

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, June 18, 2025

6:30 PM

Regular Commission Meeting, Item 45 was revised, and Exhibit 9 was added to Item 31 on 6-16-2025.

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.

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:

DEBRA ROGERS, CITY CLERK
CITY OF PEMBROKE PINES
601 CITY CENTER WAY
PEMBROKE PINES, FL 33025
954-450-1060
DROGERS@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.

6:30 PM REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****NATIONAL ANTHEM****ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

- 45. 25-1562 [PULLED BY ADMINISTRATION] DISCUSSION AND POSSIBLE ACTION TO APPOINT TWO (2) MEMBERS TO THE POLICE AND FIRE PENSION BOARD, FOR A TWO YEAR TERM, WHICH WOULD EXPIRE IN JUNE 2027.**

Sponsors: City Clerk

Attachments: 1. Thomas_Moran_Redacted
2. Jack McCluskey Application and Resume

PRESENTATIONS:

- PRE-1 [25-1684](#) PRESENTATION NO. 1: POLICE PROMOTIONAL CEREMONY**

Sponsors: Police

- PRE-2 [25-1710](#) PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO SHAUNA HICKS-LEE, DIVERSITY & HERITAGE ADVISORY BOARD MEMBER, RECOGNIZING JUNE 19, 2025 AS JUNETEENTH DAY IN THE CITY OF PEMBROKE PINES.**

Sponsors: Castillo

- PRE-3 [25-1711](#) PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO ALFREDO OLVERA RECOGNIZING JUNE 2025 AS LGBTQI+ PRIDE MONTH IN THE CITY OF PEMBROKE PINES.**

Sponsors: Castillo

- PRE-4 [25-1712](#) PRESENTATION NO. 4: MAYOR CASTILLO WILL ISSUE A PROCLAMATION TO THE RECREATION & CULTURAL ARTS DEPARTMENT RECOGNIZING JULY 2025 AS NATIONAL PARKS AND RECREATION MONTH IN THE CITY OF PEMBROKE PINES.**

Sponsors: Castillo

Attachments: [1. Pembroke Pines Celebrates National Park and Recreation Month 2025](#)
[2. National Parks Rec. Month \(3\)](#)

ITEMS AT THE REQUEST OF THE PUBLIC

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 [25-1685](#) MAYOR CASTILLO WISHES TO APPOINT HEIDI JONES AS AN ALTERNATE MEMBER OF THE PLANNING AND ZONING BOARD TO FILL THE VACANCY CREATED BY THE DEPARTURE OF ALTERNATE MEMBER NORMAN TAYLOR. THIS APPOINTMENT WILL CREATE A VACANCY ON THE BOARD OF ADJUSTMENT, WHICH WILL BE PUBLICLY ADVERTISED IN ACCORDANCE WITH STANDARD PROCEDURES.

Sponsors: Castillo

Attachments: [1. Heidi Jones Application and Resume](#)

BA-2 [25-1721](#) MOTION TO APPOINT LISA STEWART TO FILL THE REAL ESTATE PROFESSIONAL MEMBER VACANCY OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC).

Sponsors: Planning and Economic Development

Attachments: [1. Lisa Stewart Application and Resume](#)
[2. AHAC Board Membership](#)

CONSENT AGENDA:

1. [25-1585](#) MOTION TO APPROVE THE AGREEMENT WITH SOLE SOURCE VENDOR, COMMERCIAL ENERGY SPECIALISTS (CES) FOR THE PURCHASE AND INSTALLATION OF THE NEXGEN CHLORINE GENERATOR RETROFIT AT THE ACADEMIC VILLAGE POOL, IN AMOUNT NOT TO EXCEED \$140,282.92, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Commercial Energy Specialists Agreement - NexGen](#)
[2. Exhibit A - Commercial Energy Specialists Quote](#)
[3. Executive Summary RE-NTSS-25-07 NexGen Chlorine Generator](#)
[4. Spec Sheet NEXGEN 80-R](#)

2. **25-1615** MOTION TO AUTHORIZE THE PEMBROKE PINES CHARTER SCHOOLS TO ADD FOUR (4) EARLY RELEASE DAYS TO THE SCHOOL CALENDAR FOR THE 2025-2026 SCHOOL YEAR PURSUANT TO THEIR DESIGNATION AS SCHOOLS OF EXCELLENCE, AND FURTHER AUTHORIZING THE CITY MANAGER AS SUPERINTENDENT OF SCHOOLS TO SO NOTIFY EACH OF THE CHARTER SCHOOL SPONSORS.

