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, August 6, 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-1 25-1810 PRESENTATION NO 1: THE POLICE DEPARTMENT WILL

LIFE SAVING BOCA PRESENT AWARDS TO RATON POLICE DETECTIVE SCOTT HANLEY, **EMANUEL** LLANGUNO, EDDY CRISPIN, AND TARRENCE SHEFFIELD FOR THEIR HEROISM IN SAVING THE LIVES OF PLANE CRASH VICTIMS CARLOS BALZA CARDENAS,

MAURETTE, CAROL BALZA, AND NICOLE BALZA.

Sponsors: Police

PRE-2 25-1790 PRESENTATION NO. 2: STATE REPRESENTATIVE ROBIN

BARTLEMAN WILL PRESENT A LEGISLATIVE UPDATE TO THE CITY COMMISSION AND RESIDENTS OF THE CITY

OF PEMBROKE PINES.

Sponsors: Castillo

PRE-3 25-1822 PRESENTATION NO. 3: HEATHER LEBLANC, SENIOR

WILDLIFE ASSISTANT BIOLOGIST, FROM THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION WILL PRESENT A POWERPOINT ON THE BEST METHODS FOR

DEALING WITH URBAN/SUBURBAN COYOTES.

Sponsors: Castillo

<u>Attachments:</u> 1. LWCoyotes City of Pembroke Pines

PRE-4 25-1789 PRESENTATION NO. 4: MAYOR CASTILLO WILL PRESENT

A PROCLAMATION TO IVONNE FERNANDEZ, AARP'S SENIOR ASSOCIATE STATE DIRECTOR OF ADVOCACY, IN RECOGNITION OF SOCIAL SECURITY'S 90TH

ANNIVERSARY.

Sponsors: Castillo

PRE-5 25-1504 PRESENTATION NO. 5: ANNOUNCEMENT OF THE

WINNER OF THE DISTRICT 2 AND 3 NATALIE BELMONTE

GREAT YARD AWARDS FOR JUNE AND JULY 2025.

Sponsors: Planning and Economic Development

Attachments: 1. Great Yards District 2 & 3

PRE-6 25-1791 PRESENTATION NO. 6: PER MAYOR CASTILLO REQUEST

THE CITY PRESENTS THE BROWARD LEAGUE OF CITIES VIDEO BROCHURE-AN INNOVATIVE AND ENGAGING TOOL DESIGNED TO SHOWCASE THE MISSION AND IMPACT OF

THE LEAGUE.

Sponsors: Castillo

Attachments: 1. BLOC Who We Are FEBRUARY 2025 FINAL 1

ITEMS AT THE REQUEST OF THE PUBLIC

COMMISSION AUDITOR REPORT:

CA-1 <u>25-1804</u> COMMISSION AUDITOR PRESENTATION ON THE

FOLLOWING AUDITS:

- TRANSPORTATION AUTHORITY

- CALVIN GIORDANO & ASSOCIATES - BUILDING

DEPARTMENT

- FACILITY CONTRACT SERVICES

Sponsors: City Commission

Attachments: 1. FY2025 Audit Plan - Approved 041625

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

BA-1 25-1757 MAYOR CASTILLO WISHES TO APPOINT CATHERINE

MINNIS AS AN ALTERNATE MEMBER TO THE ARTS AND

CULTURE ADVISORY BOARD.

Sponsors: Castillo

Attachments: 1. Catherine Minnis - Application and Resume

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

1. <u>24-0670</u> MOTION TO APPROVE THE PURCHASE OF FIFTY (50)

AC AND BARD Q-TEC UNITS THERMOSTAT CONTROLLERS FROM ACCUAIR IN THE AMOUNT NOT TO **ESTABLISHED** \$933.487.50 UTILIZING PRICING BY BROWARD COUNTY PUBLIC SCHOOLS CONTRACT # FY24-044 HVAC-R EQUIPMENT, PARTS, AND SUPPLIES. 35.18(C)(5) PURSUANT TO SECTION OF THE CODE OF ORDINANCES.

