

City of Pembroke Pines, FL

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



Meeting Agenda

Tuesday, June 18, 2024

6:30 PM

6:30 PM Regular Commission Meeting (moved to Tuesday due to the Juneteenth holiday on the 19th). Item No. 10 & 27 have been pulled by administration. Item 38- Exhibit 1 has been replaced and ADD-1 has been added to the agenda.

Commission Chambers

City Commission

*Angelo Castillo, Mayor
Thomas Good, Jr., Vice Mayor
Michael A. Hernandez, Commissioner
Maria Rodriguez, Commissioner
Jay D. Schwartz, Commissioner*

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:

MARLENE D. GRAHAM, CITY CLERK
CITY OF PEMBROKE PINES
601 CITY CENTER WAY
PEMBROKE PINES, FL 33025
954-450-1060
MGRAHAM@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**

- 10. 24-0542** [ITEM PULLED BY ADMINISTRATION] MOTION TO APPROVE THE FACILITY USE AGREEMENT WITH THE BOYS AND GIRLS CLUB OF BROWARD COUNTY FOR THE USE OF THE PINES RECREATION COMMUNITY CENTER FOR THE DEVELOPMENT AND IMPLEMENTATION OF A COMPREHENSIVE YOUTH AND TEEN PROGRAM

Sponsors: Parks and Recreation Director and Sorensen

Attachments:

1. Boys & Girls Club Facility Use Agreement - 2024
2. Exhibit C - Professional Services Proposals
3. Exhibit D - Broward County - North Perry Airport City of Pembroke Pines Lease

- 27. 24-0541** [ITEM PULLED BY ADMINISTRATION] MOTION TO APPROVE A PARTNERSHIP AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND MIRAMAR HOSPITALITY, LLC., FOR OPERATION AND SERVICES OF THE CONCESSION STAND AT WEST PINES SOCCER PARK AT 350 SW 196 AVENUE, IN RETURN FOR FIFTEEN PERCENT (15%) OF THE TOTAL GROSS SALES.

Sponsors: Recreation and Cultural Arts

Attachments:

1. Miramar Hospitality, LLC. - Partnership Agreement at West Pines Soccer Park

PRESENTATIONS:

- PRE-1 [24-0450](#)** PRESENTATION NO. 1: STATE REPRESENTATIVE ROBIN BARTLEMAN WILL PRESENT A LEGISLATIVE UPDATE TO THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

- PRE-2 [24-0491](#)** PRESENTATION NO. 2: THE FIRE DEPARTMENT WILL PRESENT THE PHOENIX AWARD TO MR. CHALK ZIMBALIST FOR ADMINISTERING THE HEIMLICH

MANEUVER AND FOR HIS LIFE SAVING ACTIONS ON MAY 1, 2024.

Sponsors: Fire Chief

PRE-3 [24-0564](#) PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO THE RECREATION AND CULTURAL ARTS DEPARTMENT RECOGNIZING JULY 2024 AS NATIONAL PARKS AND RECREATION MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

Attachments: [1. Pembroke Pines Celebrates National Park and Recreation Month](#)
[2. PPINES-July-2024-Calendar](#)

PRE-4 [24-0573](#) PRESENTATION NO. 4: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO ELIZABETH BURNS RECOGNIZING JUNE 2024 AS CARIBBEAN AMERICAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

PRE-5 [24-0574](#) PRESENTATION NO. 5: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO ALFREDO OLIVERA RECOGNIZING THE MONTH OF JUNE 2024 AS LGBTQI+ PRIDE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

PRE-6 [24-0576](#) PRESENTATION NO. 6: MAYOR CASTILLO AND CITY MANAGER, CHARLES DODGE WILL RECOGNIZE MARLENE D. GRAHAM, (CITY CLERK) IN HONOR OF HER RETIREMENT ON JUNE 30, 2024 AFTER 23 YEARS OF DEDICATED SERVICE AT THE CITY OF PEMBROKE PINES.

Sponsors: City Manager

PRE-7 [24-0585](#) PRESENTATION NO. 7: STELLA TOKAR WILL PROVIDE A PRESENTATION ON THE RESULTS OF THE VETERAN FRIENDLY CITY PILOT PROGRAM.

