



Town of Pembroke Park

AMENDED AGENDA

REGULAR COMMISSION MEETING
Wednesday, November 13, 2019 @ 7:00 PM
Council Chambers

1. CONSENT AGENDA

- 1.I. Bills over \$500 - Finance Department
[BillsOver\\$500Nov13](#)
- 1.II. Authorizing Refund Request for Inspection Fees @ 3900 SW 52 Ave - 1
[Agenda Item Report - AIR-19-156 - Pdf](#)
- 1.III. Authorizing Reimbursement to Detective Jamel Martinez From Law Enforcement Trust Fund Not To Exceed \$125.00
[Agenda Item Report - AIR-19-151 - Pdf](#)
- 1.IV. Authorizing Stop the Bleed Workshop not to exceed \$200.00. - Commissioner Cohen/Chief Kane
- 1.V. Authorizing 2019 Commission Workshop Retreat not to exceed \$2000.00 - Town Manager Muse-Salters
- 1.VI. Authorizing the use of the 2020 Census Email Signature Graphic for the Town of Pembroke Park - Public Services Director Larson
[Census 2020](#)
- 1.VII. Authorizing the Town to purchase Extend Warranties for Dell servers
[Agenda Item Report - AIR-19-167 - Pdf](#)
- 1.VIII. Authorizing Wiring for Clerks Office.
[Agenda Item Report - AIR-19-173 - Pdf](#)
- 1.IX. Authorizing New Comcast sales order consolidating the internet and phone services with Comcast.
[Agenda Item Report - AIR-19-168 - Pdf](#)
- 1.X. Authorizing Renewal of Barracuda 490 Backup Server - IT Director Pakula
[Agenda Item Report - AIR-19-141 - Pdf](#)
- 1.XI. Authorizing the Town to Change out the existing Barracuda 350 Mail Archiving server for a Cloud-based solution. IT Director Pakula
[Agenda Item Report - AIR-19-143 - Pdf](#)
- 1.XII. Authorizing Temporary Sanitary Sewerage Connection 3740 and 3744 W. Hallandale Beach Blvd.
[Agenda Item Report - AIR-19-158 - Pdf](#)
- 1.XIII. Authorizing the Town to Purchase the Software Upgrade for FTR Gold (For The Record)
[Agenda Item Report - AIR-19-140 - Pdf](#)

- 1.XIV. Authorizing First Amendment Pembroke Park Bus Shelter Agreement - Attorney Ryan/Public Services Director Larson
[First Amendment PembrokeParkBusShelterAgreement](#)
[Fully executed- Bus shelter maintenance agreement 10-25-13](#)
[Resolution No. 19-11-__ FN \(Bus Shelters\)](#)
- 1.XV. Authorizing the approval of New sub grantee agreement for Hurricane Irma. Public Works Director Larson
[Agenda Item Report - AIR-19-160 - Pdf](#)
[Proposed Resolution](#)
- 1.XVI. Authorizing Floodplain Ordinance Updates - Public Services Director Larson/Interim Building Official Nunez
[Floodplain Ordinance Updates - AIR-19-148 - Pdf](#)
- 1.XVII. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PEMBROKE, FLORIDA, RELATING TO THE MEMORANDUM OF UNDERSTANDING REGARDING COLLABORATIVE STUDY AND SUBSEQUENT DEVELOPMENT OF AN INTEGRATED SOLID WASTE AND RECYCLING SYSTEM; APPOINTING REPRESENTATIVES TO REPRESENT THE TOWN IN MATTERS RELATING TO THE MEMORANDUM OF UNDERSTANDING; PROVIDING DIRECTION ON REPRESENTATION ON THE TECHNICAL GROUP OF THE MEMORANDUM OF UNDERSTANDING; PROVIDING FOR SEVERABILITY; SUPERSEDING CONFLICTING RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE.
[Resolution No. 19-11-XX FN 24597R](#)
2. REMARKS FROM THE GENERAL PUBLIC
3. REGULAR AGENDA
 - 3.I. DISCUSSION::Sign Code Analysis General Overview I Gas Station Updates MMPAProject No. 00-1102-2018 - Consultant Town Planner Miller
[PP TC Agenda Backup Sign Code Amendment Oct 29 2019](#)
 - 3.II. DISCUSSION: COMMISSION AND BOARD MEETING MINUTES - CLERK COMMISSIONER JACOBS/ASSISTANT TOWN MANAGER DAUGHTREY
 - a. October 2017 thru September 2018
[Workshop Meetings](#)
[Regular Commission Meetings](#)
[Special Commission Meetings](#)
[Pension Board Meetings](#)
[Bid Opening Meetings](#)
[Pembroke Park Cares Meetings](#)
 - 3.III. DISCUSSION: Lagom HR Salary and Compensation Plan - Clerk Commissioner Jacobs/Yolanda Menegazzo
[Town of Pembroke Park FINAL Compensation Study_\(003\)](#)
 - 3.IV. Authorizing Professional Marketing for a Newsletter For the Town - Mayor Mohammed
 - 3.V. DISCUSSION: INTERNATIONAL PROMOTIONS, BUSINESSES, COMMUNITY INVOLVEMENT, AGRO-ECO GARDENS AND CENTERS AND WELLNESS PROGRAMS – VICE MAYOR CLARK

- a. Special recognition for the Broward Sheriff's Office
- b. Authorizing the Town to enter into the ARGO-ECO community Gardens agreement with Capoeira for all Inc.

- 3.VI. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF PEMBROKE PARK, FLORIDA, AUTHORIZING THE TOWN TO MAKE AND ENTER INTO THE AGRO-ECO COMMUNITY GARDENS AGREEMENT WITH CAPOEIRA FOR ALL, INC., A FLORIDA NOT FOR PROFIT CORPORATION; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE AND DELIVER SAID AGREEMENT FOR AND ON BEHALF OF THE TOWN; PROVIDING FOR SEVERABILITY; SUPERSEDING CONFLICTING RESOLUTIONS AND PROVIDING AN EFFECTIVE DATE.

[Resolution No. 19-11-__FN23214E](#)

- 3.VII. [Memo Agenda Request National Wildlife Habitat](#)
- 3.VIII. [Volunteer Cooperation with 4-H HandsOnBroward Agency Agreement Form- 2017](#)
- 3.IX. Discussion: Lagom HR Professional Services. Clerk Commissioner Jacobs/Town Manager Muse-Salters
[Town Clerks Office](#)
- 3.X. Discussion: Deputy Clerk Options -Town Manager Muse- Salters
[DEPUTY CLERK OPTIONS](#)
- 3.XI. DISCUSSION: Policy and Procedures - Town Manager Muse-Salters/Attorney Ryan
- 3.XII. DISCUSSION: Pembroke Park Cares 501 (C) 3 Update - Attorney Ryan
4. COMMISSIONER COMMENTS
5. ATTORNEY COMMENTS
6. TOWN MANAGER / PERSONNEL COMMENTS
7. ADJOURNMENT

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ANY PERSON REQUIRING AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE TOWN CLERKS OFFICE AT 954-966-4600 AT LEAST TWO CALENDAR DAYS PRIOR TO THE MEETING. IF YOU ARE HEARING OR SPEECH IMPAIRED PLEASE CONTACT THE FLORIDA RELAY SERVICES BY USING THE FOLLOWING NUMBERS: 1-800-955-8770 (VOICE) OR 1-800-955-8771 (TDD)