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, November 19, 2025

6:30 PM

4:00 PM Commission Workshop followed by the Regular Commission Meeting at 6:30 PM (or such time as the Commission Workshop adjourns)

Commission Chambers

City Commission

Mayor Angelo Castillo Vice Mayor Michael A. Hernandez Commissioner Thomas Good Jr. Commissioner Maria Rodriguez Commissioner Jay D. Schwartz

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.

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:

GABRIEL FERNANDEZ, CITY CLERK CITY OF PEMBROKE PINES 601 CITY CENTER WAY PEMBROKE PINES, FL 33025 954-450-1060 GFERNANDEZ@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.

4:00 PM COMMISSION WORKSHOP

WS-1 25-2099 WORKSHOP ITEM #1: PROCUREMENT PRESENTATION

Sponsors: Purchasing

<u>Attachments:</u> 1. Commission Workshop - Procurement Presentation (2025-11-19)

2. Chapter 35 Procurement Code (Proposed Revisions)

3. Example of a Quick Quote # 2024-QQ-026 - Boring Labs Toolbox

WS-2 25-2114 WORKSHOP ITEM #2 - STRATEGIC PLAN ROADWAY AND

INFRASTRUCTURE IMPROVEMENT PROJECTS

Sponsors: City Commission

<u>Attachments:</u> 1. Year One Strategic Plan Funding Presentation - Roads and Infrastructure

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

PRESENTATIONS:

PRE-1 25-2101 PRESENTATION NO. 1: THE BROWARD SIERRA GROUP

JUNIOR TEAM WILL PRESENT INFORMATION ON THE BROWARD GREEN SCHOOLS CAMPAIGN AND WILL BE RECOGNIZED WITH A PROCLAMATION FROM **MAYOR** CASTILLO ANGELO HONORING THEIR OUTSTANDING

CONTRIBUTIONS TO THE CAMPAIGN.

Sponsors: Castillo

<u>Attachments:</u> <u>1. Broward Green Schools Campaign</u>

PRE-2 25-2102 PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT

A PROCLAMATION TO THE PLO BULLDOGS RED FOR THEIR REMARKABLE SEASON AND WINNING THE COOPERSTOWN DREAMS PARK SUMMER

TOURNAMENT.

Sponsors: Castillo

	Attachments:	1. 12U PLO Bulldogs Red
PRE-3	<u>25-2100</u>	PRESENTATION NO. 3: CERTIFICATES OF APPRECIATION TO BE PRESENTED TO THE HIGH SCHOOL STUDENTS WHO WERE STUDENT AMBASSADORS TO THE CITY OF PEMBROKE PINES, NOVEMBER 19, 2025.
	Sponsors:	City Commission and City Manager
PRE-4	<u>25-2103</u>	PRESENTATION NO. 4: MAYOR CASTILLO WILL HONOR THE PFC BRUCE W. CARTER MEDAL OF HONOR YOUNG MARINES WITH A PROCLAMATION RECOGNIZING THEIR OUTSTANDING DEDICATION AND CONTRIBUTIONS IN SUPPORT OF RED RIBBON WEEK.
	Sponsors:	Castillo
PRE-5	<u>25-2104</u>	PRESENTATION NO. 5: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO ADRIANA "KIT" JORDAN RECOGNIZING NOVEMBER 2025 AS DUTCH AMERICAN HERITAGE DAY IN THE CITY OF PEMBROKE PINES.
	Sponsors:	Castillo
PRE-6	<u>25-2105</u>	PRESENTATION NO. 6: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO A MEMBER OF THE AMERICAN LUNG CANCER SCREENING INITIATIVE RECOGNIZING NOVEMBER 2025 AS LUNG CANCER AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.
	Sponsors:	Castillo
PRE-7	<u>25-2024</u>	PRESENTATION NO. 7: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 2 NATALIE BELMONTE GREAT YARD AWARDS FOR OCTOBER 2025 .
	Sponsors:	Planning and Economic Development
	Attachments:	1. Great Yards District 2
PRE-8	<u>25-2107</u>	PRESENTATION NO. 8: MAYOR CASTILLO WILL PRESENT MARIA SANJUAN FROM HISPANIC UNITY WITH A "KEY TO THE CITY" IN HONOR OF HER 40 YEARS OF HUMANITARIAN LEADERSHIP.
	Sponsors:	Castillo
PRE-9	<u>25-2108</u>	PRESENTATION NO. 9: MAYOR CASTILLO WILL PRESENT A PROCLAMATION RECOGNIZING NATIVE AMERICAN HERITAGE DAY IN THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

