

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 4, 2024

6:30 PM

**6:30 PM Public Hearing (CAPER - FY 2023"), followed by Regular
Commission Meeting.**

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.

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 PUBLIC HEARING ("CAPER - FISCAL YEAR 2023")

PH-1 [24-1145](#) THE PURPOSE OF THIS PUBLIC HEARING IS TO RECEIVE PUBLIC COMMENT ON THE CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT ("CAPER - FISCAL YEAR 2023")

PROPOSED RESOLUTION 2024-R-36 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2023 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

PROPOSED RESOLUTION 2024-R-36 IS ITEM # 9 ON THE AGENDA.

Sponsors: Planning and Economic Development

6:35 PM [or at such time as the Public Hearing adjourns] 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 [24-0963](#) PRESENTATION NO. 1: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 3 NATALIE BELMONTE GREAT YARD AWARDS FOR NOVEMBER 2024 .

Sponsors: Planning and Economic Development

Attachments: [1. Great Yards District 3](#)

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

1. [24-1131](#) MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY, NOVEMBER 06, 2024, COMMISSION WORKSHOP MEETING AT 4:30 PM AND THE MINUTES OF THE WEDNESDAY, NOVEMBER 20, 2024, ORGANIZATIONAL AND REGULAR COMMISSION MEETING.

Sponsors: City Clerk

Attachments: [1. 11-06-2024 Workshop Meeting Minutes](#)
 [2. 11-20-2024 Organizational and Regular Commission Meeting](#)

2. [24-1077](#) MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF HOLMATRO EXTRICATION TOOLS AND EQUIPMENT FROM NAFECO, INC. IN THE AMOUNT NOT TO EXCEED \$178,028.00, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

Attachments: [1. NAFECO, INC. Holmatro Quote](#)
 [2. Sole Source Authorized Sales and Service 2024](#)

3. [24-1083](#) MOTION TO APPROVE A FOURTH AMENDMENT TO THE SERVICE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND BCR ENVIRONMENTAL CORPORATION FOR AN AMOUNT NOT TO EXCEED \$308,340.00.

Sponsors: Utility

Attachments: [1. BCR Environmental Corporation - Agreement - Fourth Amendment \(ca. v](#)
 [2. Exhibit A.1 - List of Phase II Services](#)
 [3. BCR Environmental Corporation, LLC - DBS for WWTP \(Original-3rd A\) \(ABD](#)

4. [24-1123](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION:

(A) TS-24-21 "VMWARE ANNUAL RENEWAL"

Sponsors: Technology Services Department

Attachments: [1. \(A\) IFB # TS-24-21 VMware Annual Renewal](#)
[2. \(B\) Boiler Plate](#)

5. [24-1124](#) MOTION TO AWARD IFB # TS-24-10 "HP SERVERS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, HYPERTEC USA, INC., IN THE AMOUNT NOT TO EXCEED \$57,407.50.

Sponsors: Technology Services Department

Attachments: [1. Bid Tabulation](#)
[2. Hypertec USA, Inc - Bid Submittal](#)
[3. IFB # TS-24-10 HP Servers](#)

6. [24-1133](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Carmody Software, Inc. - Consulting and Management Agreement - Renewal

ITEMS (B) AND (C) WILL NOT BE RENEWED, 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) Cabinet Stop Shop, LLC - Kitchen & Bathroom Cabinet Fabrication & Installation for the Housing Division - Non-Renewal

(C) Safeguard Services, Inc. - Business Lease Agreement - Non-Renewal

Sponsors: Finance

Attachments: [1. Contracts Database Report - December 4th, 2024](#)
[2. A. Carmody Software, Inc.-Consulting and Maintenance FOG - All Backup Ag](#)
[3. B. Cabinet Stop Shop LLC - CS-21-02 Kitchen - Bathroom Cabinets \(All](#)
[4. C Safeguard Services - Business Lease Agreement \(All Backup\)](#)

7. [24-1134](#) MOTION TO ACCEPT THE FY 2024-2025 VICTIMS OF CRIMES ACT (VOCA) GRANT IN THE AMOUNT OF \$21,356.00 FOR THE ENHANCEMENT OF VICTIM SERVICES.