Sponsors: City Commission

Attachments: [1. 6-10-24 PROOF-VETERAN FRIENDLY CITY .pdf](#)

PRE-8 [24-0605](#) PRESENTATION NO. 8: PEMBROKE PINES PRINCIPAL PETER BAYER WILL ANNOUNCE THE DEDICATION OF CLASSROOM M101 AT THE ACADEMIC VILLAGE CAMPUS

IN HONOR OF "LORRAINE VAZQUEZ", WHO UNEXPECTEDLY PASSED AWAY. LORRAINE WAS THE ART TEACHER FOR 24 YEARS AND A PART OF THE FOUNDING FACULTY THAT OPENED THE ACADEMIC VILLAGE CAMPUS.

Sponsors: Castillo

Attachments: [1. Lorraine Vazquez](#)

ADD-1 [24-0611](#) PRESENTATION NO. ADD-1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION IN HONOR OF SHEIKH SHAFAYAT MOHAMMED.

Sponsors: Schwartz

Attachments: [1. Shaikh Shafayat Mohamed](#)

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. [23-0919](#) MOTION TO APPROVE THE PURCHASE OF ONE (1) 2024 CHEVROLET SILVERADO 2500HD CRED CAB 172" LONG BED WORK TRUCK FROM GARBER CHEVROLET BUICK GMC, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$51,637.50, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION'S CONTRACT # FSA 23-VEL-31.0 "PURSUIT, ADMINISTRATIVE, & OTHER VEHICLES," PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Community Services

Attachments: [1. Quote from Garber for 2024 Chevrolet Silverado Work Truck](#)
[2. FSA Contract Award for 2024 Chevrolet Silverado 2500HD 4WD Crew Cab \(L](#)

2. [24-0432](#) MOTION TO APPROVE THE FACILITY USE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND SOMERSET ACADEMY FOR THE USE OF WEST PINES SOCCER PARK PARKING LOT AND ROSE PRICE PARK TO

FACILITATE THE CARLINE DROP OFF AND PICKUP FOR THE SOMERSET NORTH AND SOUTH CAMPUSES IN PEMBROKE PINES

Sponsors: Parks and Recreation Director and Sorensen

Attachments: [1. Somerset Academy - Facility Use Agreement](#)
[2. Map of new carline and construction for West Pines Soccer Park and Somers](#)

3. **24-0528** MOTION TO APPROVE THE INSTALLATION OF THE HYDROWICK DRAINAGE ELEMENT SYSTEM AT PEMBROKE LAKES GOLF COURSE FROM THE SOLE SOURCE VENDOR, ATLANTIC DRAINAGE SYSTEM, INC., IN AN AMOUNT NOT TO EXCEED \$59,993, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Atlantic Drainage Solutions, Inc. - Hydrowick Drainage Installation \(VE\)](#)
[2. Exhibit A - Atlantic Drainage Proposal](#)
[3. Sole Source Letter from Aqua-Terra Canada for Atlantic Drainage Solutions,](#)
[4. Hydrowick Product Information](#)
[5. RE-NTSS-23-01 Hydrowick Drainage System for the Pembroke Lakes Count](#)
[6. RE-NTSS-23-01 - Summary](#)

4. **24-0539** MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND PK PRODUCTIONS, INC. TO PRODUCE A HISPANIC AMERICAN HERITAGE FESTIVAL ON SUNDAY, OCTOBER 6, 2024, AT THE CHARLES F. DODGE CITY CENTER, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$48,359.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Agreement - PK Productions, Inc. - Production for Hispanic American Heritag](#)
[2. Exhibit A - PK Productions, Inc. - Proposal](#)

5. **24-0548** MOTION TO AWARD IFB # TS-24-05 "CISCO INFRASTRUCTURE HARDWARE," TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, GERELCOM, INC, IN THE AMOUNT NOT TO EXCEED \$810,640.07.