ITEMS AT THE REQUEST OF THE PUBLIC

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 <u>25-2092</u> BOARD APPOINTMENT: MAYOR CASTILLO WISHES TO

ANNOUNCE THE APPOINTMENT OF HIRAM TURNER AS AN ALTERNATE MEMBER TO THE BOARD OF

ADJUSTMENTS.

Sponsors: Castillo

<u>Attachments:</u> 1. Hiram Turner Application and Resume

CONSENT AGENDA:

1. 25-1933 MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO

SOUTHEAST FLORIDA EXTEND THE GOVERNMENTAL PURCHASING COOPERATIVE GROUP CONTRACT BID NO. 139-0, AND TO APPROVE THE PURCHASE OF SODIUM HYPOCHLORITE 12.5% UTILIZING THE NEW AGREEMENT FROM THE SOUTHEAST GOVERNMENTAL COOPERATIVE PURCHASING GROUP BID NO. 519-2. FROM AWARDED VENDORS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$580,000, PURSUANT TO SECTIONS 35.18(C)(6)

AND 35.29(C) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

<u>Attachments:</u> 1. Sodium Hypochlorite Co-Op #519-2

2. Commission Approval 23-0624 Bleach Co-Op - Allied Universal Corp

2. <u>25-2004</u> MOTION TO APPROVE THE PURCHASE OF FIFTY (50)

MOTOROLA APX NEXT SINGLE BAND PORTABLE RADIOS, TEN (10) APX8500 ALL-BAND P25 MOBILE RADIOS, AND RELATED PROGRAMMING AND ACCESSORIES FOR THE POLICE DEPARTMENT FROM MOTOROLA SOLUTIONS, UTILIZING PRICING ESTABLISHED BY STATE OF FLORIDA CONTRACT # 43190000-22-NASPO-ACS FOR PUBLIC SAFETY COMMUNICATIONS PRODUCTS, SERVICES, AND

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SOLUTIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$598,437.17, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: 1. QUOTE-2739893-1 APX NEXT-DB-50-APX 8500-10-PPines PD 1YR Smart §

2. Florida DMS Motorola Contract

3. NASPO Price List Motorola Solutions

4. 00318 WA State Bid Tabulation

5. WA State 00318 NVP-MA Motorola-Executed Contract

3. 25-1936

MOTION TO AWARD IFB # PSUT-25-07 "WASTEWATER TREATMENT PLANT UNIT 1 REHABILITATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, RAZORBACK, LLC, IN AN AMOUNT NOT TO EXCEED \$3,092,186, WHICH INCLUDES A \$80,766 PAYMENT AND PERFORMANCE BOND, A 10% OWNER'S CONTINGENCY OF \$269,220, AND A \$50,000 OWNER'S ALLOWANCE.

<u>Sponsors:</u> Utility

Attachments: 1. Razorback, LLC. - Contract - PSUT-25-07 WWTP Unit 1 Rehab (VE)

2. Exhibit A - IFB # PSUT-25-07 Wastewater Treatment Plant Unit 1 Rehabilitation

3. Exhibit B - Razorback, LLC. - Bid Submittal

4. PSUT-25-07 - Bid Tabulation

4. 25-1945

MOTION TO AWARD # PSUT-25-08 "WATER TREATMENT REHABILITATION" PLANT UNIT В TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER. LAWRENCE LEE CONSTRUCTION SERVICES, INC., IN AN AMOUNT NOT TO \$3,133,025 WHICH INCLUDES EXCEED \$30,525 FOR PAYMENT AND PERFORMANCE BONDS, A 10% OWNER'S CONTINGENCY OF \$277,500, AND A \$50,000 OWNER'S ALLOWANCE.

