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, September 3, 2025

6:00 PM

6:00 PM 1st Budget Hearing and 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

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.

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6:00 PM FIRST BUDGET PUBLIC HEARING CALLED TO ORDER

ROLL CALL

BPH-1 25-1870

FIRST PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2025-26 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY **ANNOUNCE** PROPOSED OPERATING MILLAGE RATE OF 5.6690. WHICH IS 6.34% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.3312, AND DEBT SERVICE MILLAGE RATE OF 0.2862. AS WELL AS AMEND AND ADOPT TENTATIVE BUDGET FOR GENERAL FUND, UTILITY FUND, AND ALL OTHER FUNDS OF THE CITY OF PEMBROKE PINES, AND INVITE THE **PUBLIC** TO SPEAK REGARDING THE PROPOSED MILLAGE AND BUDGET.

Sponsors: Finance

<u>Attachments:</u> 1. 2025-26 First Budget Hearing Presentation

FIRST READING ORDINANCES:

1. <u>2025-12</u> MOTION TO ADOPT PROPOSED ORDINANCE NO. 2025-12 ON FIRST READING.

PROPOSED ORDINANCE NO. 2025-12 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, **ESTABLISHING** THE **OPERATING** MILLAGE RATE OF 5.6690 OR \$5.6690 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE. WHICH IS 6.34% ABOVE THE ROLLED-BACK RATE OF 5.3312, FOR THE CITY OF PEMBROKE PINES, FLORIDA, **PURSUANT** TO THE 2025-2026 CITY BUDGET. ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.2862 FOR DEBT **SERVICE** ON THE **GENERAL** OBLIGATION BONDS APPROVED BY THE ELECTORATE: **PROVIDING** FOR CONFLICTS: **PROVIDING** SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL BUDGET HEARING IS SCHEDULED FOR 6:00 PM WEDNESDAY, SEPTEMBER 17, 2025.

Sponsors: Finance

Attachments: 1. Proposed Ordinance 2025-12

2. Millage Rate History

3. Impact on Median Resident Property

4. Business Impact Estimate

2. <u>2025-13</u> MOTION TO ADOPT PROPOSED ORDINANCE NO. 2025-13 ON FIRST READING.

PROPOSED ORDINANCE NO. 2025-13 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2025-2026; AND ADOPTING THE FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PEMBROKE PINES. FLORIDA. IN ACCORDANCE WITH THE CITY CHARTER: PROVIDING FOR §5.08 OF CONFLICTS: PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 17, 2025.

Sponsors: Finance

<u>Attachments:</u> <u>1. Proposed Ordinance 2025-13</u>

2. Exhibit A Revenue & Expense by Fund

3. Exhibit B 5 Year CIP 2026-2030

4. Business Impact Estimate

6:30 PM REGULAR MEETING CALLED TO ORDER [Or at such time as the Budget Hearing Adjourns.]

ROLL CALL

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

PRESENTATIONS:

PRE-1 25-1867 PRESENTATION NO. 1: ANNOUNCEMENT OF THE

WINNER OF THE DISTRICT 4 NATALIE BELMONTE GREAT

YARD AWARDS FOR AUGUST 2025.

Sponsors: Planning and Economic Development

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

PRE-2 25-1871 PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT

A PROCLAMATION TO ALLYSON VAULX, FEEDING SOUTH FLORIDA, RECOGNIZING SEPTEMBER 2025 AS HUNGER

ACTION MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

PRE-3 25-1873 PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT

A PROCLAMATION TO REPRESENTATIVES OF THE MYSTIC FORCE FOUNDATION RECOGNIZING SEPTEMBER 2025 AS CHILDHOOD CANCER AWARENESS

MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

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. <u>25-1763</u> MOTION TO APPROVE THE PROPOSED WORK AUTHORIZATION 2025-06 FOR RAW WATER HYDRAULIC MODELING WITH CAROLLO ENGINEERS, INC. (CAROLLO)

PURSUANT TO THE AWARD OF RFQ # PSUT-22-02 "CCNA CONTINUING SERVICES FOR PUBLIC WATER SYSTEM ENGINEERING AND RELATED SERVICES", IN AN AMOUNT

NOT TO EXCEED \$76,856.00

Sponsors: Utility

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Attachments: 1. Pembroke Pines Work Order # 6 - Raw Water Hydraulic Model (Singed)

2. CCNA Continuing Professional Svcs Agreement

3. Agreement - Exhibit C

2. <u>25-1868</u> MOTION TO APPROVE A DONATION IN THE AMOUNT OF

\$5,000.00 TO A CHILD IS MISSING (ACIM) INC., UTILIZING FUNDS FROM THE POLICE DEPARTMENT'S FORFEITURE

ACCOUNT.

Sponsors: Police

<u>Attachments:</u> 1. A Child Is Missing - Donation Request Letter

2. A Child Is Missing - Renewal Invoice 2025-2026

3. A Child Is Missing - W9 Tax Form

3. 25-1869 MOTION TO APPROVE THE SCHOOL RESOURCE

OFFICER (SRO) SUMMER SCHOOL AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RENAISSANCE CHARTER SCHOOL FOR THE 2024-2025

SCHOOL YEAR.

