

May 16, 2001

The Regular Meeting of the City Commission of the City of Pembroke Pines, Florida, was called to order by Mayor Alex G. Fekete at 6:00 p.m., Wednesday, May 16, 2001, in the City Commission Chambers, Pembroke Pines Municipal Center, 10100 Pines Boulevard, Pembroke Pines, Florida. Present to-wit: Mayor Fekete, Vice Mayor Fiorendino, Commissioners Armstrong, Katz Ortis, City Manager Dodge, City Attorney Goren, Assistant City Attorney Klahr, and City Clerk Tesh.

City Clerk Tesh declared a quorum present.

ATTORNEY/CLIENT SESSION:

City Attorney Goren stated that the City Commission will meet in an Attorney/Client Session in accordance with Section 286.011 (8) Florida Statutes. Present at the Session will be: Mayor Fekete, Vice Mayor Fiorendino, Commissioners Armstrong, Katz, Ortis, City Manager Dodge, City Attorney Goren, Assistant City Attorney Ezrol and a Court Reporter. The matter to be discussed is the pending litigation involving Phillip Shelton vs. City of Pembroke Pines Case No. 00-7660 CIV-ZLOCH.

RECESS:

6:00 P.M.

Mayor Fekete recessed the Commission for the Attorney/Client Session at 6:00 P.M.

RECOVERED:

6:26 P.M.

Mayor Fekete recovered the Commission at 6:25 P.M.

City Attorney Goren stated that the Attorney/Client session held in accordance with Section 286.011 (8) Florida Statutes in

connection with the case of pending litigation known as Phillip Shelton vs. City of Pembroke Pines Case No. 00-7660 CIV-ZLOCH concluded. City Commission has given directions and guidance. Only the individuals listed in the above Attorney/Client session were present.

Mayor Fekete closed the Attorney/Client session at 6:25 P.M.

Mayor Fekete reconvened the Regular Commission meeting at 6:26 P.M.

PLEDGE OF ALLEGIANCE:

Vice Mayor Fiorendino led the Pledge of Allegiance.

PRESENTATIONS:

1. PRESENTATION TO SUE KATZ IN APPRECIATION AS VICE MAYOR.

Mayor Fekete presented a plaque to Commissioner Sue Katz in appreciation for her dedication and service to the residents of Pembroke Pines as Vice Mayor for the year 2000-2001.

Mayor Fekete introduced a special guest Rishi Lekhan, a Counselor from St. James, Port of Spain, Trinidad.

2. PRESENTATION OF THE WINNERS OF THE GREAT YARDS AWARD CONTEST.

Herman Siegel, Chairman of the Landscape Advisory Board, presented awards for the Great Yards Award Contest. He explained that the Great Yards Award Contest was divided into three categories of homes.

First Category: Homes of up to \$120,000.00

- 1st Place: Jim & Jan Scarth, 1900 NW 105 Terrace
- 2nd Place: John & Linda Foote, 21821 S. Heritage Circle
- 3rd Place: Tony & Sue Owensby, 311 NW 98 Avenue

Second Category: Homes of \$120,000.00 to 180,000.00

- 1st Place: Don Robinson, 18430 NW 9 Court
- 2nd Place: Marian DePadova, 17845 NW 15 Court
- 3rd Place: Paul & Lucy Sternschein, 9561 SW 7 Court

Third Category: Homes of \$180,000.00 and up.

- 1st Place: Michael & Sandra Levine, 711 NW 193 Avenue
- 2nd Place: Melvin & Jennifer Smith, 20031 NW 2nd Street

Mayor Fekete thanked the residents for their participation in the contest and for keeping Pembroke Pines a beautiful place to live.

2. ARBOR DAY POSTER CONTEST AWARDS

Herman Siegel explained the annual Arbor Day Poster Contest involved Pembroke Pines school children in Kindergarten to Fifth grade.

The contest was separated into two categories 1st, 2nd, and 3rd Places and Participation Awards.