Sponsors: Charter School Principal and Charter School Administrative Support Office

Attachments: [1. Exhibit A Florida State Statute 1003](#)

3. **25-1617** MOTION TO AWARD IFB # RE-25-04 "LOADING DOCK MODIFICATION AT THE CHARLES F. DODGE CITY CENTER" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ABBOT CONSTRUCTION, INC., IN THE AMOUNT NOT TO EXCEED \$31,600.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Abbot Construction, Inc - RE-25-04 Loading Dock Modification at Charles F. L](#)
[2. Exhibit A - IFB # RE-25-04 Loading Dock Modification at the Charles F. Dodge](#)
[3. Exhibit B - Abbot Construction, Inc - Bid Submittal](#)
[4. Bid Tabulation](#)

4. **25-1653** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF LVT FLOORING IN VARIOUS AREAS OF THE PEMBROKE PINES CHARTER SCHOOL ACADEMIC VILLAGE - BUILDING "U", FROM MILLIKEN SERVICES, LLC., IN THE AMOUNT NOT TO EXCEED \$73,262.90, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$6,660.26, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE SOURCE CONTRACT # 30161700-24-SRCWL-ACS, VIA SOURCEWELL CONTRACT # 061323-MAC, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services and Charter School Administrative Support Office

- Attachments:**
- [1. Milliken Services - LVT Flooring at AV High School \(VE\)](#)
 - [2. Milliken Contract 061323-MAC](#)
 - [3. Milliken Price List for Sourcewell and State of Florida Price - Fall 2024](#)
 - [4. Exhibit B - Milliken Proposal](#)
 - [5. Quoted Pricing Summary](#)

5. **25-1678** MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND S KATZ, INC. FOR MEDICAL DIRECTOR SERVICES FOR THE FIRE RESCUE DEPARTMENT IN AN AMOUNT NOT TO EXCEED THE ANNUAL FEE OF \$41,706.08.

Sponsors: Fire

- Attachments:**
- [1. S Katz, Inc. - Medical Director \(CA,VE\)](#)
 - [2. Exhibit A - HIPAA Business Associate Agreement \(VE\)](#)

6. **25-1718** MOTION TO APPROVE THE SCHOOL RESOURCE OFFICER (SRO) SUMMER SCHOOL AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SCHOOL BOARD OF BROWARD COUNTY FOR THE 2025 SUMMER SCHOOL YEAR.

Sponsors: Police

- Attachments:**
- [1. Lakeside Elementary Pembroke Pines SRO Summer FY2025](#)

7. **25-1687** MOTION TO APPROVE THE PURCHASE OF TEXTBOOKS FOR THE 2025-2026 SCHOOL YEAR FROM THE FLORIDA SCHOOL BOOK DEPOSITORY IN AN AMOUNT NOT TO EXCEED \$518,530.00 FOR ALL SEVEN CITY OF PEMBROKE PINES CHARTER SCHOOLS SITES, PURSUANT TO SECTION 35.18(C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

- Attachments:**
- [1. Exhibit 1. Fla.Stat. § 1006.37-Requisition of Instructional Materials](#)

8. **25-1650** MOTION TO AWARD IFB # RE-25-02 "BUNKER SAND REPLACEMENT AND TEE RENOVATION AT PEMBROKE LAKES GOLF COURSE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, SSS DOWN TO EARTH OPCO, LLC., IN AN AMOUNT NOT TO EXCEED \$245,370.

Sponsors: Recreation and Cultural Arts

- Attachments:**
- [1. Agreement with SSS Down to Earth OPCO LLC - RE-25-02](#)
 - [2. Exhibit A - IFB RE-25-02 Bunker Sand Replacement and Tee Renovation](#)
 - [3. Exhibit B - SSS Down to Earth Opco, LLC - Bid Submittal](#)
 - [4. RE-25-02 Bid Tabulation](#)

9. **25-1680** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFP # PD-24-03 "VEHICLE CONVERSION FOR THE POLICE DEPARTMENT'S CRISIS RESPONSE TEAM" TO TECHOPS SPECIALTY VEHICLES, IN THE AMOUNT NOT TO EXCEED \$146,023.45.

Sponsors: Police

- Attachments:**
- [1. TechOps Specialty Vehicles, LLC. - PD-24-03 Vehicle Conversion for PD Cris](#)
 - [2. Exhibit A - IFB # PD-24-03 Vehicle Conversion for the Police Department's Cr](#)
 - [3. Exhibit B - TechOps Specialty Vehicles - Bid Submittal](#)
 - [4. Evaluation Meeting Minutes 05 29 2025](#)
 - [5. Summary Rankings and Score Sheets](#)
 - [6. PD-24-03 Bid Tabulation](#)

10. **25-1421** MOTION TO APPROVE UTILIZING THE PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING GROUP (CO-OP) RFP # 08-07-24-11, FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES WITH U.S. ECOLOGY TAMPA, INC., A REPUBLIC SERVICES COMPANY, IN AN ESTIMATED ANNUAL AMOUNT OF \$140,000, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

- Attachments:**
- [1. COPP Piggyback Agreement with US Ecology Tampa, Inc. - HHW \(VE\)](#)
 - [2. Exhibit 1 - City of Coconut Creek Co-Op Agreement with U.S. Ecology Tampa](#)

11. **25-1686** MOTION TO APPROVE THE 2025-2026 PEMBROKE PINES/ FSU ELEMENTARY CHARTER SCHOOL K-12 COMPREHENSIVE EVIDENCE-BASED READING PLAN.

