

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 5, 2026

6:30 PM

**Regular Commission Meeting (or at such time as the 4:00 PM
City Commission Workshop in Room A-101 has adjourned)**

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:

GABRIEL FERNANDEZ, CITY CLERK
CITY OF PEMBROKE PINES
601 CITY CENTER WAY
PEMBROKE PINES, FL 33025
954-450-1050
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, 954-450-1050 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 954-450-1050.

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 [26-2532](#) PRESENTATION NO. 1: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 2 AND 3 NATALIE BELMONTE GREAT YARD AWARDS FOR JUNE AND JULY 2026.

Sponsors: Planning and Economic Development

Attachments: [1. Great Yards District 2 and 3](#)

PRE-2 [26-2693](#) PRESENTATION NO. 2: BROWARD COUNTY PUBLIC SCHOOL SUPERINTENDENT, DR. HOWARD HEPBURN, AND CHIEF OF STAFF, MR. JOHN J. SULLIVAN, WILL PRESENT A BRIEF INFORMATIONAL PRESENTATION REGARDING THE "SECURE THE NEXT GENERATION REFERENDUM RENEWAL", WHICH WILL APPEAR ON THE NOVEMBER 3, 2026, GENERAL ELECTION BALLOT. THE PRESENTATION WILL FOCUS ON PROVIDING CLEAR, FACTUAL INFORMATION REGARDING WHAT THE REFERENDUM FUNDS, WHO IT SUPPORTS, AND THE POTENTIAL IMPACT. THIS REQUEST IS INTENDED SOLELY FOR INFORMATIONAL PURPOSES, IN ALIGNMENT WITH DISTRICT GUIDELINES REGARDING COMMUNICATION ON BALLOT INITIATIVES.

Sponsors: City Manager and Assistant City Manager

PRE-3 [26-2822](#) PRESENTATION NO. 3: PRESENTATION FROM EVAN ROSS, PUBLIC COMMUNICATORS GROUP LLC, ON THE 2026 COMMUNITY SURVEYS.

Sponsors: City Manager

PRE-4 [26-2824](#) PRESENTATION NO. 4: THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY (CSC) WILL PRESENT

MUNICIPALITY-SPECIFIC DATA HIGHLIGHTING THE PROGRAMS, SERVICES, AND INVESTMENTS BENEFITING PEMBROKE PINES RESIDENTS. THE PRESENTATION IS INTENDED TO ENHANCE TRANSPARENCY AND STRENGTHEN COLLABORATION WITH MUNICIPAL ELECTED OFFICIALS, CITY STAFF, AND THE COMMUNITY.

Sponsors: Castillo

Attachments: [1. CSCINYOURCITY Pembroke Pines 2026](#)

ITEMS AT THE REQUEST OF THE PUBLIC

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 [26-2745](#) MOTION TO APPOINT KAREN TRENT TO FILL THE ADVOCATE FOR LOW-INCOME PERSONS VACANCY OF THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC).

Sponsors: Planning and Economic Development Department

Attachments: [1. Karen Trent Board Application and Resume](#)
[2. Member Shechter Resignation Letter](#)

BA-2 [26-2823](#) BOARD APPOINTMENT: COMMISSIONER SCHWARTZ WISHES TO ANNOUNCE THE APPOINTMENT OF KEVIN BLAKE TO THE ECONOMIC DEVELOPMENT BOARD.

Sponsors: Schwartz

Attachments: [1. Kevin Blake Board Application + Resume](#)

CONSENT AGENDA:

1. [26-2597](#) MOTION TO APPROVE A WORK ORDER AUTHORIZATION WITH CTS ENGINEERING, INC. FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR STRATEGIC PLAN PROJECT REC13 - BEN FIORENDINO PARK PEDESTRIAN PATHWAY IMPROVEMENTS IN THE AMOUNT OF \$151,870.