Kindergarten:

- | | |
|---------------------------|--|
| Pasadena Lakes Elementary | 1 st Place - Annisha Mamood |
| Palm Cove Elementary | 2 nd Place - Alexandra Restrepo |
| Pembroke Pines Elementary | 3 rd Place - Arissa Nepaul |

First Grade:

- | | |
|-----------------------------------|--|
| Pembroke Pines Charter Elementary | 1 st Place - Katia Colorado |
| Pembroke Pines Charter Elementary | 2 nd Place - Sarah Fisher |
| Pembroke Pines Elementary | 3 rd Place - Brandon Garcia |

Second Grade:

- | | |
|-----------------------------------|---|
| Pembroke Pines Charter Elementary | 1 st Place - Danielle Norton |
| Palm Cove Elementary | 2 nd Place - Elina Fateyevo |
| Pines Lakes Elementary | 3 rd Place - Caroline Kelley |

Third Grade:

- | | |
|-----------------------------------|---|
| Pembroke Pines Charter Elementary | 1 st Place - Theresa Socash |
| Pasadena Lakes Elementary | 2 nd Place - Shelby Irvine |
| Pembroke Pines Charter Elementary | 3 rd Place - Michelle Mayfield |

Fourth Grade:

- | | |
|-----------------------------------|--|
| Pembroke Pines Charter Elementary | 1 st Place - Guillermo Vasquez |
| Pembroke Pines Elementary | 2 nd Place - Alexandra Valenzuela |
| Pembroke Pines Charter Elementary | 3 rd Place - Paige Perrault |

Fifth Grade:

Pembroke Pines Charter Elementary	1 st Place - Ramina Clemente
Pines Lakes Elementary	2 nd Place - Ashley Matarangolo
Pembroke Pines Elementary	3 rd Place - Victoria Burg

Participation Awards:

First Grade:

Pasadena Lakes Elementary	Alice Prendergast
---------------------------	-------------------

Second Grade:

Pembroke Pines Charter Elementary	Yankk Palmer
Pasadena Lakes Elementary	Jennifer P.
Pembroke Pines Elementary	Alan Villacampa

Third Grade:

Pines Lakes Elementary	Kayla Kopolovits
Palm Cove Elementary	Ashley Berkow
Pembroke Pines Elementary	Kathryn Patterson

Fourth Grade:

Pasadena Lakes Elementary	Fanisha Mamood
Pines Lakes Elementary	Alex Aron

Fifth Grade:

Palm Cove Elementary	Sitota Douglas
Pembroke Pines Charter Elementary	Kimberly Merilus
Pasadena Lakes Elementary	Alexis Martinez

Mayor Fekete, on behalf of the Commission, thanked the students for their participation and their parents for supporting their children through the school year.

3. GENERAL EMPLOYEE OF THE QUARTER - SHERYL MC COY - PLANNING DIVISION

City Manager Dodge introduced Sheryl McCoy of the Planning Department as the General Employee of the Fourth Quarter. Sheryl McCoy was presented with a plaque, \$500 U.S. Savings Bond, and a gift certificate to B.J.'s.

Mayor Fekete, on behalf of the Commission and the City of Pembroke Pines, congratulated Sheryl McCoy for her outstanding

work.

REGULAR AGENDA:

1. PROPOSED ORDINANCE NO. 2001-04, REVISION NO. 1
POLICE/FIRE DEPARTMENT GATED COMMUNITY ACCESS-SECOND AND
FINAL READING.

City Attorney Goren presented Proposed Ordinance No. 2001-04, Revision 1, on second and final reading by title only, which is an Ordinance of the City Commission of the City of Pembroke Pines, Florida, amending Chapter 155 of the Code of Ordinances of the City of Pembroke Pines, by creating a new Section 155.079, entitled "Access to Gated Communities for Emergency Vehicles", to enable emergency vehicles to obtain access during emergency situations; Providing for codification; Providing for conflict; Providing for severability; Providing for an effective date.

Vice Mayor Fiorendino moved to adopt Proposed Ordinance No. 2001-04, Revision No. 1, on second and final reading. Commissioner Ortis seconded the motion.