Sponsors: Charter School Administrative Support Office and Charter School Principal

- Attachments:**
- [1. Exhibit 1. Rule 6A-6.053 FAC District K-12 CERP](#)
 - [2. Exhibit 2. FSU Broward Lab District K-12 CERP FY 2025-26 with PAB approv](#)
 - [Exhibit 3. FSU Broward Lab District K-12 CERP Reflection Tool FY 2025-26](#)

12. [25-1689](#) MOTION TO APPROVE THE PURCHASE FROM CURRICULUM ASSOCIATES LLC, FOR ACCESS TO THE I-READY DIAGNOSTIC PROGRAM IN THE AMOUNT NOT TO EXCEED \$178,340.15 WHICH INCLUDES SOFTWARE LICENSES, INSTRUCTIONAL MATERIALS, AND PROFESSIONAL DEVELOPMENT, TO HELP ASSESS AND IMPROVE STUDENTS' MATH AND READING LEVELS AT THE PEMBROKE PINES CHARTER SCHOOLS FOR THE 2025-26 SCHOOL YEAR PURSUANT TO SECTIONS 35.18(C)(7)(A), 35.18(C)(7)(H), 35.18(C)(7)(I) AND 35.18(C)(7)(J) OF THE CITY'S PROCUREMENT CODE.
- Sponsors:** Charter School Administrative Support Office and Charter School Principal
- Attachments:** [Exhibit 1. FY 2025-2026 I-Ready Quote](#)
13. [25-1707](#) MOTION TO AWARD IFB # TS-25-09 "SOLARWINDS RENEWAL" TO THE MOST RESPONSIVE/ RESPONSIBLE BIDDER, VCLOUD TECH, INC., IN THE AMOUNT NOT TO EXCEED \$42,489.13 FOR AN INITIAL ONE-YEAR PERIOD.
- Sponsors:** Technology Services Department
- Attachments:** [1. TS-25-09 Bid Tabulation](#)
[2. vCloud Tech, Inc - Bid Submittal](#)
[3. IFB # TS-25-09 SolarWinds Renewal](#)
14. [25-1716](#) MOTION TO AWARD IFB # TS-25-10 "CHROMEBOOK CARTS AND NEWLINE SMARTBOARDS" IN THE FOLLOWING AMOUNTS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:
- EARTHWALK COMMUNICATIONS NOT TO EXCEED \$35,496
- ASF PRODUCTIONS, INC. NOT TO EXCEED \$178,415
- Sponsors:** Technology Services Department and Charter School Administrative Support Office
- Attachments:** [1. Bid Tabulation](#)
[2. EarthWalk Communications - Bid Submittal](#)
[3. ASF Productions, Inc - Bid Submittal](#)
[4. IFB # TS-25-10 Chromebook Carts and Newline Smartboards](#)
15. [25-1670](#) MOTION TO APPROVE THE PURCHASE OF ONE HUNDRED (100) PANASONIC TOUGHBOOKS AND RELATED ACCESSORIES FOR THE POLICE

DEPARTMENT FROM LAW AND ORDER TECHNOLOGY, LLC. IN THE AMOUNT NOT TO EXCEED \$300,256, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE # 43210000-23-NASPO-ACS "COMPUTER EQUIPMENT, PERIPHERALS, AND RELATED SERVICES", VIA THE STATE OF MINNESOTA CONTRACT # 23019, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors:

Police

Attachments:[1. Quote - Law and Order Technology LLC.](#)[2. Panasonic Toughbooks Tabulation](#)[3. Panasonic Authorized Resellers](#)[4. NASPO Panasonic Master Agreement # 23019](#)[5. Florida Alternate Contract Source No. 43210000-23-NASPO-ACS](#)**16. [25-1709](#)**

MOTION TO APPROVE THE ONE YEAR RENEWAL WITH VENDOR RENAISSANCE LEARNING, INC., FOR THE USE OF THEIR SOFTWARE LICENSES TO HELP IMPROVE STUDENTS' MATH AND READING LEVELS AT THE PEMBROKE PINES CHARTER SCHOOLS FOR A TOTAL AMOUNT NOT TO EXCEED \$48,572.36 PURSUANT TO SECTIONS 35.18(C)(7)(A), AND 35.18(C)(7)(I) OF THE CITY'S PROCUREMENT CODE.

Sponsors:

Charter School Administrative Support Office and Charter School Principal

Attachments:[1. Exhibit 1. 2025-26 Renaissance Quote](#)[2. Exhibit 2. 2025-26 Renaissance Learning Data](#)**17. [25-1715](#)**

MOTION TO APPROVE THE PURCHASE OF ACALETICS PRODUCTS, SERVICES AND INSTRUCTIONAL MATERIALS FROM THE SOLE SOURCE VENDOR, EDUCATIONAL DEVELOPMENT ASSOCIATES, IN THE AMOUNT OF \$119,167.95 FOR THE 2025-26 SCHOOL YEAR, PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(H), AND 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.

Sponsors:

Charter School Administrative Support Office and Charter School Principal

Attachments: [1. Exhibit 1. Acaletics Sole Source Letter](#)
[2. Exhibit 2. Acaletics Cost History](#)
[3. Exhibit 3. East Elementary Quotes](#)
[4. Exhibit 4. West Elementary Quotes](#)
[5. Exhibit 5. Central Elementary Quotes](#)
[6. Exhibit 6. FSU Elementary Quotes](#)

18. **25-1733** MOTION TO APPROVE THE 2025-26 AGREEMENT BETWEEN THE SCHOOL BOARD OF WASHINGTON COUNTY, FLORIDA, PANHANDLE AREA EDUCATIONAL CONSORTIUM ("PAEC") AND THE CITY OF PEMBROKE PINES AS THE DISTRICT SCHOOL BOARD FOR THE PEMBROKE PINES - FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: [1. Exhibit 1. FSUS PAEC 2025-26](#)

19. **25-1648** MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH MILLER LEGG & ASSOCIATES, INC. FOR PROFESSIONAL ENVIRONMENTAL AND SUPPORT SERVICES IN AN ANNUAL AMOUNT NOT TO EXCEED \$200,000.

