

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 17, 2026

6:30 PM

Regular Commission Meeting; Item # 13 was pulled by Administration on 6/16/2026; Item # 21 was updated and Exhibit # 9 was replaced on 6/17/2026; Exhibit # 3 was replaced and Exhibit # 14 was added for Item # 33 on 6/17/2026.

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
954-450-1050
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, 954-450-1050 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 954-450-1050.

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**

13. [26-2601](#) [ITEM PULLED BY ADMINISTRATION] MOTION TO APPROVE AN AGREEMENT WITH TA GOLF SALES, LLC TO MANAGE AND OPERATE THE RETAIL PORTION OF THE PEMBROKE LAKES GOLF COURSE PRO SHOP FOR AN INITIAL ONE YEAR PERIOD FROM AUGUST 9, 2026, THROUGH AUGUST 8, 2027, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS FOR YEARS 2027-2028 AND 2028-2029.

Sponsors: Parks and Recreation Director and Sorensen

Attachments: [1. TA Golf Sales LLC - Operation of Golf Pro Shop Agreement](#)
[2. Exhibit A - Scope of Services](#)
[3. Exhibit B - Golf Pro Shop Floor Plan](#)

PRESENTATIONS:

- PRE-1 [26-2643](#) PRESENTATION NO. 1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO DENNIS MASTERPALO FOR BEING NAMED THE 2025-2026 MSAA ATHLETIC DIRECTOR OF THE YEAR BY THE BROWARD COUNTY MIDDLE SCHOOLS ATHLETICS ASSOCIATION.

Sponsors: Charter School Principal and City Manager

- PRE-2 [26-2644](#) PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO THE PEMBROKE PINES MIDDLE SCHOOL BOYS SPORTS AND GIRLS SPORTS PROGRAM FOR BEING AWARDED THE 2025-2026 BEST OVERALL SPORTS PROGRAM.

Sponsors: Charter School Principal and City Manager

- PRE-3 [26-2671](#) PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO ALBERT SALVI RECOGNIZING JUNE

15, 2026, AS THE 20TH ANNUAL WORLD ELDER ABUSE AWARENESS DAY IN THE CITY OF PEMBROKE PINES.

Sponsors:

Castillo

PRE-4 **[26-2672](#)** PRESENTATION NO. 4: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO THE RECREATION & CULTURAL ARTS DEPARTMENT RECOGNIZING JULY 2026 AS NATIONAL PARKS AND RECREATION MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors:

Recreation and Cultural Arts

PRE-5 **[26-2673](#)** PRESENTATION NO. 5: NAIMA KHAN-GHANY FROM THE MUSLIM STUDENTS' ASSOCIATION FOR MIDDLE AND HIGH SCHOOL WILL PRESENT A COMMUNITY SERVICE AWARD TO COMMISSIONER MARIA RODRIGUEZ.

Sponsors:

Castillo

PRE-6 **[26-2690](#)** PRESENTATION NO. 6: VICE MAYOR HERNANDEZ WILL PRESENT AN AWARD TO JASON GOFF, PRESIDENT OF FLORIDA CONCRETE UNLIMITED, IN RECOGNITION OF THE COMPANY'S GENEROUS DONATION AND SUPPORT OF THE FIRE DEPARTMENT.

Sponsors:

Member Hernandez

ITEMS AT THE REQUEST OF THE PUBLIC

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 **[26-2681](#)** BOARD APPOINTMENT: COMMISSIONER SCHWARTZ WISHES TO ANNOUNCE THE APPOINTMENT OF IRVENS MCKENZIE TO THE ENVIRONMENTAL ADVISORY BOARD.

Sponsors:

Schwartz

Attachments:

[1. Irvens McKenzie Advisory Board & Committee Application & Resume](#)

CONSENT AGENDA:

1. **[26-2645](#)** MOTION TO AWARD IFB # RE-26-01 "EPOXY REPLACEMENT OF THE GREAT HALL OF CHARLES F.

DODGE CITY HALL” TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, THE EPOXY PROS, IN THE AMOUNT NOT TO EXCEED \$165,312.50, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$14,375.00, AND A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$7,187.50.

Sponsors: Recreation and Cultural Arts and Public Services

Attachments: [1. \(VE\) Epoxy Pros, LLC \(The\) - Epoxy Replacement Agreement](#)
[2. Exhibit A - IFB# RE-26-01 Epoxy Replacement of the Great Hall of CFD City I](#)
[3. Exhibit B - The Epoxy Pros - Bid Submittal](#)
[4. Bid Tabulation RE-26-01](#)

2. **26-2662** MOTION TO AUTHORIZE THE MAYOR TO EXECUTE A MULTI-AGENCY INTERLOCAL AGREEMENT TO SHARE THE RESOURCE BURDENS OF THE SYSTEM-WIDE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT; AND AUTHORIZING BROWARD COUNTY TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES REQUIRED BY THE FIFTH FIVE-YEAR PERMIT.