City Manager Dodge gave a brief explanation of the meeting with the homeowners concerning the cost to each gated community. This Ordinance is setting standard to provide a means so the Police and Fire Department emergency vehicles are not obstructed in any way.

The following members of the Commission spoke:

Commissioners Katz, Ortis

The following member of the Administration spoke:

City Manager Dodge

On a motion by Commissioner Ortis, seconded by Vice Mayor Fiorendino, to amend the original motion to change Section F to

extend the date from January 1, 2002 to March 1, 2002.

The following members of the Commission spoke:

Commissioners Armstrong, Katz

On the motion by Commissioner Ortis, seconded by Vice Mayor Fiorendino, to amend the original motion to change Section F to extend the date from January 1, 2002 to March 1, 2002, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

The following members of the public spoke:
Robert Henry, President, Pelican Point Homeowners Association.

Walt Spencer, resident of Pelican Point.

Al Junta, President, Silver Lakes Community Association.

Rose Oliver, resident of Waterways.

Richard Valentino, President, Lowells Landings Homeowners Association.

The following members of the Commission spoke:

Vice Mayor Fiorendino
Commissioners Katz, Ortis

The following member of the Administration spoke:

City Manager Dodge

On a motion by Vice Mayor Fiorendino, seconded by Commissioner Armstrong, to table Proposed Ordinance No. 2001-04, Revision No. 1, on second and final reading as amended to change Section F to extend the date from January 1, 2002 to March 2, 2002, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

2. PROPOSED ORDINANCE NO. 2001-05
PERMITTING STORAGE OF RENTAL VEHICLES AT VEHICLE RENTAL
ESTABLISHMENTS-FIRST READING.

City Attorney Goren presented Proposed Ordinance No. 2001-05, on first reading by title only, which is an Ordinance of the City Commission of the City of Pembroke Pines, Florida, creating Section 155.149(B)(13) of the City of Pembroke Pines Code of Ordinances to provide zoning regulations permitting the storage of rental vehicles at vehicle rental establishments in a General Business (B-3) District; Providing for codification; Providing for conflict; Providing for severability; Providing an effective date.

Vice Mayor Fiorendino moved to pass Proposed Ordinance No. 2001-05, on first reading. Commissioner Katz seconded the motion.

The following members of the Commission spoke:

Mayor Fekete
Commissioners Armstrong, Katz, Ortis

The following member of the Administration spoke:

David Frank, Growth Management Director

On a motion by Commissioner Ortis, seconded by Commissioner Katz, to refer Proposed Ordinance No. 2001-05, back to the Planning and Zoning Board to address all concerns, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

3. PROPOSED ORDINANCE NO. 2001-08
EXCLUSIONS FROM HEIGHT LIMITATIONS CODE AMENDMENT AM-2001-04-
FIRST READING.

City Attorney Goren presented Proposed Ordinance No. 2001-08, on first reading by title only, which is an Ordinance of the City Commission of the City of Pembroke Pines, Florida, amending Section 155.050 of the City of Pembroke Pines Code of Ordinances, entitled "Exclusions from Height Limitations", to provide limitations on the height of certain structures; Providing for codification; Providing for conflict; Providing for severability; Providing an effective date.

Commissioner Ortis moved to pass Proposed Ordinance No. 2001-08, on first reading. Vice Mayor Fiorendino seconded the motion.

The following member of the Commission spoke:

Commissioner Katz

The following member of the Administration spoke:

City Attorney Goren

On the motion by Commissioner Ortis, seconded by Vice Mayor Fiorendino, to pass Proposed Ordinance No. 2001-08 on first reading, the following vote was recorded:

AYE: Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: Mayor Fekete,

Motion Passed

City Attorney Goren advised that second reading is scheduled for June 20, 2001.

4. PROPOSED RESOLUTION NO. 2001-R-29
REIMBURSE CERTAIN PROJECT COSTS INCURRED REGARDING THE
PEMBROKE PINES CHARTER SCHOOLS.