Sponsors: City Commission

Attachments: [1. REC13 - CTS - Ben Fiorendino Walkpath Installation](#)
[2. CTS Engineering, Inc. - CCNA PSPW-23-20 Agreement](#)
[3. Email to Commission - Fiorendino Walkpath Project](#)
[4. Email from Cedarwoods HOA President](#)

2. **26-2601** MOTION TO APPROVE AN AGREEMENT WITH TA GOLF SALES, LLC TO MANAGE AND OPERATE THE RETAIL PORTION OF THE PEMBROKE LAKES GOLF COURSE PRO SHOP FOR AN INITIAL ONE YEAR PERIOD FROM AUGUST 9, 2026, THROUGH AUGUST 8, 2027, WITH AN OPTION TO RENEW FOR TWO ADDITIONAL ONE-YEAR PERIODS FOR YEARS 2027-2028 AND 2028-2029.

Sponsors: Parks and Recreation Director and Sorensen

Attachments: [1. TA Golf Sales LLC - Operation of Golf Pro Shop Agreement](#)
[2. Exhibit A - Scope of Services](#)
[3. Exhibit B - Golf Pro Shop Floor Plan](#)

3. **26-2661** MOTION TO APPROVE A WORK ORDER AUTHORIZATION WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES RELATED TO CONVERTING THE CITY-MAINTAINED ELECTRICAL SERVICES AT THE HEALTH PARK TO FLORIDA POWER & LIGHT (FPL) ELECTRICAL SERVICES, SERVED BY NEW UTILITY DISTRIBUTION INFRASTRUCTURE, IN AN AMOUNT NOT TO EXCEED \$160,555.

Sponsors: Engineering Division

Attachments: [1. KIMLEY-HORN AND ASSOCIATES, INC. - Continuing Professional Services](#)
[2. Proposal - Health Park Electrical Service Conversion](#)
[3. Site Map - Health Park Electrical Service Conversion](#)

4. **26-2737** MOTION TO AWARD IFB # TS-26-04 "CISCO NETWORK" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, DOF CREATIONS LLC., IN THE AMOUNT NOT TO EXCEED \$329,309.

Sponsors: Technology Services Department

Attachments: [1. DOF Creations, LLC - Bid Submittal](#)
[2. TS-26-04 Bid Tab](#)
[3. IFB# TS-26-04 Cisco Network](#)

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5. [26-2738](#) MOTION TO REJECT ALL BIDS FOR IFB # TS-26-03 "EXAGRID HARDWARE" AND TO AUTHORIZE THE ADVERTISEMENT OF IFB # TS-26-05 "EXAGRID HARDWARE RE-BID".
- Sponsors: Technology Services Department
- Attachments: [1. IFB# TS-26-05 - ExaGrid Hardware Re-Bid](#)
 [2. IFB# TS-26-03 - ExaGrid Hardware](#)
6. [26-2740](#) MOTION TO APPROVE THE INTER-LOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES FOR COST SHARE SUPPORT OF BROWARD WATER PARTNERSHIP/CONSERVATION PAYS PROGRAM.
- Sponsors: Utility
- Attachments: [1. City of Pembroke Pines - Conservation Pays ILA FY27-31 1 1](#)
 [2. 2025 BWP Annual Report](#)
7. [26-2742](#) MOTION TO APPROVE THE PURCHASE OF SEVENTY-FIVE (75) LENOVO THINKPADS FROM Y&S TECHNOLOGIES, UTILIZING OMNIA PARTNERS LENOVO - TECHNOLOGY SOLUTIONS, PRODUCTS AND SERVICES REGION 14 ESC-TX 01-146, IN AN AMOUNT NOT TO EXCEED \$157,817.25, PURSUANT TO SECTION 35.18(C) (6) OF THE CITY'S CODE OF ORDINANCES.
- Sponsors: Charter School Administrative Support Office
- Attachments: [1. Quote Y&S Technologies - Cap Grant](#)
 [2. 01-146 Lenovo Authorized Resellers 2026 03 12](#)
 [3. Lenovo Omnia Contract](#)
 [4. Contract Renewal](#)
 [5. Price List](#)
8. [26-2757](#) MOTION TO APPROVE THE PURCHASE OF 21 LIFEPAK35 MONITOR/DEFIBRILLATORS, SUPPLIES AND ACCESSORIES FROM STRYKER SALES, LLC., FOR THE FIRE RESCUE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$1,072,958.05 PURSUANT TO SECTION 35.18(C) (3) OF THE CITY'S CODE OF ORDINANCES.
- Sponsors: Fire

