



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
Iris A. Siple, Vice Mayor
Angelo Castillo, Commissioner
Jay Schwartz, Commissioner
Carl Shechter, Commissioner

Wednesday, October 7, 2015

6:30 PM

Commission Chambers

6:30 PM Regular Commission Meeting

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****PRESENTATIONS:**

- PRE-1 [15-0305](#) PRESENTATION NO. 1: FIRE DEPARTMENT PRESENTATION OF THE PHOENIX AWARD TO RETIRED POLICE OFFICER GREG SALADINO FOR HIS LIFE SAVING EFFORTS IN ADMINISTERING CPR AND A SPECIAL RECOGNITION AWARD TO EMILY MORENO.
Attachments: 1) ERC Award Recommendations
- PRE-2 [15-0306](#) PRESENTATION NO. 2: FIRE DEPARTMENT PRESENTATION OF 2015 FIREFIGHTER OF THE YEAR AWARD TO LIEUTENANT DUSTIN KONKAL AND DRIVER ENGINEER JASON STEPP.
Attachments: 1) ERC Award Recommendation
- PRE-3 [15-0322](#) PRESENTATION NO. 3: MAYOR ORTIS WILL PRESENT A PROCLAMATION RECOGNIZING OCTOBER 2015 AS "DOMESTIC VIOLENCE AWARENESS MONTH".

ITEMS AT THE REQUEST OF THE PUBLIC**ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS****CONSENT AGENDA:**

1. [15-0324](#) MOTION TO APPROVE ACTION TO COMBINE THE NOVEMBER 2015 COMMISSION MEETINGS TO WEDNESDAY, NOVEMBER 4, 2015. THERE WOULD BE NO COMMISSION MEETING ON WEDNESDAY, NOVEMBER 18, 2015 DUE TO SCHEDULING CONFLICTS.
2. [15-0320](#) MOTION TO AUTHORIZE THE PROPER CITY OFFICIALS TO WRITE A LETTER OF NO OBJECTION FOR A DELEGATION REQUEST FOR THE PEMBROKE FALLS PHASE 1 PLAT.
Attachments: 1. Draft Letter of No Objection
2. Sketch and Legal of Modified Parcels
3. [15-0331](#) MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 11, 2015 FIRE ASSESSMENT PUBLIC HEARING; THE SEPTEMBER 16, 2015 COMMISSION MEETING. AND THE SEPTEMBER 21, 2015 SECOND BUDGET PUBLIC HEARING.

- Attachments:**
1. 09-11-15 Fire Assessment Minutes
 2. 09-16-15 Shade Session-Workshop-Commission Minutes
 3. 09-21-15 Second Budget Hearing 2015

4. [15-0321](#) MOTION TO APPROVE AN OUT-OF-FIELD TEACHING WAIVER FOR MADELYN HERNANDEZ, SCHOOL BOARD OF BROWARD COUNTY (SBBC) SPONSORED PEMBROKE PINES CHARTER ELEMENTARY SCHOOL WEST CAMPUS; AND FOR AMELIA SIMON, FLORIDA STATE UNIVERSITY (FSU) SPONSORED PEMBROKE PINES CHARTER ELEMENTARY SCHOOL, FOR THE 2015-2016 SCHOOL YEAR.

- Attachments:**
1. Out of field Waiver-Madelyn Hernandez
 2. Out of field waiver -Amelia Simon

5. [15-0315](#) MOTION TO APPROVE THE: (A) THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND DR. RICHARD S. DELLERSON, MD, FACEP, INCREASING THE ANNUAL FEE OF THE MEDICAL DIRECTOR AGREEMENT TO \$38,934.00; (B) SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND DR. STEVEN H. KATZ, FACEP, EMT-P, INCREASING THE MONTHLY FEE OF THE INTERIM MEDICAL DIRECTOR AGREEMENT TO \$3,244.50.

