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, January 7, 2026

6:30 PM

Regular Commission Meeting

Commission Chambers

City Commission

Mayor Angelo Castillo Vice Mayor Michael A. Hernandez Commissioner Thomas Good Jr. Commissioner Maria Rodriguez Commissioner Jay D. Schwartz 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 954-450-1060 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, 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.

City Commission Meeting Agenda January 7, 2026

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 25-2199 PRESENTATION NO. 1: ANNOUNCEMENT OF THE

WINNER OF THE DISTRICT 4 NATALIE BELMONTE GREAT

YARD AWARDS FOR DECEMBER 2025.

Sponsors: Planning and Economic Development

<u>Attachments:</u> <u>1. Great Yards District 4</u>

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. 25-2129 TO **IFB** MOTION AWARD # PSPW-25-11 "ROOF REPLACEMENT OF CITY WIDE ROOFS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER. PALETZ ROOFING AND INSPECTIONS. INC... IN THE AMOUNT NOT TO EXCEED \$577.964.80. WHICH INCLUDES THE COST TO PROVIDE PAYMENT AND PERFORMANCE BONDS IN THE AMOUNT OF \$10,320.80 AND Α 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$51,604.

Sponsors: Public Services

Attachments: 1. (VE) Paletz Roofing and Inspections, Inc. - PSPW-25-11

2. Exhibit A - IFB PSPW-25-11 - Roof Replacement of City Wide Roofs

3. Exhibit B - PSPW-25-11 - Paletz Roofing and Inspections, Inc. - Bid Submittal

4. Bid Tabulation PSPW-25-11

2. 25-2147 TO **APPROVE** MASTER MOTION THE AGREEMENT JM026-10-2028 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREA AGENCY ON AGING OF BROWARD COUNTY. 2026. FOR THE PERIOD OF **JANUARY** INC.. TO **DECEMBER 31, 2028.**

<u>Sponsors:</u> Community Services

<u>Attachments:</u> 1. JM026-10-2028

3. 25-2149 **MOTION** TO APPROVE AGREEMENT JA126-10-2026 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREA AGENCY ON AGING OF BROWARD COUNTY, INC. TO PROVIDE **AMERICANS** ACT TITLE IIIB AND TITLE OLDER IIIE **PERIOD** SERVICES FOR THE OF **JANUARY** 1. 2026. THROUGH DECEMBER 31, 2026 IN THE TOTAL AMOUNT OF \$499,000.

<u>Sponsors:</u> Community Services
<u>Attachments:</u> 1. JA126-10-2026

4. 25-2153

APPROVE AN MOTION TO AMENDMENT TO THE AGREEMENT WITH FLORIDA DESIGN DRILLING. LLC. FOR REHABILITATION SERVICES. UTILIZING **ESTABLISHED** IN BROWARD COUNTY'S SOLICITATION NO. PNC2127733B1. IN THE AMOUNT OF \$201.200. INCREASING THE CONTRACT TO AN AMOUNT NOT TO \$346,200, EXCEED WHICH INCLUDES \$5.720 FOR **PAYMENT AND** PERFORMANCE BONDS. AND AN TO OWNER'S CONTINGENCY OF \$32,580, PURSUANT CODE SECTION OF CITY'S OF 35.18(C)(5) THE ORDINANCES.

Sponsors: Utility

Attachments: 1. 1st Amendment to Florida Design Drilling with Exhibit B (Vendor Executed)

2. Florida Design Drilling LLC - Piggyback Agreement - PNC2127733B1 Well Re

3. Exhibit A - Broward County Contract per Bid PNC2127733B1

5. 25-2182

MOTION TO APPROVE AN AGREEMENT WITH ALL WEBBS ENTERPRISES. INC. TO **PERFORM MECHANICAL TESTING** (MIT) ΑT INTEGRITY THE WASTEWATER TREATMENT PLANT (WWTP) INJECTION WELLS IW-1 AND IW-2 UTILIZING PRICING ESTABLISHED IN VILLAGE OF WELLINGTON'S ITB 202524 "WATER RECLAMATION **FACILITY CLASS** INJECTION WELL SYSTEM MECHANICAL INTEGRITY TESTING" IN AN AMOUNT NOT TO EXCEED \$144,100, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$13,100. PURSUANT SECTION 35.18(C)(5) OF CITY'S THE CODE ORDINANCES.