Attachments: [1. Stryker Quote](#)
[2. 2026 Treatment Sole-Source Letter US](#)
[3. Commission Approval City Standard 8.7.2019](#)

9. **26-2812** MOTION TO APPROVE A CONTRACT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE PEDESTRIAN AND BICYCLE SAFETY ENFORCEMENT CAMPAIGN.

Sponsors: Police

Attachments: [1. HVE 2026 Contract - Signed by Legal](#)

10. **26-2825** MOTION TO APPROVE THE FOLLOWING COMMISSION MEETING MINUTES:

- MAY 26, 2026, DISCUSSION AND PRESENTATION REGARDING THE PROPOSED POLICE-FIRE SAFETY COMPLEX.
- JUNE 03, 2026, BOARD NIGHT WORKSHOP AND REGULAR COMMISSION MEETING.
- JUNE 17, 2026, REGULAR COMMISSION MEETING.

Sponsors: City Clerk

Attachments: [1. 05-26-2026 Discussion and Presentation Regarding the Proposed Police-Fire](#)
[2. 06-03-2026 Board Night Workshop and Regular Commission Meeting Minutes](#)
[3. 06-17-2026 Regular Commission Meeting Minutes - Draft](#)

11. **26-2600** MOTION TO APPROVE THE PURCHASE OF EMERGENCY VEHICLE WARNING EQUIPMENT PACKAGES, RELATED ACCESSORIES, AND VEHICLE GRAPHICS FOR POLICE DEPARTMENT VEHICLES FROM SHYFT GROUP UPFIT SERVICES, INC., DBA STROBES-R-US, FOR A TOTAL AMOUNT NOT TO EXCEED \$1,315,165.68, UTILIZING THE BROWARD SHERIFF'S OFFICE (BSO) BID RLI #23004AP, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. Quotes](#)
[2. BSO BID # RLI #23004AP](#)
[3. BSO BID # RLI #23004AP EXTENSION](#)
[4. BSO Bid Tabulation](#)

12. **26-2736** MOTION TO AWARD IFB # TS-26-02 "SOPHOS LICENSE

RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ZONES LLC., IN AN AMOUNT NOT TO EXCEED \$128,072 FOR A ONE YEAR PERIOD.

Sponsors: Technology Services Department

Attachments: [1. TS-26-02 Sophos License Renewal](#)
[2. Zones, LLC - Bid Submittal](#)
[3. TS-26-02 Bid Tab](#)

13. [26-2815](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE TO AWARD RFQ #PSUT-25-10, "POWER ELECTRICAL ENGINEERING SERVICES," IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS' COMPETITIVE NEGOTIATIONS ACT (CCNA), TO HAZEN AND SAWYER AND BAILEY ENGINEERING CONSULTANTS, INC., AND TO DIRECT THE CITY MANAGER TO NEGOTIATE CONTRACTS FOR SERVICES.

Sponsors: Utility

Attachments: [1. PSUT-25-10 - Bid Tabulation](#)
[2. Evaluation Tabulation - PSUT-25-10 Power Electrical Engineering Services](#)
[3. Evaluation Committee Meeting 1 Minutes](#)
[4. Evaluation Committee Meeting 2 Minutes](#)
[5. Bid Submittal - Hazen and Sawyer](#)
[6. Bid Submittal - Bailey Engineering Consultants, Inc](#)
[7. RFQ # PSUT-25-10 Power Electrical Engineering Services](#)

14. [26-2817](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Lhoist North America of Alabama, LLC - Furnish, Deliver and Discharge of Quicklime CO-OP - Renewal

(B) OpenGov, Inc. - eProcurement Software Suite & Budget & Planning: Online Budget Book Bundle - Renewal