- Attachments:**
- 1) Fire Chief's Recommendation Memo
 - 2) Medical Director Agreement - 3rd Amendment
 - 3) Interim Medical Director Agreement - 2nd Amendment
 - 4) Medical Director & Interim Medical Director Agreements

6. [15-0316](#) MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM THE BROWARD SHERIFF'S OFFICE FOR AN ESTIMATED AMOUNT OF \$182,700 FOR FISCAL YEAR 2015-2016 PER SECTION 35.18(C)(5) OF THE CITY'S PROCUREMENT CODE WHICH ALLOWS THE UTILIZATION OF OTHER GOVERNMENTAL AGENCY CONTRACTS FOR COMMODITIES OR SERVICES

- Attachments:**
1. Commission Approval (09/17/2014)

7. [15-0319](#) MOTION TO ENTER INTO A CONTRACT WITH THE STATE OF FLORIDA FOR A GRANT AWARD AGREEMENT IN THE AMOUNT OF \$500,000 FOR THE CIVIC CENTER CULTURAL COMPLEX FROM THE DIVISION OF CULTURAL AFFAIRS CULTURAL FACILITIES GRANT

- Attachments:**
1. Cultural Facilities Grant Cover Memo
 2. Cultural Facilities City of Pembroke Pines Agreement
 3. Cultural Facilities Grant Restricted Covenant
 4. Award Email from E. Rogers, Florida Department of State, Division of Culutral Affairs

8. [15-0323](#) MOTION TO APPROVE THE PURCHASE OF ONE EMERGENCY MEDICAL VEHICLE FROM HALL-MARK FIRE APPARATUS IN THE AMOUNT OF \$237,903 UTILIZING PRICING ESTABLISHED AS A RESULT OF CITY ISSUED IFB # FI-14-02

- Attachments:**
1. Hall-Mark Fire Apparatus Proposal Form
 2. Hall-Mark Fire Apparatus Price Extension
 3. FI-14-02 - Commission Approval

9. [15-0328](#) MOTION TO APPROVE THE PURCHASE OF SIX (6) MOTOROLA APX 7000XE DUAL BAND PORTABLE RADIOS AND SUPPORTING ACCESSORIES FOR THE FIRE DEPARTMENT UTILIZING BROWARD COUNTY SHERIFF'S SOLE SOURCE AGREEMENT FROM MOTOROLA SOLUTIONS FOR A TOTAL AMOUNT OF \$34,452.
- Attachments:** 1) Quote from Motorola
2) BSO Sole Source Purchase Agreement with Motorola
3) Sole Source Letter from Motorola
10. [15-0335](#) MOTION TO APPOINT ADDITIONAL MEMBERS TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE.
- Attachments:** 1. Jay Shechter
2. Paul Girello
3. Sandra Lluis

ORDINANCES AND RESOLUTIONS:

FIRST READING ORDINANCES:

11. [2015-19](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2015-19 ON FIRST READING.
- PROPOSED ORDINANCE NO. 2015-19 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 789, ORIGINALLY ADOPTED ON JUNE 11, 1986, AS AMENDED BY ORDINANCE NO. 950, ADOPTED ON APRIL 19, 1991, ORDINANCE NO. 986, ADOPTED ON MARCH 4, 1992, ORDINANCE NO. 1051, ADOPTED ON OCTOBER 6, 1993, AND ORDINANCE NO. 1508, ADOPTED ON JANUARY 19, 2005, WHICH APPROVED A DEVELOPMENT ORDER FOR THE PEMBROKE LAKES REGIONAL CENTER DEVELOPMENT OF REGIONAL IMPACT ("DRI"); AMENDING THE DRI IN ORDER TO EXTEND THE BUILDOUT AND DOWNZONING DATES FOR THE DRI FROM JUNE 1, 2016 UNTIL JUNE 1, 2021; AND AN AMENDMENT TO THE MASTER DEVELOPMENT PLAN TO TRANSFER 1,500 SQUARE FEET OF EXISTING APPROVED UNDEVELOPED RETAIL USE FROM PARCEL A (MAIN MALL PARCEL) TO PARCEL D (SOUTHEAST PORTION OF MALL WHERE TARGET IS LOCATED); PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR RECORDATION; PROVIDING FOR TRANSMITTAL TO ALL APPLICABLE GOVERNMENTAL AGENCIES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (QUASI-JUDICIAL PROCEEDING).
- SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 4, 2015.
- Attachments:** 1. 2015-19 (Pines Lakes Regional Center DRI)
2. Draft minutes of 9/10/15 LPA meeting
3. Vicinity Map
4. Notification of Proposed Change (NOPC)
5. DRI development program

