION AT WEST

CAMPUS CHARTER SCHOOL TO THE MOST RESPONSIVE RESPONSIBLE BIDDER, ALLEN CONSTRUCTION GROUP, INC., FOR \$99,650 PLUS A 10% CONTINGENCY FEE, OF \$9,965 FOR A TOTAL OF \$109,615.

Attachments: 1. PSPW-12-04 Airnasium Rehabilitation West Campus Charter School
2. Bid Tabulation
3. Allen Construction Proposal
4. Allen Construction Contract

18. [12-2014](#) MOTION TO AWARD RFP # PSPW-12-05 FOR CHARTER EAST CAMPUS ADMINISTRATIVE BUILDING ROOF REPLACEMENT TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PAUL BANGE ROOFING, IN THE AMOUNT OF \$64,576 PLUS A 10% OWNER'S CONTINGENCY OF \$6,457.60 FOR A TOTAL AMOUNT OF \$71,033.60.

Attachments: 1. PSPW-12-05 Charter East Campus Administrative Building Roof Replacement
2. PSPW-12-05 Bid Tabulation
3. Paul Bange Roofing Proposal
4. Paul Bange Contract

QUASI JUDICIAL AGENDA:

19. [12-1987](#) CONSIDERATION OF APPEAL OF THE PLANNING AND ZONING BOARD DECISION FOR THE CHICKEN KING SIGN PLAN APPLICATION; LOCATED AT 159 EAST HIATUS ROAD.

Attachments: 1. Applicant Request for Appeal
2. Sign Plan Application (SN 2012-03)
3. Chicken King Federal Trademark
4. Chicken King Sign Plan
5. Excerpt of Planning and Zoning Board Draft Minutes (April26-2012).

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

20. [2011-32](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2011-32, REVISION 1, ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2011-32, REVISION 1, IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING TITLE III OF THE CITY'S CODE OF ORDINANCES, ENTITLED "ADMINISTRATION", BY SPECIFICALLY AMENDING SECTION 30.12, ENTITLED "PARLIAMENTARY PROCEDURE"; AMENDING SECTION 30.19, ENTITLED "WORKSHOP MEETINGS"; AMENDING SECTION 30.20, ENTITLED "DECORUM; DISTURBING MEETINGS"; ESTABLISHING PROCEDURES FOR CONDUCTING REGULAR MEETINGS AND WORKSHOPS OF THE CITY COMMISSION; ESTABLISHING A PROCEDURE FOR PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS AND WORKSHOPS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Attachments: 1. Proposed Ordinance No. 2011-32, Rev. 1
Proposed Ordinance No. 2011-32 (old version do not print)

21. [2012-06](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2012-06 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2012-06 IS AN AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 154 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES, ENTITLED "SUBDIVISIONS", BY SPECIFICALLY AMENDING SECTION 154.32 ENTITLED "DESIGN STANDARDS FOR STREETS AND ALLEYS", AND SECTION 154.35, ENTITLED "DESIGN STANDARDS FOR PARKING AREAS"; AMENDING THE PAVEMENT MARKING AND SIGN REQUIREMENTS FOR THOSE PRIVATE COMMUNITIES WITH PRIVATE ROADS THAT WERE BUILT PURSUANT TO A CONSTRUCTION PERMIT WITH AN APPLICATION DATE PRIOR TO DECEMBER 31, 1992 AND WHO HAVE NOT ENTERED INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY FOR TRAFFIC ENFORCEMENT; AMENDING THE PAVEMENT MARKING AND SIGN REQUIREMENTS FOR PARKING AREAS THAT WERE BUILT PURSUANT TO A CONSTRUCTION PERMIT WITH AN APPLICATION DATE PRIOR TO DECEMBER 31, 1992; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

1. Proposed Ordinance No. 2012-06
2. Commissioner Schwartz Item 1, 4-4-12

FIRST READING ORDINANCES:

22. [2012-07](#) MOTION TO PASS PROPOSED ORDINANCE 2012-07 ON FIRST READING.