Sponsors: Public Services

<u>Attachments:</u> <u>1. AccuAir Quote 7.21.25</u>

2. Broward County Public School (BCPS) Contract FY24-044 Award Details

3. BCPS Contract FY24-044 Letter of Award

4. Bard Price List

5. ITB-FY24-044-HVAC-R Equipment, Parts & Supplies

6. Bard Engineered Products - Sole Factory Authorized Representative and Stor

2. <u>25-1755</u> MOTION TO REJECT ALL BIDS FOR IFB # TS-25-07 "AXIS CAMERAS" AND TO AUTHORIZE THE ADVERTISEMENT OF IFB # TS-25-13 "AXIS CAMERAS RE-BID".

Sponsors: Technology Services Department

<u>Attachments:</u> 1. IFB # TS-25-13 Axis Cameras Re-Bid

2. IFB # TS-25-07 Axis Cameras

3. <u>25-1717</u> MOTION TO APPROVE A CONTRACT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN.

Sponsors: Police

<u>Attachments:</u> 1. HVE 2025 Contract

4. <u>25-1787</u> MOTION TO APPROVE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) AGREEMENT JP025-10-2026

<u>Sponsors:</u> Community Services

<u>Attachments:</u> 1. SWFP JP025-10-2026

5. **25-1792** MOTION TO **APPROVE** Α THREE-YEAR **ENTERPRISE** AGREEMENT WITH MICROSOFT FOR THE PURCHASE OF **ESSENTIAL MICROSOFT VARIOUS** SOFTWARE **PRODUCTS** FOR THE CITY OF **PEMBROKE** PINES CHARTER SCHOOLS. FROM INSIGHT **PUBLIC** SECTOR. ANNUAL **AMOUNT** NOT INC., IN AN TO **EXCEED**

\$42,844.08, PURSUANT TO SECTION 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

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

<u>Attachments:</u> 1. Quote - Insight Public Sector, Inc

2. Microsoft Enterprise Agreement

6. <u>25-1802</u> MOTION TO APPROVE THE MINUTES OF THE JUNE 18, 2025, REGULAR COMMISSION MEETING.

Sponsors: City Clerk

<u>Attachments:</u> <u>1. 06-18-2025 Regular Commission Meeting Minutes-Draft</u>

7. **25-1666** MOTION TO APPROVE THE PURCHASE OF TWO (2) 2025 FORD F-150 XL SUPER CREW CAB FOR \$96,750 FROM DUVAL FORD, FIVE (5) 2025 CHEVROLET SILVERADO 2WD CAB FOR \$224,749 FROM GARBER CREW CHEVROLET BUICK GMC INC., AND ONE (1) 2025 CHEVROLET EXPRESS CARGO VAN FOR \$49,129.90 FROM CHEVROLET BUICK GMC, INC., FOR A TOTAL AMOUNT NOT TO EXCEED \$370,628.90 FOR EIGHT (8) VEHICLES, **PRICES ESTABLISHED** UTILIZING BY THE SHERIFF ASSOCIATION'S CONTRACT # FSA 24-VEL-32.0: **ADMINISTRATIVE** & OTHER VEHICLES," "PURSUIT. PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE

<u>Sponsors:</u> Police

<u>Attachments:</u> 1. Summary of New Vehicles 2024-2025

OF ORDINANCES.

2. Vehicles Sent or Marked for Surplus

8. <u>25-1766</u> MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE 75/25 MATCHING FLORIDA DEPARTMENT OF HEALTH STATE EMS GRANT (#M2541) IN THE AMOUNT OF \$2,399.97/\$799.99 TO BE USED FOR THE PURCHASE OF CPR TRAINING MANIKINS.

Sponsors: Fire

<u>Attachments:</u> <u>1. EMS-matching-grants-awarded M2541</u>

2. M2541 - Pembroke Pines Fire Rescue Award Letter

3. M2541 - Docusign Contract

4. Summary M2541

9. <u>25-1767</u> MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF

THE 75/25 MATCHING FLORIDA DEPARTMENT OF HEALTH STATE EMS GRANT (#M2542) IN THE AMOUNT OF \$59,970.75/\$19,990.25 TO BE USED FOR THE PURCHASE OF A LIFEPACK 35 MONITOR/DEFIBRILLATOR.