12. [2015-20](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2015-20 ON FIRST READING

PROPOSED ORDINANCE NO. 2015-20 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE PROPOSED CITY CENTER LOCAL ACTIVITY CENTER LAND USE PLAN AMENDMENT; PROVIDING FOR A TEXT AMENDMENT CHANGING THE LAND USE PLAN FOR THE APPROXIMATE 146 ACRE PARCEL OF REAL PROPERTY LOCATED WEST OF PALM AVENUE, SOUTH OF PINES BOULEVARD AND NORTH OF WASHINGTON STREET AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; AMENDING THE CITY'S LOCAL ACTIVITY CENTER TEXT FOR THE PURPOSE OF DEVELOPING AN ADDITIONAL 476 DWELLING UNITS WHICH INCLUDES AN INCREASE IN THE AFFORDABLE HOUSING COMPONENT FROM 250 TO 276 HIGH-RISE UNITS, AS WELL AS AN INCREASE IN COMMERCIAL SQUARE FEET FROM 265,000 TO 325,000; PROVIDING FOR TRANSMITTAL OF CERTIFIED COPIES OF THIS ORDINANCE AND PROPOSED LAND USE PLAN AMENDMENT TO THE BROWARD COUNTY PLANNING COUNCIL; REQUESTING BROWARD COUNTY TO AMEND ITS LAND USE PLAN AND TO AUTHORIZE THE BROWARD COUNTY PLANNING COUNCIL TO TRANSMIT THE AMENDMENT TO THE STATE OF FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY ON BEHALF OF THE CITY AND ANY OTHER INTERESTED GOVERNMENTAL ENTITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE [PUBLIC HEARING].

DATE OF SECOND AND FINAL READING TO BE DETERMINED.

- Attachments:**
1. Proposed Ordinance No. 2015-20
 2. Draft minutes of 9/10/15 LPA meeting
 3. Comparative Analysis
 4. Table of LAC proposed and current uses

13. [2015-21](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2015-21 ON FIRST READING

PROPOSED ORDINANCE NO. 2015-21 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 146-ACRE PARCEL OF THE PEMBROKE PINES CITY CENTER PROPERTY GENERALLY LOCATED WEST OF PALM AVENUE, BETWEEN PINES BOULEVARD AND WASHINGTON STREET, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF MIXED USE DISTRICT (MXD) TO MIXED USE DISTRICT (MXD)-AMENDMENT TO DESIGN GUIDELINES; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 4, 2015

- Attachments:**
1. Proposed Ordinance 2015-21 City Center MXD
 2. Exhibit A-Legal Description 2015-21
 3. Amended MXD Guidelines - Strikethrough and Underline Format
 4. Phase 1 conceptual Plan 2015-21
 5. MXD attachments

14. [2015-22](#) MOTION TO PASS PROPOSED ORDINANCE 2015-22 ON FIRST READING

PROPOSED ORDINANCE NO. 2015-22 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 7-ACRE PARCEL OF THE CENTRA FALLS II PROPERTY GENERALLY LOCATED WEST OF FLAMINGO ROAD, SOUTH OF SHERIDAN STREET AND NORTH OF TAFT STREET, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING FROM THE CURRENT ZONING OF PLANNED UNIT DEVELOPMENT (PUD)-COMMUNITY COMMERCIAL TO PLANNED UNIT DEVELOPMENT (PUD)-MULTI-FAMILY URBAN RESIDENTIAL; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 4, 2015.

- Attachments:**
1. Proposed Ordinance 2015-22 (Centra Falls II).
Exhibit A - Survey with Legal
 2. Unified Development Application
 3. Aerial Map

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

15. [15-0334](#) VICE MAYOR SIPLE ITEM NO. 1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY TO DRAFT AN ORDINANCE REQUIRING LEVEL 2 BACKGROUND SCREENING FOR ALL VOLUNTEERS, COACHES, AND EMPLOYEES WHO HAVE ACCESSIBILITY TO YOUTH AND OTHER VULNERABLE POPULATIONS IN ALL CITY-OPERATED OR SUPERVISED PROGRAMS.

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham
City Clerk