PROPOSED ORDINANCE NO. 2012-07 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 172 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF TH-12 (TOWNHOUSE DISTRICT) TO B-2 (COMMUNITY BUSINESS) WITH ASSOCIATED FLEXIBILITY CONVERSION FROM RESIDENTIAL TO COMMERCIAL IN ACCORDANCE WITH BROWARD COUNTY ADMINISTRATIVE RULES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR JUNE 20, 2012.

Attachments:

1. Proposed Ordinance No. 2012-07
2. Exhibit A - Survey with Legal Description
3. Unified Development Application
4. Planning and Zoning Board Minutes (4/12/12)
5. Broward County Planning Council Letter
6. Vicinity Map

23. [2012-08](#) MOTION TO PASS PROPOSED ORDINANCE 2012-08 ON FIRST READING.

PROPOSED ORDINANCE NO. 2012-08 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 33 ACRE PARCEL GENERALLY LOCATED SOUTH OF SHERIDAN STREET AND EAST OF 172 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF TH-12 (TOWNHOUSE DISTRICT) TO R-4 (APARTMENT) AND PROVIDING FOR A RESERVE UNIT ALLOCATION; AUTHORIZING THE REMAINING TWENTY-FIVE (25) RESERVE UNITS IN FLEXIBILITY ZONE 118 BE USED FOR THE SUBJECT PROPERTY; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR JUNE 20, 2012.

Attachments:

1. Proposed Ordinance No. 2012-08
2. Exhibit A - Survey with Legal Description
3. Unified Development Application
4. Planning and Zoning Board Minutes (4/12/12)
5. Broward County Planning Council Letter
6. Broward County School Board Letter
7. Vicinity Map

24. [2012-09](#)

MOTION TO PASS PROPOSED ORDINANCE NO. 2012-09 ON FIRST READING.

PROPOSED ORDINANCE NO. 2012-09 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE III, ENTITLED "LEGISLATURE," AND IN PARTICULAR AMENDING SECTION 3.11 ENTITLED "VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES"; PROVIDING FOR THE FILLING OF VACANCIES ON THE CITY COMMISSION BY APPOINTMENT BY THE MAJORITY OF THE REMAINING MEMBERS OF THE CITY COMMISSION FOR A TIME PERIOD NOT TO EXCEED ONE HUNDRED EIGHTY (180) DAYS; PROVIDING FOR A SPECIAL ELECTION TO FILL A VACANCY ON THE CITY COMMISSION IF THERE IS NOT A GENERAL MUNICIPAL ELECTION WITHIN HUNDRED EIGHTY (180) DAYS FROM THE DATE THE VACANCY OCCURS; PROVIDING FOR A NOTICE OF AN ADVERTISEMENT OF THE REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH THE CODE OF ORDINANCES AND THE CHARTER OF THE CITY OF PEMBROKE PINES, FLORIDA, AS WELL AS THE STATE OF FLORIDA ELECTION CODE; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, ON THE NOVEMBER 2012 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE PLACE AND PLACES WHERE SAID ELECTION IS TO BE HELD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR JUNE 6, 2012.

- Attachments:**
1. Proposed Ordinance No. 2012-09
 2. Draft minutes, excerpt, Item 12, 5-2-12

25. [2012-10](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2012-10 ON FIRST READING.

PROPOSED ORDINANCE NO. 2012-10 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE 4, ENTITLED "ADMINISTRATION," AND IN PARTICULAR CREATING SECTION 4.14 TO BE ENTITLED "ANNUAL REVIEW OF CHARTER OFFICERS"; REQUIRING THE CITY COMMISSION TO ADOPT AN ORDINANCE PROVIDING FOR AN ANNUAL REVIEW OF ALL CHARTER OFFICERS OF THE CITY OF PEMBROKE PINES; PROVIDING FOR A NOTICE OF AN ADVERTISEMENT OF THE REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH THE CODE OF ORDINANCES AND THE CHARTER OF THE CITY OF PEMBROKE PINES, FLORIDA, AS WELL AS THE STATE OF FLORIDA ELECTION CODE; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, ON THE NOVEMBER 2012 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE PLACE AND PLACES WHERE SAID ELECTION IS TO BE HELD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR JUNE 6, 2012.

