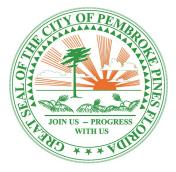
City of Pembroke Pines, FL

City of Pembroke Pines Charles F. Dodge City Center 601 City Center Way Pembroke Pines, FL 33025



Meeting Agenda

Wednesday, May 7, 2025

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.

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-125-1491PRESENTATIONNO.1:ANNOUNCEMENTOFTHEWINNEROFTHEDISTRICT4 NATALIEBELMONTEGREATYARD AWARDSFORAPRIL 2025.

<u>Sponsors:</u> Planning and Economic Development

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

PRE-2 PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT 25-1500 A PROCLAMATION TO FIRE PREVENTION CHIEF DANIEL ALMAGUER AND ASSISTANT CITY MANAGER CHRISTINA SORENSEN PROCLAIMING MAY 2025 AS WATER SAFETY THE CITY OF PEMBROKE PINES MONTH IN AND RECOGNIZE THE AWARD RECEIVED FROM THE FLORIDA DEPARTMENT OF HEALTH DESIGNATING THE CITY OF PEMBROKE PINES AS THE GOLD STANDARD FOR A WATER SMART COMMUNITY.

Sponsors: Castillo

PRE-3 PRESENTATION NO. 3:THE FIRE PREVENTION DIVISION 25-1501 THE RECREATION AND **CULTURAL** ARTS AND DEPARTMENT WILL PROVIDE А PRESENTATION ON DROWNING PREVENTION WATER SAFETY AND IN PEMBROKE PINES.

Sponsors: Recreation and Cultural Arts and Fire

PRE-425-1502PRESENTATION NO. 4: MAYOR CASTILLO WILL PRESENT
A PROCLAMATION TO RABBI SHIMON ANDRUSIER
RECOGNIZING MAY 2025 AS JEWISH AMERICAN
HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors:

Castillo

PRE-525-1510PRESENTATION NO. 5: MAYOR CASTILLO WILL PRESENT
A PROCLAMATION TO EUNICE PIERRE-LOUIS AND SUSAN
AGEMY, NAMI BROWARD COUNTY BOARD MEMBERS,
RECOGNIZING MAY 2025 AS MENTAL HEALTH
AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

<u>Sponsors:</u> 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. 24-1209 MOTION TO APPROVE A RECIPROCAL USE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE SCHOOL BOARD OF BROWARD COUNTY FOR USE OF FACILITIES OWNED BY EACH ENTITY FOR A FIVE-YEAR TERM COMMENCING ON AUGUST 24, 2025
 - Sponsors: Recreation and Cultural Arts

Attachments: <u>1. PPines SBBC Reciprocal Use Agreement</u>

- 2. 25-1303 MOTION TO AWARD IFB # TS-24-17 "LENEL PROJECT AT SCHOOLS" ТΟ THE VARIOUS MOST RESPONSIVE/RESPONSIBLE BIDDER. BRYANT AMOUNT INTEGRATED TECHNOLOGIES INC. IN THE NOT TO EXCEED \$264,136.42.
 - Sponsors:
 Technology Services Department

 Attachments:
 1. Bryant Integrated Technologies, Inc. IFB-TS-24-17 Agreement

 2. Bid Tab
 3. Bryant Integrated Technologies, Inc Bid Submittal

 4. IFB # TS-24-17 Lenel Project at Various Schools
- 3. <u>25-1454</u> MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND MARANJE, LLC. TO DESIGN AND PAINT AN ORIGINAL AND CREATIVE MURAL IN SPRING VALLEY PARK FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$40,000.

