

# 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, December 18, 2024**

**6:30 PM**

**Regular Commission Meeting (Item 21 has been moved and re-numbered as Board of Appeal Item #1) Item BA- ADD-1 was added to the agenda on 12/18/2024.**

**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****PRESENTATIONS:****ITEMS AT THE REQUEST OF THE PUBLIC**

**PRE-1**    [24-1160](#)    PRESENTATION NO.1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO NICOLE BURRELL ( BROWARD HOUSE CFO) RECOGNIZING DECEMBER 1, 2024, AS WORLD AIDS DAY IN THE CITY OF PEMBROKE PINES.

Sponsors:            Castillo

**PRE-2**    [24-1164](#)    PRESENTATION NO. 2: MAYOR CASTILLO WILL ANNOUNCE THE WINNER OF THE 2025 WINTER FLORIDA PREPAID SCHOLARSHIP RAFFLE SPONSORED BY THE PEMBROKE PINES CHARTER SCHOOL FOUNDATION, INC.

Sponsors:            Charter School Administrative Support Office

**COMMISSION AUDITOR REPORT:**

**CA-1**    [24-1135](#)    COMMISSION AUDITOR ITEM 1: COMMISSION AUDITOR PRESENTATION

- RISK ASSESSMENT AND AUDIT PLAN FOR FISCAL YEAR 2025
- REPORT #CA-01-24 GRANT COMPLIANCE ANALYSIS, PHASE VI
- REPORT #CA-02-24 TAKE-HOME VEHICLES AUDIT
- REPORT #CA-03-24 NIST CYBERSECURITY FRAMEWORK ASSESSMENT

Sponsors:            Parks and Recreation Director and Sorensen

- Attachments:**
- [1. Pines-FY 2025 Risk Assessment and Audit Plan](#)
  - [2. CA-01-24 - GRANT COMPLIANCE ANALYSIS PHASE VI](#)
  - [3. CA-02-24 TAKE HOME VEHICLES AUDIT](#)

## APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

- [24-1147](#)** REQUEST FROM CARLOS & KARLA LEYVA TO APPEAL THE BOARD OF ADJUSTMENT DECISION PERTAINING TO RESIDENTIAL ZONING VARIANCE ZV(R) 2024-0076 FOR THE PROPERTY LOCATED AT 11920 TAFT STREET.

**Sponsors:** Planning and Economic Development Department

- Attachments:**
- [1. Appeal Request \(11/13/2024\)](#)
  - [2. Board Of Adjustment Package](#)
  - [3. Pictures provided during Board of Adjustment Meeting](#)
  - [4. DRAFT Minutes Board of Adjustment \(11/7/2024\)](#)
  - [5. Posted Sign 11920 Taft Street \(12-2-2024\)](#)

## ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

- BA-1** **[24-1165](#)** BOARD APPOINTMENT NO. 1: COMMISSIONER HERNANDEZ WISHES TO ANNOUNCE THE APPOINTMENT OF SCOTT BARNETT AS A MEMBER TO THE CITIZEN'S BUDGET ADVISORY BOARD.

**Sponsors:** Hernandez

- Attachments:** [1. Scott Barnett Board Application and Resume](#)

- BA-2** **[24-1166](#)** BOARD APPOINTMENT NO. 2: COMMISSIONER RODRIGUEZ WISHES TO ANNOUNCE THE APPOINTMENT OF CAROLINA VEIRA AS A MEMBER TO THE CITIZEN'S BUDGET ADVISORY BOARD.

**Sponsors:** Member Rodriguez

- Attachments:** [1. Carolina Veira Board Application and Resume](#)

- BA-3** **[24-1167](#)** BOARD APPOINTMENT NO. 3: COMMISSIONER RODRIGUEZ WISHES TO ANNOUNCE THE APPOINTMENT OF WILLIAM HUFF AS A MEMBER TO THE CITIZEN'S BUDGET ADVISORY BOARD.

**Sponsors:** Member Rodriguez

- Attachments:** [1. William Huff Board Application and Resume](#)

- BA-4** **[24-1168](#)** BOARD APPOINTMENT NO. 4: COMMISSIONER

SCHWARTZ WISHES TO ANNOUNCE THE APPOINTMENT OF RAUL RUIZ AS A MEMBER TO THE CITIZEN'S BUDGET ADVISORY BOARD.