- Attachments:**
1. 2012-10 (Charter Amendment)
 2. Draft minutes, excerpt, Item 12, 5-2-12

26. [2012-11](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2012-11 ON FIRST READING.

PROPOSED ORDINANCE NO. 2012-11 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE VII, ENTITLED "CHARTER REVIEW BOARD," AND IN PARTICULAR AMENDING SECTION 7.01 ENTITLED "CREATION OF BOARD; MEMBERSHIP" AND AMENDING SECTION 7.06, ENTITLED "DUTIES AND FUNCTIONS"; AMENDING THE COMPOSITION OF THE CHARTER REVIEW BOARD FROM FIVE (5) MEMBERS TO ELEVEN (11) MEMBERS; REQUIRING THE CHARTER REVIEW BOARD TO CONVENE EVERY SIX (6) YEARS; PROVIDING FOR A NOTICE OF AN ADVERTISEMENT OF THE REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH THE CODE OF ORDINANCES AND THE CHARTER OF THE CITY OF PEMBROKE PINES, FLORIDA, AS WELL AS THE STATE OF FLORIDA ELECTION CODE; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, ON THE NOVEMBER 2012 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE PLACE AND PLACES WHERE SAID

ELECTION IS TO BE HELD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR JUNE 6, 2012.

Attachments: 1. Proposed Ordinance No. 2012-11
2. Draft minutes, excerpt, Item 12, 5-2-12

27. [2012-12](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2012-12 ON FIRST READING.

PROPOSED ORDINANCE NO. 2012-12 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE 3, ENTITLED "LEGISLATURE," AND IN PARTICULAR AMENDING SECTION 3.02 ENTITLED "COMMISSION MEMBERS"; PROVIDING FOR REDISTRICTING FOR THE CITY EVERY TEN (10) YEAR FOLLOWING THE CENSUS; PROVIDING FOR A NOTICE OF AN ADVERTISEMENT OF THE REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH THE CODE OF ORDINANCES AND THE CHARTER OF THE CITY OF PEMBROKE PINES, FLORIDA, AS WELL AS THE STATE OF FLORIDA ELECTION CODE; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, ON THE NOVEMBER 2012 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE PLACE AND PLACES WHERE SAID ELECTION IS TO BE HELD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR JUNE 6, 2012.

Attachments: 1. Proposed Ordinance No. 2012-12
2. Draft minutes, excerpt, Item 12, 5-2-12

28. [2012-13](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2012-13 ON FIRST READING.

PROPOSED ORDINANCE NO. 2012-13 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE 3, ENTITLED "LEGISLATURE," AND IN PARTICULAR AMENDING SECTION 3.02 ENTITLED "COMMISSION MEMBERS"; REQUIRING CANDIDATES FOR THE PEMBROKE PINES CITY COMMISSION TO BE DOMICILED IN THE CITY FOR AT LEAST ONE (1) YEAR PRIOR TO QUALIFYING TO RUN FOR OFFICE; PROVIDING FOR A NOTICE OF AN ADVERTISEMENT OF THE REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH THE CODE OF ORDINANCES AND THE CHARTER OF THE CITY OF PEMBROKE PINES, FLORIDA, AS WELL AS THE STATE OF FLORIDA ELECTION CODE; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, ON THE NOVEMBER 2012 GENERAL

ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE PLACE AND PLACES WHERE SAID ELECTION IS TO BE HELD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR JUNE 6, 2012.

Attachments: 1. Proposed Ordinance No. 2012-13
2. Draft minutes, excerpt, Item 12, 5-2-12

29. [2012-14](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2012-14 ON FIRST READING.