Sponsors: Technology Services Department

- Attachments:**
- [1. TS-24-05 Bid Tabulation](#)
 - [2. Gerelcom, Inc - Bid Submittal](#)
 - [3. IFB # TS-24-05 Cisco Infrastructure Hardware](#)
 - [4. Cisco EOL14964 - End-of-Sale and End-of-Life Announcement for the Cisco f](#)

6. **24-0551** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD A CONTRACT FOR RFP # RE-24-04 "VENDING MACHINE SERVICES AT VARIOUS PEMBROKE PINES LOCATIONS" TO BETTOLI TRADING CORP. DBA BETTOLI VENDING.

Sponsors: Recreation and Cultural Arts

- Attachments:**
- [1. Bettoli Trading, Corp. - Agreement](#)
 - [2. Exhibit A - RE-24-04 Vending Machine Services at Various Pembroke Pines L](#)
 - [3. Exhibit B - Bettoli Trading, Corp. - Bid Submittal](#)
 - [4. 06-05-2024 Evaluation Meeting Minutes](#)
 - [5. RE-24-04 - Bid Tabulation](#)

7. **24-0536** MOTION TO APPROVE THE MINUTES OF THE WEDNESDAY MAY 15, 2024 INTERIM COMMISSIONER DISTRICT 4 SELECTION AND REGULAR COMMISSION MEETING MINUTES.

Sponsors: City Clerk

- Attachments:**
- [1. 05-15-2024 Minutes Commission meeting.pdf](#)

8. **24-0204** MOTION TO APPROVE THE PURCHASE OF FIFTY-FOUR (54) ZOLL CARDIAC SCIENCE POWERHEART G5 FULLY AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S) FOR THE POLICE DEPARTMENT FROM ZOLL MEDICAL CORPORATION'S AUTHORIZED RESELLER, CORO MEDICAL, LLC. UTILIZING THE STATE OF OKLAHOMA CONTRACT NUMBER OK-SW-300, IN AN AMOUNT NOT TO EXCEED \$75,330, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

- Attachments:**
- [1. Bid Tab - ZOLL](#)
 - [2. Coro Medical Quote](#)
 - [3. Zoll Price File](#)
 - [4. OK SW300 - CONTRACT - 20180205 1](#)
 - [5. ZOLL Authorized Dealer Spreadsheet - 3.11.2024](#)

9. [24-0473](#) MOTION TO APPROVE AN AGREEMENT WITH NATIONAL WATER MAIN CLEANING COMPANY FOR SEWER MAIN VIDEO SURVEYING IN AN AMOUNT NOT TO EXCEED \$102,312.25, UTILIZING PRICING ESTABLISHED IN MIAMI BEACH'S CONTRACT PURSUANT TO INTENT TO NEGOTIATE (ITN) NO. 2020-191-ND, AND PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. National Water Main Cleaning Company - Sewer Gravity Line Video Surveyin](#)
[2. Exhibit A - Agreement Between City of Miami Beach and National Water Main](#)
[3. Exhibit B - National Water Main Cleaning Company](#)

11. [24-0544](#) MOTION TO APPROVE AN AGREEMENT WITH BIRCHMORE GROUP, INC., FOR A SNOW PLAY AREA WITH 16 TONS OF SNOW, SNOW SLIDE, AND LABOR AND DELIVERY, FOR THE SNOWFEST EVENT TO BE HELD AT CHARLES F. DODGE CITY CENTER ON DECEMBER 7, 2024, IN AN AMOUNT NOT TO EXCEED \$26,210.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Birchmore Group, Inc. - Event Service Agreement for Snowfest 2024](#)

12. [24-0547](#) MOTION TO REJECT ALL BIDS FOR IFB # RE-23-04 "PEMBROKE PINES PARKS - HVAC REPLACEMENT" AND TO AUTHORIZE THE RE-ADVERTISEMENT OF THE SOLICITATION AS IFB # RE-24-07 "PEMBROKE PINES PARKS - HVAC REPLACEMENT".