Sponsors: City Manager

Attachments: [1. Miller Legg - Environmental & Support Services \(VE\)](#)

20. **25-1732** MOTION TO APPROVE THE MINUTES OF THE JUNE 4, 2025, BOARD NIGHT WORKSHOP AND REGULAR COMMISSION MEETING.

Sponsors: City Clerk

Attachments: [1. 06-04-2025 Board Night Workshop and Regular Commission Meeting Minute:](#)

21. **25-1655** MOTION TO APPROVE THE PURCHASE OF TWO (2) 2027 FIRE RESCUE TRUCKS FROM MATHENY MOTOR TRUCK CO. FOR A TOTAL AMOUNT NOT TO EXCEED \$795,752, UTILIZING PRICING ESTABLISHED BY THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA25-VEF19.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

Attachments: [1. Pembroke Pines Proposal Road Rescue 2 Units 2025](#)
[2. Contract # FSA25-VEF19.0, Fire & Rescue Vehicles](#)

22. [**25-1726**](#) MOTION TO APPROVE THE PURCHASE AND ONE-YEAR RENEWAL WITH VENDOR IXL LEARNING, INC., FOR ACCESS TO THE IXL LEARNING SOFTWARE PROGRAM THROUGH SCHOOL SITE LICENSES TO HELP ASSESS AND IMPROVE STUDENT ACHIEVEMENT IN MATH, ENGLISH & LANGUAGE ARTS, SCIENCE AND SOCIAL STUDIES AT THE CITY OF PEMBROKE PINES CHARTER MIDDLE SCHOOLS, ACADEMIC VILLAGE CHARTER SCHOOL, AND FSU ELEMENTARY CHARTER SCHOOL, FOR SCHOOL YEAR 2025-26, IN AN AMOUNT OF \$86,701.25, PURSUANT TO SECTIONS 35.18(C)(7)(A), AND 35.18(C)(7)(I) OF THE CITY'S PROCUREMENT CODE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: [1. Exhibit 1. IXL Learning Quote FY 2025-26](#)

23. [**25-1665**](#) MOTION TO APPROVE THE PURCHASE OF SODIUM CHLORIDE (SOLAR SALT) ON AN AS NEEDED BASIS FROM MORTON SALT, INC., UTILIZING THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) ITB #2025-013-NP FOR AN ESTIMATED ANNUAL AMOUNT NOT TO EXCEED \$146,280.00 PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. SEFL Co-Op Award Cover Sheet 2025-013-NP](#)

24. [**25-1691**](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSUT-25-07 "WASTEWATER TREATMENT PLANT UNIT 1 REHABILITATION"

(B) PSUT-25-08 "WATER TREATMENT PLANT UNIT B REHABILITATION"

(C) CS-25-03 "PROPANE WET FUELING FOR COMMUNITY SERVICES SHUTTLE BUSES"

(D) PSPW-25-09 "CITYWIDE LITTER CONTROL AND LANDSCAPE MAINTENANCE SERVICES"

(E) PSPW-25-10 "ACADEMIC VILLAGE COOLING TOWER"

Sponsors: Utility, Community Services and Public Services

Attachments: [1. \(A\) IFB # PSUT-25-07 - Wastewater Treatment Plant Unit 1 Rehabilitation](#)
[2. \(B\) IFB # PSUT-25-08 Water Treatment Plant Unit B Rehabilitation](#)
[3. \(C\) IFB # CS-25-03 Propane Wet Fueling for Community Services Shuttle Bus](#)
[4. \(D\) IFB # PSPW-25-09 - Citywide Litter Control and Landscape Maintenance](#)
[5. \(E\) IFB # PSPW-25-10 - Academic Village Cooling Tower](#)
[6. \(F\) Boiler Plate](#)

25. **25-1478** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO AWARD IFB # TS-25-02 "WORKFORCE DEVELOPMENT PROJECT" TO THE MOST RESPONSIVE/ RESPONSIBLE BIDDERS SHOWN BELOW:

ODP BUSINESS SOLUTIONS NOT TO EXCEED \$12,780.41
TPRO SERVICES, LLC NOT TO EXCEED \$68,514
SHUTTLES PRO NOT TO EXCEED \$736

Sponsors: Technology Services Department and Charter School Administrative Support Office

Attachments: [1. TS-25-02 - Bid Tabulation](#)
[2. Office Depot, LLC \(ODP Business Solutions\) - Bid Submittal](#)
[3. TPRO Services, LLC - Bid Submittal](#)
[4. Shuttles Pro - Bid Submittal](#)
[5. IFB # TS-25-02 Workforce Development Project](#)

26. **25-1708** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) AT&T DW Holdings, Inc. d/b/a AT&T Enterprises, LLC - PRI Services - Renewal