Sponsors: Schwartz

Attachments: [1. Raul Ruiz -Board Application and Resume](#)

**BA-5**      [24-1169](#)      BOARD APPOINTMENT NO. 5: COMMISSIONER SCHWARTZ WISHES TO ANNOUNCE THE APPOINTMENT OF KENNEDY ROSARIO AS A MEMBER TO THE CITIZEN'S BUDGET ADVISORY BOARD.

Sponsors: Schwartz

Attachments: [1. Kennedy Rosario Board Application and Resume](#)

**BA-ADD-1**      [24-1207](#)      BOARD APPOINTMENT NO. ADD-1: COMMISSIONER SCHWARTZ WISHES TO ANNOUNCE THE APPOINTMENT OF BRIAN HALSTON AS A REGULAR MEMBER TO THE EDUCATION ADVISORY BOARD.

Sponsors: Schwartz

Attachments: [1. Brian Halston Application and Resume](#)

## CONSENT AGENDA:

1.      [24-1140](#)      MOTION TO APPROVE SUBMISSION OF THE 2025 APPLICATION TO THE AREA AGENCY ON AGING OF BROWARD COUNTY, INC. FOR CONTINUED SERVICES THROUGH OLDER AMERICANS ACT GRANTS TITLE IIIB AND IIIE. MOTION TO APPROVE AGREEMENT JA125-10-2025 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREA AGENCY ON AGING OF BROWARD COUNTY, INC. TO PROVIDE OLDER AMERICAN ACT TITLE IIIB AND IIIE SERVICES FOR THE PERIOD OF JANUARY 1, 2025, TO DECEMBER 31, 2025 IN THE TOTAL AMOUNT OF \$462,059.

Sponsors: Community Services

Attachments: [1. SWFP 2025 SPA Application](#)  
[2. JAI25-10-2025](#)

2.      [24-1142](#)      MOTION TO ACCEPT A RECIPROCAL CROSS ACCESS EASEMENT AGREEMENT WITH ALMC REAL ESTATE, LLC.

**Sponsors:** Planning and Economic Development Department and Environmental Services

**Attachments:** [1. Reciprocal Cross Access Easement Agreement](#)  
[2. Pines City Hall Plat Vicinity Map](#)

3. [24-1148](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY ENROLLMENT OF NINE (9) POLICE RECRUITS ATTENDING POLICE ACADEMY CLASS #365 AT BROWARD COLLEGE, INSTITUTE OF PUBLIC SAFETY, IN AN AMOUNT NOT TO EXCEED \$43,875.00, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Police

**Attachments:** [1. 365th Police Academy Announcement](#)  
[2. 365th Academy Request for Program Approval - Local Dollar Expenditure](#)

4. [24-1089](#) MOTION TO APPROVE THE PURCHASE OF FIFTY (50) SETS OF BUNKER GEAR FROM BENNETT FIRE PRODUCTS COMPANY, INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$164,477, UTILIZING PRICING ESTABLISHED BY THE LAKE COUNTY CONTRACT #22-730B, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Fire

**Attachments:** [1. Bennett Fire Products Co. Inc. Quote](#)  
[2. Lake County Contract 22-730B](#)  
[3. Bennett Fire Products Co. Inc. List Price Sheets](#)

5. [24-1138](#) MOTION TO AWARD IFB # RE-24-09 "SHADE STRUCTURES AT MAXWELL PARK AND JOSIAS DOG PARK" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, SHADE AMERICA, INC., IN THE AMOUNT NOT TO EXCEED \$49,137.00, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$4,467.00.

**Sponsors:** Purchasing and Recreation and Cultural Arts

**Attachments:** [1. Bid Tab IFB RE-24-09 Shade Structures at Maxwell Park and Josias Dog Par](#)  
[2. Agreement with Shade America Inc. - RE-24-09 Shade Structure at Maxwell](#)  
[3. Exhibit A - IFB RE-24-09-Shade Structures at Maxwell Park and Josias Dog I](#)  
[4. Exhibit B - Shade America Inc. Bid Submittal](#)

6. [24-1163](#) MOTION TO APPROVE THE MINUTES OF THE

DECEMBER 04, 2024, PUBLIC HEARING AND REGULAR COMMISSION MEETING.

