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, June 4, 2025

5:30 PM

5:30 PM Board Night Workshop and 6:30 PM Regular Commission Meeting [Or at such time as the Board Night Workshop adjourns.] Item 8 - Exhibit 1 was revised on 6-3-2025. ITEMS PRE-7 was updated and Exhibit 1 was added PRE-3 on 6-3-2025.

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:

City of Pembroke Pines, FL

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.

5:30 BOARD NIGHT ANNUAL REPORT WORKSHOP

ROLL CALL

WS-1 25-1493 WORKSHOP ITEM NO. 1: BOARD NIGHT: PRESENTATION OF THE ANNUAL REPORTS OF THE CITY BOARDS FOR 2024-2025:

- 1. Economic Development Board
- 2. Planning and Zoning Board
- 3. Education Advisory Board
- 4. Youth Advisory Board
- 5. Board of Adjustment
- 6. Charter Elementary Middle School Advisory Board
- 7. Charter Academic Village Advisory Board
- 8. Arts and Culture Advisory Board
- 9. Environmental Advisory Board
- 10. Diversity and Heritage Board
- 11. Citizen Budget Advisory Board

<u>Sponsors:</u> City Commission

<u>Attachments:</u>

- 1. 2024-2025 Economic Development Board (EDB) ANNUAL REPORT
- 2. 2024-2025 Planning and Zoning Board Annual Board Report
- 3. 2024-2025 Education Advisory Board Annual Report Approved final.
- 4. 2024-2025 Youth Advisory Board Annual Report
- 5. 2024-2025 Board of Adjustment Report
- 6. 2024-2025 Charter Elementary Middle School Advisory Board Annual Repor
- 7. 2024-2025 Charter Academic Village Advisory Board Annual Report
- 8. 2024-2025 Arts and Culture Advisory Board Annual Report June 2025 Comr
- 9. 2024-2025 Environmental Advisory Board Annual Report- Final 24-25

10. 2024-2025 Diversity and Heritage Board Report-Attendance

6:30 PM REGULAR MEETING CALLED TO ORDER [Or at such time as the Board Night Workshop adjourns.]

ROLL CALL

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

PRESENTATIONS:

PRE-1 PRESENTATION NO. 1: MAYOR CASTILLO WILL PRESENT 25-1667 PROCLAMATION TO PEMBROKE PINES RESIDENT А YVONNE SERECIGNI IN RECOGNITION OF HER 100TH **BIRTHDAY**.

<u>Sponsors:</u> Castillo

PRE-2 25-1661 2: PRESENTATION NO. MAYOR CASTILLO WILL PROCLAMATION (DEE) PRESENT Α TO DENISE EYERMAN, COMMITTEE CO-CHAIR FOR THE ALZHEIMER'S WALK, BROWARD COUNTY, RECOGNIZING JUNE 2025 AS ALZHEIMER'S AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Good Jr.

PRE-3 25-1662 PRESENTATION NO. 3: MAYOR CASTILLO WILL PROCLAMATION PRESENT Α ТΟ THE REPRESENTATIVES OF **FLORIDA** RISING. WOMEN WORKING TOGETHER USA AND SEMILLAS COLOMBIA, RECOGNIZING JUNE 2025 AS DOMESTIC WORKERS AWARENESS MONTH IN THE CITY OF PEMBROKE PINES. FOLLOWING THE PROCLAMATION, REPRESENTATIVES FROM FLORIDA RISING, WOMEN WORKING TOGETHER SEMILLAS **COLOMBIA** WILL DELIVER USA. AND Α PRESENTATION HIGHLIGHTING VITAL ROLE THE AND CONTRIBUTIONS OF DOMESTIC **WORKERS** IN OUR COMMUNITY.

 Sponsors:
 Member Rodriguez

 Attachments:
 1. Domestic Worker Proclamation VPines

PRE-425-1664PRESENTATION NO. 4: MAYOR CASTILLO WILL PRESENT
A PROCLAMATION RECOGNIZING JUNE 12, 2025 AS
"NATIONAL WOMEN'S VETERANS RECOGNITION DAY" IN
THE CITY OF PEMBROKE PINES.

Sponsors: Good Jr.

PRE-525-1491PRESENTATIONNO.5:ANNOUNCEMENTOFTHEWINNERSOFTHEDISTRICT4 AND1 NATALIEBELMONTE

GREAT YARD AWARDS FOR APRIL AND MAY 2025 .