(C) Penn Credit Corporation - FN-18-01 Debt Collection Services - Renewal

Sponsors: Finance

- Attachments:**
- [1. Contracts Database Report - August 5, 2026](#)
 - [2. A. Lhoist North America of Alabama - Furnish, deliver and discharge of Quickl](#)
 - [3. B. OpenGov, Inc. - E-Procurement Software and Budget Book Bundle \(AB\)](#)
 - [4. C. Penn Credit Corporation - FN-18-01 Debt Collection Services \(AB\)](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

15. [**2026-02**](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2026-02
ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2026-02 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AMENDING ARTICLE I ENTITLED "CREATION AND POWERS", AND IN PARTICULAR AMENDING SECTION 1.10 "DEFINITIONS" TO CHANGE MUNICIPAL GENERAL ELECTION'S DEFINITION TO THE CITY ELECTION HELD IN NOVEMBER OF EVEN NUMBERED YEARS; AMENDING ARTICLE III, ENTITLED "LEGISLATURE," AND IN PARTICULAR AMENDING SECTION 3.02 "COMMISSION MEMBERS," SECTION 3.05 "MAYOR," TO CHANGE THE ELECTION DATE IN THE CITY TO OCCUR IN NOVEMBER OF EVEN NUMBERED YEARS, AMENDING ARTICLE III, ENTITLED "LEGISLATURE", SECTION 3.06 "VICE MAYOR" TO CHANGE THE DATE FOR THE CITY'S VICE MAYOR TO BE ELECTED ANNUALLY BY THE CITY COMMISSION AT THE FIRST MEETING IN DECEMBER, PURSUANT TO CHAPTER 75-350, LAWS OF FLORIDA; AS AMENDED; PROVIDING FOR EXTENSIONS IN THE CURRENT TERMS FOR THE MAYOR AND COMMISSIONERS IN DISTRICTS 2 AND 3 TO EXTEND UNTIL THE NOVEMBER 2028 ELECTION AND FOR COMMISSIONERS IN DISTRICTS 1 AND 4 TO EXTEND UNTIL THE NOVEMBER 2030 ELECTION, PURSUANT TO SECTION 5, CHAPTER 75-350, LAWS OF FLORIDA, AS AMENDED; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO

THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES ON THE NOVEMBER 2026 GENERAL ELECTION BALLOT, AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION IN ACCORDANCE WITH THE CODE OF ORDINANCES AND THE CHARTER OF THE CITY OF PEMBROKE PINES, AS WELL AS THE STATE OF FLORIDA ELECTION CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. ORD 2026-02 Election Date Referendum 4905-9736-2077 4](#)
[2. Business Impact Estimate Form - Proposed Ordinance No. 2026-02](#)
[3. Pembroke Pines 2026 Municipal Election Agreement](#)

16. 2026-03 MOTION TO PASS PROPOSED ORDINANCE NO. 2026-03 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2026-03 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AMENDING ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.02 "CITY MANAGER - APPOINTMENT; REMOVAL; COMPENSATION" PERTAINING TO APPOINTMENT AND REMOVAL OF THE CITY MANAGER, AMENDING ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.03 "ACTING CITY MANAGER" PERTAINING TO APPOINTMENT AND REMOVAL OF THE ACTING CITY MANAGER; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES ON THE NOVEMBER 2026 GENERAL ELECTION BALLOT, AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION IN ACCORDANCE WITH THE CODE OF ORDINANCES AND THE CHARTER OF THE CITY OF PEMBROKE PINES, AS WELL AS THE STATE OF

FLORIDA ELECTION CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. ORD 2026-03 Charter Referendum \(City Manager Simple Majority\) 4913-053;](#)
[2. ORD 2026-03 Charter Referendum \(City Manager Simple Majority\) 4913-053;](#)
[3. Pembroke Pines Business Impact Estimate Form - Proposed Ordinance No. .](#)

FIRST READING ORDINANCES:

17. [2026-05](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2026-05 ON FIRST READING.