City Attorney Goren presented Proposed Resolution No. 2001-R-29, by title only, which is a Resolution of the City of Pembroke Pines, Florida, establishing its intent to reimburse certain

project costs incurred regarding the Pembroke Pines Charter Schools with proceeds of future tax-exempt financing; Providing certain other matters in connection therewith; Providing for conflicts; Providing for severability; and Providing an effective date.

On a motion by Commissioner Armstrong, seconded by Commissioner Katz, to adopt Proposed Resolution No. 2001-R-29, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed
City Attorney Goren assigned Permanent Resolution No. 2815.

5. PROPOSED RESOLUTION NO. 2001-R-30
ACCEPTANCE OF WATER AND SEWER IMPROVEMENTS FOR PEMBROKE
SHORES PARCELS 2 & 10.

City Attorney Goren presented Proposed Resolution No. 2001-R-30, by title only, which is a Resolution of the City of Pembroke Pines, Florida, accepting a bill of sale for the water and sewer improvements at Pembroke Shores Parcels 2 and 10; Authorizing the release of the performance bonds issued by American Insurance Company, Number 111-2728-8741 in the amount of \$406,927.30 and Number 111-4157-7053 in the amount of \$381,689.00; Providing for recordation; Providing for conflicts; Providing for severability; and Providing for an effective date.

On a motion by Commissioner Armstrong, seconded by Commissioner Katz, to adopt Proposed Resolution No. 2001-R-30, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

City Attorney Goren assigned Permanent Resolution No. 2816.

6. PROPOSED RESOLUTION NO. 2001-R-32.
ACCEPTANCE OF WATER AND SEWER IMPROVEMENTS FOR CENTURY PINES
JEWISH CENTER.

City Attorney Goren presented Proposed Resolution No. 2001-R-32, by title only, which is a Resolution of the City of Pembroke Pines, Florida, accepting a bill of sale and utility easements for the water and sewer improvements at Century Pines Jewish Center; Authorizing the release of the irrevocable Letter of Credit No. 1178 issued by PointeBank in the amount of \$75,000.00; Providing for recordation; Providing for conflicts; Providing for severability; and Providing for an effective date.

On a motion by Commissioner Katz, seconded by Vice Mayor Fioendino, to adopt Proposed Resolution No. 2001-R-32, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fioendino
Commissioners Armstrong, Katz, Ortis

NAY: None
Motion Passed

City Attorney Goren assigned Permanent Resolution No. 2817.

7. PROPOSED ORDINANCE NO. 2001-10 ON FIRST READING.
SOUTH FLORIDA STATE HOSPITAL.

City Attorney Goren presented Proposed Ordinance No. 2001-10, on first reading, by title only, which is an Ordinance of the City of Pembroke Pines, Florida, amending the budget of the City of Pembroke Pines for fiscal year 2000/2001 by amending Ordinance No. 1352; Amending the fiscal year 2000/2001 budget to accommodate an increase in the general fund of \$237,818 for the development,

maintenance and operation of the South Florida State Hospital Facility; Providing for conflict; Providing for severability; Providing for an effective date.

Commissioner Ortis moved to pass Proposed Ordinance No. 2001-10 on first reading. Commissioner Armstrong seconded the motion.

The following member of the Commission spoke:

Commissioner Armstrong

The following member of the Administration spoke:

City Manager Dodge

The following member of the public spoke:

Walt Spencer, resident of Pelican Point

On a motion by Commissioner Ortis, seconded by Commissioner Armstrong, to pass Proposed Ordinance No. 2001-10 on first reading, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

City Attorney Goren advised that second reading is scheduled for June 20, 2001.

CONSENT AGENDA:

Commissioner Katz pulled Consent Agenda Item Nos. 15, 16, 24, and 26; also Consent Agenda Item Nos. 8 and 17 at the request of Terry T. Sherman

9. MOTION TO APPROVE AGREEMENT WITH BROWARD COUNTY FOR WATER SAFETY INSTRUCTION/EDUCATION FROM OCTOBER 1, 2000 THROUGH SEPTEMBER 30, 2001.
10. MOTION TO APPROVE THE MINUTES OF THE CITY COMMISSION PUBLIC HEARING AND REGULAR MEETING OF APRIL 18, 2001.
11. MOTION TO TRANSMIT THE CITY OF PEMBROKE PINES COMPREHENSIVE

PLAN AMENDMENTS TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS (DCA).