Sponsors: Fire

<u>Attachments:</u> <u>1. EMS-matching-grants-awarded M2542</u>

2. M2542 - Pembroke Pines Fire Rescue Award Letter

3. Summary M2542

4. M2542 - Docusign Contract

10. 25-1768

MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF THE 75/25 MATCHING FLORIDA DEPARTMENT OF HEALTH STATE EMS GRANT (#M2543) IN THE AMOUNT OF \$22,484.96/\$7,494.99 TO BE USED FOR THE PURCHASE OF EMS PEDIATRIC TRAINING SIMULATOR MANIKINS.

Sponsors: Fire

<u>Attachments:</u> 1. EMS-matching-grants-awarded M2543

2. M2543 - Pembroke Pines Fire Rescue Award Letter

3. Summary M2543

4. M2543 - Docusign Contract

11. 25-1800

MOTION TO APPROVE ENTERING INTO AN AGREEMENT WITH BROWARD COUNTY TO CONTINUE COST SHARE SUPPORT OF THE NATURESCAPE IRRIGATION SERVICE **BROWARD** (NIS) PROGRAM TO BE OPERATED BY COUNTY WITHIN THE CITY'S WATER UTILITY SERVICE AREA. AND TO AUTHORIZE BROWARD COUNTY CONDUCT TECHNICAL LANDSCAPE AND **IRRIGATION** SYSTEM EVALUATIONS FOR A TOTAL AMOUNT NOT TO EXCEED \$18,280.09 FOR AN INITIAL FIVE-YEAR PERIOD.

<u>Sponsors:</u> Utility

<u>Attachments:</u> 1. City of Pembroke Pines NIS ILA

12. 25-1807

MOTION TO APPROVE THE PURCHASE OF SEVENTEEN BUNKER GEAR FROM (17) SETS OF BENNETT FIRE PRODUCTS COMPANY, INC., FOR A TOTAL AMOUNT NOT EXCEED \$55,922.18 UTILIZING PRICING ESTABLISHED BY THE LAKE COUNTY CONTRACT #22-730B, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF

ORDINANCES.

Sponsors: Fire

<u>Attachments:</u> <u>1. Pembroke Pines Classix SE 17 set - Quote 7-18-25</u>

2. Bennett Fire Products Co. Inc. List Price Sheets

3. Lake County, FL Contract 22-730B Bunker Gear

13. 25-1762 MOTION TO APPROVE THE FIRST AMENDMENT TO THE

INTERCOUNTY AGREEMENT WITH ENGINEERING. INC.. REHABILITATE SEWER LIFT **STATIONS** IN THE \$743,830.79 FOR ALL THE AMOUNT OF REMAINING WORK TO BE PERFORMED AT MLS NO. 4, LS 25, LS 29,

AND LS 39 WHICH INCLUDES \$102,938 IN CONTINGENCY.

Sponsors: Utility

Attachments: 1. First Amendment to Intercounty Engineering - Lift Station Rehab and Repair

2. Certificate of Liability Insurance (SAMPLE)

3. Original Agreement Intercounty Engineering - CoPP Piggyback on City of

4. Exhibit A - City of Sunrise BID 22-17-03-MS Documents

5. Exhibit B - Agenda Item 24-0459 (3687) Piggyback Agreement with INTERCC

6. Commission Approval

14. 25-1796 MOTION TO APPROVE AN AGREEMENT WITH \

CORP TO PROVIDE THE CONSTRUCTION ENGINEERING OF TRAFFIC CALMING MEASURES AT PINES VILLAGE, IN THE AMOUNT NOT TO EXCEED \$742,939.59. WHICH INCLUDES A 10% CONTINGENCY IN THE AMOUNT OF \$66,333.89 AND A PAYMENT AND PERFORMANCE BOND THE AMOUNT OF \$13,266.78, UTILIZING **PRICING** ESTABLISHED BY THE CITY OF SOUTH MIAMI ITB # PW2024-06, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

