

# 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 Regular Commission Meeting at 6:30 PM (or such time as Commission Workshop adjourns) Pre. ADD-1 & Item 17 were added to agenda on 11-17-2025. Item 25 was updated & Pre. 2 was pulled from the agenda on 11-17-2025.**

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](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:

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**Attachments:** [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**Attachments:** [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****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](#)**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 ANGELO CASTILLO HONORING THEIR OUTSTANDING CONTRIBUTIONS TO THE CAMPAIGN.**Sponsors:** Castillo

Attachments: [1. Broward Green Schools Campaign](#)

**PRE-3 [25-2100](#)** 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 [25-2103](#)** 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 [25-2104](#)** 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 [25-2105](#)** 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 [25-2024](#)** 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 [25-2107](#)** 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 [25-2108](#)** PRESENTATION NO. 9: MAYOR CASTILLO WILL PRESENT A PROCLAMATION RECOGNIZING NATIVE AMERICAN HERITAGE DAY IN THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

**ADD-1 [25-2131](#)** PRESENTATION NO. ADD-1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO RON SURIN RECOGNIZING NOVEMBER 2025 AS JUVENILE DIABETES AWARENESS MONTH.

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 [25-2092](#)** BOARD APPOINTMENT: MAYOR CASTILLO WISHES TO ANNOUNCE THE APPOINTMENT OF HIRAM TURNER AS AN ALTERNATE MEMBER TO THE BOARD OF ADJUSTMENTS.

Sponsors: Castillo

Attachments: [1. Hiram Turner Application and Resume](#)

### CONSENT AGENDA:

**1. [25-1933](#)** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO EXTEND THE SOUTHEAST FLORIDA 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 THE 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

Attachments: [1. Sodium Hypochlorite Co-Op #519-2](#)

[2. Commission Approval 23-0624 Bleach Co-Op - Allied Universal Corp](#)

**2. [25-2004](#)** 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 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 S](#)
- [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.

Sponsors: 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 PLANT UNIT B REHABILITATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, LAWRENCE LEE CONSTRUCTION SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$3,133,025 WHICH INCLUDES \$30,525 FOR PAYMENT AND PERFORMANCE BONDS, A 10% OWNER'S CONTINGENCY OF \$277,500, AND A \$50,000 OWNER'S ALLOWANCE.

Sponsors: Utility

**Attachments:**

- [1. Lawrence Lee Construction - Contract - Water Treatment Plant Unit B Rehabi](#)
- [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 TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THEY ARE 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 Bi](#)
- [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. 25-2019 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 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"

**Sponsors:**

Technology Services Department, Utility, Police, Community Services, Charter School Administrative Support Office and Charter School Principal

**Attachments:**

- [1. IFB# TS-25-21 Cisco Security Incident Response Retainer](#)
- [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. 25-2022 MOTION TO AWARD IFB # TS-25-14, "FIBER INSTALLATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, UNITEC INC. IN THE AMOUNT NOT TO EXCEED \$106,942.61.****Sponsors:**

Technology Services Department

Attachments:

- [1. TS-25-14 - Bid Tabulation](#)
- [2. Unitec, Inc - Bid Submittal](#)
- [3. IFB# TS-25-14 Fiber Installation](#)

**8. [25-2023](#)**

MOTION TO ACCEPT THE RECOMMENDATIONS WITHIN THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) REPORT (2025) AND TRANSMIT THE REPORT TO THE FLORIDA HOUSING CORPORATION.

Sponsors:

Planning and Economic Development

Attachments:

- [1. AHAC Report 2025](#)
- [2. AHAC Minutes 08/19/2025](#)
- [3. AHAC Minutes 10/06/2025](#)
- [4. AHAC Minutes 10-27-2025 - Draft](#)
- [5. AHAC Attendance Log 2025](#)

**9. [25-2025](#)**

MOTION TO APPROVE THE PURCHASE OF THE 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

Attachments:

- [1. Magnet Forensics Training Annual Pass Quotes](#)

**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-BidTabulation](#)
- [3. 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

Attachments: [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. [25-2089](#) MOTION TO APPROVE THE MUNICIPAL ELECTION AGREEMENT WITH THE BROWARD SUPERVISOR OF ELECTIONS (BSOE) FOR THE MARCH 10, 2026, MUNICIPAL ELECTION IN THE CITY OF PEMBROKE PINES.