12. MOTION TO RELEASE PERFORMANCE BOND NUMBER 111-2728-8733 IN THE AMOUNT OF \$100,000.00 POSTED BY K. HOVNANIAN AT PEMBROKE SHORES, INC. TO INSURE THE CONSTRUCTION OF THE LAKE BANKS FOR PEMBROKE SHORES PARCELS 2 AND 10.
13. MOTION TO APPROVE THE RESULTS OF BID #PSPW01-06 SURPLUS VEHICLES AND EQUIPMENT AND AUTHORIZE SALE TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER PER GROUP AND AUTHORIZE PROPER DISPOSAL OF ITEMS FOR WHICH NO BIDS WERE RECEIVED.
14. MOTION TO RELEASE CASH BOND IN THE AMOUNT OF \$20,000.00 POSTED BY SPORTS AND FITNESS CLUBS, INC. AS PART OF THE CONSTRUCTION OF "Q THE SPORTS CLUB".
18. MOTION TO APPROVE THE EIGHTEENTH AMENDMENT TO INTERLOCAL AGREEMENT PROVIDING FOR THE DISTRIBUTION OF THE LOCAL OPTION GAS TAX; THE 2001 AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE FIFTH CENT ADDITIONAL TAX ON MOTOR FUEL FOR TRANSIT; AND THE 2001 AMENDMENT TO THE INTERLOCAL AGREEMENT FOR DISTRIBUTION OF ADDITIONAL TAX ON MOTOR FUEL.
19. MOTION TO APPROVE TELECOMMUNICATIONS SITE LEASE WITH SPRINT SPECTRUM, L.P. (PUBLIC SERVICE COMPOUND, 13900 PEMBROKE ROAD)
20. MOTION TO AWARD BID FOR TENNIS COURT RESURFACING OF SILVER LAKES NORTH AND SOUTH TENNIS CENTERS TO FROEHLINGS/PAPICO CONSTRUCTION, INC. IN THE AMOUNT OF \$39,875.00.
21. MOTION TO AUTHORIZE THE RENEWAL OF AN AGREEMENT WITH RACHLIN, COHEN & HOLTZ TO AUDIT THE FINANCIAL STATEMENTS AND RECORDS FOR THE FISCAL YEAR ENDING 9/30/01.
22. MOTION TO AUTHORIZE THE APPROVAL OF AN AGREEMENT WITH RACHLIN, COHEN & HOLTZ TO AUDIT THE FINANCIAL STATEMENTS AND RECORDS OF THE PEMBROKE PINES CHARTER ELEMENTARY, MIDDLE AND HIGH SCHOOLS FOR THE FISCAL YEAR ENDING 6/30/2001.
23. MOTION TO APPROVE THE LETTER OF AGREEMENT WITH THE HASKELL COMPANY FOR PRELIMINARY ARCHITECTURAL AND ENGINEERING SERVICES FOR THE POLICE SUB-STATION.
25. MOTION TO APPROVE THE LETTER OF AGREEMENT WITH THE HASKELL COMPANY FOR THE PRELIMINARY ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CITY HALL ANNEX.
27. MOTION TO APPROVE THE SITE PLAN FOR WALNUT CREEK MODEL NO. 2685, AS WELL AS TO USE PREVIOUSLY APPROVED MODELS FOR FUTURE PODS WITHIN THE WALNUT CREEK PUD LOCATED AT THE NORTHEAST CORNER OF UNIVERSITY DRIVE AND TAFT STREET.

On the motion by Commissioner Ortis, seconded by Commissioner

Katz, to approve Consent Agenda Item Numbers 9, 10, 11, 12, 13, 14, 18, 19, 20, 21, 22, 23, 25, and 27, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

8. MOTION TO AUTHORIZE W. JACKSON & SONS TO PERFORM ONSITE AND OFFSITE IMPROVEMENTS AT "CHILDREN'S HARBOR" UTILIZING BROWARD COUNTY CONTRACT #N-7-00-162-B2 IN AN AMOUNT NOT TO EXCEED \$488,265.80.