PROPOSED ORDINANCE NO. 2026-05 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 38 OF THE CITY'S CODE OF ORDINANCES WHICH PROVIDES FOR THE RETIREMENT INCOME PLAN FOR GENERAL EMPLOYEES OF THE CITY OF PEMBROKE PINES TO COMPLETELY TERMINATE THE PLAN IN ACCORDANCE WITH THE PROVISIONS OF §38.070 OF THE CITY'S CODE; SPECIFICALLY AMENDING §38.002, ENTITLED "DEFINITIONS," §38.005, ENTITLED "ACTIVE PARTICIPANTS," §38.025 ENTITLED "BENEFITS," § 38.031 ENTITLED "DEFERRED RETIREMENT OPTION PLAN," §38.042 ENTITLED "DISABILITY BENEFITS," §38.052 ENTITLED "OPTIONAL FORMS OF DISTRIBUTION," §38.053 "ELECTION PROCEDURES," AND §38.070 ENTITLED "TERMINATION AND LIMITATION" FOR THE PURPOSES OF EFFECTUATING THE TERMINATION OF THE PLAN AS MORE FULLY PROVIDED FOR HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Human Resources

Attachments: [1. ORD 2026-05- Amending General Employee Pension Plan to terminate plan](#) [4](#)
[2. Principal's proposed 2026 Plan Termination Amendment 4932-0683-7938 4](#)
[3. Business Impact Estimate Form](#)

18. [2026-06](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2026-06

ON FIRST READING.

PROPOSED ORDINANCE NO. 2026-06 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 2052; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2025-2026 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR AUGUST 19, 2026.

Sponsors:

Budget

Attachments:

[1. Proposed Ordinance 2026-06](#)

[2. Exhibit A to Proposed Ordinance 2026-06](#)

[3. Summary of Budget Amendments](#)

[4. Detail of 2025-26 Budget Amendments and Carryovers](#)

[5. Memo to City Commission on the Budget Amendment Ordinance -final](#)

[6. Business Impact Estimate](#)

19. [2026-07](#)

MOTION TO PASS PROPOSED ORDINANCE NO. 2026-07 ON FIRST READING

PROPOSED ORDINANCE NO. 2026-07 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING COMPREHENSIVE PLAN AMENDMENTS TO THE FUTURE LAND USE, INFRASTRUCTURE, AND CONSERVATION ELEMENTS OF THE CITY OF PEMBROKE PINES' COMPREHENSIVE PLAN; ADOPTING AN UPDATE TO THE CITY OF PEMBROKE PINES 10-YEAR WATER SUPPLY FACILITIES WORK PLAN ("WSFWP"); PROVIDING FOR COMPLIANCE WITH FLORIDA STATUTES AND THE FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING ITEM

Sponsors:

Planning and Economic Development Department and Utility Division

- Attachments:**
- [1. Proposed Ordinance No. 2026-07 Amending Water Supply Facility Work Plan](#)
 - [2. Exhibit A - Updated Element pages \(Strikethrough and Underline\)](#)
 - [3. Exhibit B- 2025 Water Supply Facilities Work Plan](#)
 - [4. Corrected Ordinance No. 1957 \(2020 updates\)](#)
 - [5. Engineering Division - Memo - 10 yr Water Supply Plan](#)
 - [6. Email South Florida Water Management District](#)
 - [7. Summary of Text Amendments](#)
 - [8. Pembroke Pines Business Impact Estimate Form](#)

**20. [2026-08](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2026-08
ON FIRST READING**

PROPOSED ORDINANCE NO. 2026-08 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT OF THE CITY OF PEMBROKE PINES' COMPREHENSIVE PLAN BY PROVIDING A TEXT AMENDMENT TO THE PERMITTED USES IN THE AGRICULTURAL LAND USE PLAN; PROVIDING FOR COMPLIANCE WITH FLORIDA STATUTES AND THE FLORIDA ADMINISTRATIVE CODE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

