

# City of Pembroke Pines, FL

*City of Pembroke Pines  
Charles F. Dodge City Center  
601 City Center Way  
Pembroke Pines, FL 33025*



## Meeting Agenda

**Wednesday, April 3, 2024**

**6:30 PM**

**6:30 PM (or at such time as the Organizational Meeting ends)  
Regular Commission Meeting. Item #8 Exhibit A was revised on  
pages 2 and 3, and republished. CERTIFIED election results  
3/19/2024 added. Item #4 Pulled by Administration.**

**Commission Chambers**

### **City Commission**

*Mayor Frank Ortis  
Vice Mayor Iris A. Siple  
Commissioner Jay D. Schwartz  
Commissioner Thomas Good Jr.  
Commissioner Angelo Castillo*

**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 VIEWS ON ANY TOPIC.

**TELEVISED**

THE PUBLIC CAN LISTEN TO AND VIEW COMMISSION MEETINGS ON TELEVISION AT: COMCAST CHANNEL 78, AND AT&T U-VERSE CHANNEL 99.

**WEBSITE ACCESS TO LIVESTREAM:**

Online at <https://www.ppines.com/135/Watch-Meeting---Live-Stream>  
Live Stream of the Commission Meeting can also be viewed on Youtube at [www.youtube.com](http://www.youtube.com).

### **VIEW AGENDAS:**

Agendas may be viewed at <https://ppines.legistar.com/Calendar.aspx>

### **ACCOMMODATIONS:**

IF ANY MEMBER OF THE PUBLIC REQUIRES ADDITIONAL INFORMATION ABOUT THIS CITY COMMISSION MEETING, PLEASE CONTACT:

MARLENE D. GRAHAM, CITY CLERK  
CITY OF PEMBROKE PINES  
601 CITY CENTER WAY  
PEMBROKE PINES, FL 33025  
954-450-1060  
MGRAHAM@PPINES.COM

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

### **FURTHER INFORMATION**

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION. IF ANYONE REQUIRES AUXILIARY AIDS FOR COMMUNICATION PLEASE CALL THE CITY CLERK AT LEAST THREE WORKING DAYS PRIOR TO ANY MEETING AT 954-450-1060.

### **THANK YOU.**

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 954-450-1040.

**6:00 PM ORGANIZATIONAL MEETING CALLED T ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****ELECTION RESULTS-MARCH 19, 2024****RESOLUTION**

**OM-1**    [2024-R-06](#)    MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-06.

PROPOSED RESOLUTION 2024-R-06 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MARCH 19, 2024; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:**            City Commission

**Attachments:**        [1. Proposed Resolution 2024-R-06 \(Declaring Election Results - March 2024\)](#)  
[2. Uncertified Results from BSOE-Pembroke Pines](#)  
[3. CERTIFIED 03-19-2024 Election Results](#)

**OATHS OF OFFICE**

**OM-2**    [24-0290](#)    THE OATH OF OFFICE WILL BE ADMINISTERED TO ANGELO CASTILLO FOR THE MAYOR CITY-WIDE SEAT.

THE OATH OF OFFICE WILL BE ADMINISTERED TO JAY D. SCHWARTZ FOR THE DISTRICT 2 COMMISSION SEAT.

THE OATH OF OFFICE WILL BE ADMINISTERED TO MARIA RODRIGUEZ FOR THE DISTRICT 3 COMMISSION SEAT.

**Sponsors:**            City Commission

**Attachments:**        [1. Invite-Pembroke Pines Commission Swearing In Ceremony 4-3-2024.pdf](#)

**Oath of Office Administered for Mayor****Oath of Office Administered for Commissioner District 2**

**Oath of Office Administered for Commissioner District 3****ADJOURN ORGANIZATIONAL MEETING****RECESS FOR REFRESHMENTS****6:30 PM REGULAR MEETING CALLED TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

**PRE-1**    [24-0215](#)    PRESENTATION NO. 1: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 3 NATALIE BELMONTE GREAT YARD AWARDS FOR MARCH 2024. MR. & MRS. MURDOCK.

**Sponsors:**                      Planning and Economic Development Department

**Attachments:**                [1. Great Yards District 3](#)

**PRE-2**    [24-0236](#)    PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO NICHOLAS HESSING FROM THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY RECOGNIZING APRIL 2024 AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF PEMBROKE PINES.

**Sponsors:**                      Castillo

**PRE-3**    [24-0237](#)    PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO KERRY-ANN BROWN AND THE GUARDIAN AD LITEM (GAL) VOLUNTEERS PROCLAIMING APRIL 2024 AS CHILD ABUSE PREVENTION MONTH AND VOLUNTEER APPRECIATION MONTH IN THE CITY OF PEMBROKE PINES.

**Sponsors:**                      Castillo

**VICE MAYOR APPOINTMENT 2024-2025**

1.        [24-0298](#)    MOTION TO APPROVE THOMAS GOOD, JR. AS VICE MAYOR FOR 2024-2025.