Sponsors: Utility

<u>Attachments:</u> <u>1. Lawrence Lee Construction - Contract - Water Treatment Plant Unit B Rehabi</u>

2. Exhibit A - IFB # PSUT-25-08 - Water Treatment Plant Unit B Rehabilitation

3. Exhibit B - Lawrence lee ConstructionServices, Inc - Bid Submittal

4. PSUT-25-08 - Bid Tabulation

5. **25-2013**

MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

- (A) CobbleStone Systems Corporation. Contract Management Software Renewal
- **ITEMS** (B) THROUGH (F) WILL EXPIRE WITH NO **RENEWAL** THEREFORE. **TERMS** AVAILABLE. NO COMMISSION **ACTION** IS REQUIRED THEY **ARE** AS PRESENTED FOR NOTIFICATION **PURPOSES** ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:
- (B) Airgas USA, LLC. Liquid Carbon Dioxide-Renewal Non-Renewal
- (C) Clean Freek's Janitorial Services, LLC Janitorial Services for the Fire Department Non-Renewal
- (D) Industrial Communications and Electronics, Inc. Two-Way Radio Equipment and Services Non-Renewal
- (E) Miller Legg & Associates, Inc. Land Surveying Services Non-Renewal
- (F) Ferguson Enterprises, LLC. Neptune Commodities and System Maintenance Non-Renewal

Sponsors:

Finance

Attachments:

- 1. Contracts Database Report November 19, 2025
- 2. A. Cobblestone Systems Contract Management Software (All Backup)
- 3. B. Airgas USA Purchase of Liquid Carbon Dioxide CO-OP (All Backup
- 4. C. Clean Freeks Janitorial Services LLC Janitorial Services for the FD (All Ba
- 5. D. Industrial Communications Radio Airtime for PS (All Backup)
- 6. E. Miller Legg & Associates Land Surveying Services PSEN-19-09 (All Back
- 7. F. Ferguson Enterprises, LLC. Neptune Commodties and System Maintenar
- 6. <u>25-2019</u> MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
 - (A) TS-25-21 "CISCO SECURITY INCIDENT RESPONSE RETAINER ENHANCED"
 - (B) PSUT-25-11 "WASTEWATER TREATMENT PLANT

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PROCESS ENGINEERING, PUMPING AND FORCE MAINS"

- (C) ED-25-02 "KITCHEN EQUIPMENT FOR VARIOUS CHARTER SCHOOLS"
- (D) CS-25-05 "REPLACEMENT OF EXISTING FIRE ALARM SYSTEM AT 501 MEDICAL BUILDING"
- (E) PD-25-04 "JANITORIAL SERVICES FOR THE POLICE DEPARTMENT"
- (F) PD-25-05 "POLICE DIVE TEAM UNDERWATER COMMUNICATIONS EQUIPMENT"

<u>Sponsors:</u> Technology Services Department, Utility, Police, Community Services, Charter School

Administrative Support Office and Charter School Principal

<u>Attachments:</u> <u>1. IFB# TS-25-21 Cisco Security Incident Response Retainer</u>

2. RFQ # PSUT-25-11 Wastewater Treatment Plant Process Engineering, Pump

3. IFB #ED-25-02 "Kitchen Equipment for Various Charter Schools"

4. IFB #CS-25-05 Replacement of Existing Fire Alarm System at 501 Medical Bu

5. IFB #PD-25-04 "Janitorial Services for the Police Department"

6. IFB# PD-25-05 "Police Dive Team Underwater Communications Equipment"

7. Boiler Plate

7. <u>25-2022</u> MOTION TO AWARD IFB # TS-25-14, "FIBER I N S T A L L A T I O N " T O T H E M O S T RESPONSIVE/RESPONSIBLE BIDDER, UNITEC INC. IN THE AMOUNT NOT TO EXCEED \$106,942.61.

<u>Sponsors:</u> Technology Services Department

Attachments: 1. TS-25-14 - Bid Tabulation

2. Unitec, Inc - Bid Submittal

3. IFB# TS-25-14 Fiber Installation

8. <u>25-2023</u> MOTION TO ACCEPT THE RECOMMENDATIONS WITHIN THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) REPORT (2025) AND TRANSMIT THE REPORT TO THE FLORIDA HOUSING CORPORATION.