Sponsors: Engineering Division

Attachments: [1. Agenda Item 24 dated 11.5.1997.pdf](#)
[2. Agenda Item 15 dated 5.1.2002.pdf](#)
[3. Agenda Item 22 dated 5.7.03.pdf](#)
[4. Agenda Item 6 dated 4.21.10.pdf](#)
[5. Agenda Item 17-0346 dated 6.7.2017 .pdf](#)
[6. FINAL NPDES Interlocal Agreement \(ILA\) 4-30-2026 \(To Be Executed\) v2](#)
[7. FINAL NPDES ILA - 4-30-2026.pdf](#)

3. **26-2676** MOTION TO AUTHORIZE THE PEMBROKE PINES CHARTER SCHOOLS TO ADD FOUR (4) EARLY RELEASE DAYS TO THE 2026-2027 SCHOOL CALENDAR PURSUANT TO THEIR DESIGNATION AS SCHOOLS OF EXCELLENCE, AND FURTHER AUTHORIZE THE CITY MANAGER, AS SUPERINTENDENT OF SCHOOLS, TO PROVIDE THE REQUIRED NOTICE TO EACH CHARTER SCHOOL SPONSOR.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: [1. Florida State Statute 1003.631](#)

4. [26-2674](#) MOTION TO APPROVE THE PURCHASE OF TEXTBOOKS FOR THE 2026-2027 SCHOOL YEAR FROM THE FLORIDA SCHOOL BOOK DEPOSITORY IN AN AMOUNT NOT TO EXCEED \$1,296,489 FOR 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. Fla.Stat. § 1006.37-Requisition of Instructional Materials](#)
5. [26-2675](#) MOTION TO APPROVE THE FSU-BROWARD DISTRICT'S 2026-2027 COMPREHENSIVE EVIDENCE-BASED READING PLAN (CERP), THE 2026-2031 PAEC ESOL ADD-ON ENDORSEMENT PROGRAM, THE FLORIDA ESOL ENDORSEMENT MATRIX, AND THE ASSOCIATED DISTRICT APPROVAL FORMS FOR THE FSU ELEMENTARY CHARTER SCHOOL.
- Sponsors:** Charter School Principal and Charter School Administrative Support Office
- Attachments:** [1. Rule 6A-6.053 FAC District K-12 CERP](#)
[2. FSU-Broward District Comprehensive Evidence-Based Reading Plan 2026-2031](#)
[3. FSU-Broward 2025-2026 CERP Reflection Tool](#)
[4. PAEC ESOL Add-On Endorsement Program 2026-2031](#)
[5. Florida ESOL Endorsement Matrix](#)
[6. District Approval Form](#)
6. [26-2678](#) MOTION TO APPROVE THE PURCHASE OF ACALETICS PRODUCTS, SERVICES AND INSTRUCTIONAL MATERIALS FROM THE SOLE SOURCE VENDOR, EDUCATIONAL DEVELOPMENT ASSOCIATES, IN THE AMOUNT OF \$124,781.96 FOR THE 2026-27 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 Principal and Charter School Administrative Support Office
- Attachments:** [1. Acaletics Sole Source letter](#)
[2. Acaletics Cost History](#)
[3. FY 2026-27 Elementary School Acaletics Quotes](#)
7. [26-2679](#) MOTION TO APPROVE THE PURCHASE ACCESS TO THE I-READY DIAGNOSTIC PROGRAM FROM CURRICULUM ASSOCIATES LLC. IN THE AMOUNT NOT TO EXCEED

\$167,840.50 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 2026-27 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 Principal and Charter School Administrative Support Office

Attachments:

[1. FY 2026-2027 I-Ready Quote](#)

8. [26-2680](#) 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 EAST AND FSU ELEMENTARY CHARTER SCHOOLS, THE CHARTER MIDDLE SCHOOLS, AND THE ACADEMIC VILLAGE CHARTER SCHOOL, FOR SCHOOL YEAR 2026-27, IN AN AMOUNT OF \$115,562.50 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. IXL Learning Quote FY 2026-27](#)

9. [26-2682](#) MOTION TO APPROVE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MILLER LEGG & ASSOCIATES, INC. FOR PROFESSIONAL ENVIRONMENTAL AND SUPPORT SERVICES, INCREASING THE ANNUAL CONTRACT AMOUNT TO AN AMOUNT NOT TO EXCEED \$260,000.

Sponsors:

City Manager

Attachments:

[1. First Amendment to Miller Legg - Environmental & Support Services \(Vendor\)](#)

[2. Original Agreement - Miller Legg - Environmental & Support Services](#)

10. [26-2221](#) MOTION TO APPROVE THE THIRD AMENDMENT TO THE MASTER SERVICES AND MULTI-ITEM PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE

PURCHASE OF FUSUS SOFTWARE FOR THE POLICE DEPARTMENT'S REAL TIME INTELLIGENCE CENTER WITH COVERAGE IN AN AMOUNT NOT TO EXCEED \$156,402.22 OVER A FIVE-YEAR AND SIX-MONTH PERIOD PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. AXON CONTRACT - 3RD AMENDMENT](#)
[2. Axon Multi-Item Agreement 2nd Amendment and Commission Approval](#)
[3. Axon Enterprise Inc. - 1st Amendment and Commission Approval](#)
[4. Sole Source Letter Axon Body EN_US](#)

11. [26-2387](#) MOTION TO AWARD IFB # RE-25-07 "NEW CHILLER FOR STUDIO 18" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ADVANCED ROOFING INC. DBA ADVANCED AIR SYSTEMS, IN THE AMOUNT NOT TO EXCEED \$325,858.75, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$29,225, AND A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$4,383.75.