**Sponsors:**                      City Commission

**Attachments:**     [1. ARF 23-0118 Vice Mayor Rotation.pdf](#)

#### DISTRICT 4 INTERIM COMMISSIONER

2.     [24-0289](#)     DISCUSSION     AND     POSSIBLE     ACTION     ON     THE  
APPOINTMENT     OF     INTERIM     COMMISSIONER     FOR  
PEMBROKE PINES DISTRICT 4.

**Sponsors:**     City Commission

#### ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

4.     24-0233     [PULLED FROM THE AGENDA BY ADMINISTRATION  
4/3/2024]     MOTION TO APPROVE THE POLICE  
DEPARTMENT'S ONE YEAR RENEWAL OF ITS GRAYKEY  
FORENSIC SOFTWARE LICENSE IN THE AMOUNT NOT  
TO EXCEED \$33,105 FROM MAGNET FORENSICS, LLC.,  
PURSUANT TO SECTIONS 35.18(C)(7)(H) AND 35.18(C)(7)  
(I).

**Sponsors:**     Police

**Attachments:**     1. GrayKey Renewal Quote June 2024  
2. Graykey End User License Agreement signed June 2022

#### ITEMS AT THE REQUEST OF THE PUBLIC

#### COMMISSION AUDITOR REPORT:

#### APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

#### ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

#### CONSENT AGENDA:

3.     [24-0230](#)     MOTION TO APPROVE THE DEPARTMENT  
RECOMMENDATIONS FOR THE FOLLOWING ITEMS  
LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Concrete Works & Paving, Inc.-Concrete & Asphalt  
Restoration Services - Renewal

(B) Industrial Communications and Electronics, Inc. - Two-Way  
Radio Equipment and Services - Renewal

## (C) Polydyne Inc. - Purchase of Polymer C1685 - Renewal

**Sponsors:** Finance

**Attachments:** [1. Contracts Database Report - April 3, 2024 \(final\)](#)  
[2. A. Concrete Works-Concrete & Paving Restoration \(AB\)](#)  
[3. B. Industrial Communications - Radio Airtime for Two-Way Radios \(AB\)](#)  
[4. C. Polydyne, Inc. - Purchase of Polymer \(AB\)](#)

5. **24-0234** MOTION TO APPROVE A CHANGE ORDER TO THE PURCHASE ORDER WITH GOMEZ & SON FENCE CORP FOR PSPW-21-11-01 "HEALTH PARK METAL BUILDING FENCE" IN AN AMOUNT NOT TO EXCEED \$21,986.42, INCREASING THE PURCHASE ORDER TO AN AMOUNT NOT TO EXCEED \$182,136.42.

**Sponsors:** Public Services

**Attachments:** [1. AIA Document G701 Change Order Form](#)  
[2. Commission Approval - Award for ITQ # PSPW-21-11-01](#)

6. **24-0239** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

- (A) PSUT-24-02 "LIFT STATION SCADA CONVERSION"  
 (B) TS-24-04 "MICROSOFT ENTERPRISE AGREEMENT"  
 (C) TS-24-05 "CISCO INFRASTRUCTURE HARDWARE"  
 (D) TS-24-06 "NETWORK CAMERAS"  
 (E) TS-24-07 "MILESTONE VMS"  
 (F) CS-24-01 "STAGE CURTAINS"

**Sponsors:** Purchasing, Technology Services Department, Utility and Community Services

**Attachments:** [1. \(A\) PSUT-24-02 Lift Station SCADA Conversion](#)  
[2. \(B\) TS-24-04 Microsoft Enterprise Agreement](#)  
[3. \(C\) TS-24-05 Cisco Infrastructure Hardware](#)  
[4. \(D\) TS-24-06 Network Cameras](#)  
[5. \(E\) TS-24-07 Milestone VMS](#)  
[6. \(F\) CS-24-01 Stage Curtains](#)  
[7. \(G\) Boiler Plate](#)

7. **24-0300** MOTION TO APPROVE THE MINUTES OF THE REGULAR COMMISSION MEETING OF WEDNESDAY, MARCH 20,

2024.

**Sponsors:** City Clerk

**Attachments:** [1. 03-20-2024 Minutes Commission Meeting.pdf](#)

**QUASI JUDICIAL CONSENT AGENDA:**

**ORDINANCES AND RESOLUTIONS:**

**SECOND READING ORDINANCES:**

8. [2024-03](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-03 ON SECOND AND FINAL READING

PROPOSED ORDINANCE NO. 2024-03 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, CREATING THE EDISON PEMBROKE MIXED USE DEVELOPMENT (“MXD”) DISTRICT DESIGN GUIDELINES FOR THE APPROXIMATE 25 ACRE PARCEL OF LAND GENERALLY LOCATED NORTH OF PEMBROKE ROAD, BETWEEN I-75 AND SW 145 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Planning and Economic Development Department

**Attachments:** [1. Proposed Ordinance No 2024-03 \(Edison MXD Amendment\)](#)  
[2. Exhibit A-REVISED-Redline - FINAL Edison TPA Residential MXD Applicat](#)  
[3. Business Impact Estimate](#)

**FIRST READING ORDINANCES:**

**RESOLUTIONS:**

9. [2024-R-07](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-07.