Sponsors: Planning and Economic Development

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

PRE-6 25-1658 PRESENTATION NO. 6: MARTY KIAR, BROWARD COUNTY PROPERTY APPRAISER, WILL PROVIDE AN ANNUAL UPDATE.

<u>Sponsors:</u> City Commission

PRE-7 25-1657 PRESENTATION NO. 7: JULIO TEJEDA, **EXTERNAL** SPECIALIST. FROM THE SOUTH **FLORIDA** AFFAIRS WATER MANAGEMENT DISTRICT WILL PRESENT Α POWER POINT THE 2025 ATLANTIC ON HURRICANE SEASON PREPAREDNESS AND FLOOD CONTROL COORDINATION.

> PRESENTATION NO. 7(A) : LUIS OCHOA, DISTRICT THE SOUTH BROWARD DIRECTOR. FROM DRAINAGE DISTRICT WILL ALSO PRESENT A POWERPOINT ON THE ATLANTIC HURRICANE SEASON PREPAREDNESS AND FLOOD CONTROL COORDINATION.

 Sponsors:
 Castillo

 Attachments:
 1. South Florida Water Management District (Pembroke Pines) Julio Tejeda

 2. South Broward Drainage District - (Pembroke Pines) - Luis Ochoa, P. E.

ITEMS AT THE REQUEST OF THE PUBLIC

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 <u>25-1642</u> MAYOR CASTILLO WISHES TO APPOINT THE FOLLOWING REGULAR MEMBER AND ALTERNATE MEMBER TO THE ECONOMIC DEVELOPMENT ADVISORY BOARD:

> 1. SCOTT JOINER PRESENTLY AN ALTERNATE MEMBER TO THE ECONOMIC DEVELOPMENT BOARD AND WILL NOW SERVE AS A REGULAR MEMBER.

2. GEORGE MCLEAN AS AN ALTERNATE MEMBER TO THE ECONOMIC DEVELOPMENT BOARD.

Sponsors: Castillo

Attachments: <u>1. George Mclean Board Application and Resume</u>

CONSENT AGENDA:

1. 25-1582 MOTION TO AWARD IFB # **PSPW-25-04 "NEW** PLAYGROUND TURF FOR THE EAST CAMPUS CHARTER SCHOOL" TO THE MOST **RESPONSIVE/RESPONSIBLE** BIDDER, TOP TURF LLC., IN THE AMOUNT NOT TO EXCEED \$99,997.23. WHICH INCLUDES **OWNER'S** AN CONTINGENCY IN THE AMOUNT OF \$9,090.66

Sponsors: Public Services and Charter School Administrative Support Office

- Attachments:
 1. Contract Top Turf, LLC. New Playground Turf Installation East Campus C

 2. Bid Tabulation PSPW-25-04

 3. Top Turf, LLC Bid Submittal

 4. IFB# PSPW 25-04 New Playground Turf for the East Campus Charter School
- 2. 25-1614 MOTION TO AWARD IFB # PSPW-25-05 "CONSTRUCTION OF COVERED WALKWAY AT 501 MEDICAL BUILDING" TO THE MOST **RESPONSIVE/RESPONSIBLE** BIDDER, DAN ENTERPRISES TEAM, LLC, IN THE AMOUNT NOT TO EXCEED \$175,748.88, WHICH INCLUDES AN OWNER'S CONTINGENCY FEE IN THE AMOUNT OF \$15,977.17.
 - Sponsors:
 Public Works and Community Services

 Attachments:
 1. Dan Enterprises Team, LLC Agreement VE

 2. Exhibit A PSPW-25-05 Construction of Covered Walkway at 501 Medical Bu

 3. Exhibit B Dan Enterprises Team Bid Submittal

 4. Bid Tabulation
- 3. 25-1588 MOTION TO APPROVE THE PURCHASE OF TWENTY-SIX (26)NIGHTHAWK **NIGHT-VISION** GOGGLES AND TWENTY-SIX (26) CORRESPONDING MOUNTS FOR THE POLICE DEPARTMENT FROM SAFEWARE, INC., IN AN AMOUNT NOT TO EXCEED \$278,534.36, UTILIZING PRICING ESTABLISHED BY GOVMVMT CONTRACT # 24101-RFP-DST, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

<u>Sponsors:</u>

Attachments:1. Safeware Quote 20 NVGs (05-20)2. Safeware Quote 6 NVGs (05-20)3. HCPS RFP # 24101 Contract4. HCPS RFP # 24101 Public Safety and Emergency Preparedness Equipment,5. Safeware Catalog Pricing6. Commission Approval Resolution MOA for Participating Miami Urban Area 20

4. <u>25-1560</u> MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY REPAIR OF THE CULVERT WHICH COLLAPSED UNDER NW 86 AVENUE AT NW 3 STREET WITH HINTERLAND GROUP INC, FOR AN ESTIMATED AMOUNT OF \$55,548.50, PURSUANT TO SECTION 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCE.