**Sponsors:** City Clerk

**Attachments:** [1. 12-04-2024 Commission Meeting Minutes](#)

7. **24-0901** MOTION TO APPROVE THE PURCHASE OF PRACTICE AND DUTY AMMUNITION FOR THE POLICE DEPARTMENT'S TRAINING UNIT AND SWAT TEAM FROM LAWMEN'S & SHOOTER'S SUPPLY, INC. IN THE AMOUNT NOT TO EXCEED \$364,190.29, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA TERM CONTRACT # 46000000-21-STC "DEFENSE PRODUCTS", PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Police

**Attachments:** [1. Training Unit Quote](#)  
[2. SWAT Team Quote](#)  
[3. Contract No. 46000000-21-STC For Defense Products](#)  
[4. Winchester MSRP List Pricing](#)

8. **24-1139** MOTION TO APPROVE THE DEVELOPER'S AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND PEMBROKE ALMC REAL ESTATE, LLC FOR EXTENSION AND INSTALLATION OF WATER, SEWER, AND LIFT STATION FACILITIES.

**Sponsors:** Planning and Economic Development Department and Environmental Services

**Attachments:** [1. Developers Agreement \(Providence and COPP\)](#)  
[2. Pines City Hall Plat Vicinity Map](#)

9. **24-1153** MOTION TO APPROVE RECOMMENDATIONS OF THE PEMBROKE PINES ELEMENTARY, MIDDLE, ACADEMIC VILLAGE AND FSU ELEMENTARY CHARTER SCHOOL ADVISORY BOARDS FOR DISTRIBUTION OF THE FLORIDA SCHOOL RECOGNITION PROGRAM (A+) FUNDS.

**Sponsors:** Charter School Administrative Support Office and Charter School Principal



- Attachments:**
- [1. Ex 1 - FL Recognition Award Memo](#)
  - [2. Ex. 2 - November 2024 Elem Middle Meeting Summary](#)
  - [3. Ex. 3 - Approved Elementary School Distribution Plan](#)
  - [4. Ex. 4 - Approved Middle School Distribution Plan](#)
  - [5. Ex. 5 - June 2024 FSU Elementary Meeting Summary](#)
  - [6. Ex. 6 - Approved FSU Elementary Distribution Plan](#)
  - [7. Ex. 7 - November 2024 AVCS Meeting Summary](#)
  - [8. Ex. 8 - Approved AVCS School Distribution Plan](#)

10. [\*\*24-1154\*\*](#) MOTION TO AWARD IFB # TS-24-18 "ANNUAL RENEWAL FOR CITRIX SHAREFILE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, V CLOUD TECH, INC., IN THE AMOUNT NOT TO EXCEED \$71,442.50 FOR A ONE (1) YEAR PERIOD.

**Sponsors:** Technology Services Department

- Attachments:**
- [1. Bid Tabulation](#)
  - [2. vCloud Tech, Inc - Bid Submittal](#)
  - [3. IFB # TS-24-18 Annual Renewal for Citrix Sharefile](#)

11. [\*\*24-1158\*\*](#) MOTION TO AWARD IFB # TS-24-15 "VEEAM SOFTWARE SUPPORT AND MAINTENANCE RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, V CLOUD TECH, INC., IN THE AMOUNT NOT TO EXCEED \$73,644.62 FOR AN INITIAL ONE (1) YEAR PERIOD.

**Sponsors:** Technology Services Department

- Attachments:**
- [1. Bid Tabulation](#)
  - [2. vCloud Tech, Inc - Bid Submittal](#)
  - [3. IFB # TS-24-15 Veeam Software Support and Maintenance Renewal](#)

12. [\*\*24-1155\*\*](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Ericks Consultants, Inc. - Legislative Consulting Services - Renewal

(B) Lawrence J. Smith, P.A. - Legislative Consulting Services - Renewal

(C) SmartCop - Public Safety Automatic Records Management

- Renewal

(D) Smith, Bryan & Myers, Inc. - Legislative Consulting Services - Renewal

(E) Transdev Fleet Services, Inc. - Fire Department Fleet Maintenance - Renewal

(F) Tyler Technologies, Inc. - Enterprises Resource Planning (ERP) SaaS - Renewal

ITEM (G) WILL NOT BE RENEWED; 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:

(G) Kitchen Gallery & Design, Inc. - Kitchen & Bathroom Cabinet Fabrication & Installation for the Housing Division - Non-Renewal