PUBLIC HEARING ITEM

- Sponsors:** Planning and Economic Development Department
- Attachments:**
- [1. Proposed Ordinance No. 2026-08 - Amending Comprehensive Plan Agriculture](#)
 - [2. Exhibit A - Agricultural update](#)
 - [3. Email from Broward County Planning Council](#)
 - [4. Excerpts from P&Z Minutes](#)
 - [5. Pembroke Pines Business Impact Estimate \(Agricultural amendment\)](#)

RESOLUTIONS:

**21. [2026-R-14](#) MOTION TO ADOPT PROPOSED RESOLUTION NO.
2026-R-14.**

PROPOSED RESOLUTION 2026-R-14 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE FISCAL YEAR

2025-2026 AGREEMENT WITH BROWARD COUNTY PROVIDING FOR DISBURSEMENT OF HOME PROGRAM FUNDS FOR HOMEBUYER/PURCHASE ASSISTANCE PROGRAM; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT FOR THE DESIGNATION OF SUBRECIPIENT AND DISBURSEMENT HOME PROGRAM, FISCAL YEAR 2025-2026, WITH BROWARD COUNTY IN THE AMOUNT OF \$302,419, AND ASSOCIATED DOCUMENTS, IF NECESSARY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development

Attachments: [1. Proposed Resolution No 2026-R-14](#)
[2. Exhibit A - FY 2025-2026 HOME Agreement](#)

22. [**2026-R-15**](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2026-R-15.

PROPOSED RESOLUTION RESOLUTION NO. 2026-R-15 IS A RESOLUTION EXPRESSING SUPPORT FOR AN APPLICATION TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S ROADS FOR ECONOMIC VITALITY PROGRAM, CYCLE 1, FOR THE PROPOSED PEMBROKE ROAD IMPROVEMENT PROJECT FROM FLAMINGO ROAD TO HIATUS ROAD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Engineering Division and Public Services

Attachments: [1. Reso 2026-R-15 Support Funding for Economic Vitality Program 4920-1571-5](#)
[2. Partner Resolution of Support - City of Miramar](#)

23. [**2026-R-16**](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2026-R-16.

PROPOSED RESOLUTION NO. 2026-R-16 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM A QUESTION TO THE REGISTERED ELECTORS OF THE CITY OF PEMBROKE PINES AUTHORIZING THE ISSUANCE OF NOT EXCEEDING

EIGHTY MILLION DOLLARS (\$80,000,000) AGGREGATE PRINCIPAL AMOUNT (WITHOUT REGARD TO ORIGINAL ISSUE DISCOUNT OR PREMIUM) OF GENERAL OBLIGATION BONDS OF THE CITY OF PEMBROKE PINES, FLORIDA, IN ONE OR MORE SERIES, FOR A POLICE-FIRE PUBLIC SAFETY COMPLEX; PROVIDING FOR NOTICE OF THE BOND REFERENDUM ELECTION TO BE PUBLISHED IN ACCORDANCE WITH THE CHARTER AND CODE OF ORDINANCES OF THE CITY OF PEMBROKE PINES, FLORIDA, AND CHAPTER 100, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR THE PLACE AND PLACES WHERE THE BOND REFERENDUM ELECTION IS TO BE HELD; PROVIDING FOR AUTHORIZATION AND DIRECTION TO THE CITY CLERK TO PERFORM CERTAIN DUTIES AND FUNCTIONS IN ACCORDANCE WITH THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. 2026-R-16 Referendum Resolution-Pembroke Pines 2026\(976105.7\) \(002\)](#)

REGULAR AGENDA:

REPORTS OF LEAGUE AND MPO REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

24. [26-2818](#) COMMISSIONER JAY D. SCHWARTZ ITEM #1: ESTABLISH A USA FLAG DROP-OFF BIN LOCATION AT CITY HALL FOR PROPER USA FLAG RETIREMENT THROUGH OUR LOCAL SCOUTING COUNCILS. ATTACHED IS A SAMPLE OF WHAT THE BIN SHOULD LOOK LIKE.

Sponsors: Schwartz

Attachments: [1. USA FLAG BIN](#)

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