<u>Sponsors:</u> Engineering Division

 Attachments:
 1. Pipe 1-29 Collapse 3.25.25 - Location & Pictures

 2. SBDD 50% Cost Sharing Approval

 3. Hinterland Group, Inc. Proposal (Charlotte County Contract)

- 5. <u>25-1649</u> MOTION TO APPROVE THE SIXTH AMENDMENT TO THE ORIGINAL AGREEMENT, AS AMENDED, BETWEEN THE CITY OF PEMBROKE PINES AND MUNICIPAL EMERGENCY SERVICES, INC. AND TO ASSIGN THE AGREEMENT TO MES SERVICE COMPANY, LLC, ON BEHALF OF ITS PARENT COMPANY, MES I ACQUISITION, INC.
 - Sponsors:
 Police

 Attachments:
 1. Sixth Amendment Assignment, Assumption & Consent Agreement

 2. Original Agreement through Fifth Amendment
- 6. MOTION TO APPROVE THE PURCHASE OF SIX HUNDRED 25-1647 8 (1 YEAR) (600)VMWARE VSPHERE FOUNDATION LICENSES FROM NWN CORPORATION, UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE # AN 43230000-NASPO-16-ACS, IN AMOUNT NOT TO EXCEED \$100,134, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.
 - <u>Sponsors:</u> Technology Services Department

- Attachments:
 1. Quote NWN Corporation

 2. Quote Insight

 3. Quote Presidio

 4. Quote Strategic

 5. Alternate Contract Source (ACS) NO. 43230000-NASPO-16-ACS

 6. Master Agreement
- 7. <u>25-1672</u> MOTION TO ESTABLISH THE FOLLOWING HEARING DATES IN SEPTEMBER 2025:

THE FIRST BUDGET HEARING ON WEDNESDAY, SEPTEMBER 3, 2025 AT 6:00 P.M. FOLLOWED IMMEDIATELY BY THE REGULAR COMMISSION MEETING AT SUCH TIME AS THE FIRST BUDGET HEARING IS ADJOURNED: FIRE ASSESSMENT HEARING ON MONDAY. SEPTEMBER 15, 2025 AT 5:15 PM; AND SECOND BUDGET HEARING ON WEDNESDAY, SEPTEMBER 17, 2025 AT 6:00 P.M. FOLLOWED IMMEDIATELY BY THE REGULAR COMMISSION MEETING AT SUCH TIME AS THE SECOND BUDGET HEARING IS ADJOURNED.

<u>Sponsors:</u> City Commission and Finance

<u>Attachments:</u> <u>1. September 2025 Calendar</u> 2. 2025 TRIM Timetable for FY26 Budget

8. <u>25-1673</u> MOTION TO APPROVE THE MINUTES OF THE MAY 21, 2025, REGULAR COMMISSION MEETING.

Sponsors: City Clerk

Attachments: <u>1. 05-21-2025 Commission Meeting Minutes - Draft with Revised Item 18</u>

9. <u>25-1593</u> A) MOTION TO APPROVE SUBMISSION OF THE 2025-2026 APPLICATION TO THE AREA AGENCY ON AGING OF BROWARD COUNTY, INC. FOR CONTINUED SERVICES FOR THE GENERAL REVENUE CONTRACT GRANT -LOCAL SERVICE PROVIDER (LSP).

> B) MOTION TO APPROVE AGREEMENT JL025-10-2026 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREA AGENCY ON AGING OF BROWARD COUNTY, INC. TO PROVIDE SENIOR TRANSPORTATION SERVICES FOR THE PERIOD

OF JULY 1, 2025 THROUGH JUNE 30, 2026 IN THE TOTAL AMOUNT OF \$216,155.00.