Attachments: 1. V Engineering Corp - Pines Village Traffic Calming Measures Agreemer

2. Exhibit A - Agreement between V Engineering and City of South Miami

3. Exhibit B - Pines Village Traffic Calming Bid Sheet (FINAL)

4. Pines Village Memo and Report.pdf

5. Pines Village Improvements Presentation 10-23-18.pdf

6. Pines Village Traffic Calming and Road Diets - Complete Set

15. <u>25-1589</u> MOTION TO APPROVE THE PURCHASE OF BODY ARMOR AND OUTER VEST CARRIERS FOR THE POLICE

DEPARTMENT FROM FEDERAL EASTERN INTERNATIONAL, LLC, IN THE AMOUNT NOT TO EXCEED \$29.411.70. UTILIZING THE STATE OF **FLORIDA** ALTERNATE CONTRACT SOURCE 46151500-NASPO-21-ACS, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: 1. Alternate Contract Source No. 46151500-NASPO-21-ACS

2. Authorized Resellers

3. Price Sheet

4. Quote - Federal Eastern International

5. Confirming Part SRVZCDB20J / SR2ZCDBV0J

6. MES Estimate 40514427

16. 25-1764 MOTION TO A

MOTION TO APPROVE CHANGE ORDER NO. 20231282 IN AN AMOUNT NOT TO EXCEED \$19,290, FOR ADDITIONAL HOURS NEEDED TO COMPLETE THE WATER TREATMENT PLANT BUILDING IMPROVEMENTS AND RENOVATIONS DESIGN.

Sponsors: Utility

<u>Attachments:</u> 1. Original Proposal

2. Proposal (Lakdas 25.07.15)

17. <u>25-1801</u> MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS

LISTED ON THE CONTRACTS DATABASE REPORT:

- (A) B.P. Academy, Inc. Facility Use Agreement Renewal
- (B) Elite Optimist of Central Pembroke Pines, Inc. Facility Use Agreement Renewal
- (C) Miramar-Pembroke Pines Regional Chamber of Commerce, Inc. Trustee Partnership Agreement Renewal
- (D) Optimist Club of Pembroke Lakes, Florida, Inc. (PLO) Facility Use Agreement Renewal
- (E) Optimist Club of West Pembroke Pines, Inc. (WPPO) Facility Use Agreement Renewal

- (F) Pembroke Pines Optimist Club, Inc. (PPO) Facility Use Agreement Renewal
- (G) TargetSolutions Learning, LLC d/b/a Vector Solutions Software Platform for RMS, Scheduling, and Online Training Renewal
- (H) Tropical Touch Gardens Center, Inc. RE-23-03 Parks Tree Trimming Services Renewal
- (I) West Pines Girls Softball, Inc. (WPGS) Facility Use Agreement Renewal
- (J) ZeroEyes, Inc. ZeroEyes SaaS License Renewal

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

- (K) PL-23-01 General Contractors for Home Repair Projects (Pool of Contractors) Non-renewal
 - K1 ABS General Contractors, Inc.
 - K2 Brunt Company, Inc.
 - K3 Built Solid Construction, LLC.
 - K4 Dan Enterprises Team, LLC.
 - K5 Dixie Construction, Inc.
 - K6 DMS Contractors, LLC.
 - K7 DSW Homes, LLC.
 - K8 Encop, Inc.
 - K9 Hoggins Construction Unlimited, LLC.
 - K10 James Joyce Construction Corp.
 - K11 Leonard Graham, Inc. d/b/a LGI Construction
- K12 Louminel General Contractor, LLC. PL-23-01 General Contractors for Home Repair Projects Non-renewal
- K13 Metro Contractor Incorporated
 - K14 R&B Remodeling, Inc.