<u>Sponsors:</u> Planning and Economic Development

Attachments: 1. AHAC Report 2025

2. AHAC Minutes 08/19/20253. AHAC Minutes 10/06/2025

4. AHAC Minutes 10-27-2025 - Draft

5. AHAC Attendance Log 2025

9. <u>25-2025</u> MOTION TO APPROVE THE PURCHASE OF THE

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TRAINING ANNUAL PASS (TAP) PROGRAM FROM MAGNET FORENSICS' FOR FOUR (4) POLICE FORENSIC TECHNICIANS, IN AN AMOUNT NOT TO EXCEED \$27,980, PURSUANT TO SECTION 35.18(C)(7)(A) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

<u>Attachments:</u> <u>1. Magnet Forensics Training Annual Pass Quotes</u>

10. 25-2079 MOTION TO APPROVE THE PURCHASE OF POLICE

UNIFORMS AND ACCESSORIES ON AN AS-NEEDED BASIS FROM MES SERVICE COMPANY, LLC UTILIZING PRICING ESTABLISHED BY LAKE COUNTY CONTRACT # 22-730G IN AN ANNUAL AMOUNT NOT TO EXCEED \$210,418, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S

CODE OF ORDINANCES.

Sponsors: Police

Attachments: 1. Lake County Contract 22-730G (Mod 5)

2. 22-730 2B-BidTabulation3. IFB 22-730 Complete

11. 25-2080 MOTION TO APPROVE THE PURCHASE OF ONE (1) 2029

E-ONE CYCLONE CAB/CHASSIS 78FT LADDER TRUCK, FROM MATHENY FIRE & EMERGENCY IN THE AMOUNT NOT TO EXCEED \$1,422,144 PURSUANT TO SECTION

35.18(C) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Purchasing and Fire

<u>Attachments:</u> 1. Matheny Sole Source Letter 2025 - General

2. Proposal Pembroke Pines 78' Ladder 10-22-25

12. 25-2112 MOTION TO APPROVE THE MINUTES OF OCTOBER 15,

2025, CLOSED DOOR SESSION ON SCHOOL SAFETY AND

REGULAR COMMISSION MEETING.

Sponsors: City Clerk

Attachments: 1. 10-15-2025 Closed Door Safety Meeting and Regular Commission Meeting M

13. <u>25-2089</u> MOTION TO APPROVE THE MUNICIPAL ELECTION

AGREEMENT WITH THE BROWARD SUPERVISOR OF **ELECTIONS** (BSOE) FOR THE MARCH 10. 2026. MUNICIPAL ELECTION THE CITY OF PEMBROKE IN

PINES.

<u>Sponsors:</u> City Clerk

Attachments: 1. Pembroke Pines 2026 Municipal Election Agreement

15. 25-2094 MOTION TO APPI

MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RENAISSANCE CHARTER SCHOOL TO PROVIDE A POLICE OFFICER TO SERVE AS A SCHOOL RESOURCE OFFICER AT THE RENAISSANCE CHARTER SCHOOL IN PEMBROKE PINES AND FOR RENAISSANCE CHARTER SCHOOL TO PAY THE FULL COST OF \$198,646 FOR THE RESOURCE OFFICER FOR THE 2025-2026 SCHOOL YEAR

Sponsors: Police

Attachments: 1.School Resource Officer Agreement - Renaissance Charter School 2025 -2020

14. 25-2091 MOTION TO AWARD IFB# TS-25-11 "CISCO SWITCHES"

TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, R2 UNIFIED TECHNOLOGIES, LLC, IN THE AMOUNT NOT TO

EXCEED \$500,993.

