

# 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, October 16, 2024**

**6:30 PM**

**6:30 Commission Meeting, Agenda Item 3 has been revised and Exhibit 7 AND 8 was added to the Item. Item 8 has been pulled by administration.**

**Commission Chambers**

### **City Commission**

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

**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:

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**

8.        **24-0989**        [ITEM PULLED BY ADMINISTRATION]: MOTION TO APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT WITH MSL, PA, ASSIGNING THE AGREEMENT TO FORVIS MAZARS, LLP.

**Sponsors:**            City Manager

**Attachments:**        1. 2024 - 4th Amendment to Commission Auditor Agreement (Assignment to For  
2. MSL, P.A. - Commission Auditor Agreement (Orig-3rd A) (ABD)

**PRESENTATIONS:**

- PRE-1    **24-0885**        PRESENTATION NO. 1: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 1 NATALIE BELMONTE GREAT YARD AWARDS FOR SEPTEMBER 2024 .

**Sponsors:**            Planning and Economic Development

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

- PRE-2    **24-0900**        PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO LIZA ERAZO, PRESIDENT OF HISPANIC VOTE BROWARD, RECOGNIZING SEPTEMBER 15-OCTOBER 15, 2024, AS HISPANIC HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

**Sponsors:**            Castillo

- PRE-3    **24-0940**        PRESENTATION NO. 3: AWARDS PRESENTED TO THE WINNERS OF THE ANNUAL FIRE PREVENTION WEEK POSTER CONTEST FROM LOCAL SCHOOLS.

**Sponsors:**            Fire

**Attachments:**        [1. Contest Winner- Attn Teachers](#)  
[2. FPW 2024 Awards Presentation](#)

**PRE-4**    [24-0979](#)    PRESENTATION NO. 4: MAYOR CASTILLO WILL PRESENT PATTY ARCHER, PRESIDENT, OF THE MIRAMAR PEMBROKE PINES CHAMBER OF COMMERCE WITH A PROCLAMATION RECOGNIZING OCTOBER 16, 2024 AS CHAMBER DAY IN THE CITY OF PEMBROKE PINES.

Sponsors:                      Castillo

**PRE-5**    [24-0981](#)    PRESENTATION NO. 5: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO ROMINA TRIPICHIO, EXECUTIVE OFFICER AND STAFF FROM THE PFC BRUCE W. CARTER YOUNG MARINES RECOGNIZING OCTOBER 23-31, 2024, AS NATIONAL RED RIBBON WEEK IN THE CITY OF PEMBROKE PINES.

Sponsors:                      Castillo

**PRE-6**    [24-0982](#)    PRESENTATION NO. 6: MAYOR CASTILLO WILL PRESENT “A KEY TO THE CITY” TO KENDALL ELLIS, TWO-TIME OLYMPIAN, IN RECOGNITION OF HER HARD WORK, DEDICATION AND STELLAR ACCOMPLISHMENTS AS A GLOBALLY TOP ATHLETE IN THE AREA OF TRACK AND FIELD.

Sponsors:                      Castillo

Attachments:                [1. Kendall Ellis](#)  
                                      [2. Kendall Ellis - USA](#)

## **ITEMS AT THE REQUEST OF THE PUBLIC**

### **COMMISSION AUDITOR REPORT:**

### **APPEALS OF BOARD OF ADJUSTMENT DECISIONS:**

### **ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

### **CONSENT AGENDA:**

1.        [24-0956](#)        MOTION TO APPROVE THE PURCHASE OF ONE (1) 2025 F-750 DUMP TRUCK FROM PALMETTO FORD OF MIAMI FOR AN AMOUNT NOT TO EXCEED \$101,543.75, IN ACCORDANCE WITH FLORIDA SHERIFF’S ASSOCIATIONS (FSA) CONTRACTS # FSA23-VEH21.0 AND FSA23-VEH-21.1, PURSUANT TO SECTION 35.18(C)(5) OF

## THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Utility

**Attachments:** [1. Quote from Palmetto Ford of Miami](#)  
[2. FSA23-VEH21.0 Original Contract Documents & Pricing](#)  
[3. FSA23-VEH21.1 Contract Extension Documents & Pricing](#)  
[4. 2021-12-15 Commission Purchase Approval \(Agenda Item #21-0695\)](#)

2. **24-0186** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) TS-24-18 "ANNUAL RENEWAL FOR CITRIX SHAREFILE"  
(B) TS-24-19 "VERTIV LIEBERT UPS"

**Sponsors:** Technology Services Department

**Attachments:** [1. \(A\) IFB # TS-24-18 Annual Renewal for Citrix Sharefile](#)  
[2. \(B\) IFB # TS-24-19 Vertiv Liebert UPS](#)  
[3. \(C\) Boiler Plate](#)