	<u>Sponsors:</u> <u>Attachments:</u>	Recreation and Cultural Arts <u>1. Maranje LLC Spring Valley Dream Park Mural</u> <u>2. Exhibit A - Spring Valley Dream Park Mural</u>
4.	<u>25-1494</u>	MOTION TO AWARD IFB # ED-25-01 "KITCHEN EQUIPMENT FOR CHARTER SCHOOLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, DOUGLAS EQUIPMENT, IN THE AMOUNT NOT TO EXCEED \$53,370.64
	<u>Sponsors:</u>	Charter School Administrative Support Office and Charter School Principal
	<u>Attachments:</u>	1. Bid Tabulation - ED-25-01
		2. Douglas Equipment - Bid Submittal 3. IFB # ED-25-01 Kitchen Equipment for Charter Schools
5.	<u>25-1497</u>	MOTION TO AWARD IFB # PD-25-01 "SHEARWATER NERD 2 DIVE COMPUTER/HUD" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, AUSTIN'S DIVING CENTER, INC., IN THE AMOUNT NOT TO EXCEED \$27,990
	<u>Sponsors:</u>	Police
	<u>Attachments:</u>	1. PD-25-01 Bid Tabulation
		2. Austin's Diving Center, Inc - Bid Submittal
		3. IFB # PD-25-01 Shearwater Nerd 2 Dive Computer/HUD
6.	<u>25-1511</u>	MOTION TO APPROVE THE 2024-25 MENTAL HEALTH ASSISTANCE PLAN OUTCOME AND EXPENDITURE REPORTS, THE 2025-26 MENTAL HEALTH OPT OUT FORMS, THE 2025-2026 MENTAL HEALTH PLANNED FUNDS AND EXPENDITURE REPORTS, AND THE 2025-26 MENTAL HEALTH SERVICES PLANS, FOR THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY SCHOOLS

(LOCATION #5051), MIDDLE SCHOOLS (LOCATION #5081), HIGH SCHOOL (LOCATION #5121) AND FSU ELEMENTARY CHARTER SCHOOL (LOCATION #0351).

<u>Sponsors:</u> Charter School Administrative Support Office and Charter School Principal

<u>Attachments:</u>	1. Exhibit 1. SBBC-Sponsored Charter Schools Opt Out Forms
	2. Exhibit 2. CPP Elem Schools 25-26 MHP Plan 06-5051
	3. Exhibit 3. CPP Middle Schools 25-26 MHP Plan 06-5081
	4. Exhibit 4. CPP High Schools 25-26 MHP Plan 06-5121
	5. Exhibit 5. CPP FSU Elem 25-26 MHP Plan 73-0351
	6. Exhibit 6. PPCS MHP Outcome and Expenditure Reports
	7. Exhibit 7. PPCS MHP Planned Funds and Expenditures Reports

7. 25-1505 MOTION TO APPROVE THE PURCHASE OF TWO (2)MOTOROLA APX NEXT PORTABLE RADIOS, ONE (1) APX 8500 DUAL HEAD MOBILE RADIO. PROGRAMMING AND ACCESSORIES FOR THE POLICE DEPARTMENT FROM MOTOROLA SOLUTIONS. UTILIZING PRICING ESTABLISHED BY THE SOURCEWELL CONTRACT # 042021- MOT. FOR A TOTAL AMOUNT NOT TO EXCEED \$36,574.78, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

- Attachments:
 1. Motorola Quote E-3043645-2 APX NEXT-2-APX8500-RM-1-PPines PD SOUF

 2. Sourcewell Motorola Contract_042021_W 2026 Extension

 3. Motorola Sourcewell Contract 042021-MOT Price File (1)
- 8. <u>25-1558</u> MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) RE-25-05 "PINES RECREATION CENTER RENOVATION"

- Sponsors:
 Recreation and Cultural Arts

 Attachments:
 1. (A) IFB # RE-25-05 Pines Recreation Center Renovation

 2. (B) Boilerplate
- 9. 25-1563 MOTION ТО AWARD IFB # PSPW-25-03 "CHARTER SCHOOL STAIR REPLACEMENT - FSU & WEST CAMPUS" TO THE MOST **RESPONSIVE/RESPONSIBLE** BIDDER, BEJAR CONSTRUCTION, INC., IN THE AMOUNT NOT TO EXCEED \$744,990.20, WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$13,400 AND AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$66,508.20

Sponsors: Public Services

<u>Attachments:</u>	1. Bejar Construction, Inc. Stair West & FSU Agreement
	2. Bid Tabulation
	3. Exhibit A - IFB # PSPW-25-03 Charter School Stair Replacement FSU and W
	4. Exhibit B - Bejar Construction, Inc Bid Submittal

10. 25-1400 MOTION ТО APPROVE THE PURCHASE AND **INSTALLATION** OF ACCESS CONTROL SYSTEM (ACS) FOR THE CITY OF PEMBROKE PINES POLICE DEPARTMENT FROM SAFEWARE, INC. IN THE AMOUNT NOT TO EXCEED \$48,986.22, UTILIZING GOVMVMT CONTRACT#24101-RFP-DST, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

- Attachments:
 1. Safeware Quote 10162482

 2. Safeware Catalog Price List

 3. Safeware GOVMVMT Master Contract -7.03-RFP24101-Public Safety
- 11. <u>25-1578</u> MOTION TO APPROVE THE MINUTES OF THE APRIL 16, 2025, BUDGET VISIONING WORKSHOP AND REGULAR COMMISSION MEETING.

