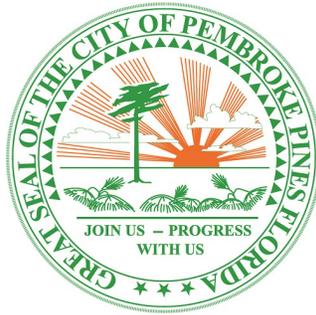


City of Pembroke Pines, FL

*City of Pembroke Pines
Charles F. Dodge City Center
601 City Center Way
Pembroke Pines, FL 33025*



Meeting Agenda

Wednesday, August 20, 2025

6:30 PM

**Regular Commission Meeting, Item 12 was moved to the
Quasi-Judicial Agenda Item and Exhibit 4 was added to Item 19
on 8-18-2025.**

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****PRESENTATIONS:**

PRE-1 [25-1856](#) PRESENTATION NO. 1: MAYOR CASTILLO WILL RECOGNIZE JULIA A. LAKOSKY ON THE OCCASION OF HER RETIREMENT AND TO HONOR HER 40-YEAR CAREER WITH THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

ITEMS AT THE REQUEST OF THE PUBLIC**COMMISSION AUDITOR REPORT:****APPEALS OF BOARD OF ADJUSTMENT DECISIONS:****QUASI JUDICIAL AGENDA:**

12. [25-1830](#) REQUEST TO APPEAL A DECISION OF THE PLANNING AND ZONING BOARD FOR THE TOWNGATE (CEDAR WAY) SIDEWALK VARIANCE TO ALLOW A 4 FOOT SIDEWALK ON ONE SIDE OF THE ROADWAY FOR A 40' PRIVATE ROADWAY INSTEAD OF THE REQUIRED 4 FOOT SIDEWALK ON BOTH SIDES OF THE ROADWAY FOR A 40' PRIVATE ROADWAY.

Sponsors: Planning and Economic Development

Attachments: [1. Intent to Appeal \(5-13-2025\)](#)
[2. Applicant Letter - Variance Appeal with exhibits \(8-8-2025\)](#)
[3. Towngate P&Z Staff Report and Supporting Documentation](#)
[4. Planning and Zoning Board Minutes \(5-8-2025\)](#)

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

1. [25-1738](#) MOTION TO APPROVE AN AMENDMENT TO THE MASTER SERVICES AND MULTI-ITEM PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF THE AXON SKYHERO ROBOTIC BUNDLE (SKYHERO LOKI 2 INDOOR DRONES, SIGYN GROUND-THROWABLE ROBOT, & NARFI POLE CAMERA) FOR THE POLICE DEPARTMENT'S SWAT TEAM, WITH COVERAGE FOR A 60-MONTH PERIOD, IN AN AMOUNT NOT TO EXCEED \$56,677.33, AND THE RENEWAL OF CURRENT BODY-WORN CAMERA (BWC) SYSTEMS/ACCESSORIES, LICENSING, AND DIGITAL STORAGE FOR A 16-MONTH PERIOD IN THE AMOUNT OF \$110,086.52, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. Amendment to the MSAPA \(Including Quotes for Axon SkyHero Robotic Bunc](#)
[2. Axon Master Services and Multi-Item Purchasing Agreement \(MSAPA\)](#)
[3. PD-NTSS-25-01 - Executive Summary](#)
[4. PD-NTSS-25-01 Axon Skyhero Robotic Bundle](#)

2. [25-1795](#) MOTION TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND CONNECT CONSULTING, INC. FOR HYDRO-GEOLOGIC CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$60,837, WHICH INCLUDES AN OWNER'S CONTINGENCY OF \$10,000, PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Connect Consulting, Inc. - MIT Services Agreement \(ca. v\)](#)
[2. Exhibit A - Connect Consulting, Inc. Proposal and Hourly Billing Rates](#)

3. [25-1847](#) MOTION TO APPROVE THE RENEWAL OF MAILMETER CLOUD EMAIL ARCHIVING TOOL FOR THE CITY OF PEMBROKE PINES FROM WATERFORD TECHNOLOGIES IN THE AMOUNT NOT TO EXCEED \$40,306, PURSUANT TO SECTIONS 35.18(C)(7)(H) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

Attachments: [1. Waterford Tech Quote](#)

4. [25-1849](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSPW-25-11 "ROOF REPLACEMENT OF CITY WIDE ROOFS"

Sponsors: Public Services

Attachments: [1. \(A\) IFB # PSPW-25-11 - Roof Replacement of City Wide Roofs](#)

[2. \(B\) Boiler Plate](#)