**Sponsors:**

Finance

**Attachments:**

1. [Contracts Database Report - December 18th, 2024](#)
2. [A. Ericks Consultants Inc - Legislative Consulting \(AB\)](#)
3. [B. Lawrence J. Smith, P.A. - Legislative Consulting \(AB\)](#)
4. [C. SmartCop - Public Safety Automatic Records Management Agreement \(All](#)
5. [D. Smith, Bryan and Myers - Legislative Consulting Services \(AB\)](#)
6. [E. Transdev Fleet Services, Inc. - Fire Department Fleet Maintenance- \(All Ba](#)
7. [F. Tyler Technologies, Inc.- ERP Agreement \(AB\)](#)
8. [G. Kitchen Gallery Design Inc. - Kitchen Bathroom Cabinets \(All-Backup\)](#)

13. [24-0989](#) 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 \(Orig-3rd A\) \(ABD\)](#)

14. [24-1146](#) MOTION TO APPROVE THE FOURTH AMENDMENT OF THE PARKS ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT WITH PRIME ABA BUYER, INC

D.B.A. SYNALOVSKI ROMANIK SAYE, LLC TO INCREASE THE CONTRACT VALUE FROM \$250,000 TO \$557,475 TO ALLOW FOR ADDITIONAL PROJECTS TO BE COMPLETED DURING THE THREE-YEAR RENEWAL PERIOD

**Sponsors:** Parks and Recreation Director and Sorensen

**Attachments:** [1. Fourth Amendment - Sinalovski -Parks Architecture & Engineering Agreeeme](#)  
[2. Sinalovski Romanik Saye, LLC - Parks A and E Services - RE-19-15 \(Orig-3\)](#)

15. [24-1157](#) MOTION TO AWARD IFB # TS-24-14 "EXAGRID HARDWARE SUPPORT RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, V CLOUD TECH, INC IN THE AMOUNT NOT TO EXCEED \$60,615.02.

**Sponsors:** Technology Services Department

**Attachments:** [1. Bid Tabulation](#)  
[2. vCloud Tech, Inc - Bid Submittal](#)  
[3. IFB # TS-24-14 ExaGrid Hardware Support Renewal](#)

16. [24-1152](#) MOTION TO APPROVE THE CHARTER SCHOOL 2024-2025 SCHOOL IMPROVEMENT PLANS FOR THE PEMBROKE PINES ELEMENTARY, FSU ELEMENTARY, MIDDLE, AND ACADEMIC VILLAGE CHARTER SCHOOLS; THE 2024-2025 PROACTIVE DISCIPLINE GUIDES FOR THE ELEMENTARY, MIDDLE AND FSU ELEMENTARY CHARTER SCHOOLS; THE 2024-2025 PARENT/STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE, FSU ELEMENTARY AND ACADEMIC VILLAGE CHARTER SCHOOLS, INCLUDING THE DISCIPLINE MATRIX AND THE BROWARD SCHOOL DISTRICT CODE OF CONDUCT FOR THE ACADEMIC VILLAGE; THE 2024-25 PAEC PROFESSIONAL LEARNING CATALOG FOR FSU ELEMENTARY CHARTER SCHOOL; AND THE CHARTER SCHOOL WELLNESS POLICY FOR 2024-2025.