PROPOSED ORDINANCE NO. 2012-14 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AN AMENDMENT TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.13, ENTITLED "COMMISSION AUDITOR"; PROVIDING HEREIN AND EXPRESSLY FOR CONSISTENCY IN AND WITH THE APPOINTMENT AND REMOVAL REQUIREMENTS FOR ALL CHARTER OFFICERS; REQUIRING A FOUR-FIFTHS (4/5) VOTE OF THE CITY COMMISSION TO APPOINT OR REMOVE THE COMMISSION AUDITOR; PROVIDING FOR A NOTICE OF AN ADVERTISEMENT OF THE REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH THE CODE OF ORDINANCES AND THE CHARTER OF THE CITY OF PEMBROKE PINES, FLORIDA, AS WELL AS THE STATE OF FLORIDA ELECTION CODE; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, ON THE NOVEMBER 2012 GENERAL ELECTION BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE PLACE AND PLACES WHERE SAID ELECTION IS TO BE HELD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR JUNE 6, 2012.

Attachments: 1. Proposed Ordinance No. 2012-14
2. Draft minutes, excerpt, Item 12, 5-2-12

30. [2012-15](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2012-15 ON FIRST READING.

PROPOSED ORDINANCE NO. 2012-15 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES; TO PROVIDE FOR THE REWORDING AND CLARIFYING OF THE CHARTER BY MODIFYING AND ELIMINATING ANTIQUATED OR INEFFECTIVE LANGUAGE; PROVIDING FOR CONSISTENCY WITH FLORIDA LAW; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, ON THE NOVEMBER 2012 GENERAL ELECTION

BALLOT AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE PLACE AND PLACES WHERE SAID ELECTION IS TO BE HELD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR JUNE 6, 2012.

Attachments:

1. Proposed Ordinance No. 2012-15
2. Exhibit A - Housekeeping Changes
3. Draft minutes, excerpt, Item 12, 5-2-12

RESOLUTIONS:

31. [2012-R-15](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2012-R-15.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING A GRANT EXTENSION FROM THE "URBAN AREA SECURITY INITIATIVE ("UASI") GRANT PROGRAM FY 2009, THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE BENEFIT OF THE FORT LAUDERDALE UASI, 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 MIRAMAR, 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. 2012-R-15
2. Original MOA 2009
3. New First Amended MOA

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

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:

32. [12-1990](#) DISCUSSION AND POSSIBLE ACTION ON CORRECTION CORPORATION OF AMERICA'S APPLICATION FOR WATER AND SEWER SERVICES.

Attachments:

1. Copy of Agreement to be signed.
2. Location Sketch.

33. [12-1994](#) DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATION OF THE

LANDSCAPE ADVISORY BOARD TO RECOGNIZE THE FSU/CHARTER SCHOOL BUTTERFLY GARDEN AS THE INAUGURAL RECIPIENT OF THE NATALIE BELMONTE COMMEMORATIVE GARDEN AWARD.

Attachments: 1. Minutes excerpt, 3-7-12

34. [12-1997](#) DISCUSSION AND POSSIBLE ACTION TO ALLOW BRIGHTSTAR CREDIT UNION TO PROVIDE AN ON-SITE CREDIT UNION PROGRAM CALLED CU@SCHOOL (CREDIT UNION@ SCHOOL) TO PEMBROKE PINES CHARTER SCHOOLS IN SUPPORT OF THE US CONFERENCE OF MAYORS DOLLARWISE CAMPAIGN PROMOTING FINANCIAL EDUCATION FOR OUR YOUTH AS PRESENTED IN THE OCTOBER 19TH, 2011 COMMISSION MEETING AND DIRECTING THE CITY ATTORNEY TO PREPARE AN AGREEMENT TO EFFECTUATE THIS PROGRAM.
- Attachments:** 1. BrightStar Proposal

COMMISSION ITEMS:

35. [12-1962](#) VICE MAYOR SHECHTER ITEM 1: DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S SPONSORSHIP OF THE MEMORIAL MANOR NURSING HOME GOLF TOURNAMENT ON DECEMBER 15, 2012 FOR PURPOSES OF SECTION 1-19(C)(5)(a)(4) OF THE BROWARD COUNTY CODE OF ORDINANCES (CODE OF ETHICS).
36. [12-2001](#) VICE MAYOR SHECHTER ITEM 2: DISCUSSION AND POSSIBLE ACTION TO CLARIFY THE NOTICE AND ADVERTISING REQUIREMENTS FOR THE FILLING OF VACANCIES ON THE CITY'S ADVISORY BOARDS, AS SET FORTH IN SECTION 32.004 OF THE CITY'S CODE OF ORDINANCES.
37. [12-1992](#) MAYOR ORTIS ITEM 1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY TO PREPARE AN ORDINANCE REGULATING THE SALE OF ALCOHOL, AS A FOLLOW UP TO THE APRIL 30, 2012 TOWN HALL MEETING."
- Attachments:** 1. Ordinance No. O-2009-001
38. [12-1996](#) MAYOR ORTIS ITEM 2: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY'S OFFICE TO PREPARE AN ORDINANCE AMENDING THE CITY'S REGULATIONS REGARDING SOLICITATIONS ON BEHALF OF NEWSPAPERS.
39. [12-2000](#) MAYOR ORTIS, ITEM # 3: MOTION TO DISCUSS NATIONAL REGISTRY, TRADEMARKS, LOGOS AND NAMES AND POSSIBLE ACTION TO AMEND CURRENT PLANNING AND ZONING APPROVAL PROCESS OF SAID TRADEMARKS, LOGOS AND NAMES.
40. [12-1998](#) COMMISSIONER SCHWARTZ - ITEM 1: DISCUSSION AND POSSIBLE ACTION, IN AN EFFORT TO PREVENT CRIME AND DEMONSTRATE TO OUR RESIDENTS THE CITY COMMISSION COMMITMENT TO KEEP OUR

CITY SAFER, TO DIRECT THE CITY MANAGER TO DEVELOP WITH THE CHIEF OF POLICE AND THE POLICE COMMUNITY AFFAIRS UNIT A WINDOW AND DOOR MAGNET CRIME STOPPER INFORMATION MEDIA/PROGRAM TO DISTRIBUTE TO ALL RESIDENCES CITYWIDE TO INCLUDE CRIME WATCH/NEIGHBORHOOD WATCH TELEPHONE NUMBERS, WEBSITE, EMAIL ADDRESS, ETC. TO ADDRESS THE VALID CONCERNS OF OUR COMMUNITY

41. [12-1999](#) COMMISSIONER SCHWARTZ - ITEM 2: DISCUSSION AND POSSIBLE ACTION TO ADDRESS THE GROWING CONCERN OF DEAD, DYING, THINNING, VEGETATION(FICUS BUSH/HEDGE) ALONG TAFT AND SHERIDAN STREET BETWEEN UNIVERSITY DRIVE AND FLAMINGO ROAD TO DIRECT THE CITY MANAGER TO IDENTIFY AND IMMEDIATELY REPLACE(CULL) SUCH VEGETATION WITH PREVIOUSLY IDENTIFIED FLY WHITE RESISTANT HEDGE SUCH AS SURINAM CHERRY HEDGE OR SIMILAR AESTHETICALLY PLEASING HEDGE(VEGETATION) TO ALLOW PROPER SEASONAL GROWTH OPPORTUNITY BY UTILIZING 2012-2013 FISCAL YEAR PROPOSED BUDGET DOLLARS IDENTIFIED BY ADMINISTRATION AND TO USE THOSE DOLLARS IN THE CURRENT 2011-2012 FISCAL YEAR.

OLD BUSINESS:

ADDENDUM AGENDA
REGULAR COMMISSION MEETING

ADDENDUM NO. 1

- ADD-1 [12-2019](#) OLD BUSINESS: MOTION TO APPROVE THE EDUCATION ADVISORY BOARD'S RECOMMENDATIONS REGARDING CREATION OF THE STUDENT ADVISORY BOARD AND STUDENT ADVISOR [VOLUNTEER] POSITION AS PRESENTED UNDER ITEM 15 ON THE MAY 2, 2012 COMMISSION AGENDA.

Attachments: 1. Item 15 from the 5-2-12 Agenda

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

Debra E. Rogers
Deputy City Clerk