Sponsors: Technology Services Department

<u>Attachments:</u> <u>1. Bid Tabulation TS-25-11</u>

2. R2 Unified Technoloeies, LLC - Bid Submittal

3. IFB # TS-25-11 Cisco Switches

16. <u>25-2097</u> MOTION TO RELEASE THE PERFORMANCE BOND

#106562824 ISSUED BY TRAVELERS CASUALTY AND SURETY COMPANY IN THE AMOUNT OF \$175.612.80. REPRESENTING 110% OF THE COST OF WATER AND **IMPROVEMENTS** CONSTRUCTED SEWER ENGINEERING PERMIT NOS. 2016-115 AND 2016-116 FOR THE SEARS REDEVELOPMENT (A.K.A. AMC THEATRE AT PEMBROKE LAKES MALL) LOCATED ΑT 12085 PINES

<u>Sponsors:</u> Engineering Division

BOULEVARD.

Attachments: 1. VCC LLC - Letter Request to Release Bond, dated October 23, 2025

2. Engineering Division Final Letter – Sears Redevelopment at Pembroke Lakes

3. Copy of Performance Bond #106562824 to be released

4. Final Letter - Revision of TV Report for Sewer Tie-In R-8 to Existing, dated O

5. Engineer of Record Certification Letter, dated September 27, 2017

18. 25-2087 MOTION TO APPROVE THE FIFTH AMENDMENT TO THE

"DESIGN CRITERIA PROFESSIONAL - TO PREPARE THE DESIGN CRITERIA PACKAGE (DCP) FOR A NEW POLICE AGREEMENT DEPARTMENT WITH **ARCHITECTS** HQ" DESIGN GROUP (ADG) AND APPROVE A CHANGE ORDER FOR AN AMOUNT NOT TO EXCEED \$18,200, TO INCLUDE DEVELOPMENT OPTION C - PLANNING FOR A JOINT-USE **PUBLIC** BUILDING. AND SAFETY ADDITIONAL RELATED CONSIDERATIONS THE **FIRE** TO DEPARTMENT.

Sponsors: Police

<u>Attachments:</u> <u>1. Proposed 5th Amendment (Vendor Executed)</u>

2. Exhibit A-5 - Add Services Proposal for the 5th Amendment

3. 4th Amendment

4. 3rd Amendment

5. 2nd Amendment

6. 1st Amendment

7. Original Agreement

8. Commission Approval (2017-08-02)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

19. <u>2025-15</u> MOTION TO ADOPT PROPOSED ORDINANCE NO. 2025-15 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2025-15 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE **AMENDING** PINES. FLORIDA, ORDINANCE NO. 2028: PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR THE **FOR** 2024-2025 FOR CITY; PROVIDING CONFLICTS: FOR AND PROVIDING SEVERABILITY: PROVIDING AN EFFECTIVE DATE.

Sponsors: Finance

Attachments: 1. Proposed Ordinance 2025-15

2. Exhibit A to Proposed Ordinance 2025-15

3. Detail of 2024-25 Budget Amendments

4. Business Impact Estimate

5. Proposed Ordinance 2025-15 Revision 1

6. Exhibit A to Proposed Ordinance 2025-15 Revised

7. Detail of 2024-25 Budget Amendments Revised

8. Detail of Changes since the 1st Hearing

20. <u>2025-18</u> <u>Second</u> Reading MOTION TO ADOPT PROPOSED ORDINANCE NO. 2025-18 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2025-18 IS AN EMERGENCY ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO SECTION 3.13 OF THE CITY'S CHARTER AND **SECTION** 166.041. STATUTES. **APPROVING** AND FLORIDA **AUTHORIZING** THE PROPER CITY OFFICIALS TO EXECUTE THE SIXTH AMENDMENT TO THE AGREEMENT TO **ENTER** INTO SUB-SUBLEASE WITH HG PINES, LLC; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

Sponsors: City Manager

Attachments: 1. ORD 2025-18 - Approving the Sixth Amendment 4933-3351-0775 1

2. Sixth Amendment to Sub-Sublease. 4901-8609-3688 1

3. Pembroke Pines Business Impact Estimate Form

FIRST READING ORDINANCES:

21. 2025-16 MOTION TO PASS PROPOSED ORDINANCE NO. 2025-16 ON FIRST READING.