(B) Comcast of South Florida II, Inc. - Basic Cable and Broadcast TV for Pines Point and Pines Place - Renewal

(C) Hyland Software, Inc. - OnBase SaaS Solution and Cloud Service - Renewal

(D) Imagine Learning LLC - Student Online Services - Renewal 2025-2026

(E) Keylite Power and Lighting Corp. - Services and Maintenance for the City's Fire Station Alerting System - Renewal

(F) Polydyne, Inc. - Purchase of CLARIFLOC A-3333P Polymer - Renewal

(G) Prolime Corporation - PSUT-21-05 Lime Sludge Removal and Hauling at the Water Treatment Plant - Renewal

(H) Randy S. Katz, D.O., P.L. - Interim Medical Director - Renewal

(I) Trane U.S., Inc. - A/C Maintenance Services at Academic Village - Renewal

(J) Vigilant Solutions, Inc. - ESA - License Plate Reader - Annual Hosting and Software Subscriptions & Maintenance - Renewal

ITEM (K) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS IT IS PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(K) S. Katz, Inc. - Medical Director - Non-Renewal

Sponsors:

Finance

- Attachments:**
- [1. Contracts Database Report - June 18, 2025](#)
 - [2. A. ATT Enterprises LLC - PRI Extension agreement 2021-25 \(All Backup\)](#)
 - [3. Comcast Cable Pines Place 2021-2025 \(ABD\) B. i.](#)
 - [4. Comcast Cable Pines Point 2021-2025 \(ABD\) B. ii.](#)
 - [5. C. Hyland Software, Inc. - Onbase SaaS \(AB\)](#)
 - [6. D. Imagine Learning - Student Online Courseware \(AB\)](#)
 - [7. E. Keylite Power and Lighting - Fire Station Alerting System \(AB\)](#)
 - [8. F. Polydyne - Purchase of CLARIFOLIC A3333P Polymer \(AB\)](#)
 - [9. G. Prolime Corporation - PSUT-21-05 Lime Sludge Removal and Hauling \(AB\)](#)
 - [10. H. Randy Katz - Interim Medical Director \(AB\)](#)
 - [11. I. Trane U.S., Inc. - Service Agreement - Academic Village \(All Backup\)](#)
 - [12. J. Vigilant Solutions, Inc. - License Plate Reader Agreement \(All Backup\)](#)
 - [13. K. S Katz, Inc. - Medical Director Services \(AB\)](#)

- 27. [25-1727](#)** MOTION TO APPROVE AN ENTERPRISE AGREEMENT WITH MICROSOFT AND THE PURCHASE OF VARIOUS ESSENTIAL MICROSOFT SOFTWARE PRODUCTS FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS, FROM INSIGHT PUBLIC SECTOR, INC., IN AN AMOUNT NOT TO EXCEED \$42,844.08 FOR A ONE-YEAR PERIOD, PURSUANT TO SECTION 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

- Attachments:**
- [1. Quote - Insight Public Sector, Inc.](#)
 - [2. Microsoft Enterprise Agreement](#)

- 28. [25-1729](#)** MOTION TO APPROVE AN AGREEMENT WITH R&M SERVICE SOLUTIONS, LLC., TO PROVIDE VALVE EXERCISING AND MAINTENANCE SERVICES FOR THE CITY'S WATER SYSTEM, UTILIZING PRICING ESTABLISHED BY THE TOWN OF JUPITER ITB # W2423, NOT TO EXCEED \$198,975, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

- Attachments:**
- [1. R&M Service Solutions, LLC. - Valve Exercising and Hydrant Maintenance \(C](#)
 - [2. Exhibit A - Jupiter and R&M - W2423 Executed Contract 05162024-1](#)
 - [3. Exhibit B - R&M Solutions Quote - City of Pembroke Pines. \(Revised\)](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:**SECOND READING ORDINANCES:****FIRST READING ORDINANCES:**

29. [2025-06](#) MOTION TO PASS PROPOSED ORDINANCE NO.2025-06 ON FIRST READING.

PROPOSED ORDINANCE NO.2025-06 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE LAND DEVELOPMENT CODE OF THE CITY OF PEMBROKE PINES, BY AMENDING SECTION 155.401, ENTITLED "ZONING MAP," TO AMEND THE CITY'S ZONING DISTRICT MAP TO RE-ZONE AN APPROXIMATE 40-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 145 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; RE-ZONING THE PARCEL FROM THE CURRENT ZONING OF PLANNED COMMERCIAL DEVELOPMENT (PCD) TO MIXED USE DEVELOPMENT (MXD); APPROVE THE ALLOCATION OF FORTY-FOUR (44) FLEXIBILITY UNITS; APPROVE AFFORDABLE HOUSING RESIDENTIAL DENSITY BONUSES; AND APPROVE A RESTRICTIVE COVENANT, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "B," LIMITING RENTS FOR FORTY-FOUR (44) UNITS TO MODERATE LEVEL IN COMPLIANCE WITH BROWARD COUNTY POLICY 2.16.3 AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "C"; 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. 2025-06 \(Pembroke Gardens MXD\)](#)
 - [2. Exhibit A - Survey](#)
 - [3. Exhibit B - Declaration of Restrictive Covenants](#)
 - [4. Exhibit C - Broward County Land Use Policy 2.16.3](#)
 - [5. Rezoning Narrative](#)
 - [6. Developer Commitment Letter](#)
 - [7. Broward County Administrative Rules - Article 3 \(Flexibility Units\)](#)
 - [8. Business Impact Estimate](#)
 - [9. Excerpts of draft PZB Minutes \(05-08-2025\)](#)