Sponsors: Recreation and Cultural Arts and Public Services

Attachments: [1. Advanced Roofing - RE-25-07 New Chiller for Studio 18 \(VE\)](#)
[2. Exhibit A - IFB# RE-25-07 New Chiller for Studio 18](#)
[3. Exhibit B - Advanced Roofing, Inc - Bid Submittal](#)
[4. RE-25-07 - Bid Tabulation](#)

12. [26-2582](#) MOTION TO APPROVE THE PURCHASE OF THE FOLLOWING LIST OF VEHICLES FROM HARDY CHEVROLET FOR THE AMOUNT NOT TO EXCEED \$85,610.32 AND DUVAL FORD FOR THE AMOUNT NOT TO EXCEED \$196,436.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$282,046.32 FOR THREE (3) VEHICLES, UTILIZING PRICES ESTABLISHED BY THE FLORIDA SHERIFF ASSOCIATION'S BID # FSA 25-VEL-33.0: "PURSUIT, ADMINISTRATIVE & OTHER VEHICLES," PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

POLICE DEPARTMENT
 ONE (1) 2026 FORD TRANSIT T-350 HIGH ROOF CARGO

VAN RWD

TWO (2) 2026 CHEVROLET SILVERADO 1500 2WD CREW CAB

Sponsors: Police

Attachments: [1. Summary of New Vehicles 2025-2026](#)
[2. Vehicle Replacement Analysis](#)

14. [26-2624](#) MOTION TO AWARD IFB # RE-25-08 "PAVILION REPLACEMENT PROJECT AT VARIOUS PARKS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ADVANCED RECREATIONAL CONCEPTS, IN THE AMOUNT NOT TO EXCEED \$211,470.46, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$18,714.20, AND A PAYMENT AND PERFORMANCE BOND IN THE IN THE AMOUNT OF \$5,614.26.

Sponsors: Recreation and Cultural Arts

Attachments: [1. ARC LLC - Pavilion for Flamingo Park Agreement \(ca\)](#)
[2. Exhibit A - IFB# RE-25-08 Pavilion Replacement Project at Various Parks](#)
[3. Exhibit B - Advanced Recreational Concepts - Bid Submittal](#)
[4. RE-25-05 Bid Tab](#)

15. [26-2653](#) MOTION TO APPROVE A CHANGE ORDER TO IFB # PSUT-23-08 "WATER TREATMENT PLANT ELECTRICAL RENOVATION" IN THE AMOUNT NOT TO EXCEED \$277,324.92, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$75,000.00 AND A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$7,386.74, FOR THE REPLACEMENT OF THE EXISTING DIESEL TANKS AT THE WATER PLANT.

Sponsors: Utility

Attachments: [1. First Amendment to Edwards Electric - PSUT-23-08 Water Treatment Plant E](#)
[2. Exhibit B-2 - Edwards Electrical Change Order Proposal](#)
[3. Original Agreement](#)
[4. Commission Approval \(2024-02-07\)](#)

16. [26-2654](#) MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT SILVER LAKES NORTH, AS IDENTIFIED IN THE CITY'S STRATEGIC PLAN, IN AN AMOUNT NOT TO EXCEED \$767,330.84, THROUGH PLAYCORE WISCONSIN CORPORATION D/B/A

GAMETIME C/O DOMINICA RECREATION PRODUCTS, INC., UTILIZING OMNIA PARTNERS CONTRACT #2017001134, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY CODE OF ORDINANCES.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Playcore Wisconsin - New Playground at Silver Lakes North Park Agreement](#)
[2. Exhibit A - City of Charlotte, NC - RFP 269-2017-028 and Contract 20170011](#)
[3. Exhibit B - Playcore Wisconsin dba Gametime Proposals for Silver Lakes Nor](#)

17. **26-2666** 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 \$119,769.19, WHICH INCLUDES A 10% OWNER'S CONTIGENCY IN THE AMOUNT OF \$10,888.11, 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 Principal

Attachments: [1. \(VE\) Milliken Services - LVT Flooring at AV H School](#)
[2. Exhibit A - State of Florida ACS No. 30161700-24-SRCWL-ACS](#)
[3. Exhibit B - Milliken Proposals Academic Village](#)
[4. Sourcewell and State of Florida Member Price List - Summer 2025](#)
[5. Quoted Pricing Summary](#)

18. **26-2667** MOTION TO APPROVE THE TENTH AMENDMENT TO THE TRUSTEE PARTNERSHIP AGREEMENT WITH THE MIRAMAR-PEMBROKE PINES REGIONAL CHAMBER OF COMMERCE, INC. FOR AN EXPANSION FOR A RESTAURANT INITIATIVE PROGRAM IN AN AMOUNT NOT TO EXCEED \$15,000.

Sponsors: Planning and Economic Development Department

Attachments: [1. 10th Amendment to MPPRCC - Partnership Agreement \(Restaurant Initiative\)](#)
[2. Exhibit A-10 - Chamber Trustee Expansion Restaurant Initiative PA](#)

19. **26-2684** MOTION TO RESCIND THE AWARD OF IFB # TS-26-01 "VMWARE ANNUAL RENEWAL" FROM YOUR TECH

SOLUTIONS LLC, IN THE AMOUNT OF \$99,000, AND TO AWARD THE MOST RESPONSIVE/RESPONSIBLE BIDDER, VEYTEC INC, IN AN AMOUNT NOT TO EXCEED \$111,402.