Commissioner Katz moved to authorize W. Jackson & Sons to perform onsite and offsite improvements at "Children's Harbor" utilizing Broward County Contract #N-7-00-162-B2 in an amount not to exceed \$488,265.80. Vice Mayor Fiorendino seconded the motion.

The following member of the public spoke:

Terry T. Sherman, 14917 SW 15 Court

The following member of the Administration spoke:

City Manager Dodge

On the motion by Commissioner Katz, seconded by Vice Mayor Fiorendino, to authorize W. Jackson & Sons to perform onsite and offsite improvements at "Children's Harbor" utilizing Broward County Contract #N-7-00-162-B2 in an amount not to exceed \$488,265.80, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

15. MOTION TO APPROVE LETTER OF AGREEMENT WITH THE HASKELL COMPANY FOR PRELIMINARY ENGINEERING DESIGN, LAND USE, AND PERMITTING SERVICES FOR THE PROPOSED WASTEWATER TREATMENT PLANT.

Commissioner Katz moved to approve Letter of Agreement with the Haskell Company for preliminary engineering design, land use, and permitting services for the proposed Wastewater Treatment Plant. Commissioner Ortis seconded the motion.

The following members of the Commission spoke:

Mayor Fekete, Vice Mayor Fiorendio
Commissioner Katz

The following member of the Administration spoke:

City Manager Dodge

The following members of the public spoke:

Walt Spencer, resident of Pelican Point.
Alan Milledge, representing the Ansin family
Sid Mirrer, 12950 SW 4th Court

On the motion by Commissioner Katz, second by Commissioner Ortis, to approve Letter of Agreement with the Haskell Company for preliminary engineering design, land use, and permitting services for the proposed Wastewater Treatment Plant, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

16. MOTION TO AUTHORIZE THE PROPER CITY OFFICIALS TO APPLY FOR A DELEGATION REQUEST FOR THE PINES CENTRAL PARK PLAT FROM PARK TO UTILITY USE.

Commissioner Katz moved to authorize the proper city officials to apply for a delegation request for the Pines Central Park Plat from Park to Utility use. Commissioner Armstrong seconded the motion.

The following member of the public spoke:

Terry T. Sherman, 14917 SW 15th Court.

On the motion by Commissioner Katz, seconded by Commissioner Armstrong, to authorize the proper city officials to apply for a delegation request for the Pines Central Park Plat from Park to Utility use, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None
Motion Passed

17. MOTION TO APPLY FOR COPS IN SCHOOLS GRANT.

Commissioner Katz moved to apply for Cops in Schools Grant.
Commissioner Ortis seconded the motion.

The following member of the Administration spoke:

City Manager Dodge

The following members of the public spoke:
Terry T. Sherman, 14917 SW 15th Court
Herman Siegel, 13001 SW 15th Court

On the motion by Commissioner Katz, seconded by Commissioner Ortis, to apply for Cops in Schools Grant, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None
Motion Passed

24. MOTION TO APPROVE LETTER OF AGREEMENT WITH THE HASKELL COMPANY FOR THE PRELIMINARY ARCHITECTURAL AND ENGINEERING SERVICES FOR THE TAFT STREET CONFERENCE CENTER.

Commissioner Katz moved to approve Letter of Agreement with the Haskell Company for the preliminary Architectural and Engineering services for the Taft Street Conference Center.

Commissioner Armstrong seconded the motion.

The following member of the Commission spoke:

Commissioner Katz

The following member of the Administration spoke:

City Manager Dodge

On the motion by Commissioner Katz, seconded by Commissioner Armstrong, to approve Letter of Agreement with the Haskell Company for the preliminary Architectural and Engineering services for the Taft Street Conference Center, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

26. MOTION TO APPROVE LETTER OF AGREEMENT WITH THE HASKELL COMPANY FOR PRELIMINARY ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CHARTER SCHOOL AND STORAGE YARD RELOCATION.