**Sponsors:** Charter School Administrative Support Office and Charter School Principal

- Attachments:**
1. [Ex.1 -2024-2025 Pembroke Pines Charter Schools System Wellness Policy](#)
  2. [Ex.2 - 2024-2025 Charter Elementary Guide to Proactive Discipline](#)
  3. [Ex.3 - 2024-2025 Charter Middle \(Central, West\) Guide to Proactive Discipline](#)
  4. [Ex.4 - 2024-2025 Elementary School School Improvement Plan](#)
  5. [Ex.5- 2024-2025 Middle School Improvement Plan](#)
  6. [Ex.6 - 2024-2025 Elementary School Parent Handbook](#)
  7. [Ex.7- 2024-2025 Charter Middle \(Central, West\) Parent Student Handbook](#)
  8. [Ex.8 - 09 03 2024 Meeting Summary Charter Elementary Middle School Advis](#)
  9. [Ex.9 - 10 01 2024 Meeting Summary Charter Elementary Middle School Advis](#)
  10. [Ex.10 - 11 12 2024 Meeting Summary Charter Elementary Middle School Ad](#)
  11. [Ex.11- AVCS Parent Student Handbook 2024-2025](#)
  12. [Ex.12- 2024-2025 Charter Academic Village School Improvement Plan High](#)
  13. [Ex.13- 09 09 2024 Charter Academic Village Advisory Board Summary](#)
  14. [Ex.14- 10 07 2024 Charter Academic Village Advisory Board Summary](#)
  15. [Ex.15- 2024-2025 Charter FSU Guide to Proactive Discipline](#)
  16. [Ex.16- 2024-2025 Charter FSU School Improvement Plan](#)
  17. [Ex.17- 2024-2025 Charter FSU Parent Handbook](#)
  18. [Ex.18 -PAEC Professional Learning Catalog-Updated 2024-2025](#)
  19. [Ex.19- 11 14 2024 Charter FSU Advisory Board Summary](#)

17. [24-1159](#) MOTION TO AWARD IFB # PSPW-24-06 "ELEVATOR MAINTENANCE AND REPAIRS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, MAVERICK UNITED ELEVATOR LLC, IN THE AMOUNT NOT EXCEED \$33,990 FOR MONTHLY MAINTENANCE AND ANNUAL INSPECTION SERVICES AND TO ESTABLISH UNIT PRICING FOR ADDITIONAL SERVICES ON AN AS-NEEDED BASIS.

**Sponsors:** Public Services

- Attachments:**
1. [Exhibit A - IFB # PSPW-24-06 Elevator Maintenance and Repairs](#)
  2. [Exhibit B - Maverick United Elevators - Bid Submittal](#)
  3. [Exhibit C - List of Elevators and Locations \(Properties\) with Pricing](#)
  4. [Maverick United Elevators - Maintenance and Repair Agreement](#)
  5. [Bid Tabulation](#)

18. [24-1171](#) MOTION TO APPROVE THE PURCHASE OF SHADE STRUCTURE FROM SHADE SYSTEMS INC. UTILIZING PRICING ESTABLISHED BY ALACHUA COUNTY BID NO. IFB-24-13, FOR A PURCHASE AMOUNT NOT TO EXCEED \$105,818.90, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Public Services

**Attachments:** [1. Award Letter Shade Systems](#)  
[2. Contract & Price List](#)  
[3. East Campus Elementary Shades Quote](#)

19. [24-1172](#) MOTION TO APPROVE THE PURCHASE OF POUR IN PLAY SURFACE AND CONCRETE CURBING UTILIZING PRICING ESTABLISHED BY THE OMNIA PARTNERS, PUBLIC SECTOR (FORMERLY U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE) CONTRACT # 2017001135, FOR A PURCHASE AMOUNT NOT TO EXCEED \$60,147.59, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Purchasing

**Attachments:** [1. KOMPAN Proposal](#)  
[2. Kompan Contract 2017001135](#)  
[3. Renewal Amendment](#)  
[4. Quote KOMPAN SP144087-7](#)

20. [24-1143](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) CS-24-01 "KITCHEN & BATHROOM CABINET FABRICATION & INSTALLATION FOR THE HOUSING DIVISION

(B) PSUT-25-04 "WASTEWATER TRANSMISSION SYSTEM HYDRAULIC MODEL"

(C) PSUT-25-02 "REVOLUTION 84 RM BOOM TRUCK"

(D) PSUT-25-03 "GALLEGOS WATER VAC TANK TRAILER"

(E) TS-25-02 "WORKFORCE DEVELOPMENT PROJECT"

(F) TS-25-01 "NETWORK GEAR INFRASTRUCTURE AV CAMPUS"

**Sponsors:** Community Services, Utility Division, Technology Services Department and Charter School Principal

- Attachments:**
1. [\(A\) IFB # CS-25-01 Kitchen & Bathroom Cabinet Fabrication & Installation for](#)
  2. [\(B\) RFQ # PSUT-25-04 Wastewater Transmission System Hydraulic Model](#)
  3. [\(C\) IFB # PSUT-25-02 Revolution 84 RM Boom Truck](#)
  4. [\(D\) IFB # PSUT-25-03 Gallegos Water Vac Tank Trailer](#)
  5. [\(E\) IFB # TS-25-02 Workforce Development Project](#)
  6. [\(F\) RFP # TS-25-01 Network Gear Infrastructure AV Campus](#)
  7. [\(G\) Boiler Plate](#)

## QUASI-JUDICIAL APPEAL HEARING:

## ORDINANCES AND RESOLUTIONS:

## SECOND READING ORDINANCES:

## FIRST READING ORDINANCES:

## RESOLUTIONS:

21. [2024-R-41](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2024-R-41.