- Sponsors:
 Community Services

 Attachments:
 1. LSP SWFP 2025-2026 Application

 2. SWFP JL025-10-2026
- 10. 25-1644 MOTION TO AWARD IFB # PSPW-25-06 "EXTERIOR OF PEMBROKE PINES CHARTER SCHOOL PAINTING ТΟ WFST CAMPUS" THE MOST **RESPONSIVE/RESPONSIBLE** BIDDER, **INDUSTRY** GRADE CONSTRUCTION GROUP, INC. IN THE AMOUNT NOT TO EXCEED \$87,831.36, WHICH INCLUDES AN ALLOWANCE OF \$7,600 AND AN OWNER'S CONTINGENCY FEE IN THE AMOUNT OF \$7,293.76.
 - <u>Sponsors:</u> Public Services
 - Attachments:
 1. Industry Grade Construction PSPW-25-06 Exterior Painting West Campus (\

 2. PSPW-25-06 Bid Tabulation

 3. Exhibit A PSPW-25-06 Exterior Painting of Pembroke Pines Charter School

 4. Exhibit B Industry Grade Construction Group Bid Submittal
- 11. 25-1656 AWARD # CS-25-01 "KITCHEN MOTION TO IFB & **FABRICATION INSTALLATION** BATHROOM CABINET & FOR HOUSING DIVISION" TO THE THE MOST **RESPONSIVE/RESPONSIBLE** BIDDER, VISTA CONSTRUCTION & REMODELING, LLC. ON AN AS-NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED \$450,000 FOR THE INITIAL TWO YEAR PERIOD.
 - Sponsors:
 Community Services

 Attachments:
 1. Vista Construction & Remodeling CS-25-01 Cabinet Fabrication and Installar

 2. Exhibit A IFB # CS-25-01 Cabinet Fabrication and Installaring
 3. Exhibit B Vista Construction Bid Submittal

 4. Bid Tabulation
 4. Bid Tabulation
- 12. 25-1668 MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Blue Marlin Investments, Inc. d/b/a Cayco - IFB # PSPW-23-11 Citywide Trees, Plants, and Other Landscaping Materials - Renewal

	(B) Children's Services Council of Broward County - Maximizing Out-of-School Time (MOST) - Renewal						
	(C) Fifth Asset, Inc. d/b/a DebtBook - Accounting Statements for City and Charter Schools - Renewal						
	(D) Maccabi Landscape Corporation PSPW-23-11 Citywide Trees, Plants, and Other Landscaping Materials - Renewal						
	(E) North America Fire Equipment Co., Inc. d/b/a NAFECO - Fire Department Uniforms - Renewal						
	(F) Tropical Touch Gardens Center, Inc PSPW-23-11 Citywide Trees, Plants, and Other Landscaping Materials - Renewal						
<u>Sponsors:</u>	Finance						
Attachments:	1. Contracts Database Report - June 4th, 2025						
	2. A. Blue Marlin dba Cayco-PSPW-23-11 Trees, Plants and Other (AB)						
	3. B. CSC of Broward County MOST 22-4323 FY 22-24 Contract (All Backup)						
	4. C. Fifth Asset, Inc. dba Debtbook - Accounting Statement (AB)						
	5. D. Maccabi Landscape Corp PSPW-23-11 Trees, Plants and Other Landsca						
	<u>6. E. NAFECO - FD Uniforms (AB)</u>						
	7. F. Tropical Touch Gardens - PSPW-23-11 Trees, Plants and Other Landscapi						
<u>25-1669</u>	MOTION TO AWARD IFB # TS-25-08 "ADOBE RENEWALS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PAWOL TAFYA, LLC, IN AN AMOUNT NOT TO EXCEED \$61,065.18 FOR AN INITIAL ONE (1) YEAR PERIOD.						
<u>Sponsors:</u>	Technology Services Department						
<u>Attachments:</u>	1. Pawol Tafya, LLC - 2nd Bid for Veteran Owned SMall Business Preference						
	2. Bid Tabulation						
	<u>3. Pawol Tafya, LLC - Bid Submittal</u>						
	4. IFB # TS-25-08 Adobe Renewals						

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

13.

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

RESOLUTIONS:

REGULAR AGENDA:

14.	<u>25-1643</u>	COMMISSIC	DN AP	APPOINTMENT		ONE	REGULAR
		MEMBER	TO THE	E ECONOMIC	DEVEI		BOARD
		FOR A TW	O YEAR	TERM PURSU	IANT TO	CHAPTE	ER 32.123
		(C).					

 Sponsors:
 City Commission

 Attachments:
 1. Teshca Harris Baker application and resume

REPORTS OF LEAGUE AND MPO REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

15. <u>25-1677</u> VICE MAYOR MICHAEL HERNANDEZ ITEM NO.1: DISCUSSION AND POSSIBLE ACTION REGARDING FPL SEEKING A NEW RATE INCREASE.

Sponsors: Member Hernandez

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