- K15 Stacy Bomar Construction, LLC.
- K16 Supreme Roofing & Construction, Inc.
- K17 Sustainable Design and Construction Services, Inc.
- K18 Top Crafts, Inc.
- (L) Choices for Life, Inc. Commercial Lease Non-Renewal
- (M) Community Redevelopment Associates of Florida, Inc. PL-20-01 Grant Administration for Community Redevelopment Projects Non-renewal
- (N) Miami Art Services Art Installation at the Frank Gallery Non-renewal
- (O) RS Photography, LLC. D/B/A TSS Photography Recreational Soccer Photography Services Non-Renewal
- (P) Tower Pest Control, Inc. CS-21-01 Pest Control Services for Pines Point, Pines Place and Southwest Focal Point Non-renewal
- (Q) YRY Homes, LLC Citywide Litter Control Non-Renewal

Sponsors:

Finance

Attachments:

1. Contracts Database Report - August 6, 2025

2. A. BP Academy, Inc. FUA (Fletcher Park) (AB)

3. B. Elite Optimist of Central PP. - FUA Football & Cheer program at Pasadena

4. C. MPPRCC - Partnership Agreement - (AB)

5. D. Optimist Club of Pembroke Lakes (PLO) - Facility Use Agreemment (AB)

6. E. Optimist Club of West Pembroke Pines (WPPO) - FUA (AB)

7. F. Pembroke Pines Optimist Club (PPO) Facility Use Agreement (AB)

8. G. Target Solutions Learning LLC dba Vector - RMS FD (AB)

9. H. Tropical Touch Gardens Center, Inc. - RE-23-03 Parks Tree Trimming Sen

10. I. West Pines Girls Sofball (WPGS) - Facility Use (AB)

11. J. ZeroEyes, Inc. - SaaS License (AB)

12. K1. ABS General Contractors - General Contractors for Home Repairs PL-23

13. K2. Brunt & Company, Inc. - General Contractors for Home Repairs PL-23-0

14. K3. Built Solid Construction, LLC. - General Contractors for Home Repairs P

15. K4. Dan Enterprises Team, LLC. - General Contractors for Home Repairs PL

16. K5. Dixie Construction, Inc. - General Contractors for Home Repairs PL-23-(

17. K6. DMS Contractors, LLC. - General Contractors for Home Repairs PL-23-(

18. K7. DSW Homes, LLC. - General Contractors for Home Repairs PL-23-01 ()

19. K8. Encop, Inc. - General Contractors for Home Repairs PL-23-01 (AB)

20. K9. Hoggins Construction Unlimited, LLC. - General Contractors for Home R

21. K10. James Joyce Construction Corp. - General Contractors for Home Repa

22. K11. Leonard Graham dba LGI Construction - General Contractors PL-23-01

23. K12. Louminel General Contractor, LLC. - General Contractors for Home Re

<u>24. K13. Metro Contractor Incorporated - General Contractors for Home Repairs</u>

25. K14. R&B Remodeling, Inc. - General Contractors for Home Repairs PL-23-C 26. K15. Stacy Bomar Construction, LLC. - General Contractors for Home Repair

27. K16. Supreme Roofing and Construction - General Contractors PL-23-01 (Al

28. K17. Sustainable Design - General Contractors for Home Repairs PL-23-01

29. K18. Top Crafts, Inc. - General Contractors for Home Repairs PL-23-01 (AB)

30. L. Choices for Life, Inc. - Commercial Lease Agreement (AB)

31. M. CRA of Florida, Inc. - Grant Administration Agreement (AB)

32. N. Miami Art Services LLC - Art Installation Services (ABD)

33. O. RS Photography, LLC.- Photography Services for Soccer Program (AB)

34. P. Tower Pest Control. Inc. - Pest Control Services (IFB CS 21-01) (AB)

35. Q. YRY Homes LLC - Litter Control City-wide - IFB (All-Backup)

18. <u>25-1759</u> MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

- (A) CS-25-04 "PEST CONTROL SERVICES FOR VARIOUS CITY LOCATIONS"
- (B) TS-25-11 "CISCO SWITCHES"
- (C) TS-25-12 "VERTIV LIEBERT UPS"
- (D) TS-25-14 "FIBER INSTALLATION"
- (E) TS-25-15 "NEMA 4X ENCLOSURES"
- (F) PSUT-25-09 "LIFT STATION # 64 REHABILITATION"
- (G) PSUT-25-10 "POWER ELECTRICAL ENGINEERING SERVICES"