Sponsors: Technology Services Department

Attachments: [1. IFB# TS-26-01 VMware Annual Renewal](#)
[2. Veytec, Inc - Bid Submittal](#)
[3. TS-26-01 Bid Tabulation](#)

20. [26-2565](#) MOTION TO APPROVE A WORK ORDER AUTHORIZATION WITH CPH CONSULTING, LLC FOR PROFESSIONAL ENGINEERING, SURVEYING, ENVIRONMENTAL, AND RELATED SERVICES FOR STRATEGIC PLAN PROJECT REC11 - PEMBROKE PINES RECREATION CENTER NORTH PARKING LOT RENOVATION IN THE AMOUNT OF \$158,910.

Sponsors: City Commission and Recreation and Cultural Arts

Attachments: [1. REC11 - CPH - Pembroke Pines Recreation Center Parking Lot Renovations](#)
[2. CPH CONSULTING, LLC - Continuing Professional Services Agreement](#)

21. [26-2663](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) American Guard Services - Secondary Vendor for TS-22-13 Security Guard Services - Renewal

(B) Blue Marlin Investments, Inc. d/b/a Cayco - IFB # PSPW-23-11 Citywide Trees, Plants, and Other Landscaping Materials - Renewal

(C) FPI Security Services - Primary Vendor for TS-22-13 Security Guard Services - Renewal

(D) Maccabi Landscape Corporation - PSPW-23-11 Citywide Trees, Plants, and Other Landscaping Materials - Renewal

(E) School Board of Washington County - Panhandle Area Educational Consortium (PAEC) - Renewal

(F) Tropical Touch Gardens Center, Inc. - PSPW-23-11

Citywide Trees, Plants, and Other Landscaping Materials -
Renewal

(G) Universal Protection Service - Tertiary Vendor for
TS-22-13 Security Guard Services - Renewal

(H) Waste Connections of Florida, Inc. - Solid Waste Disposal
Services - Renewal

Sponsors: Finance

Attachments:

- [1. Contracts Database Report - June 17th, 2026](#)
- [2. A. American Guard Services, Inc. - Security Guard Services \(AB\)](#)
- [3. B. Blue Marlin Investments dba Cayco - PSPW-23-11 Trees, Plants and Other](#)
- [4. C. FPI Security - TS-22-13 Security Guard Services \(AB\)](#)
- [5. D. Maccabi Landscape Corp. - PSPW-23-11 Trees, Plants and Other Landscap](#)
- [6. E. SBBC PAEC.FSU Pembroke Pines Contract \(All Backup\)](#)
- [7. F. Tropical Touch Gardens Center, Inc. - PSPW-23-11 Trees, Plants and Other](#)
- [8. G. Universal Protection Services - TS-22-13 Security Guard Services \(AB\)](#)
- [9. H. Waste Connections of Florida Inc - Solid Waste Agreement \(All Backup\)](#)

- 22. [26-2548](#)** MOTION TO APPROVE A WORK ORDER AUTHORIZATION WITH CPZ ARCHITECTS, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR REC05 - CINNAMON PLACE PARK - COMPLETE PARK RENOVATION IN THE AMOUNT OF \$225,972.

Sponsors: City Commission

Attachments:

- [1. REC05 - CPZ - Cinnamon Place Park Renovation.pdf](#)
- [2. CPZ ARCHITECTS, INC. - CCNA Continuing Professional Services Agreement](#)

- 23. [26-2551](#)** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD THE AGREEMENTS FOR RFQ # PL-25-02 "GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS", TO THE FOLLOWING FIFTEEN (15) VENDORS:

- ABS GENERAL CONTRACTORS INC.
- CONCORD TECHNOLOGIES, INC.
- DAN ENTERPRISES TEAM, LLC
- HOGGINS CONSTRUCTION UNLIMITED
- HRT CONSTRUCTION GROUP, LLC

- JAMES JOYCE CONSTRUCTION CORP
- KYZEN GROUP, LLC
- LOUMINEL GENERAL CONTRACTOR LLC
- R&B REMODELING, INC.
- REGOSA ENGINEERING SERVICES INC.
- RELIANT CONSTRUCTION GROUP INC.
- RESIPRO LLC
- STACY BOMAR CONSTRUCTION LLC
- VP CONTRACTING SERVICES
- WINDOWS & MORE SOLUTIONS, INC.