PROPOSED RESOLUTION NO. 2024-R-41 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AND FILE THE ARTICLES OF INCORPORATION AND BY-LAWS REQUIRED UNDER FLORIDA LAW TO CREATE A NON-PROFIT CORPORATION ENTITLED "WE LOVE PEMBROKE PINES, INC."; FURTHER AUTHORIZING AND APPROVING THAT THE APPROPRIATE CITY OFFICIALS TAKE ALL STEPS NECESSARY TO FILE FOR 501(C)(3) STATUS FROM THE INTERNAL REVENUE SERVICE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** City Commission

- Attachments:**
1. [Reso - 2024-R-41 - We Love Pembroke Pines Inc. \(00627600-4xC4B6A\)](#)
  2. [Resolution 2024-R-41 - Articles of Incorporation \(00627590-3xC4B6A\)](#)
  3. [Resolution 2024-R-41 - Bylaws \(00627618-3xC4B6A\)](#)
  4. [Exhibit 'A' Motion and Possible Action to Create Non-profit \(00628703-2xC4B6A\)](#)

22. [2024-R-42](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-42.

PROPOSED RESOLUTION NO. 2024-R-42 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM A QUESTION TO THE REGISTERED ELECTORS OF THE CITY OF PEMBROKE PINES AUTHORIZING THE ISSUANCE OF NOT EXCEEDING TWO HUNDRED FIFTY MILLION DOLLARS (\$250,000,000) AGGREGATE PRINCIPAL AMOUNT (WITHOUT REGARD TO ORIGINAL ISSUE DISCOUNT OR PREMIUM) OF GENERAL OBLIGATION BONDS OF THE CITY OF PEMBROKE PINES, FLORIDA, IN ONE OR MORE SERIES, FOR CAPITAL IMPROVEMENTS; PROVIDING FOR NOTICE OF THE BOND REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH THE CHARTER AND CODE OF ORDINANCES OF THE CITY OF PEMBROKE PINES, FLORIDA, AND CHAPTER 100, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR THE PLACE AND PLACES WHERE THE BOND REFERENDUM ELECTION IS TO BE HELD; PROVIDING FOR AUTHORIZATION AND DIRECTION TO THE CITY CLERK TO PERFORM CERTAIN DUTIES AND FUNCTIONS IN ACCORDANCE WITH THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** City Commission

**Attachments:** [1. Bond Resolution 12-12-24 and Exhibit A \(00628994-2xC4B6A\)](#)  
[2. Strategic Plan Project List](#)  
[3. Strategic Plan Funding 2025 - Estimate 250 Million](#)

## REGULAR AGENDA:

23. [24-1170](#) DISCUSSION AND POSSIBLE ACTION TO DIRECT CITY ADMINISTRATION TO WORK WITH THE BROWARD COUNTY LEGISLATIVE DELEGATION AND LOBBYISTS IN THE UPCOMING 2025 LEGISLATIVE SESSION FOR THE FISCAL YEAR 2025-26 LEGISLATIVE PRIORITIES & APPROPRIATION REQUESTS.

**Sponsors:** City Manager

- Attachments:**
- [1. Ex. 1 - 2022-169 Legal Memo](#)
  - [2. Ex. 2 - Resolution 3838 Obsolete Utility Poles](#)
  - [3. Ex. 3 - Senator Howard C. Forman Human Services Campus-Road Improver](#)
  - [4. Ex. 4 - Mayor Castillo Letter to Mayor Nan Rich- Surtax Municipal Projects in 1](#)

**REPORTS OF LEAGUE REPRESENTATIVES**

**REPORTS OF THE CITY MANAGER AND CITY ATTORNEY**

**COMMISSION ITEMS:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**ADJOURN - 11:30 P.M.**

**CITY OF PEMBROKE PINES**

---

**Debra E. Rogers, CMC  
City Clerk**