Sponsors:

Community Services Department, Technology Services Department and Utility

Attachments:

- 1. (A) IFB # CS-25-04 Pest Control Services for Various City Locations
- 2. (B) IFB # TS-25-11 Cisco Switches
- 3. (C) IFB # TS-25-12 Vertiv Liebert UPS
- 4. (D) IFB # TS-25-14 Fiber Installation
- 5. (E) IFB # TS-25-15 NEMA 4X Enclosures
- 6. (F) IFB # PSUT-25-09 Lift Station #64 Rehabilitation
- 7. (G) RFQ # PSUT-25-10 Power Electrical Engineering Services
- 8. (H) Boiler Plate

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

19. <u>2025-06</u> MOTION TO PASS PROPOSED ORDINANCE NO. 2025-06 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO.2025-06 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE LAND DEVELOPMENT CODE OF THE CITY OF PEMBROKE PINES. BY AMENDING SECTION "ZONING MAP," 155.401. ENTITLED TO **AMEND** THE CITY'S **ZONING** DISTRICT MAP TO RE-ZONE ΑN APPROXIMATE 40-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 145 AVENUE. AS MORE PARTICULARLY EXHIBIT "A"; RE-ZONING DESCRIBED IN THE PARCEL THE ZONING OF **PLANNED** FROM CURRENT COMMERCIAL DEVELOPMENT (PCD) TO MIXED USF DEVELOPMENT (MXD); APPROVE THE ALLOCATION OF FORTY-FOUR (44)**FLEXIBILITY** UNITS: **APPROVE** AFFORDABLE HOUSING RESIDENTIAL DENSITY BONUSES: AND **APPROVE** A RESTRICTIVE COVENANT. "B," AS MORE PARTICULARLY DESCRIBED IN **EXHIBIT** (44)LIMITING RENTS FOR FORTY-FOUR UNITS TO **BROWARD** MODERATE LEVEL IN COMPLIANCE WITH COUNTY POLICY 2.16.3 AS MORE PARTICULARLY DESCRIBED IN **EXHIBIT** "C": **PROVIDING FOR** CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY: PROVIDING FOR ΑN **EFFECTIVE** DATE.

Sponsors:

Planning and Economic Development Department

Attachments:

- 1. Proposed Ordinance No. 2025-06 (Pembroke Gardens MXD)
- 2. Exhibit A Survey
- 3. Exhibit B Declaration of Restrictive Covenants
- 4. Exhibit C Broward County Land Use Policy 2.16.3
- 5. Rezoning Narrative
- 6. Developer Commitment Letter
- 7. Broward County Administrative Rules Article 3 (Flexibility Units)
- 8. Business Impact Estimate
- 9. Excerpts of draft PZB Minutes (05-08-2025)

20. 2025-07

MOTION TO PASS PROPOSED ORDINANCE NO. 2025-07 ON SECOND AND FINAL READING

PROPOSED ORDINANCE NO. 2025-07 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, CREATING THE PEMBROKE GARDENS MIXED USE DEVELOPMENT ("MXD") **DESIGN GUIDELINES FOR** DISTRICT THE APPROXIMATE 40 ACRE PARCEL OF LAND **GENERALLY** LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 145 AVENUE. AS **MORE PARTICULARLY** "A" IN "B," DESCRIBED **EXHIBITS** AND ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CODIFICATION: PROVIDING FOR CONFLICTS: **PROVIDING** FOR SEVERABILITY; **PROVIDING** FOR AN **EFFECTIVE** DATE.

Sponsors:

Planning and Economic Development Department

Attachments: 1. Proposed Ordinance No. 2025-07 (Pembroke Gardens MXD Guidelines)

2. Exhibit A - Survey

3. Exhibit B - Pembroke Gardens MXD Guidelines (Clean Version)

4. Proposed MXD Guidelines (Strikethrough and underline version)

5. Pembroke Pines Business impact estimate

6. Excerpts of draft PZB Minutes (05-08-2025)

FIRST READING ORDINANCES:

21. <u>2025-09</u> MOTION TO PASS PROPOSED ORDINANCE 2025-09 ON FIRST READING.