**30. [2025-07](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2025-07
ON FIRST READING**

PROPOSED ORDINANCE NO. 2025-07 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, CREATING THE PEMBROKE GARDENS MIXED USE DEVELOPMENT ("MXD") DISTRICT DESIGN GUIDELINES FOR THE APPROXIMATE 40 ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 145 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBITS "A" AND "B," ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR AUGUST 6, 2025

Sponsors: Planning and Economic Development Department

- Attachments:**
- [1. Proposed Ordinance No. 2025-07 \(Pembroke Gardens MXD Guidelines \)](#)
 - [2. Exhibit A - Survey](#)
 - [3. Exhibit B - Pembroke Gardens MXD Guidelines \(Clean Version\)](#)
 - [4. Proposed MXD Guidelines \(Strikethrough and underline version\)](#)
 - [5. Pembroke Pines Business impact estimate](#)
 - [6. Excerpts of draft PZB Minutes \(05-08-2025\)](#)

RESOLUTIONS:

**31. [2025-R-13](#) MOTION TO ADOPT PROPOSED RESOLUTION NO.
2025-R-13**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE AGREEMENT WITH OPERATIONS MANAGEMENT INTERNATIONAL, INC., FOR THE OPERATION, MAINTENANCE, AND MANAGEMENT OF THE CITY UTILITY SYSTEM AND SERVICES; MAKING SPECIFIC FINDINGS THAT THE APPROVAL OF THIS AGREEMENT IS IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors:

Utility

Attachments:

- [1. Proposed Reso 2025-R-13 Agreement with OMI](#)
- [2. New Proposed OMI Agreement](#)
- [3. Exhibit A - List of Key Performance Indicators](#)
- [4. Exhibit B - List of City Permits issued by Regulatory Agencies](#)
- [5. Exhibit C - Capacity and Characteristics of the Facilities](#)
- [6. Exhibit D - List of Facilities](#)
- [7. Exhibit E - City Owned Equipment List](#)
- [8. Feasibility Analysis - OMI for OMM of City's Utilities System](#)
- [9. Pembroke Pines Final OMI Commission Auditor Report 6.16.25](#)

32. [**2025-R-17**](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-17.

PROPOSED RESOLUTION 2025-R-17 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE 2025-2029 COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") CONSOLIDATED PLAN AND 2025-2026 ACTION PLAN; DIRECTING THE CITY MANAGER TO SUBMIT THE CITY'S CONSOLIDATED PLAN AND ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS;

PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. PUBLIC HEARING REQUIRED

Sponsors: Planning and Economic Development

Attachments: [1. Proposed Resolution No. 2025-R-17 \(2025-2029 CDBG Consolidated Plan -](#)
[2. Exhibit A - 2025-2029 Consolidated Plan and 2025-2026 Action Plan](#)
[3. HUD Update - CDBG Program Allocation for FY 2025](#)

33. [2025-R-18](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-18

PROPOSED RESOLUTION NO. 2025-R-18 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; FORMALLY APPROVING A DECORATIONS POLICY FOR DISPLAYS ON CITY PROPERTY; AUTHORIZING THE CITY MANAGER TO ADMINISTER AND ENFORCE THE DECORATIONS POLICY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Manager

Attachments: [1. Proposed Resolution 2025-18 Decorations Policy 4903-7598-0873 1](#)
[2. Decorations and Displays Policy 4899-1119-0326 5](#)
[3. Memo 2025-064 government speech 4925-7055-9282 6](#)

34. [2025-R-19](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-19.

PROPOSED RESOLUTION NO. 2025-R-19 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE SECOND AMENDMENT TO LICENSE AGREEMENT REGARDING PEMBROKE PINES MITIGATION BANK BETWEEN THE CITY OF PEMBROKE PINES AND THE WETLANDSBANK COMPANY, LLC.; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Manager

Attachments: [1. Reso 2025-19 Second Amendment to Mitigation Bank License Agreement 491](#)
[2. AMENDED LICENSE AGREEMENT for Mitigation Bank 4896-8471-4567 3 4](#)
[3. Exhibit A to Amended License Agreement for Mitigation Bank 4937-2237-831](#)
[4. Exhibit B to the Amended License Agreement for Mitigation Bank 4911-4019-](#)

35. **2025-R-20** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-20.

PROPOSED RESOLUTION NO. 2025-R-20 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE PEMBROKE PINES/FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2025 IN THE AMOUNT OF \$11,165,549; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: [1. Exhibit 1. 2025-R-20 FSU Elementary Resolution](#)
[2. Exhibit 2. FSU Elementary June 2025 Meeting Summary](#)
[3. Exhibit A. FSU Charter Elementary School Proposed Budget FY 2025-26](#)

36. **2025-R-21** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-21.