3. **24-0779** MOTION TO AWARD IFB # TS-24-11 "CHROMEBOOKS, CARTS AND SMARTBOARDS" IN THE FOLLOWING AMOUNTS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

OFFICE DEPOT, LLC. NOT TO EXCEED \$176,195.25  
DEVCO SERVICES, LLC. NOT TO EXCEED \$15,255.00  
EARTHWALK COMMUNICATIONS, INC. NOT TO EXCEED \$30,240.00  
ASF PRODUCTIONS, INC. NOT TO EXCEED \$26,388.00

**Sponsors:** Technology Services Department

**Attachments:** [1. TS-24-11 Bid Tab](#)  
[2. MicroAge - Bid Submittal](#)  
[3. Devco Services, LLC - Bid Submittal](#)  
[4. EarthWalk Communications - Bid Submittal](#)  
[5. ASF Productions, Inc. - Bid Submittal](#)  
[6. IFB # TS-24-11 Chromebook, Carts and Smartboards](#)  
[7. Office Depot, LLC - Bid Submittal](#)  
[8. Office Depot Updated Quote - Local Vendor Preference](#)

4. **24-0959** MOTION TO APPROVE THE PURCHASE OF TIRES, SERVICES, AND ACCESSORIES FROM BOULEVARD TIRE CENTER, ON AN AS-NEEDED BASIS, UTILIZING THE

FLORIDA SHERIFFS ASSOCIATION (FSA) CONTRACT # FSA22-TRS24.1 TIRES, IN THE ANNUAL AMOUNT NOT TO EXCEED \$50,000, PURSUANT TO SECTIONS 35.18(C)(5) AND 35.28(B) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Charter School Administrative Support Office

**Attachments:** [1. Florida Sheriffs Association - Tires - Full Award Extension Document FSA22-](#)  
[2. Bridgestone Pricing Specification](#)  
[3. Master Awarded Vendor List](#)

5. **24-0969** MOTION TO APPROVE THE FIFTH AMENDMENT TO THE CONTRACTUAL SERVICES AGREEMENT WITH FIRST VEHICLE SERVICES, INC. TO ASSIGN THE AGREEMENT TO TRANSDEV FLEET SERVICES, INC.

**Sponsors:** Fire

**Attachments:** [1. Transdev Fleet Services, Inc. - Fleet Services - Fifth Amendment \(r\)\(ca\)\(partic](#)  
[2. Exhibit C - Transdev Name change letter](#)  
[3. Re\\_Transdev\\_Amendment for signature](#)  
[4. Original Agreement through 4th Amendment](#)

6. **24-0985** MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM THE BROWARD SHERIFF'S OFFICE (BSO) FOR A TOTAL AMOUNT NOT TO EXCEED \$226,500.00 FOR FISCAL YEAR 2024-2025, WITH NO CHARGE FOR ADMINISTRATIVE FEES, MARKUP PRICING, OR SHIPPING PURSUANT TO SECTION 4.12(A)(1) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Fire

**Attachments:** [1. Commission Approval \(10-18-23\)](#)  
[2. Commission Approval \(10-19-22\)](#)  
[3. Commission Approval \(10-06-21\)](#)  
[4. Commission Approval \(10-21-20\)](#)  
[5. Commission Approval \(10-16-19\)](#)

7. **24-0986** MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM HENRY SCHEIN FOR A TOTAL AMOUNT NOT TO EXCEED \$81,750, AND FROM MEDLINE INDUSTRIES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$38,750, UTILIZING THE SAVVIK BUYING GROUP CONTRACT #2024-02 FOR

FISCAL YEAR 2024-2025 PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Fire

**Attachments:** [1. Signed-Agreement-Henry Schein -PSAI RFB 2024-02 Medical Supplies E](#)  
[2. SIGNED-Agreement-Medline -PSAI RFB 2024-02 Medical Supplies, Equip &](#)  
[3. PSAI RFB 2024-02 Medical Supplies, Equipment & Pharmaceuticals-Final Ve](#)  
[4. Competitive-Bid-Process-Eagle-County-Health-Service-District](#)  
[5. Henry Schein - SAVVIK Pricing](#)  
[6. Medline - SAVVIK Pricing](#)

**QUASI JUDICIAL CONSENT AGENDA:**

**ORDINANCES AND RESOLUTIONS:**

**SECOND READING ORDINANCES:**

**FIRST READING ORDINANCES:**

9. [\*\*2024-16\*\*](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-16 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-16 TO AMEND ARTICLE IV, SECTION 4.03 OF THE CITY'S CHARTER RELATED TO THE APPOINTMENT AND REMOVAL OF THE ACTING CITY MANAGER.