Sponsors: Utility Division

Attachments: 1. All Webbs Enterprises Inc. - Injection Well MIT Services Agreement

2. Exhibit A - Agreement between Village of Wellington and All Webbs En

3. Exhibit B - City of Pembroke Pines WWTP MIT Plan 2025
4. Exhibit C - All Webbs Enterprises, Inc. Proposal to CoPP

6. **26-2222**

TO APPROVE THE **PURCHASE** MOTION OF REPAIR PARTS FOR CITY WASTEWATER LIFT STATIONS ON AN AS-NEEDED BASIS FROM SMITH & LOVELESS, INC. IN AN ANNUAL AMOUNT NOT TO EXCEED \$325,000, PURSUANT 35.18(C)(3) OF SECTION THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: 1. Smith & Loveless Lift Station - City Standard

2. Smith & Loveless, Inc. Sole Source Letter (2025-12-22)

3. 2025 Smith Loveless Key Account Parts Pricing - Pembroke Pines

7. 26-2225

MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

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

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

- (B) R.J. Behar & Company, Inc. Civil Engineering, Development Review Committee (DRC) Engineering Permit Review and Inspection Related Services Non-Renewal
- (C) Safeguard Services, Inc. Janitorial Services for the Charter Schools and Early Development Centers (EDC's) Non-renewal

Sponsors: Finance

Attachments: 1. Contracts Database Report - January 7th, 2026

2. A. Tyler Technologies, Inc.- ERP Agreement (All Backup)

3. B. R.J. Behar & Company - CEI Agreement (All Backup)

4. C. Safeguard Services, Inc. Janitorial Services Charter Schools & EDC (All Ba

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

RESOLUTIONS:

8. <u>2025-R-47</u> MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-47.

NO. PROPOSED RESOLUTION 2025-R-47 IS Α RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING UPDATES TO THE 2025-2028 CITY OF PEMBROKE COMMUNITY SHUTTLE OPERATIONS, TITLE VI PROGRAM PURSUANT TRANSIT TO FEDERAL **ADMINISTRATION** THE APPROPRIATE REQUIREMENTS: DIRECTING 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.

<u>Sponsors:</u> Community Services

Attachments: 1. Resolution 2022-R-27

2. ADA PPines Policy-Procedure-Complaint Form 2025.docx

3. Map Blue Route
4. Map Gold Route

5. Map Green Route

6. TitleVI D4 City of Pembroke Pines 2026

REGULAR AGENDA:

REPORTS OF LEAGUE AND MPO REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

9. 26-2235

JAY D. SCHWARTZ ITEM COMMISSIONER #1: DISCUSSION AND POSSIBLE ACTION ON THE FINANCIAL IMPACT OF THE PEMBROKE PINES CHARTER SCHOOL FOUNDATION DUE TO THE CANCELLATION OF THE 20+ YEAR RUNNING HONORABLE FRANK C. ORTIS ANNUAL GOLF **TOURNAMENT** FOR 2026 WITHOUT **EXPRESS** AUTHORIZATION **ADVISEMENT** THE OR TO CITY COMMISSION. A DATE WAS **SELECTED** TO HOLD DIFFERENT **TOURNAMENT WITHOUT** THE **EXPRESS** AUTHORIZATION OF ANOTHER NONPROFIT BOARD OF DIRECTORS FOR MARCH THE FCO GOLF 13. 2026. TOURNAMENT HAS ALWAYS BEEN SCHEDULED ON THE FRIDAY BEFORE SPRING BREAK. VENDORS AND PAST SPONSORS WERE NOT ADVISED ABOUT THE CHANGE IN FORMAT. PARENTS WHO VOLUNTEER EVERY YEAR FOR THE FCO TOURNAMENT WERE NOT NOTIFIED ABOUT THE CHANGE IN FORMAT. COMMISSIONER SCHWARTZ REQUESTED INFORMATION FROM THE ADMINISTRATION AS TO WHEN CHANGES WERE MADE AND WHO MADE THEM. THERE ARE NO EMAILS OR MEETING NOTES TO PROVIDE FOR THIS ITEM, AS NO OFFICIAL RECORDED **MEETINGS** WERE HELD. COMMISSIONER **SCHWARTZ GATHERED** FINANCIAL INFORMATION FROM THE ADMINISTRATION REGARDING THE **NEGATIVE IMPACT** ON THE CHARTER SCHOOL **FOUNDATION** AND WILL **PROVIDE** Α DETAILED BREAKDOWN ΑT THE COMMISSION MEETING.

Sponsors: Schwartz

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

Gabriel Fernandez City Clerk