PROPOSED ORDINANCE 2025-09 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE 1174 TO AMEND THE DEFINITION OF "TAX COLLECTOR;" PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR AUGUST 20, 2025.

Sponsors: City Manager

<u>Attachments:</u> <u>1. Proposed Ordinance 2025-09 amending ordinance 1174 tax collector</u>

2. Pembroke Pines Business Impact Estimate Form 2025-09

22. <u>2025-11</u> MOTION TO PASS PROPOSED ORDINANCE NO. 2025-11 ON FIRST READING.

PROPOSED ORDINANCE NO. 2025-11 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE ISSUANCE OF BOND INDEBTEDNESS TO REFUND ALL OR A PORTION OF THE OUTSTANDING \$76,045,000 GENERAL OBLIGATION BONDS, SERIES 2015; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH: PROVIDING FOR CONFLICT; PROVIDING **FOR** SEVERABILITY: AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR

AUGUST 20, 2025.

Sponsors: City Manager and Finance

Attachments: 1. Proposed Ordinance 2025-11 PP Ordinance(880808.3)

2. Business Impact Estimate Form -GO Bonds

RESOLUTIONS:

23. 2025-R-22 MOTION TO ADOPT PROPOSED RESOLUTION 2025-R-22.

RESOLUTION PROPOSED NO. 2025-R-22 IS RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING A GRANT FROM THE "URBAN AREA SECURITY INITIATIVE ("UASI") GRANT PROGRAM FY 2024", THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE BENEFIT OF THE FORT LAUDERDALE-MIAMI UASI. VARIOUS COMPRISED OF COUNTY AND MUNICIPAL ENTITIES, INCLUDING THE CITY OF PEMBROKE PINES: AUTHORIZING THE EXECUTION OF A MEMORANDUM OF BETWEEN THE CITY OF AGREEMENT MIAMI, SPONSORING AGENCY, AND THE CITY OF PEMBROKE PINES AS A PARTICIPATING AGENCY, WHICH PROVIDES FOR THE USE OF THE CITY OF PEMBROKE PINES' SHARE OF THE GRANT PROCEEDS: PROVIDING **FOR** CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Police

Attachments: 1. 2025-R-22 (UASI Grant FY 24)

2. UASI 2024 MOA - legal signed3. 2024 UASI Budget - Exhibit 2

24. <u>2025-R-31</u> MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-31.

PROPOSED RESOLUTION NO. 2025-R-31 IS RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING NOTE AMENDMENT (DELEGATION REQUEST) TO THE SHOPS ΑT PEMBROKE GARDENS PLAT FOR THE **APPROXIMATE** 40-ACRE PROPERTY **GENERALLY** LOCATED ON THE SOUTH SIDE OF PINES BOULEVARD I-75 AND SOUTHWEST BETWEEN 145 AVENUE: AUTHORIZING THE CITY MANAGER OR CITY MANAGER'S TO DESIGNEE **TAKE** ANY **ACTION NECESSARY** OF **RESOLUTION**; **IMPLEMENT** THE INTENT THIS **PROVIDING FOR** CONFLICTS: **PROVIDING FOR** SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: 1. Proposed Resolution 2025-R-31 (Shops at Pembroke Gardens Delegation Re

2. Exhibit A - Shops at Pembroke Garden Plat

3. Exhibit B - Sketch & Legal-Parcel B

4. Sketch & Legal-Parcel A

5. Delegation Request Narrative

25. <u>2025-R-32</u> MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-32.

PROPOSED RESOLUTION NO. 2025-R-32 IS RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE FIRST AMENDED AGREEMENT WITH **FORD** & ASSOCIATES. INC., FOR MUNICIPAL **ADVISORY** SERVICES: **AUTHORIZING** THE CITY MANAGER TO EXECUTE THE **PROVIDING** AGREEMENT: FOR CONFLICTS: **PROVIDING** FOR SEVERABILITY: AND PROVIDING AN **EFFECTIVE** DATE.