Sponsors: Recreation and Cultural Arts

Attachments: [1. RE-24-07 Pembroke Pines Parks - HVAC Replacement \(New\)](#)
[2. RE-23-04 Pembroke Pines Parks – HVAC Replacement \(Old\)](#)

13. [24-0562](#) MOTION TO APPROVE THE PURCHASE OF AMMONIA SULFATE 40% FROM HAWKINS, INC. ON AN AS-NEEDED BASIS UTILIZING PRICING ESTABLISHED BY THE CITY OF PALM COAST BID NO. ITB-UT-22-45, FOR AN ANNUAL AMOUNT NOT TO EXCEED \$38,500.00, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Hawkins, Inc. - Piggyback for Purchase of Ammonia Sulfate 40% \(VE\)](#)
[2. Exhibit A - Agreement between City of Palm Coast and Hawkins ITB-UT-22-4.](#)

14. **24-0570** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD CONTRACTS FOR RFP # PD-24-01 "SCHOOL CROSSING GUARDS" TO THE BUTLER GROUP OF SOUTH FLORIDA, LLC. D/B/A NEXTAFF AS THE PRIMARY CONTRACTOR, THE KEMP GROUP, LLC. AS THE SECONDARY CONTRACTOR, AND CROSSING GUARD SERVICES, LLC. AS THE TERTIARY CONTRACTOR, IN AN ESTIMATED ANNUAL AMOUNT OF \$1,030,617, FOR AN INITIAL THREE (3) YEAR PERIOD.

Sponsors: Police

Attachments: [1. Primary Agreement with The Butler Group of South FL dba Nextaff \(VE\)](#)
[2. Secondary Agreement with The Kemp Group, LLC. \(VE\)](#)
[3. Tertiary Agreement with Crossing Guards Services LLC. \(VE\)](#)
[4. PD-24-01 Draft Evaluation Committee Meeting Minutes and Score Sheets \(20](#)
[5. PD-24-01 - Bid Tabulation](#)
[6. Submittal from The Butler Group of South Florida LLC](#)
[7. Submittal from The Kemp Group, LLC](#)
[8. Submittal from Crossing Guard Services, LLC](#)
[9. RFP # PD-24-01 School Crossing Guards](#)
[10. PD-24-01 Feasibility Analysis - Crossing Guards](#)

15. **24-0577** MOTION TO APPROVE THE PURCHASE OF TEXTBOOKS FOR THE 2024-2025 SCHOOL YEAR FROM THE FLORIDA SCHOOL BOOK DEPOSITORY IN AN AMOUNT NOT TO EXCEED \$1,273,051 FOR ALL SEVEN CITY OF PEMBROKE PINES CHARTER SCHOOLS SITES, PURSUANT TO SECTION 35.18(C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

Sponsors: Charter School Principal and Charter School Administrative Support Office

Attachments: [1. Exhibit 1. Fla.Stat. § 1006.37-Requisition of Instructional Materials](#)

16. **24-0578** MOTION TO AUTHORIZE SETTLEMENT AGREEMENT REACHED BETWEEN THE CITY OF PEMBROKE PINES AND MICHAEL JACKSON

Sponsors: Human Resources

Attachments: [1. Agenda Item 24-0578 Settlement Michael Jackson](#)

17. **24-0580** MOTION TO APPROVE THE 2024-2025 PEMBROKE PINES/ FSU ELEMENTARY CHARTER SCHOOL K-12 COMPREHENSIVE EVIDENCE-BASED READING PLAN.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: [1. Exhibit 1. Rule 6A-6.053 FAC District K-12 CERP](#)
[2. Exhibit 2. FSU Broward Lab District K-12 CERP FY 2024-25 Reading Plan wii](#)
[3. Exhibit 3. FSU Broward Lab District K-12 CERP Reflection Tool FY 2024-25](#)

18. **24-0582** MOTION TO APPROVE THE PURCHASE OF TEN (10) MOTOROLA APX NEXT XN; SINGLE BAND MODEL 4.5 PORTABLE RADIOS AND ASSOCIATED ACCESSORIES FOR THE FIRE DEPARTMENT FROM MOTOROLA SOLUTIONS, UTILIZING THE SOURCEWELL 042021-MOT CONTRACT, FOR A TOTAL AMOUNT NOT TO EXCEED \$115,728.00 UTILIZING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS AND LOCAL FUNDS, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