PROPOSED RESOLUTION NO. 2025-R-21 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS SPONSORED BY THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2025 IN THE AMOUNT OF \$75,589,907; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: [1. Exhibit 1. 2025-R-21 PPCS Budget Resolution](#)
[2. Exhibit 2. Charter AVCS June 09, 2025 Meeting Summary](#)
[3. Exhibit 3. Charter Elementary Middle June 10, 2025 Meeting Summary](#)
[4. Exhibit A. SBBC Sponsored PPCS Schools Proposed Budget FY2025-26](#)

37. [2025-R-23](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-23

RESOLUTION NO. 2025-R-23 IS A RESOLUTION OF THE CITY COMMISSION OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM WINDMILL RESERVE HOMEOWNERS ASSOCIATION, INC., GENERALLY LOCATED ALONG THE NORTHERLY SIDE OF FUTURE PEMBROKE ROAD EXTENSION AND WEST OF 196TH AVENUE, FOR A NEGOTIATED AMOUNT OF \$1,500,000.00, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; AUTHORIZING AND DIRECTING THE PROPER CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION AND TO EFFECTUATE THE ACQUISITION OF SUCH REAL PROPERTY IN ACCORDANCE WITH THE TERMS OF THE PURCHASE AND SALE AGREEMENT AND ANY AMENDMENTS THERETO; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors:

Planning and Economic Development Department

Attachments:

[1. Proposed Resolution 2025-R-23 Purchase from Windmill Reserve](#)

[2. Resolution Exhibit A \(Agreement for Purchase and Sale- Windmill\)](#)

[3. PSA Exhibit A Legal Description](#)

[4. PSA Exhibit B DIGITAL-DIGNED WINDMILL RESERVE DESCRIPTION-Sk](#)

[5. Aerial Windmill Reserve Parcels +/-59 Acres](#)

[6. City Appraisal Summaries Windmill \(Newsteet and Vance\)](#)

[7. HOA Windmill Appraisal Summary \(Gonzalez\)](#)

38. [2025-R-24](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-24

PROPOSED RESOLUTION NO. 2025-R-24 IS A RESOLUTION OF THE CITY COMMISSION OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM HOWARD

GODOFSKY AND THE ESTATE OF ROBERT F. GLACCUM, LOCATED AT SW 12TH STREET, PEMBROKE PINES, FLORIDA, FOR A NEGOTIATED AMOUNT OF \$501,054.00 PER ACRE, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; AUTHORIZING AND DIRECTING THE PROPER CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION AND TO EFFECTUATE THE ACQUISITION OF SUCH REAL PROPERTY IN ACCORDANCE WITH THE TERMS OF THE PURCHASE AND SALE AGREEMENT AND ANY AMENDMENTS THERETO; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors:

Planning and Economic Development Department

Attachments:

[1. Proposed Resolution 2025-R-24 Purchase from Godofsky and Glaccum Estat](#)

[2. Glaccum-Godofsky Agreement for Purchase and Sale 1 Acre](#)

[3. Autrey Appraisal Summary Glaccum Parcels](#)

[4. Vance Appraisal Summary Glaccum Parcels](#)

[5. Aerial Godofsky Glaccum Parcel +-1 Acre](#)

39. **2025-R-25** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-25

PROPOSED RESOLUTION 2025-R-25 IS A RESOLUTION OF THE CITY COMMISSION OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PURCHASE OF REAL PROPERTY FROM BRIAN S. GLACCUM, AMPARO GLACCUM, AND THE ESTATE OF ROBERT F. GLACCUM, LOCATED AT 900 SW 196TH AVENUE, PEMBROKE PINES, FLORIDA, FOR A NEGOTIATED AMOUNT OF \$4,750,000.00, SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE PURCHASE AND SALE AGREEMENT, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; AUTHORIZING AND DIRECTING THE PROPER CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS

RESOLUTION AND TO EFFECTUATE THE ACQUISITION OF SUCH REAL PROPERTY IN ACCORDANCE WITH THE TERMS OF THE PURCHASE AND SALE AGREEMENT AND ANY AMENDMENTS THERETO; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Resolution 2025-R-25 Purchase from Glaccum and Glaccum Estate](#)
[2. Glaccum Agreement for Purchase and Sale 9.45 Acres](#)
[3. Autrey Appraisal Summary Glaccum Parcels](#)
[4. Vance Appraisal Summary Glaccum Parcels](#)
[5. Aerial Image Glaccum Parcel 9.45 Acres](#)

40. **2025-R-26** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-26.

PROPOSED RESOLUTION NO. 2025-R-26 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, COMMITTING TO FUND OPERATIONS AND MAINTENANCE FOR PEMBROKE ROAD AFTER COMPLETION OF THE WIDENING AND EXTENSION FROM DYKES ROAD TO US 27 PROJECT.

Sponsors: Engineering Division

Attachments: [1. Reso 2025-R-26 Commitment to fund maintenance of Pembroke Rd improv 4](#)

41. **2025-R-27** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-27.

PROPOSED RESOLUTION NO. 2025-R-27 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING A DRAINAGE EASEMENT AGREEMENT WITH THE SOUTH BROWARD DRAINAGE DISTRICT (SBDD) FOR THE PEMBROKE ROAD EXPANSION PROJECT (MIRA 001-004); AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.