Commissioner Katz moved to approve Letter of Agreement with the Haskell Company for preliminary Architectural and Engineering services for the Charter School and Storage Yard relocation.

Commissioner Ortis seconded the motion.

The following member of the Commission spoke:

Commissioner Katz

City Manager Dodge gave a brief presentation regarding testing scores in the Pembroke Pines Charter Schools also the need to expand those schools to accommodate the children within the City.

The following members of the Commission spoke:

Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

The following member of the Administration spoke:

City Manager Dodge

On the motion by Commissioner Katz, seconded by Commissioner Ortis, to approve Letter of Agreement with the Haskell Company for preliminary Architectural and Engineering services for the Charter School and Storage Yard relocation, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

QUASI JUDICIAL CONSENT AGENDA;

27. MOTION TO APPROVE THE SITE PLAN FOR WALNUT CREEK MODEL NO. 2685, AS WELL AS TO USE PREVIOUSLY APPROVED MODELS FOR FUTURE PODS WITHIN THE WALNUT CREEK PUD LOCATED AT THE NORTHEAST CORNER OF UNIVERSITY DRIVE AND TAFT STREET.

Mayor Fekete inquired if there was anyone present who wished to speak on this item. No one wished to speak.

Approved with Consent Items.

REGULAR AGENDA ITEMS CONT:

28. MOTION TO ENTER INTO AN AGREEMENT WITH BROWARD COUNTY TO PROVIDE ENHANCED 911 CAPABILITIES FOR FIRE RESCUE DISPATCH.

Commissioner Katz moved to enter into an Agreement with Broward County to provide Enhanced 911 capabilities for Fire Rescue dispatch. Commissioner Ortis seconded the motion.

City Manager Dodge gave a brief explanation that the 911 calls will automatically transfer to the City of Pembroke Pines Dispatch instead of Broward County.

On the motion by Commissioner Katz, seconded by Commissioner Ortis, to enter into an Agreement with Broward County to provide Enhanced 911 capabilities for Fire Rescue Dispatch, the following

vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

29. CONSIDERATION OF APPOINTMENT OF GASPAR GARCIA AS A NOMINATION FROM THE MIRAMAR/PEMBROKE PINES CHAMBER OF COMMERCE TO THE ECONOMIC DEVELOPMENT BOARD TO FILL THE UN-EXPIRED TERM OF KATHLEEN BISHOP.

On a motion by Commissioner Armstrong, seconded by Commissioner Ortis, to appoint Gaspar Garcia from the Miramar/Pembroke Pines Chamber of Commerce to the Economic Development Board to fill the un-expired term of Kathleen Bishop, the following vote was recorded:

AYE: Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Katz, Ortis

NAY: None

Motion Passed

30. DISCUSSION AND COMMISSION DIRECTION ON RELEASE OF VIDEO AND ASSOCIATED MATERIALS.

Adrian Catarzi gave an explanation and presentation of a promotional video that the Economic Development Advisory Board and Economic Development Coordinator have been working on to promote the City of Pembroke Pines throughout the country.

The following members of the Commission spoke:

Commissioners Armstrong, Katz, Ortis
The following member of the Administration spoke:

Adrian Catarzi, Economic Development Coordinator

ITEMS AT THE REQUEST OF THE PUBLIC:

Marisa Levy, 245 SW 113 Way, spoke regarding recycling in the Pines.

Terry T. Sherman, 14917 SW 15 Court, spoke regarding the May 16, 2001 Agenda.

REGULAR AGENDA ITEMS CONTINUE:

DISCUSSION AND COMMISSION DIRECTION ON RELEASE OF VIDEO AND ASSOCIATED MATERIALS.

The following members of the Commission spoke:

Mayor Fekete, Vice Mayor Fiorendino
Commissioners Armstrong, Ortis

The following member of the public spoke:

Terry T. Sherman, 14917 SW 15 Court

ADJOURN:

Mayor Fekete adjourned the meeting without objection.

ADJOURNED:

9:11 P.M.

Respectfully submitted,

Eileen M. Tesh, CMC
City Clerk