PROPOSED RESOLUTION 2024-R-07 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; AUTHORIZING THE EXECUTION AND SUBMISSION OF A GRANT AGREEMENT AND SUPPORTING DOCUMENTS AND ASSURANCES WITH



THE FLORIDA DEPARTMENT OF TRANSPORTATION; ACCEPTING A GRANT AWARD FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE PURCHASE OF VEHICLES AND/OR EQUIPMENT AND THE EXPENDITURE OF GRANT FUNDS; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Community Services Department

**Attachments:** [1. Proposed Resolution 2024-R-07: FDOT Grant](#)  
[2. 2021-R-01 and application](#)  
[3. 21-1017 and award letter](#)  
[4. Vehicle delays COVID](#)  
[5. Available funds Federal FY21](#)  
[6. FFY21\\_5310\\_City of Pembroke Pines\\_PTGA\\_Final](#)

**10. [2024-R-08](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-08.**

PROPOSED RESOLUTION 2024-R-08 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE MAYOR, THE VICE MAYOR, THE CITY MANAGER, THE CITY CLERK AND THE FINANCE DIRECTOR TO SIGN VOUCHERS AND CHECKS, TO MAKE DEPOSITS AND WITHDRAWALS, AND TO AUTHORIZE TRANSACTIONS ON INVESTMENTS PURSUANT TO THE CITY'S INVESTMENT POLICY ORDINANCE AND AS PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Finance

**Attachments:** [1. 2024-R-08 \(Signature Authority\) \(00600563xC4B6A\).pdf](#)

**11. [2024-R-09](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-09.**

PROPOSED RESOLUTION 2024-R-09 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING EXECUTION OF THE MEMORANDUM OF AGREEMENT ("MOA") FOR

PARTICIPATING MIAMI "URBAN AREA SECURITY INITIATIVE" ("UASI") GRANT 2022 AGENCY "CITY OF PEMBROKE PINES," THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE BENEFIT OF THE MIAMI UASI, COMPRISED OF VARIOUS COUNTY AND MUNICIPAL ENTITIES THAT ARE PARTICIPATING AGENCIES, INCLUDING THE CITY OF PEMBROKE PINES; APPROVING AND AUTHORIZING THE EXECUTION OF THE MOA BETWEEN THE CITY OF MIAMI, 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.

**Sponsors:** Police

**Attachments:** [1. 2024-R-09 \(UASI Grant FY22\)](#)  
[2. UASI 2022 MOA - PP](#)  
[3. Executed-City of Miami-Exhibit 1](#)  
[4. 2022 UASI Budget - Exhibit 2](#)

## REGULAR AGENDA:

12. [24-0217](#) DISCUSSION AND POSSIBLE ACTION TO APPOINT A DIRECTOR, ALTERNATE AND SECOND ALTERNATE VOTING DELEGATE TO THE BROWARD LEAGUE OF CITIES FOR 2024-2025.

**Sponsors:** City Commission

**Attachments:** [1. 24-25 Board Request Appointment.pdf](#)

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

## COMMISSION ITEMS:

13. [24-0242](#) COMMISSIONER SCHWARTZ - ITEM NO.1: DISCUSSION AND POSSIBLE ACTION TO DIRECT STAFF TO PROVIDE A PLAN NAMED THE "CODE ENFORCEMENT ENHANCEMENT CITYWIDE INITIATIVE" IN ORDER TO

PROTECT PROPERTY VALUES, THE LOOK OF NON HOA NEIGHBORHOODS, AND PUBLIC SAFETY.

Sponsors: Schwartz

14. [24-0244](#) MAYOR CASTILLO - ITEM NO.1: DISCUSSION AND POSSIBLE ACTION ON APPROVING THE SW 54 PLACE SPEED HUMP WAIVER REQUEST TO ALLOW SPEED HUMP INSTALLATION.

Sponsors: Castillo

Attachments: [1. Agenda Attachment - #1 Speed Bump 03252024](#)

15. [24-0287](#) COMMISSIONER SCHWARTZ - ITEM #2: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY'S OFFICE TO DRAFT AN ORDINANCE AMENDING SECTION 32.002 OF THE CITY'S CODE OF ORDINANCES TO PROVIDE FOR THE APPOINTMENT OF ALTERNATE BOARD MEMBERS BY A MAJORITY VOTE OF THE CITY COMMISSION FOLLOWING A PUBLIC INTERVIEW PROCESS FOR ALL INTERESTED APPLICANTS SEEKING TO SERVE AS ALTERNATES ON THE CITY'S ADVISORY BOARDS.

Sponsors: Schwartz

Attachments: [1. Agenda Attachment - #1 32-002 Composition of City Advisory Boards 032620](#)

**NEW BUSINESS:**

**OLD BUSINESS:**

**ADJOURN - 11:30 P.M.**

**CITY OF PEMBROKE PINES**

---

**Marlene D. Graham, CMC**  
**City Clerk**