Sponsors: City Clerk

Attachments: [1. Pembroke Pines 2026 Municipal Election Agreement](#)

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

Attachments: [1. Bid Tabulation TS-25-11](#)  
[2. R2 Unified Technologies, LLC - Bid Submittal](#)  
[3. IFB # TS-25-11 Cisco Switches](#)

15. [25-2094](#) 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 -2021](#)

16. [25-2097](#) 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 SEWER IMPROVEMENTS CONSTRUCTED UNDER ENGINEERING PERMIT NOS. 2016-115 AND 2016-116 FOR THE SEARS REDEVELOPMENT (A.K.A. AMC THEATRE AT PEMBROKE LAKES MALL) LOCATED AT 12085 PINES BOULEVARD.

Sponsors: Engineering Division

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](#)

**17. 25-1736** MOTION TO APPROVE FUNDING IN THE AMOUNT OF \$4,152,788 FOR YEAR ONE ROADWAY AND INFRASTRUCTURE IMPROVEMENT PROJECTS INCLUDED IN THE THREE-YEAR STRATEGIC PLAN.

Sponsors: Parks and Recreation Director and Sorensen

Attachments:

- [1. Roadway Infrastructure - Strategic Plan Project List November 19 Workshop](#)
- [2. October 15 2025 Commission Agenda with Action Notes](#)

**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 DEPARTMENT HQ" AGREEMENT WITH ARCHITECTS 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 SAFETY BUILDING, AND ADDITIONAL CONSIDERATIONS RELATED TO THE FIRE DEPARTMENT.

Sponsors: Police

**Attachments:**

- [1. Proposed 5th Amendment \(Vendor Executed\)](#)
- [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. [2025-15](#) 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 PINES, FLORIDA, AMENDING ORDINANCE NO. 2028; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2024-2025 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND 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. [2025-18](#)  
[Second](#)  
[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, 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.

**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 TO THE CITY'S PROCUREMENT PROCEDURES, AS DETAILED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN; AMENDING THE PROCUREMENT THRESHOLD REQUIRING 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. [2025-17](#) 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 OF ORDINANCES TO UPDATE PROVISIONS, DELETE PROVISIONS THAT HAVE EXPIRED, HAVE BECOME OBSOLETE, HAVE HAD THEIR EFFECT, HAVE SERVED THEIR PURPOSE, OR HAVE BEEN IMPLIEDLY REPEALED OR SUPERSEDED; REPLACING INCORRECT CROSS-REFERENCES AND CITATIONS; CORRECTING GRAMMATICAL, TYPOGRAPHICAL, AND LIKE ERRORS; REMOVING INCONSISTENCIES, REDUNDANCIES, AND UNNECESSARY REPETITION IN THE CHAPTER; AND IMPROVING THE CLARITY OF THE 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

**Attachments:** [1. Proposed Ordinance 2025-17 \(LDC Code Update- 2025\)](#)

[2. Exhibit A - LDC Updates \(All Sections\)](#)

[3. Pembroke Pines Business Impact Estimate](#)

**23. [2025-18](#)** 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 166.041, 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

Attachments: [1. Gregory Irizarry Email](#)

[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. Marc Liebeskind Board Application and Resume](#)

[9. Jack McCluskey Application and Resume](#)

[10. 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](#) COMMISSIONER JAY D. SCHWARTZ ITEM #1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE

CITY ADMINISTRATION TO PREPARE A SURVEY TO BE REVIEWED BY THE CITY COMMISSION AT THE NEXT CITY COMMISSION MEETING FOR THE PURPOSE OF 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 THE \$302,000 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 AND MAIL THESE SURVEYS TO OUR CONSTITUENTS. 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, INCLUDING ALLEGED VIOLATIONS OF THE CITY CODE AND APPLICABLE STATE AND COUNTY LAWS, REQUIRE TIMELY AND SOMETIMES IMMEDIATE REVIEW AND CONSIDERATION BY THE 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 TO ALLEGED VIOLATORS AND OTHERS FOR 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 WITH FL 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**

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**Gabriel Fernandez**  
**City Clerk**