5. [25-1854](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) In Rem Solutions, Inc. - Professional Grant Writing Services - Renewal

ITEMS (B) THROUGH (D) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS THEY ARE PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(B) Granite Tops Industries LLC - Counter Tops Installation/Housing Division - Non-Renewal

(C) South Florida Institute on Aging, Inc. ("SoFIA") - RSVP Tech & Community Services Program - Termination

(D) South Florida Institute on Aging, Inc. - Volunteering Services at the Southwest Focal Point Senior Center - Termination

Sponsors: Finance

- Attachments:**
- [1. Contracts Database Report - August 20th, 2025](#)
 - [2. A. In Rem Solutions, Inc-Grant Writing Services \(All Backup\)](#)
 - [3. B. Granite Top Industries - Counter Tops Installation \(AB\)](#)
 - [4. C. SoFIA MOU RSVP Tech & Community Services 2023-25 \(All Backup\)](#)
 - [5. D. South Florida Institute on Aging-Volunteering Services \(All Backup\)](#)

6. **25-1855** MOTION TO APPROVE THE PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE FOP (GENERAL EMPLOYEES) FOR THE TERM OCTOBER 1, 2025 TO SEPTEMBER 30, 2028.

Sponsors: Human Resources/Risk Mgmt. Director

- Attachments:**
- [1. CBA 2025 - 2028 - Redline 7 22 2025](#)
 - [2. CBA 2025 - 2028 Redline/Clean 7 22 2025](#)
 - [3. Email about CBA Votes 07 31 25](#)

7. **25-1859** MOTION TO APPROVE THE FIRST AMENDMENT TO THE FACILITY USE AGREEMENT WITH ELITE OPTIMIST OF CENTRAL PEMBROKE PINES, INC.

Sponsors: Recreation and Cultural Arts

- Attachments:**
- [1. Report Card](#)
 - [2. Elite Optimist of Central PP. - FUA Football & Cheer program at Pasadena Pa](#)

8. **25-1865** MOTION TO APPROVE THE MINUTES OF JULY 30, 2025, SPECIAL EMERGENCY MEETING AND AUGUST 6, 2025, REGULAR COMMISSION MEETING.

Sponsors: City Clerk

- Attachments:**
- [1. 07-30-2025 Special Emergency Meeting Minutes - Draft](#)
 - [2. 08-06-2025 Regular Commission Meeting Minutes with Exhibit A - Draft](#)

9. **25-1488** MOTION TO APPROVE AN AGREEMENT WITH PANTROPIC POWER, INC. FOR THE REPLACEMENT OF TWO (2) NEW GENERATOR MUFFLERS IN AN AMOUNT NOT TO EXCEED \$79,708, PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

- Attachments:**
- [1. Pantropic Power - 2 x Generator Muffler Agreement V8 2025-07-28](#)
 - [2. Exhibit A - Pantropic Power, Inc. Proposal \(r4\)](#)

10. **25-1826** MOTION TO APPROVE THE PURCHASE OF AMMONIA

SULFATE 40% FROM HAWKINS, INC. ON AN AS-NEEDED BASIS UTILIZING PRICING ESTABLISHED IN BROWARD COUNTY'S SOLICITATION # OPN2126118B1, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$41,650, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Hawkins, Inc. - Piggyback for Purchase of Ammonia Sulfate 40% \(VE\)](#)
[2. Exhibit A - Broward County Solicitation OPN2126118B1 - Liquid Ammonium S](#)

11. [25-1853](#) MOTION TO APPROVE THE PURCHASE OF MULCH ON AN AS-NEEDED BASIS FROM EAST COAST MULCH, FRW, LLC, AND IAMWHOIAM, LLC UTILIZING PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP (CO-OP) CONTRACT # E-28-23, FOR ANNUAL AMOUNT NOT TO EXCEED \$169,000, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services and Recreation and Cultural Arts

Attachments: [1. Co-Op Contract # E-28-23 - Mulch](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

13. [2025-09](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2025-09 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2025-09 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE 1174 TO AMEND THE DEFINITION OF "TAX COLLECTOR;" PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Manager

Attachments: [1. Proposed Ordinance 2025-09 amending ordinance 1174 tax collector](#)
[2. Pembroke Pines Business Impact Estimate Form 2025-09](#)

14. [2025-11](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2025-11 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2025-11 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE ISSUANCE OF BOND INDEBTEDNESS TO REFUND ALL OR A PORTION OF THE CITY'S OUTSTANDING \$76,045,000 GENERAL OBLIGATION BONDS, SERIES 2015; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: City Manager and Finance

Attachments: [1. Proposed Ordinance 2025-11 PP Ordinance\(880808.3\)](#)
[2. Business Impact Estimate Form -GO Bonds](#)

FIRST READING ORDINANCES:

RESOLUTIONS:

15. [2025-R-34](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-34.