> PROPOSED ORDINANCE NO. 2025-16 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 35 OF THE CITY'S CODE OF ORDINANCES. ENTITLED "PROCUREMENT PROCEDURES: **PUBLIC** FUNDS;" PROVIDING FOR COMPREHENSIVE REVISIONS CITY'S TO THE PROCUREMENT PROCEDURES. AS **EXHIBIT** DETAILED IN "A," ATTACHED HERETO AND INCORPORATED HEREIN: AMENDING THE THRESHOLD REQUIRING PROCUREMENT COMMISSION

APPROVAL; PROVIDING FOR EXEMPTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR DECEMBER 17, 2025.

Sponsors: Purchasing

Attachments: 1. Proposed Ordinance 2025-16 Ch. 35 - Procurement Procedures

2. Exhibit A - Chapter 35 - Procurement Procedures, Public Funds

3. City Attorney Memo 2025-093 - Repeal Section 35.39

4. Business Impact Estimate Form

22. <u>2025-17</u> MOTION TO PASS PROPOSED ORDINANCE NO. 2025-17 ON FIRST READING

> PROPOSED ORDINANCE NO. 2025-17 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES. FLORIDA. PERTAINING TO THE SUBJECT OF ZONING AND LAND DEVELOPMENT: AMENDING CHAPTER 155 OF THE CITY OF PEMBROKE PINES CODE ORDINANCES TO UPDATE PROVISIONS. DELETE HAVE **PROVISIONS** THAT EXPIRED, HAVE OBSOLETE, HAVE HAD THEIR EFFECT, HAVE SERVED THEIR PURPOSE, OR HAVE BEEN IMPLIEDLY REPEALED SUPERSEDED: OR REPLACING INCORRECT CROSS-REFERENCES **AND** CITATIONS: CORRECTING AND GRAMMATICAL. TYPOGRAPHICAL. LIKE **ERRORS**: REMOVING INCONSISTENCIES. REDUNDANCIES. AND UNNECESSARY REPETITION IN THE CHAPTER: AND THE THE IMPROVING CLARITY OF CHAPTER AND FACILITATING THEIR CORRECT INTERPRETATION: PROVIDING FOR CONFLICT; PROVIDING **FOR** SEVERABILITY: PROVIDING FOR CODIFICATION: AND. PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

<u>Attachments:</u> 1. Proposed Ordinance 2025-17 (LDC Code Update- 2025)

2. Exhibit A - LDC Updates (All Sections)

3. Pembroke Pines Business Impact Estimate

23. <u>2025-18</u> MOTION TO PASS PROPOSED ORDINANCE NO. 2025-18 ON FIRST READING.

PROPOSED ORDINANCE NO. 2025-18 IS AN EMERGENCY ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES. FLORIDA. PURSUANT TO SECTION 3.13 OF THE CITY'S CHARTER AND SECTION FLORIDA STATUTES. APPROVING AND **AUTHORIZING** THE PROPER CITY OFFICIALS TO EXECUTE THE SIXTH AMENDMENT TO THE AGREEMENT TO **ENTER** INTO SUB-SUBLEASE WITH HG PINES. LLC: PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR NOVEMBER 19, 2025.

Sponsors: City Manager and City Attorney Group

Attachments: 1. Proposed ORD 2025-18 - Approving the Sixth Amendment 4933-3351-0775 1

2. Sixth Amendment to Sub-Sublease. 4901-8609-3688 1

3. Pembroke Pines Business Impact Estimate Form

RESOLUTIONS:

REGULAR AGENDA:

24. 25-2126 DISCUSSION AND POSSIBLE ACTION FOR THE CITY COMMISSION TO DESIGNATE A VOTING DELEGATE TO THE NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING IN SALT LAKE CITY, UTAH, ON NOVEMBER 22, 2025.

Sponsors: City Commission

25. 25-2127 DISCUSSION AND POSSIBLE ACTION TO APPOINT ONE
(1) MEMBER TO THE POLICE AND FIRE PENSION BOARD,
FOR A TWO YEAR TERM, WHICH WOULD EXPIRE IN JUNE
2027.