Sponsors: Police

Attachments: [1. VOCA-2024-25 Agreement](#)

QUASI JUDICIAL CONSENT AGENDA:

8. [24-1126](#) MOTION TO APPROVE THE BAPTIST FSER @ EDISON SITE PLAN FOR HEIGHT AND DEVELOPMENT WITHIN A PLANNED DISTRICT, AS RECOMMENDED BY THE PLANNING AND ZONING BOARD; GENERALLY LOCATED WEST OF SOUTHWEST 145 AVENUE, BETWEEN PEMBROKE ROAD AND PINES BOULEVARD.
QUASI CONSENT AGENDA

Sponsors: Planning and Economic Development Department

Attachments: [1. Consent Affidavit](#)
[2. Unified Development Application](#)
[3. Letter of Intent - Baptist](#)
[4. Edison Pembroke Fiscal and Economic Impact Report](#)
[5. Sustainability Statement](#)
[6. DRAFT Excerpts of Planning and Zoning Board Minutes \(11/14/2024\)](#)
[7. Aerial Photo](#)
[8. Baptist Site Plan](#)

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

RESOLUTIONS:

9. [2024-R-36](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-36.

PROPOSED RESOLUTION 2024-R-36 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2023 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION

REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING REQUIRED

Sponsors: Planning and Economic Development

Attachments: [1. Proposed Resolution 2024-R-36 \(CAPER 2023\)](#)
[2. Exhibit A - CAPER Program Year 2023](#)
[3. CAPER PY 2023 Public Notice](#)

10. [2024-R-40](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2024-R-40.

PROPOSED RESOLUTION NO. 2024-R-40 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF THE MUNICIPAL ELECTIONS AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS FOR THE CITY'S SPECIAL ELECTION TO BE CONDUCTED ON MARCH 11, 2025; 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 AND THE EXECUTED MUNICIPAL ELECTIONS AGREEMENT TO THE SUPERVISOR OF ELECTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Commission

Attachments: [1. 2024 - Reso - Municipal Elections Agreement \(00626908-8xC4B6A\) \(002\)](#)
[2. Pembroke Pines - Municipal Elections Agreement](#)

REGULAR AGENDA:

11. [24-1137](#) DISCUSSION AND POSSIBLE ACTION TO ADOPT THE DRAFT STRATEGIC PLAN AND DIRECTING THE CITY ATTORNEY TO DRAFT A RESOLUTION AUTHORIZING A GENERAL OBLIGATION BOND REFERENDUM TO FINANCE THE CITY OF PEMBROKE PINES STRATEGIC

PLAN "WE LOVE PEMBROKE PINES - A BLUEPRINT FOR A BRIGHTER FUTURE".

Sponsors: Parks and Recreation Director and Sorensen

Attachments:

1. [Part 1 - Original Draft Strategic Plan](#)
2. [Part 2 - Revised Implementation Plan](#)
3. [Part 3 - Original Project List](#)
4. [Option A - \\$200 Million Strategic Plan Project List.pdf](#)
5. [Option A - Projects Reduced from Strategic Plan Project List to get to \\$200 M](#)
6. [Option A - \\$200 Million Resident Impact Estimate](#)
7. [Option B - \\$180 Million Strategic Plan Project List.pdf](#)
8. [Option B - Projects Reduced from Strategic Plan Project List to get to \\$180 M](#)
9. [Option B - \\$180 Million Resident Impact Estimate](#)

12. [24-1144](#) DISCUSSION AND POSSIBLE ACTION TO WAIVE THE CITY'S SHARE OF THE RENTAL REVENUE COLLECTED FROM NOVA SOUTHEASTERN UNIVERSITY'S UNIVERSITY SCHOOL (NSU) THRU VB-S1, ASSETS, LLC'S COMMUNICATION TOWER LEASE AGREEMENT.

Sponsors: City Manager

Attachments:

1. [NSU Letter 10-24-24](#)
2. [Second Amendment to Lease Agreement - VB-S1 Assets, LLC. - Fully Execu](#)
3. [Vertical Bridge Development, LLC Agreement - AV 17189 Sheridan Street \(A](#)
4. [Commission Approval - 05-25-2024 - Vertical Bridge](#)

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