Attachments: [1. Motorola Sourcewell Quote 2532969](#)
[2. Motorola Sourcewell Contract 042021](#)
[3. Motorola Sourcewell Price List](#)
[4. Commission Approval Resolution MOA for Participating Miami Urban Area 20](#)
[5. UASI 2022 MOA - Pembroke Pines fully executed](#)

19. **24-0593** MOTION TO AUTHORIZE THE PEMBROKE PINES CHARTER SCHOOLS TO ADD FOUR (4) EARLY RELEASE DAYS TO THE SCHOOL CALENDAR FOR THE 2024-2025 SCHOOL YEAR PURSUANT TO THEIR DESIGNATION AS SCHOOLS OF EXCELLENCE, AND FURTHER AUTHORIZING THE CITY MANAGER AS SUPERINTENDENT OF SCHOOLS TO SO NOTIFY EACH OF THE CHARTER SCHOOL SPONSORS.

Sponsors: Charter School Principal and Charter School Administrative Support Office

Attachments: [1. Exhibit A Florida State Statute 1003](#)

20. **24-0550** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE

AND TO AWARD A CONTRACT FOR RFP # AD-23-02 "OPERATION AND MANAGEMENT OF TRANSPORTATION SERVICES" TO THE TRANSPORTATION AUTHORITY, LLC.

Sponsors: Purchasing

Attachments: [1. Transportation Services Agreement with Transportation Authority \(VE with Ex](#)
[2. City Manager's Appeal Determination Letter \(2024-06-11\)](#)
[3. ProKel's Appeal of Procurement Director's Decision \(2024-05-06\) \(Exhibits Inc](#)
[4. Procurement Director's Bid Protest Determination Letter \(2024-05-01\)](#)
[5. ProKel Bid Protest \(2024-03-29\)](#)
[6. Draft Evaluation Committee Meeting Minutes \(2024-03-19\)](#)
[7. AD-23-02 - Bid Tabulation](#)
[8. Submittal from Transportation Authority \[Exhibit B to the Agreement\]](#)
[9. Submittal from ProKel](#)
[10. RFP # AD-23-02 - Operation and Management of Transportation Services \[E](#)
[11. Feasibility Analysis - AD-23-02](#)

21. **24-0565** MOTION TO APPROVE THE PURCHASE OF QUICKLIME FROM LHOIST NORTH AMERICA OF ALABAMA, LLC., ON AN AS-NEEDED BASIS, UTILIZING PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING GROUP (CO-OP) BID NO. 23-36B IN AN ANNUAL AMOUNT NOT TO EXCEED \$1,720,775 FOR FY 2024-25, AND \$1,892,835 FOR FY 2025-26, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Co-Op Quicklime Contract Award Documents](#)

22. **24-0568** MOTION TO APPROVE A LICENSE AGREEMENT WITH RAIN TREE AT MAYFAIR HOMEOWNER'S ASSOCIATION FOR THE INSTALLATION OF FENCING AND GATES AT CITY OWNED RAIN TREE PARK TO BE PURCHASED, INSTALLED AND MAINTAINED BY RAIN TREE HOA WITH THE CITY CONTRIBUTING \$30,000 TO THE COST OF THE GATE AND AGREEING TO OPERATE THE OPENING AND CLOSING OF THE GATE DAILY IN ACCORDANCE WITH ESTABLISHED PARK HOURS.

Sponsors: Parks and Recreation Director and Sorensen

Attachments: [1. Raintree HOA - License Agreement and Exhibits \(v\)](#)
[2. Commission Approved Reso 2020-R-52 - City Center Mobility Hub - 1216202](#)

23. **23-0906** MOTION TO APPROVE THE PURCHASE OF THREE HUNDRED AND TWO (302) GALVANNEALED STEEL LOCKERS FOR THE ACADEMIC VILLAGE CAMPUS FROM STORAGECRAFT, FOR A TOTAL AMOUNT NOT TO EXCEED \$33,960.78 UTILIZING PRICING ESTABLISHED BY THE ST. JOHNS COUNTY SCHOOL DISTRICT BID # 2023-04, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