Sponsors:

Planning and Economic Development

- Attachments:**
- [1. Bid Tabulation - RFQ #PL-25-02](#)
 - [2. Evaluation Committee Meeting Minutes - PL-25-02 General Contractors for H](#)
 - [3. Exhibit A - PL-25-02 General Contractors for Home Repair Projects](#)
 - [4. Exhibit B - ABS General Contractors - Bid Submittal](#)
 - [5. ABS General Contractors, Inc. - PL-25-02 General Contractors for Home Rep](#)
 - [6. Exhibit B - Concord Technologies, Inc - Bid Submittal](#)
 - [7. Concord Technologies, Inc. - PL-25-02 General Contractors for Home Repair](#)
 - [8. Exhibit B - Dan Enterprises Team, LLC - Bid Submittal](#)
 - [9. Dan Enterprises Team, LLC - PL-25-02 General Contractors for Home Repair](#)
 - [10. Exhibit B - Hoggins Construction Unlimited - Bid Submittal](#)
 - [11. Hoggins Construction Unlimited, LLC - PL-25-02 General Contractors for Ho](#)
 - [12. Exhibit B - HRT Construction Group, LLC - Bid Submittal](#)
 - [13. HRT Construction Group - PL-25-02 General Contractors for Home Repair F](#)
 - [14. Exhibit B - James Joyce Construction Corp - Bid Submittal](#)
 - [15. James Joyce Construction Corp - PL-25-02 General Contractors for Home R](#)
 - [16. Exhibit B - Kyzen Group, LLC - Bid Submittal](#)
 - [17. Kyzen Group, LLC - PL-25-02 General Contractors for Home Repair Projects](#)
 - [18. Exhibit B - Loumiel General Contractor, LLC - Bid Submittal](#)
 - [19. Loumiel General Contractor - PL-25-02 General Contractors for Home Rep.](#)
 - [20. Exhibit B - R&B Remodeling, Inc - Bid Submittal](#)
 - [21. R&B Remodeling - PL-25-02 General Contractors for Home Repair Projects](#)
 - [22. Exhibit B - Regosa Engineering Services, Inc - Bid Submittal](#)
 - [23. Regosa Engineering Services - PL-25-02 General Contractors for Home Rep](#)
 - [24. Exhibit B - Reliant Construction Group - Bid Submittal](#)
 - [25. Reliant Construction - PL-25-02 General Contractors for Home Repair Projec](#)
 - [26. Exhibit B - ResiPro, LLC - Bid Submittal](#)
 - [27. Unexecuted - ResiPro, LLC - PL-25-02 General Contractors for Home Repai](#)
 - [28. Exhibit B - Stacy Bomar Construction, LLC - Bid Submittal](#)
 - [29. Stacy Bomar - PL-25-02 General Contractors for Home Repair Projects \(VE](#)
 - [30. Exhibit B - VP Contracting - Bid Submittal](#)
 - [31. VP Contracting Services - PL-25-02 General Contractors for Home Repair F](#)
 - [32. Exhibit B - Windows & more Solutions, Inc - Bid Submittal](#)
 - [33. Windows & More Solutions - PL-25-02 General Contractors for Home Repai](#)

- 24. [26-2597](#)** MOTION TO APPROVE A WORK ORDER AUTHORIZATION WITH CTS ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR STRATEGIC PLAN PROJECT REC13 - BEN FIORENDINO PARK PEDESTRIAN PATHWAY IMPROVEMENTS IN THE

AMOUNT OF \$151,870.

Sponsors: City Commission

Attachments: [1. REC13 - CTS - Ben Fiorendino Walkpath Installation](#)
[2. CTS Engineering, Inc. - CCNA PSPW-23-20 Agreement](#)

25. **26-2602** MOTION TO APPROVE A WORK ORDER AUTHORIZATION WITH CRAVEN THOMPSON & ASSOCIATES, INC. FOR CIVIL ENGINEERING AND SURVEYING SERVICES FOR STRATEGIC PLAN PROJECT RD004 - PEMBROKE LAKES SECTION 1 DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$240,080.00.

Sponsors: City Commission and Public Services

Attachments: [1. RD004 – Craven Thompson & Associates – Pembroke Lakes Section 1 Drain](#)
[2. CRAVEN THOMPSON & ASSOCIATES, INC. – Continuing Professional Serv](#)

26. **26-2689** MOTION TO APPROVE THE MINUTES OF THE MAY 20, 2026, REGULAR COMMISSION MEETING.

Sponsors: City Clerk

Attachments: [1. 05-20-2026 Regular Commission Meeting Minutes - Draft](#)

27. **26-2480** MOTION TO APPROVE PROPOSED WORK AUTHORIZATION #18 WITH HAZEN AND SAWYER, P.C., PURSUANT TO THE AWARD OF PSUT-20-10 “WASTEWATER TREATMENT PLANT PROCESS ENGINEERING, PUMPING AND FORCE MAINS” FOR AN AMOUNT NOT TO EXCEED \$171,480.

Sponsors: Utility

Attachments: [1. Hazen Work Order 18 - I and I Analysis 2026-0511](#)
[2. Hazen Work Order 18 - Fees 2026-0511](#)
[3. Hazen and Sawyer - Professional Services - Third Amendment](#)
[4. Hazen and Sawyer PC - 2024 Second Amendment](#)
[5. Hazen and Sawyer PC-2024 First Amended Agreement](#)
[6. Hazen & Sawyer PC-Original Agreement](#)

28. **26-2661** MOTION TO APPROVE A WORK ORDER AUTHORIZATION WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES RELATED TO CONVERTING THE CITY-OWNED ELECTRICAL SERVICES AT HEALTH PARK TO FLORIDA POWER & LIGHT (FPL) ELECTRICAL SERVICES, SERVED BY NEW UTILITY

DISTRIBUTION INFRASTRUCTURE, IN THE AMOUNT OF \$160,555.