Sponsors: Engineering Division

Attachments: [1. Reso 2025-R-27 Drainage Easement on Pembroke Road 4911-7439-9306 1.](#)
[2. Exhibit A - Drainage Easement Agreement.pdf](#)
[3. SDDD Resolutuion 2025-02 - Pembroke Rd Drainage Easement \(1.23.25\).pdf](#)

42. **2025-R-28** MOTION TO ADOPT PROPOSED RESOLUTION NO.
2025-R-28

PROPOSED RESOLUTION NO. 2025-R-28 IS A
RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF PEMBROKE PINES, FLORIDA; ADOPTING THE CITY'S
2025 WATERSHED MASTER PLAN; PROVIDING FOR
IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE
DATE.

Sponsors: Engineering Division

Attachments: [1. Reso 2025-R-28 Adopting Watershed Master Plan 4932-1670-1770 1](#)
[2. WMP Pembroke Pines Watershed Draft3 rev 2 Flnal accepted by FEMAr](#)

43. **2025-R-29** MOTION TO ADOPT PROPOSED RESOLUTION NO.
2025-R-29.

PROPOSED RESOLUTION NO. 2025-R-29 IS A
RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF PEMBROKE PINES, FLORIDA, APPROVING THE THIRD
AMENDMENT TO THE ILA IN SUBSTANTIAL FORM AND
AUTHORIZING THE EXECUTION OF THE THIRD
AMENDMENT AND RESTATEMENT OF THE
TRANSPORTATION SYSTEM SURTAX INTERLOCAL
AGREEMENT WITH THE BROWARD COUNTY BOARD OF
COUNTY COMMISSIONERS; PROVIDING FOR CONFLICTS;
PROVIDING FOR SEVERABILITY; PROVIDING AN
EFFECTIVE DATE.

Sponsors: Engineering Division

Attachments: [1. 2025-R-29 Reso Appr and Auth the Exec of the 3rd Amend Surtax ILA.pdf](#)
[2. Exhibit 1 Amended and Restated ILA \(3rd Amendment\) 6-11-25 FINAL EXEC](#)
[3. Letter to BCCMA 05.30.25 - 3rd Surtax ILA final.pdf](#)
[4. Surtax OB Presentation 5_2_25.pdf](#)
[5. Item #65-B 06.10.25.pdf](#)
[6. Clean Third Amendment for Distribution_email.pdf](#)

44. **2025-R-30** MOTION TO ADOPT FIRE ASSESSMENT PROPOSED

RESOLUTION 2025-R-30

PROPOSED RESOLUTION 2025-R-30 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF PEMBROKE PINES, FLORIDA; DESCRIBING THE METHOD OF ASSESSING FIRE RESCUE ASSESSED COSTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY OF PEMBROKE PINES; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. Proposed Resolution 2025-R-30](#)
[2. Final GSG Report Dated June 2023](#)
[3. Fire Protection Assessable Cost 2025-26](#)
[4. Preliminary 2025-26 Rate Calculation](#)

REGULAR AGENDA:

46. [25-1675](#) MOTION TO ESTABLISH THE MILLAGE RATE TO BE ADVERTISED IN THE TRIM NOTICE PUBLISHED BY THE BROWARD COUNTY PROPERTY APPRAISER, DUE MONDAY, AUGUST 4, 2025.

Sponsors: Finance

Attachments: [1. Millage Rate History](#)
[2. Impact on Resident](#)

47. [25-1731](#) DISCUSSION AND POSSIBLE ACTION ON A DONATION IN THE AMOUNT OF \$35,000 TO THE WE LOVE PEMBROKE PINES, INC. ORGANIZATION

Sponsors: Parks and Recreation Director and Sorensen

48. [25-1734](#) DISCUSSION AND POSSIBLE ACTION TO CHANGE THE DATE OF THE OCTOBER 1, 2025, REGULAR COMMISSION MEETING IN OBSERVANCE OF YOM KIPPUR.

Sponsors: City Commission

REPORTS OF LEAGUE AND MPO REPRESENTATIVES**REPORTS OF THE CITY MANAGER AND CITY ATTORNEY****COMMISSION ITEMS:**

49. [25-1735](#) VICE MAYOR HERNANDEZ - ITEM NO. 1: DISCUSSION TO SCHEDULE AN AUGUST WORKSHOP TO REVIEW THE ATTACHED "CITY OF PEMBROKE PINES COMMUNICATIONS PLAN PROPOSED REVISIONS 2025" DOCUMENT PROVIDED BY VICE MAYOR HERNANDEZ.

Sponsors: Member Hernandez

Attachments: [1. Proposed Pembroke Pines Communications Plan Revisions](#)

50. [25-1730](#) COMMISSIONER SCHWARTZ - ITEM NO. 1: REVIEW OF THE CITY'S SOCIAL MEDIA POLICY. DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY OFFICE TO UPDATE THE CITY POLICY TO CAPTURE NEW SOCIAL MEDIA PLATFORMS WHILE MAINTAINING FULL PUBLIC ACCESS IN ACCORDANCE WITH THE CITY POLICY AND FLORIDA STATE LAW.

Sponsors: Schwartz

Attachments: [1. Agenda Attachment - Social Media PolicyFeb2019 WO Signature Line.docx](#)

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

Debra E. Rogers, CMC
City Clerk