Attachments: [1. Pembroke Pines Charter High School Quote \(Updated\)](#)
[2. List Industries - Price List](#)
[3. Storagecraft Contract with Renewal](#)
[4. Pembroke Pines Charter High School Contract Price Matrix](#)

24. **24-0546** MOTION TO APPROVE THE AGREEMENT WITH WEEKLEY ASPHALT PAVING, INC. FOR MILLING AND RESURFACING OF CHAPEL LAKE ESTATES, UTILIZING PRICING ESTABLISHED IN BROWARD COUNTY'S BID # PNC2124420B1, FOR A TOTAL AMOUNT NOT TO EXCEED \$689,289.04, WHICH INCLUDES THE COST OF PAYMENT AND PERFORMANCE BONDS, AND A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$62,662.64, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Engineering Division

Attachments: [1. Weekley Asphalt Paving Inc. - PB on Broward County \(Bid PNC2124420B1\)](#)
[2. Exhibit A - Broward County Pavement Resurfacing and Repair Services Cont](#)
[3. Exhibit B - Chapel Lake Estates Resurfacing Plans](#)
[4. Exhibit C - Weekley Asphalt Proposal - Chapel Lake Estates](#)

25. **24-0569** MOTION TO APPROVE SOFIA RSVP TECH & COMMUNITY SERVICES PROGRAM MEMORANDUM OF UNDERSTANDING BETWEEN THE SOUTH FLORIDA INSTITUTE ON AGING AND THE CITY OF PEMBROKE PINES.

Sponsors: Community Services

Attachments: [1. SoFIA MOU](#)

26. [24-0608](#) MOTION TO APPROVE THE MINUTES OF THE JUNE 5, 2024, BOARD NIGHT AND REGULAR COMMISSION MEETING.
- Sponsors:** City Clerk
- Attachments:** [1. 06-05-2024 Minutes-Board Night-Commission Meeting.pdf](#)
28. [24-0552](#) MOTION TO AWARD IFB # TS-24-06 "NETWORK CAMERAS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, HYPERTEC USA, INC., IN THE AMOUNT NOT TO EXCEED \$104,544.92.
- Sponsors:** Technology Services Department
- Attachments:** [1. TS-24-06 Bid Tabulation](#)
[2. Hypertec USA, Inc - Bid Submittal](#)
[3. TS-24-06 Network Cameras](#)
29. [24-0583](#) MOTION TO APPROVE THE PURCHASE OF ACALETICS PRODUCTS, SERVICES AND INSTRUCTIONAL MATERIALS FROM THE SOLE SOURCE VENDOR, EDUCATIONAL DEVELOPMENT ASSOCIATES, IN THE AMOUNT OF \$115,167.95 FOR THE 2024-25 SCHOOL YEAR, PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(7)(H), AND 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.
- Sponsors:** Charter School Principal and Charter School Administrative Support Office
- Attachments:** [1. Exhibit 1. Acaletics Sole Source Letter](#)
[2. Exhibit 2. Acaletics Cost History](#)
[3. Exhibit 3. East Elementary Quotes](#)
[4. Exhibit 4. West Elementary Quotes](#)
[5. Exhibit 5. Central Elementary Quotes](#)
[6. Exhibit 6. FSU Elementary Quotes](#)
30. [24-0584](#) MOTION TO APPROVE THE PURCHASE FROM CURRICULUM ASSOCIATES LLC, ACCESS TO THE I-READY DIAGNOSTIC PROGRAM IN THE AMOUNT NOT TO EXCEED \$191,743.60 WHICH INCLUDES SOFTWARE LICENSES, INSTRUCTIONAL MATERIALS, AND PROFESSIONAL DEVELOPMENT, TO HELP ASSESS AND IMPROVE STUDENTS' MATH AND READING LEVELS AT THE PEMBROKE PINES CHARTER SCHOOLS FOR THE 2024-2025 SCHOOL YEAR PURSUANT TO SECTIONS,

35.18(C)(7)(A), 35.18(C)(7)(H), 35.18(C)(7)(I) AND 35.18(C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

Sponsors:

Charter School Principal and Charter School Administrative Support Office

Attachments:

[1. Exhibit 1. FY 2024-2025 I-Ready Quote](#)

31. [24-0597](#) MOTION TO APPROVE THE AGREEMENT AND PURCHASE OF OCCUPATIONAL THERAPY SERVICES FROM VENDOR ASHLEY GORTLER OTR, LLC. FOR THE CITY OF PEMBROKE PINES EAST ELEMENTARY, CENTRAL ELEMENTARY, CENTRAL MIDDLE, AND FSU ELEMENTARY CHARTER SCHOOLS FOR AN ANNUAL AMOUNT NOT TO EXCEED \$105,274 FOR FISCAL YEARS 2025 AND 2026, PURSUANT TO SECTION 35.18(C)(7)(B) OF THE CITY'S CODE OF ORDINANCES.

Sponsors:

Charter School Administrative Support Office and Charter School Principal

Attachments:

[1. Exhibit 1. Ashley Gortler, OTR, LLC. - VE Agreement](#)

[2. Exhibit A. Scope of Work](#)

[3. Exhibit B. HIPAA Business Agreement \(VE\)](#)

32. [24-0598](#) MOTION TO APPROVE THE PURCHASE AND ONE-YEAR RENEWAL WITH VENDOR IXL LEARNING, INC., FOR ACCESS TO THE IXL LEARNING SOFTWARE PROGRAM THROUGH SCHOOL SITE LICENSES TO HELP ASSESS AND IMPROVE STUDENT ACHIEVEMENT IN MATH, ENGLISH & LANGUAGE ARTS, SCIENCE AND SOCIAL STUDIES AT THE CITY OF PEMBROKE PINES CHARTER MIDDLE SCHOOLS, ACADEMIC VILLAGE CHARTER SCHOOL, AND FSU ELEMENTARY CHARTER SCHOOL, FOR SCHOOL YEAR 2024-25, IN AN AMOUNT OF \$52,838, PURSUANT TO SECTIONS 35.18(C)(7)(H), AND 35.18(C)(7)(I) OF THE CITY'S PROCUREMENT CODE.

Sponsors:

Charter School Principal and Charter School Administrative Support Office

Attachments:

[1. Exhibit 1. IXL Learning Quote FY 2024-25](#)

33. [24-0595](#) MOTION TO APPROVE THE PURCHASE OF FLORIDA SCIENCE INSTRUCTIONAL MATERIALS FROM HOUGHTON MIFFLIN HARCOURT IN AN AMOUNT NOT TO EXCEED \$178,387.73 FOR THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY SCHOOLS PURSUANT TO SECTION 35.18(C)(7)(J) OF THE CITY'S CODE OF

ORDINANCES.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: [1. Exhibit 1. East Elementary HMH Science Quote](#)
[2. Exhibit 2. West Elementary HMH Science Quote](#)
[3. Exhibit 3. Central Elementary HMH Science Quote](#)
[4. Exhibit 4. FSU Elementary HMH Science Quote](#)

34. [24-0540](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) TS-24-10 "HP SERVERS"

(B) PSUT-24-09 "PRESTRESSED CONCRETE PIPE REPAIR FITTINGS"

(C) PD-24-03 "VEHICLE CONVERSION FOR THE POLICE DEPARTMENT'S CRISIS RESPONSE TEAM"

(D) PSPW-24-04 "CITYWIDE FENCING"

(E) TS-24-11 "CHROMEBOOK, CARTS, AND SMARTBOARDS"

Sponsors: Technology Services Department, Utility, Police, Public Services and Recreation and Cultural Arts

Attachments: [1. \(A\) IFB # TS-24-10 HP Servers](#)
[2. \(B\) IFB # PSUT-24-09 Prestressed Concrete Pipe Repair Fittings](#)
[3. \(C\) IFB # PD-24-03 Vehicle Conversion for the Police Departments Crisis Res](#)
[4. \(D\) IFB # PSPW-24-04 Citywide Fencing](#)
[5. \(E\) IFB # TS-24-11 Chromebook, Carts and Smartboards](#)
[6. \(F\) Boilerplate](#)