Sponsors: Engineering Division

Attachments: [1. KIMLEY-HORN AND ASSOCIATES, INC. - Continuing Professional Services](#)
[2. Proposal - Health Park Electrical Service Conversion](#)

29. **26-2648** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) CS-26-02 "JANITORIAL SERVICES FOR SENIOR CENTER AND RENTAL HOUSING FACILITIES"

(B) PL-26-01 "ENVIRONMENTAL SPECIALISTS FOR RESIDENTIAL HOME INSPECTION"

(C) PL-26-02 "RESIDENTIAL HOME INSPECTION AND COST ESTIMATING SERVICES"

(D) RE-26-03 "RESTROOM RENOVATIONS AT VARIOUS PARKS"

(E) PSPW-26-02 "JANITORIAL SERVICES FOR THE CHARTER SCHOOLS AND EDC"

(F) PSUT-26-06 "PHASE 2 POLK BUILDING RENOVATIONS"

Sponsors: Community Services, Planning and Economic Development, Public Services and Recreation and Cultural Arts

Attachments: [1. CS-26-02 Janitorial Services for Senior Center and Rental Housing Facilities](#)
[2. PL-26-01 Environmental Specialists for Residential Home Inspection](#)
[3. PL-26-02 Residential Home Inspection and Cost Estimating Services](#)
[4. RE-26-03 Restroom Renovations at Various Parks](#)
[5. PSPW-26-02 Janitorial Services for the Charter Schools and EDC](#)
[6. PSUT-26-06 Phase 2 Polk Building Renovations](#)
[7. Boiler Plate](#)

30. **26-2677** MOTION TO APPROVE THE AGREEMENT WITH TRANE U.S., INC FOR REPAIR AND OVERHAUL SERVICES FOR CHILLER #1 AT THE CHARLES F. DODGE CITY CENTER IN THE AMOUNT OF \$381,848 WHICH INCLUDES A CONTINGENCY IN THE AMOUNT OF \$90,000 FOR A POTENTIAL MOTOR EXCHANGE IF DETERMINED NECESSARY DURING THE OVERHAUL PROCESS AND THE PAYMENT BOND AND PERFORMANCE BOND IN THE AMOUNT OF \$4,313, UTILIZING PRICING ESTABLISHED BY OMNIA CONTRACT #3341 "HVAC PRODUCTS,

INSTALLATION, LABOR BASED SOLUTIONS AND RELATED PRODUCT AND SERVICES", PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES

Sponsors: Recreation and Cultural Arts

Attachments: [1. Agreement - Trane U.S. Inc. - CFDCC Chi](#)
[2. Exhibit A - Racine County Agreement 3341 & IFB RC2022-1001](#)
[3. Exhibit B - Trane Proposal](#)
[4. 2026 Regional Labor Rates for Racine 3341 - Florida](#)
[5. Equipment Discount Schedule - Racine County 3341 01-01-2026](#)
[6. OMNIA Trane Contract Executive Summary](#)

31. [26-2572](#) MOTION TO APPROVE PROPOSED WORK ORDER #17 WITH HAZEN AND SAWYER, P.C., PURSUANT TO THE AWARD OF PSUT-20-10 "WASTEWATER TREATMENT PLANT PROCESS ENGINEERING, PUMPING AND FORCE MAINS", IN AN AMOUNT NOT TO EXCEED \$499,277.

Sponsors: Utility

Attachments: [1. Proposal 04800-017 Development of Wastewater Transmission System H](#)
[2. Hazen and Sawyer - Professional Services - Third Amendment](#)
[3. Hazen and Sawyer PC - 2024 Second Amendment](#)
[4. Hazen and Sawyer PC-2024 First Amended Agreement](#)
[5. Hazen & Sawyer PC-Original Agreement](#)

32. [26-2573](#) MOTION TO APPROVE PROPOSED WORK ORDER #19 WITH HAZEN AND SAWYER, P.C., PURSUANT TO THE AWARD OF PSUT-20-10 "WASTEWATER TREATMENT PLANT PROCESS ENGINEERING, PUMPING AND FORCE MAINS", FOR AN AMOUNT NOT TO EXCEED \$196,339.00.

Sponsors: Utility

Attachments: [1. Proposal 04800-021 Unit 4 Rehab - Scope 2026-0424](#)
[2. 04800-019 Unit 4 Rehab - Fee 2026-0512](#)
[3. Hazen and Sawyer - Professional Services - Third Amendment](#)
[4. Hazen and Sawyer PC - 2024 Second Amendment](#)
[5. Hazen and Sawyer PC-2024 First Amended Agreement](#)
[6. Hazen & Sawyer PC-Original Agreement](#)

QUASI JUDICIAL CONSENT AGENDA:

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

33. [2026-04](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2026-04 ON FIRST READING.