 Sponsors:
 City Clerk

 Attachments:
 1.04-16-2025 Visioning Workshop and Regular Commission Meeting Minutes

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

12.2024-26MOTION TO PASS PROPOSED ORDINANCE NO. 2024-26ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-26 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING TITLE VII. ENTITLED "TRAFFIC CODE," OF THE CITY'S CODE OF ORDINANCES BY AMENDING SECTION 70.99, ENTITLED "PENALTY," TO PROVIDE FOR **INCREASED** FINES AND **APPLICABLE** FOR MUNICIPAL **SURCHARGES** PARKING VIOLATIONS: AMENDING TITLE ENTITLED "GENERAL IX. REGULATIONS," OF THE CITY'S CODE OF ORDINANCES BY AMENDING SECTION 93.99 ENTITLED "PENALTY" TO PROVIDE FOR INCREASED FINES AND APPLICABLE SURCHARGES FOR OBSTRUCTING A DESIGNATED FIRE ZONE, FIRE LANE, OR FIRE HYDRANT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Police

 Attachments:
 1. Proposed ORD 2024-26 (Parking Citations)

 2. Parking Citations - Business Impact Estimate Form SIGNED.

FIRST READING ORDINANCES:

RESOLUTIONS:

13. 2025-R-14 MOTION TO ADOPT PROPOSED RESOLUTION 2025-R-14. PROPOSED RESOLUTION 2025-R-14 IS Α RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES APPROVING AND ADOPTING AMENDMENT NO. 1 TO THE TRIPARTY AGREEMENT FOR THE PEMBROKE PINES MOBILITY HUB CAPITAL PROJECT AMONG THE CITY OF PEMBROKE PINES ("CITY"), METRO TRANSPORTATION ENGINEERING & CONSTRUCTION COOPERATIVE ("MTECC"), THE BROWARD AND **METROPOLITAN** PLANNING ORGANIZATION ("BMPO"), FOR ADDITIONAL GRANT FUNDING IN THE AMOUNT OF \$247,752 FROM THE FEDERAL TRANSIT ADMINISTRATION (FTA) ТО IMPLEMENT THE CONSTRUCTION PEDESTRIAN LIGHTING OF AT THF PEMBROKE PINES MOBILITY HUB PROJECT.

<u>Sponsors:</u>	Engineering Division				
<u>Attachments:</u>	1. Reso 2025-R-14- (First Amendment to the Tri-Party Mobility Hub Agreement)				
	2. Amendment No 1 Pembroke Pines Hub Triparty Agr				
	3. Resolution 3727 Proposed Resolution 2020-R-52 - CITY CENTER MOBILI				
	4. ONLINE - Exhibit A (BMPO Pembroke Pines Mobility Hub Master Plan)				
0005 D 45	MOTION TO APPROVE PROPOSED RECOULTION NO				

- **14.** <u>2025-R-15</u> MOTION TO APPROVE PROPOSED RESOLUTION NO. 2025-R-15.
 - PROPOSED RESOLUTION NO. 2025-R-15 IS A

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES. FLORIDA: AMENDING APPROVING NOTE RESOLUTION No. 3899: Α PLAT AMENDMENT (DELEGATION REQUEST) TO PEMBROKE LAKES SOUTH PLAT FOR THE APPROXIMATE 9.9 ACRE LOCATED AT THE PARCEL GENERALLY NORTHWEST PEMBROKE ROAD AND CORNER OF HIATUS ROAD: AUTHORIZING THE CITY MANAGER OR CITY MANAGER'S DESIGNEE TO TAKE ANY ACTION NECESSARY TO **IMPLEMENT** THE OF THIS INTENT **RESOLUTION:** FOR PROVIDING CONFLICTS: PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: 1. Proposed Resolution No. 2025-R-15 (Mayfair Plat Note Amendment - Update

2. Exhibit A - Commercial Tract G2A and G-3

3. Pembroke Lakes South Plat

4. Unified Development Application

5. Village of Mayfair Plat Note Request

6. Conceptual Site Plan

REGULAR AGENDA:

REPORTS OF LEAGUE AND MPO REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

COMMISSION AGENDA Q&A:

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, FL

CITY OF PEMBROKE PINES

Debra E. Rogers, CMC City Clerk