



AGENDA

SPECIAL COMMISSION MEETING

6:00 PM - Monday, May 1, 2023

Commission Chambers

Page

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADDITIONS, DELETIONS OR WITHDRAWALS TO THE AGENDA
5. PUBLIC COMMENTS RELATED TO AGENDA ITEMS / GOOD & WELFARE
6. PRESENTATIONS
 - 6.1. Public Service Project - Town Manager Jimenez 3 - 9
[TM Project Presentation](#)
7. CONSENT AGENDA - NONE
8. RESOLUTIONS - NONE
9. ORDINANCES - NONE
10. OLD BUSINESS - NONE
11. NEW BUSINESS
 - 11.1. Public Services Director position - Town Manager Jimenez, HR Director Friedman
12. ATTORNEY COMMENTS
13. TOWN MANAGER COMMENTS
14. COMMISSIONER COMMENTS
Commissioner Jacobs
Acting Clerk Commissioner Kashem
Clerk Commissioner Hodgkins
Vice Mayor Morrisette
Mayor Mohammed
15. ANNOUNCEMENTS
 - 15.1. Regular Commission Meeting on Wednesday, May 10, at 7:00 PM
16. ADJOURNMENT

IN ACCORDANCE WITH THE PROVISIONS OF F.S. SECTION 286.0105, 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)

DECORUM - ALL COMMENTS MUST BE ADDRESSED TO THE COMMISSION AS A BODY AND NOT TO INDIVIDUALS. ANY PERSON MAKING IMPERTINENT OR SLANDEROUS REMARKS, OR WHO BECOMES BOISTEROUS WHILE ADDRESSING THE COMMISSION, SHALL BE BARRED FROM FURTHER AUDIENCE BEFORE THE COMMISSION BY THE PRESIDING OFFICER, UNLESS PERMISSION TO CONTINUE OR AGAIN ADDRESS THE COMMISSION IS GRANTED BY THE MAJORITY VOTE OF THE COMMISSION MEMBERS PRESENT. NO CLAPPING, APPLAUDING, HECKLING OR VERBAL OUTBURSTS IN SUPPORT OR IN OPPOSITION TO A SPEAKER OR HIS/HER REMARKS SHALL BE PERMITTED. NO SIGNS OR PLACARDS SHALL BE ALLOWED IN THE COMMISSION CHAMBERS. PLEASE MUTE OR TURN OFF YOUR CELL PHONE OR PAGER AT THE START OF THE MEETING. FAILURE TO DO SO MAY RESULT IN BEING BARRED FROM THE MEETING. PERSONS EXITING THE CHAMBER SHALL DO SO QUIETLY.

Marlen D. Martell
Town Clerk

TOWN OF PEMBROKE PARK

Project List

PUBLIC WORKS - SEWER

- Wastewater Master Plan – Craig A. Smith – Study in progress
 - Current Master Plan is over 20 years old
- Lift Station 14 Design – Craig A. Smith – Design in progress
 - Estimated Cost: \$1,329,115
- Lift Station 17 Design – Craig A. Smith – Design in progress
 - Estimated Cost: \$2,041,886
- Lift Station 19 Design – Craig A. Smith – Design in progress
 - Estimated Cost: \$1,459,255
- SW 30th Street Sewer Force Main Replacement Design – Keith and Associates – Design in progress
 - Estimated Cost: \$2,250,000
- Inflow and Infiltration Study – Craig A. Smith – Design in progress
 - Estimated Cost: \$585,036
 - Excessive infiltration detected at Lift Stations 3, 7, and 22
 - Study will identify the sources of infiltration so that the Town can make the necessary repairs
- Septic to Sewer Conversion of SW 30th Avenue (Antique Row area)
 - Estimated Cost: \$3,800,000
 - Keith and Associates completed a Route Study

PUBLIC WORKS – STORMWATER

- Town Stormwater Master Plan – Kimley Horne and Associates – Study in progress
- SW 25th Street Drainage Improvement Project – Craig A. Smith – Estimated Cost: \$1,500,000
 - Design nearing completion
 - HMGP Grant for Design
 - MPO Project PPRK – 002
- John P. Lyons Stormwater Improvement Project – Keith and Associates – Estimated Cost: \$1,500,000
 - Design nearing completion
 - HMGP Grant for Design
- City-wide Vulnerability Assessment – Proposal from Kimley Horne: \$200,000
 - Assessment is required by the State and provides a guide to address future impacts of flooding and sea level rise.
 - DEP Grant for \$200,000 recently awarded to the Town
- GeoSCADA Telemetry Monitoring System for Stormwater and Wastewater – Estimated Cost: \$600,000
 - Submitted Leg. Funding Initiative Request (LFIR) to State this current session
- County Line Stormwater Connection – Estimated Cost \$863,000
 - MPO Project PPRK-008

PARKS AND RECREATION

- Oglesby Preserve Park – Town is applying for a Land and Water Conservation Fund grant to fund the following park improvements
 - Estimated Construction Cost: \$2,000,000
 - Preserve Lighting Project – Additional LED lighting for safety
 - Concession & Restroom Facility
 - Wellness Equipment – Upgrade existing exercise equipment at each station
 - Preserve Kid Lot – New Playground
 - Machinery, Equipment, Vehicles and Trucks
 - The Parthenon at Preserve Park (Amphitheater) – A requirement of a previous LWCF Grant the Town received
 - Splash Pad
 - Skate Park
 - Social Hubs/Picnic Pavilions
 - Landscaping

TOWN HALL IMPROVEMENTS

- Town Hall Roof Replacement
 - Estimated Cost: \$200,000
 - Proposal received and being reviewed
 - HMGP Grant
- Town Hall Generator – Calvin Giordano and Associates
 - Estimated Cost: \$460,000
 - System evaluation completed by Calvin Giordano and Associates
 - Awaiting design proposal from Calvin Giordano and Associates
 - HMGP Grant
- Town Hall Windows and Doors
 - Estimated Cost: \$90,000
 - Replacement of 8 Windows and Doors in Town Hall
 - Proposals received, however, the NOA has expired for the product that was requested.
- Police Department Buildout – Calvin Giordano and Associates
 - Construction Cost: \$925,000
 - Currently on one change order for sliding glass door for \$44,000
 - Currently under construction

PUBLIC WORKS – ROADS AND STREETS

- Park Road Resurfacing
 - Estimated Cost: \$172,500
 - MPO Surtax
- Sinkhole Repair on SW 52nd Avenue
 - Contract awarded to FloTech for \$46,000
 - Contractor discovered a collapsed 36" stormwater pipe and will provide a proposal to conduct a point repair.
- County Line Road Sidewalk from SW 48th Avenue to SW 56th Avenue
 - MPO PPRK – 010
- Complete Streets SW 52nd Avenue
 - Estimated Cost: \$1,380,000
 - Surveying proposal received from Connect Engineering is being reviewed
 - MPO PPRK – 009

OTHER NEEDS

- Recreation Building at Oglesby Preserve Park
- Bathroom Building at Behan Park
- Equipment upgrades for Public Works
 - New lawnmowers, Bobcat
- Town Hall AC/HVAC
- Park Road Sewer Force Main Replacement
- Exterior Improvements to Town Hall