**Sponsors:** City Commission

**Attachments:** [1. Proposed Ordinance No., 2024-16 Amending Sec. 4.03 City Manager - SIMPI](#)  
[2. Business impact Statement](#)

10. [\*\*2024-17\*\*](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-17 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-17 TO EFFECTUATE NON-SUBSTANTIVE OR HOUSEKEEPING CHARTER AMENDMENTS.

**Sponsors:** City Commission

**Attachments:** [1. Proposed Ordinance No. 2024-17 \(Charter Review Board - Articles 1-9 - mino](#)  
[2. Business impact Statement.](#)



11.     [2024-18](#)     MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-18 ON FIRST READING.

PROPOSED ORDINANCE NO. 2024-18 IS AN OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.01 "CITY MANAGER" TO EXPAND CITY MANAGER DUTIES; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:**           City Commission

**Attachments:**     [1. Proposed Ordinance 2024-18 Amending Article IV, Sec. 4.01 Administration.](#)  
                              [2. Business impact Statement](#)

12.     [2024-19](#)     MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-19 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-19 TO AMEND ARTICLE IV, SECTION 4.02 OF THE CITY'S CHARTER RELATED TO APPOINTMENT AND REMOVAL OF THE CITY MANAGER.

**Sponsors:**           City Commission

**Attachments:**     [1. Proposed Ordinance No. 2024- 19 Amending Sec. 4.02 City Manager - SIMPI](#)  
                              [2. Business impact Statement.](#)

13.     [2024-20](#)     MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-20 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED

ORDINANCE 2024-20 TO AMEND ARTICLE IV, SECTION 4.03 OF THE CITY'S CHARTER RELATED TO THE TEMPORARY INCAPACITY OF CITY MANAGER AND DEFINING SUCH TERM.

**Sponsors:** City Commission

**Attachments:** [1. Proposed Ordinance No. 2024-20 Amending Sec. 4.03 City Manager - APPOI](#)  
[2. Business impact Statement.](#)

14. **2024-21** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-21 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-21 TO AMEND ARTICLE IV, SECTION 4.01 OF THE CITY'S CHARTER RELATED TO QUALIFICATIONS OF THE CITY MANAGER.

**Sponsors:** City Commission

**Attachments:** [1. Proposed Ordinance No. 2024-21 Amending Sec. 4.01 City Manager - CITY M](#)  
[2. Business impact Statement.](#)

15. **2024-22** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-22 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-22 TO AMEND ARTICLE IV, SECTION 4.02 OF THE CITY'S CHARTER RELATED TO THE ELIMINATION OF PUBLIC HEARING PROCESS FOR THE REMOVAL OF THE CITY MANAGER.

**Sponsors:** City Commission

**Attachments:** [1. Proposed Ordinance No. 2024-22 Amending Sec. 4.02 City Manager - PUBLI](#)  
[2. Business impact Statement.](#)

16. **2024-23** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-23 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-23 TO AMEND ARTICLE III Section 3.11 OF THE CITY'S CHARTER RELATED TO VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES.

**Sponsors:** City Commission

**Attachments:**     [1. Proposed Ordinance No. 2024-23 Amending Sec. 3.11 Vacancies \(00619287](#)  
[2. Business impact Statement.](#)

17.     **2024-24**     MOTION TO PASS PROPOSED ORDINANCE NO. 2024-24 ON FIRST READING.

PROPOSED ORDINANCE NO. 2024-24 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 2007; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2023-2024 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR NOVEMBER 20, 2024.

**Sponsors:**     Finance

**Attachments:**     [1. Proposed Ordinance 2024-24](#)  
[2. Exhibit A to Proposed Ordinance 2024-24](#)  
[3. Detail of 2023-2024 Budget Amendments](#)  
[4. Business Impact Estimate](#)

## RESOLUTIONS:

18.     **2024-R-44**     MOTION TO ADOPT PROPOSED RESOLUTION NO. 2024-R-44

PROPOSED RESOLUTION 2024-R-44 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING AND AUTHORIZING THE EXECUTION OF THE UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$375,936.20; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR CONFLICTS; PROVIDING FOR

SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Utility

**Attachments:** [1. 2024 - RESO - Utility Work by Highway Contractor Agreement \(00622567xC4](#)  
[2. 443597-1-52-02 UWHCA City of Pembroke Pines](#)

## REGULAR AGENDA:

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

## COMMISSION ITEMS:

19. [24-0980](#) COMMISSIONER HERNANDEZ - ITEM NO. 1: DISCUSSION AND POSSIBLE MOTION TO ESTABLISHED A COMMUNICATION'S PROCESS BETWEEN THE CITY AND HOA'S WHEN REPAVING/RESURFACING/REFILLING IS BEING DONE IN COMMUNITIES.

**Sponsors:** Hernandez

## NEW BUSINESS:

## OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

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Debra E. Rogers, CMC  
City Clerk