PROPOSED ORDINANCE NO. 2026-04 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO SECTION 8.03 OF THE CITY OF PEMBROKE PINES CHARTER, AUTHORIZING THE EXECUTION OF AN AGREEMENT TO ENTER INTO SUB-SUBLEASE, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE, FOR REAL PROPERTY GENERALLY LOCATED AT 8103 SOUTH PALM DRIVE (TOWER I), 8210 FLORIDA DRIVE (TOWER II), AND 8203 FLORIDA DRIVE (TOWER III), COLLECTIVELY REFERRED TO AS PINES PLACE AND DESCRIBED IN EXHIBIT "B", WHICH PROPERTY IS SUBLEASED BY THE CITY FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND OWNED BY STATE OF FLORIDA THROUGH THE BOARD OF TRUSTEES OF THE INTERNAL TRUST FUND OF THE STATE OF FLORIDA; AUTHORIZING THE CLOSING OF THE TRANSACTION CONTEMPLATED IN THE AGREEMENT EFFECTIVE UPON THE FILING BY THE CITY MANAGER WITH THE CITY CLERK OF A CERTIFICATE CONFIRMING THAT THE CLOSING REQUIREMENTS IN THE AGREEMENT HAVE BEEN SATISFIED, THE FORM OF WHICH IS ATTACHED HERETO AS EXHIBIT "C", SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE AGREEMENT; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS AND TO TAKE ALL ACTIONS NECESSARY TO CLOSE THE TRANSACTION CONSISTENT WITH THE AUTHORITY GRANTED HEREIN; PROVIDING THAT ANY AMENDMENTS EXTENDING THE REVIEW PERIOD TO THE AGREEMENT TO ENTER SUB-SUBLEASE MAY BE APPROVED BY A

DULY EXECUTED RESOLUTION OF THE CITY COMMISSION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS TENTATIVELY SCHEDULED FOR AUGUST 05, 2026.

Sponsors:

City Manager

Attachments:

- [1. 2026-04 \(Sale to Reliant - Sec. 8.03\) 4905-6707-6010 1](#)
- [2. Exhibit A - Agreement to Enter into Sub-SubLease \(AFS 6.1.26\) \(Buyer Signe](#)
- [3. Declaration of Restrictive Covenants \(Affordable Housing\) \(AFS 6.16.26\)](#)
- [4. Exhibit B - Pines Place Apartments -Sketch Legal \(1\)](#)
- [5. 2628-14 DCF Sublease with 5 amendments](#)
- [6. Broward County 2026 Income Limits and Rent Limits FHFC](#)
- [7. Summary of Defeasance Analysis -updated 3-2026](#)
- [8. Autrey Appraisals - Appraisal](#)
- [9. Vance Real Estate Service - Appraisal](#)
- [10. Adrian Gonzalez & Assoc., PA - Appraisal](#)
- [11. Pembroke Pines Business Impact Estimate Form \(Updated\)\(2025\) 6-1-26](#)
- [12. Pines Place RGM Affordable Housing Resume](#)
- [13. City Manager Certificate of Closing Reliant 4913-5393-7842 1](#)
- [14. Redline Changes to Original Exhibit #3 Declaration of Restrictive Covenants](#)

- 34. [2026-06](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2026-06 ON FIRST READING.**

PROPOSED ORDINANCE NO. 2026-06 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 2052; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2025-2026 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR AUGUST 5, 2026.

Sponsors:

City Commission

- Attachments:**
- [1. Proposed Ordinance 2026-06](#)
 - [2. Exhibit A to Proposed Ordinance 2026-06](#)
 - [3. Detail of Budget Amendments](#)
 - [4. 2024-25 Carryovers to 2025-26](#)
 - [5. Business Impact Estimate](#)

RESOLUTIONS:

35. [2026-R-07](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2026-R-07.

PROPOSED RESOLUTION NO. 2026-R-07 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE CITY'S ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") PROGRAM YEAR 2026; DIRECTING THE CITY MANAGER TO SUBMIT THE ACTION PLAN TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, INCLUDING ANY AMENDMENTS THERETO, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. (PUBLIC HEARING).

Sponsors: Planning and Economic Development

- Attachments:**
- [1. Reso No. 2026-R-07 \(CDBG Action Plan\)](#)
 - [2. Exhibit A - PY 2026 CDBG Action Plan](#)
 - [3. Pre-Adoption Public Notice](#)
 - [4. FY26 CPD Formula Letters](#)

36. [2026-R-10](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2026-R-10.

PROPOSED RESOLUTION NO. 2026-R-10 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA (CITY) APPROVING THE AMENDMENT TO THE COMMUNITY AESTHETIC FEATURE AGREEMENT (CAFA) BY AND BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND THE CITY FOR THE INSTALLATION OF A REPLACEMENT GATEWAY ENTRY MONUMENT SIGN ON

STATE ROAD 823 (FLAMINGO ROAD), NORTH OF PEMBROKE ROAD AND AUTHORIZING AN EXISTING UNPERMITTED GATEWAY ENTRY MONUMENT SIGN ON STATE ROAD 817 (UNIVERSITY DRIVE), SOUTH OF SHERIDAN STREET, AFFIRMING THE CITY'S INTENT TO FUND ALL COSTS FOR THE DESIGN, INSTALLATION AND MAINTENANCE OF THE PROJECT; 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: Engineering Division

Attachments: [1. Proposed Resolution 2026-R-10](#)
[2. CAF Agreement Amendment Form](#)
[3. File # 14-3083 Final Action 5-21-2014](#)
[4. Additional City Gateway Entry Sign Locations Map 5-4-26](#)
[5. FDOT CAFA Modification Approval Letter 2015-M-491-0004 MOD](#)
[6. FDOT Permit 2015-491-0004 Sign Location Map](#)

37. [2026-R-11](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2026-R-11.