Sponsors: City Manager

<u>Attachments:</u> <u>1. Resolution 2025-R-32 Amended Agreement with Municipal Advisor</u>

2. First Amendment to Municipal Advisor Agreement with Ford Associates

26. <u>2025-R-33</u> MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-33.

PROPOSED RESOLUTION NO. 2025-R-33 IS Α RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA: **APPROVING** AND **EXECUTION** AUTHORIZING THE OF THE **AGREEMENT** OF FOR UNIFORM COLLECTION NON-AD VALOREM SPECIAL ASSESSMENTS WITH THE BROWARD COUNTY TAX COLLECTOR: DIRECTING THE CITY **CLERK** TO TRANSMIT A COPY OF THIS RESOLUTION AND THE EXECUTED AGREEMENT FOR UNIFORM COLLECTION

NON-AD VALOREM SPECIAL ASSESSMENTS TO THE BROWARD COUNTY TAX COLLECTOR; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Manager

Attachments: 1. Proposed Resolution 2025-R-33 (Ad-Valorem Collection Agreement) 4920-65

2. Agreement for Uniform Collection of Non-Ad Valorem Assessments - Pembro

27. <u>2025-R-35</u> MOTION TO APPROVE PROPOSED RESOLUTION NO. 2025-R-35

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, RELATING TO AND CHAPTER 2025-164, LAWS OF FLORIDA (SENATE **DESIGNATING** THE BILL 784); **ADMINISTRATIVE** AUTHORITY AND **ADMINISTRATIVE** OFFICIAL RECEIPT, REVIEW AND APPROVAL OF PLAT AND REPLAT APPLICATIONS: DIRECTING THAT THE CITY CONFORM ITS RECEIPT, REVIEW AND APPROVAL PROCESSES FOR **PLAT** REPLAT **APPLICATIONS** TO THE AND REQUIREMENTS OF CHAPTER 2025-164. AND TO THF EXTENT **NECESSARY DECLARING** Α **ZONING** IN THAT THE CITY'S LAND **PROGRESS** DEVELOPMENT REGULATIONS BE INTERPRETED AND APPLIED MANNER CONSISTENT WITH THF OF REQUIREMENTS CHAPTER 2025-164 AND THAT IN THE **EVENT** CONFLICT, CHAPTER 2025-164 SHALL APPLY; PROVIDING FOR CONFLICTS: PROVIDING FOR SEVERABILITY: AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: 1. Proposed Resolution No. 2025-R-35 (Zoning in progress -interim plat authorit

2. City Attorney Memo 2025-088 Laws of Florida 2025-164 (SB 784)

REGULAR AGENDA:

28. <u>25-1798</u> DISCUSSION AND

DISCUSSION AND POSSIBLE ACTION TO APPROVE A CO-SPONSORSHIP AND FUNDING FOR A TABLE OF 10 AT THE YMCA BEACH BALL GALA ON OCTOBER 4, 2025, IN THE AMOUNT OF \$5000.00. THIS EVENT IS CURRENTLY NOT A BUDGETED SPONSORSHIP. AFTER POLLING THE

COMMISSION REGARDING CITY SUPPORT FOR THIS SPONSORSHIP. **UNANIMOUS APPROVAL** WAS NOT THE OBTAINED. AND AS SUCH. MATTER IS BEING BEFORE THE COMMISSION FORMALLY BROUGHT **FOR** DISCUSSION AND POSSIBLE ACTION.

Sponsors: Castillo

<u>Attachments:</u> 1. YMCA 2025 Beach Ball Gala

REPORTS OF LEAGUE AND MPO REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

29. 25-1809 CITY ATTORNEY REPORT ITEM NO. 1: HOLLAND AND

KNIGHT, LLP DISCLOSURE COUNSEL AND REPRESENTATION REGARDING GENERAL OBLIGATION

BONDS (THE "BONDS").

<u>Sponsors:</u> City Attorney Group

<u>Attachments:</u> 1. Scope Letter - Pembroke Pines - General Obligation Bonds - 2025

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