Sponsors: Police

<u>Attachments:</u> 1. School Resource Officer Summer School Agreement

4. <u>25-1878</u> MOTION TO APPROVE THE DEPARTMENT

RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED

ON THE CONTRACTS DATABASE REPORT:

(A) Civic Plus, LLC - City Website, Schools Subsite, Intranet,

Recreation & Audio-Eye Services - Renewal

Sponsors: Finance

<u>Attachments:</u> 1. Contracts Database Report - September 3, 2025

2. A. CivicPlus - City Website, Schools Subsite, Intranet, Recreation & Audio-Ey

5. <u>25-1898</u> MOTION TO APPROVE OUT-OF-FIELD TEACHING

WAIVERS FOR THE 2025-26 SCHOOL YEAR FOR THE **PINES** CHARTER **ELEMENTARY** PEMBROKE SCHOOL CENTRAL CAMPUS AND CHARTER MIDDLE SCHOOL CENTRAL CAMPUS; PEMBROKE **PINES** CHARTER **ELEMENTARY** SCHOOL EAST CAMPUS: **PEMBROKE** PINES CHARTER ELEMENTARY WEST CAMPUS AND CHARTER MIDDLE SCHOOL WEST CAMPUS: PEMBROKE PINES CHARTER ELEMENTARY SCHOOL FSU CAMPUS: City Commission Meeting Agenda September 3, 2025

AND PEMBROKE PINES CHARTER HIGH SCHOOL ACADEMIC VILLAGE CAMPUS.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: 1. AV Campus Out of Field Waivers (Redacted)

2. Central Campus Out of Field Waivers (Redacted)

3. East Campus Out of Field Waivers (Redacted)

4. FSU Campus Out of Field Waivers (Redacted)

5. West Campus Out of Field Waivers (Redacted)

6. <u>25-1899</u> MOTION TO APPROVE THE MINUTES OF THE AUGUST 20, 2025, REGULAR COMMISSION MEETING.

Sponsors: City Clerk

Attachments: 1. 08-20-2025 Regular Commission Meeting Minutes-Draft

7. **25-1793** MOTION TO APPROVE THE PURCHASE OF THIRTY-FIVE **LAPTOPS** (35)**LENOVO** THINKPAD FROM Y&S TECHNOLOGIES, UTILIZING OMNIA **PARTNERS PUBLIC** SECTOR 01-146 (FORMERLY CONTRACT # THE NATIONAL COOPERATIVE PURCHASING ALLIANCE), IN AN NOT TO EXCEED **PURSUANT** AMOUNT \$47,223.75, TO **SECTION** 35.18(C)(6) OF OF THE CITY'S CODE

ORDINANCES.

Sponsors: Technology Services Department

Attachments: 1. Y & S Quote

Applied Data Tech Quote
 Lenovo Authorized Resellers
 Lenovo Omnia Contract 01-146

8. **25-1486** APPROVE MOTION TO THF PURCHASE AND INSTALLATION OF THREE (3) CITY- STANDARD HOFFMAN (GARDNER-DENVER) MODEL 75107 MULTISTAGE CENTRIFUGAL AIR BLOWERS FROM THE SOLE SOURCE TSC JACOBS, INC., IN AN AMOUNT REPRESENTATIVE, NOT TO EXCEED \$1,307,454, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$114,314, ΑN **TOWARDS** THE COST OF AND AMOUNT THE PAYMENT BOND AND PERFORMANCE BOND EQUAL TO PURSUANT TO SECTION \$50.000. 35.18(C)(3) THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: 1. TSC Jacobs Inc. Agreement Blowers for WWTP (v, ca)

2. Exhibit A - TSC Jacobs, Inc. Proposal

3. Gardner Denver Sole Source Pembroke Pines 2025

9. <u>25-1606</u> MOTION TO APPROVE REQUEST TO ADVERTISE

SOLICITATION(S):

(A) CS-25-02 "INSTALLATION OF NEW PROPANE TANK"

(B) TS-25-16 "NETAPP CVO"

<u>Sponsors:</u> Community Services and Technology Services Department

Attachments: 1. (A) IFB # CS-25-02 Installation of New Propane Tank

2. (B) IFB # TS-25-16 NetApp CVO

3. (C) Boiler Plate

10. 25-1828 MOTION TO ACCEPT THE BILL OF SALE FOR THE WATER

AND SEWER IMPROVEMENTS, APPROVE THE ASSOCIATED UTILITY EASEMENTS, AND AUTHORIZE THE CITY CLERK'S OFFICE TO RECORD SAID EASEMENTS FOR THE CHICK-FIL-A PROJECT AT WESTFORK PLAZA IN

PEMBROKE PINES

Sponsors: City Commission

<u>Attachments:</u> <u>1. Bill of Sale (Absolute) 4-11-24</u>

2. Onsite Easement Dedication (Rev.1-31-22) Final

3. Executed Offsite Utility Easement 7-17-24

4. CFA Pines - EOR Utility Certification Letter 3-18-24

5. Chick-Fil-A Westfork Plaza (Store #04968) Final letter (Permit #2023-0055) 4-

6. Chick-Fil-A At Westfork Plaza (Store #04968) - Final Sewer TV Video Review

11. 25-1848 MOTION TO APPROVE THE PURCHASE OF MUSICAL

INSTRUMENTS FOR THE PINES PEMBROKE **CHARTER** SCHOOL ACADEMIC VILLAGE CAMPUS IN AN AMOUNT NOT TO EXCEED \$28.901 FROM TAYLOR MUSIC. INC.. **UTILIZING** BUYBOARD CONTRACT #712-23 -MUSICAL PURSUANT INSTRUMENTS. TO SECTION 35.18(C) OF

THE CITY'S CODE OF ORDINANCES.

Sponsors: Charter School Administrative Support Office

<u>Attachments:</u> 1. Musical Equipment Tabulation

2. Taylor Music Quote - Buyboard

3. Buyboard-Award-Tabulation-Report

4. Taylor Music, Inc. Buyboard Contract

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

RESOLUTIONS:

REGULAR AGENDA:

REPORTS OF LEAGUE AND MPO REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

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