PROPOSED RESOLUTION NO. 2025-R-34 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE MEMORANDUM OF AGREEMENT ("MOA") BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR THE WIDENING OF PEMBROKE ROAD PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: City Manager

- Attachments:**
1. [Proposed Resolution 2025-R-34 Approving MOA With FDOT 4931-5058-2872](#)
 2. [Exhibit A RW Memorandum of Agreement - off-system projects .pdf](#)
 3. [436980-1_Meeting Minutes on ROW.pdf](#)
 4. [Cinnamon PI Park.pdf](#)
 5. [Honeywoods Parcel104.pdf](#)
 6. [ROW reduction req 436980-1_Pembroke Minutes.pdf](#)
 7. [Roadway cross sections_3D Typical.pdf](#)
 8. [Plat Cinnamon Place I 121 26.pdf](#)

16. **2025-R-37** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-37.

PROPOSED RESOLUTION 2025-R-37 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2024; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Charter School Administrative Support Office

- Attachments:**
1. [2025-R-37 Reso SBBC Amending Charter School Budget FY24-25](#)
 2. [Exhibit A of Proposed Resolution 2025-R-37](#)

17. **2025-R-38** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-38.

PROPOSED RESOLUTION 2025-R-38 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE BUDGET FOR THE CITY OF PEMBROKE PINES/FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2024; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Charter School Administrative Support Office

- Attachments:**
1. [2025-R-38 Reso FSU Elem Amending Charter School Budget FY24-25](#)
 2. [Exhibit A of Proposed Resolution 2025-R-38](#)

18. **2025-R-39** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-39.

PROPOSED RESOLUTION NO. 2025-R-39 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$50,000,000 CITY OF PEMBROKE PINES, FLORIDA GENERAL OBLIGATION REFUNDING BONDS, SERIES 2025; AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF THE CITY OF PEMBROKE PINES, FLORIDA GENERAL OBLIGATION BONDS, SERIES 2015; DIRECTING THE APPLICATION OF THE PROCEEDS OF SUCH SERIES 2025 BONDS; AUTHORIZING A COMPETITIVE BID AND APPROVING THE FORM OF THE SUMMARY NOTICE OF SALE AND THE OFFICIAL NOTICE OF SALE PERTAINING TO SUCH SERIES 2025 BONDS; MAKING CERTAIN PROVISIONS AND AUTHORIZING CERTAIN RESPONSIBILITIES WITH RESPECT TO THE NOTICE, BIDDING AND SALE OF THE SERIES 2025 BONDS; DELEGATING THE AWARD OF THE SALE OF THE SERIES 2025 BONDS TO THE CITY MANAGER OR HIS DESIGNEE; MAKING CERTAIN PROVISIONS AND DELEGATING CERTAIN RESPONSIBILITIES WITH RESPECT TO THE SERIES 2025 BONDS; APPROVING THE FORM OF AND AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINAL OFFICIAL STATEMENT; APPOINTING A BOND REGISTRAR AND PAYING AGENT AND AN ESCROW AGENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AGREEMENTS BETWEEN THE CITY AND THE BOND REGISTRAR AND PAYING AGENT AND BETWEEN THE ISSUER AND THE ESCROW AGENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE; AUTHORIZING OTHER REQUIRED ACTIONS; SUPPLEMENTING RESOLUTION NO. 3034; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Sponsors: City Manager and Finance

Attachments: [1. 2025 GO Bond Refunding Agenda Package](#)
[2. Letter of Recommendation 25-GO](#)

REGULAR AGENDA:

19. [25-1562](#) 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](#)
[3. Samuel Katz Application- Resume Submission](#)
[4. Brandon Carrero Application and Resume](#)

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

20. [25-1862](#) VICE MAYOR HERNANDEZ - ITEM NO.1: PRESENTATION ON THE "AUTISM FRIENDLY CITY" INITIATIVE FROM THE CENTER FOR AUTISM AND RELATED DISABILITIES (C.A.R.D.)

Sponsors: Member Hernandez

21. [25-1863](#) VICE MAYOR HERNANDEZ ITEM NO. 2: VICE MAYOR WISHES TO ACKNOWLEDGE THE CITY'S SCHOOL RESOURCE OFFICERS SERVING ALL PEMBROKE PINES SCHOOLS.

Sponsors: Member Hernandez

Attachments: [1. SRO Powerpoint Presentation - Commission Meeting](#)

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