PROPOSED RESOLUTION NO. 2026-R-11 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, 2026 IN THE AMOUNT OF \$11,356,801; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: [1. 2026-R-11 FSU Elementary Resolution](#)
[2. FSU Elementary May 28 2026 Meeting Summary](#)
[3. FSU Elementary 2026-27 Proposed Budget](#)

38. [2026-R-12](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2026-R-12.

PROPOSED RESOLUTION NO. 2026-R-12 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, 2026 IN THE AMOUNT OF \$80,195,533; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: [1. 2026-R-12 PPCS Budget Resolution](#)
[2. Charter AVCS June 1, 2026 Meeting Summary](#)
[3. Charter Elementary- Middle June 2, 2026 Meeting Summary](#)
[4. SBBC-PPCS 2026-27 Proposed Budget](#)

39. [2026-R-13](#) MOTION TO ADOPT FIRE ASSESSMENT PROPOSED RESOLUTION NO. 2026-R-13.

PROPOSED RESOLUTION NO. 2026-R-13 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 2026-R-13](#)
[2. Final GSG Report Dated June 2023](#)
[3. Fire Protection Assessable Cost 2026-27](#)
[4. Preliminary 2026-27 Rate Calculation](#)

REGULAR AGENDA:

40. [26-2652](#) MOTION TO ESTABLISH THE MILLAGE RATE TO BE ADVERTISED IN THE TRIM NOTICE PUBLISHED BY THE

BROWARD COUNTY PROPERTY APPRAISER, DUE TUESDAY, AUGUST 4, 2026.

Sponsors: City Commission

Attachments: [1. Millage Rate History](#)
[2. Impact on Median Residential Property](#)

41. [26-2659](#) DISCUSSION AND POSSIBLE ACTION TO APPROVE:

(A) MOTION TO APPROVE REQUEST TO ADVERTISE RFP # AD-26-01 "OPERATION AND MANAGEMENT OF THE BUILDING DEPARTMENT"

(B) MOTION TO APPROVE THE 13TH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CALVIN GIORDANO AND ASSOCIATES, EXTENDING THE AGREEMENT FOR AN ADDITIONAL SIX MONTHS, FROM JUNE 30, 2026 TO DECEMBER 31, 2026.

Sponsors: Planning and Economic Development Department

Attachments: [1. \(A1\) RFP # AD-26-01 O&M of the Building Department \(Clean\)](#)
[2. \(A2\) RFP # AD-26-01 O&M of the Building Department \(Redline\)](#)
[3. \(A3\) Boiler Plate](#)
[4. \(A4\) Attachment A - List of Permit Types by Category \(Minor, Median, & Major\)](#)
[5. \(A5\) Tri-County Government Experience Disclosure](#)
[6. \(A6\) Financial Work Sheet](#)
[7. \(A7\) Estimated Timeline for O&M of Building Department](#)
[8. \(B1\) Building Department Agreement - CGA - 13th Amendment](#)
[9. \(B2\) Building Department Agreement - CGA - Original through 12th Amendment](#)

REPORTS OF LEAGUE AND MPO REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

42. [26-2687](#) VICE MAYOR HERNANDEZ ITEM # 1: DISCUSSION AND POSSIBLE ACTION TO RE-REVIEW THE PROPOSED ORDINANCE REGARDING THE VOTE COUNT TO HIRE AND TO FIRE THE CITY MANAGER AND THE ACTING CITY MANAGER, WHICH IS SCHEDULED FOR SECOND READING ON 8/5/2026 TO ENABLE THE TIMELY DELIVERY OF THE FULLY TRANSLATED ORDINANCE AND THE

BALLOT REFERENDUM QUESTION TO THE BROWARD SOE AS HE REQUIRES ON OR BEFORE 8/18/2026.
AFTER MY FURTHER STUDY AND RESEARCH, AND GIVEN THE TIGHT TIMEFRAMES TO DO SO, I WOULD LIKE TO OFFER POTENTIAL SUBSTITUTE LANGUAGE FOR GENERAL DISCUSSION OF MY COLLEAGUES NOW AND IN ADVANCE OF THE 8/5/26 COMMISSION MEETING TO ENABLE OUR CAO TO PROVIDE A POTENTIALLY REVISED ORDINANCE AND BALLOT QUESTION TO THE CITY COMMISSION FOR CONSIDERATION EITHER AT THE 8/5/2026 MEETING, OR EVEN BEFORE THAT TIME, WHICH WOULD ESSENTIALLY REQUIRE A 4/5 VOTE OF THE COMMISSION TO TERMINATE A CITY MANAGER OR ACTING CITY MANAGER 'FOR CAUSE' AND 3/5 VOTE OF THE CITY COMMISSION TO TERMINATE EITHER THE CITY MANAGER OR ACTING CITY MANAGER FOR CONVENIENCE'.

Sponsors: Member Hernandez

Attachments: [1. Proposed Ordinance No. 2026-03 Charter Referendum \(City Manager Simple](#)

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

NEW BUSINESS:

OLD BUSINESS:

43. [26-2691](#) UPDATE ON INITIATIVES AT NORTH PERRY AIRPORT.

Sponsors: City Manager

Attachments: [1. Update on Initiatives at North Perry Airport 06.10.26](#)

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Gabriel Fernandez
City Clerk