Sponsors: City Clerk

<u>Attachments:</u> <u>1. Gregory Irizarry Email</u>

2. City Attorney Email

3. William Bryson Application and Resume (Redacted)

4. Chris Cappannelli Application and Resume (Redacted)

5. Brandon Carrero Application and Resume

6. John Curran Application and Resume

7. Jane Cruikshanks Application and Resume

8. Jorge Gonzalez Application and Resume

9. Marc Liebeskind Board Application and Resume

10. Jack McCluskey Application and Resume

11. Charles Nanney Application and Resume (Redacted)

REPORTS OF LEAGUE AND MPO REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

26. 25-2117

JAY COMMISSIONER **SCHWARTZ** ITEM #1: D. DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ADMINISTRATION TO PREPARE A SURVEY TO REVIEWED BY THE CITY COMMISSION AT THE NEXT COMMISSION MEETING FOR THE **PURPOSE** CITY **ASKING** FOR THE **PUBLIC'S** DIRECT INPUT INTO PRIORITIZING **PUBLIC** SAFETY. ROADS. AND **PARK** INVESTMENTS BASED ON CURRENT ITEMS IN THE CITY **STRATEGIC** PLAN. THE **SURVEY** SHOULD INCLUDE **CURRENT** COST **PROJECTIONS** OF **PROJECTS** PRESENTED TO THE CITY COMMISSION IN **OCTOBER** 2025. THE SURVEY WOULD BE **SENT** TO **EVERY** HOUSEHOLD THAT **PARTICIPATED** IN \$302,000 THE **SPECIAL ELECTION HELD** IN MARCH 2025. COMMISSIONER **SCHWARTZ** WILL **PROVIDE** AT TONIGHT'S **MEETING** THE NUMBER OF VOTERS AND THE **NUMBER** OF UNIQUE HOUSEHOLDS THAT **PARTICIPATED THROUGH** THE **BROWARD** COUNTY SUPERVISOR OF ELECTIONS CERTIFIED DATA FOR THE PURPOSES OF CALCULATING THE COST TO PRODUCE THESE SURVEYS TO OUR CONSTITUENTS. AND MAIL THE COMMISSION SHOULD ALSO CONSIDER A CITYWIDE SURVEY THAT INCLUDES ALL REGISTERED HOUSEHOLDS, NOT TO EXCEED \$75,000 IN TOTAL COSTS.

Sponsors:

Schwartz

27. 25-2118

COMMISSIONER JAY D. SCHWARTZ ITEM #2: CODE ENFORCEMENT MATTERS. **ALLEGED** INCLUDING VIOLATIONS OF THE CITY CODE AND APPLICABLE STATE AND COUNTY LAWS. REQUIRE TIMELY AND SOMETIMES IMMEDIATE REVIEW AND CONSIDERATION BY CITY'S PROFESSIONAL STAFF ON A 24/7 BASIS. CH. 162. FS IS THE STATE LAW THAT **GOVERNS** CODE ENFORCEMENT. SUPPLEMENTED BY THE CITY'S OWN CODE OF ORDINANCES. OFTENTIMES. THE TIME GIVEN ALLEGED **VIOLATORS** AND OTHERS COMPLIANCE MAY DIFFER AND SHOULD BE UNIFORM. IF AT ALL POSSIBLE. TO AVOID CONFUSION AND TO SUPPORT EVENHANDEDNESS IN ALL CODE MATTERS. COMMISSIONER SCHWARTZ WILL MOVE TO **ASK** PUBLICLY THAT THE CITY ADMINISTRATION AND THE CITY ATTORNEY'S OFFICE COORDINATE TOGETHER TO PROVIDE FURTHER **ENHANCED** AND WORKABLE POLICIES AND PROCEDURES. CONSISTENT LAW, TO MORE CAREFULLY REVIEW COMPLIANCE TIMES IN A GOOD FAITH EFFORT TO SECURE MORE UNIFORM COMPLIANCE TIMES AND RELATED ENHANCEMENT OF THE CURRENT PROCESSES.

Sponsors: Schwartz

Commission Agenda Q&A to be forthcoming, as / if / and when available via the following link: https://tinyurl.com/mtkmvsud

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Gabriel Fernandez
City Clerk