35. [24-0601](#) MOTION TO APPROVE THE ONE YEAR RENEWAL WITH VENDOR RENAISSANCE LEARNING, INC., FOR THE USE OF THEIR SOFTWARE LICENSES TO HELP IMPROVE STUDENTS' MATH AND READING LEVELS AT THE PEMBROKE PINES CHARTER SCHOOLS FOR A TOTAL AMOUNT NOT TO EXCEED \$46,413.82 PURSUANT TO SECTIONS 35.18(C)(7)(A), 35.18(C)(7)(H), AND 35.18(C)(7)(I) OF THE CITY'S PROCUREMENT CODE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: [1. Exhibit 1. 2024-25 Renaissance Quote](#)
[2. Exhibit 2. 2024-25 Renaissance Learning Data](#)

36. [24-0606](#) MOTION TO APPROVE THE PURCHASE OF READING

HORIZONS DISCOVER ELA INTERVENTION INSTRUCTIONAL MATERIALS FROM VENDOR READING HORIZONS IN AN AMOUNT NOT TO EXCEED \$91,521.93 FOR CITY OF PEMBROKE PINES EAST AND WEST CHARTER ELEMENTARY SCHOOLS PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

Sponsors:

Charter School Principal and Charter School Administrative Support Office

Attachments:

[1. Exhibit 1. Reading Horizons Sole Source Letter](#)

[2. Exhibit 2. Reading Horizon Elementary School Quotes](#)

37. [24-0594](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) AT&T DW Holdings, Inc. d/b/a AT&T Enterprises, LLC - PRI Services - Renewal

(B) Camelot Community Care, Inc. - Behavioral Health Services - Renewal

(C) Ferguson Enterprises, LLC - Utilities Fitting and Accessories - Renewal

(D) Granicus, LLC - Legistar Software Maintenance - Renewal

(E) Instructure, Inc. - Canvas Learning Management Software - Renewal

(F) Randy S. Katz, D.O., P.L. - Interim Medical Director - Renewal

(G) S. Katz, Inc. - Medical Director - Renewal

(H) School Board of Washington Count - Panhandle Area Educational Consortium (PAEC) - Renewal

(I) Vigilant Solutions, Inc. - ESA - License Plate Reader - Annual Hosting and Software Subscriptions & Maintenance - Renewal

ITEM (J) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS IT IS PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(J) Clean Harbors Environmental Services, Inc. - Household Hazardous Waste Collection and Disposal Services - Non-Renewal

Sponsors: Finance

Attachments:

1. [Contract Database Report - June 18th, 2024](#)
2. [A. AT&T DW Holdings - PRI Agreement \(All Backup\)](#)
3. [B. Camelot Community Care-Behavioral Health \(AB\)](#)
4. [C. Ferguson Enterprises, LLC. - Utilities Fittings and Accessories \(AB\)](#)
5. [D. Granicus Inc - Legistar Software \(All Backup\)](#)
6. [E. Instructure Inc. - Canvas software for Charter Schools \(AB\)](#)
7. [F. Randy Katz - Interim Medical Director \(AB\)](#)
8. [G. S Katz, Inc. - Medical Director Services \(AB\)](#)
9. [H. School Board of Washington County PAEC Agreement \(all backup\)](#)
10. [I. Vigilant Solutions, Inc. - LPR ESA \(all backup\)](#)
11. [J. Clean Harbors Environmental Services Agreement - HHW \(Piggyback CC\)](#)

38. [24-0610](#) MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF FLOORING IN VARIOUS AREAS OF THE PEMBROKE PINES CHARTER SCHOOLS FROM MOHAWK CARPET DISTRIBUTION, INC. IN THE AMOUNT NOT TO EXCEED \$88,906.46, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE SOURCE CONTRACT #30161700-24-ACS VIA THE SOURCEWELL CONTRACT # 061323-MCD, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Purchasing and Public Services

Attachments:

1. [Mohawk Contract](#)
2. [Mohawk Contract # 30161700-24-ACS](#)
3. [Exhibit B - Mohawk Carpet Distribution Proposal](#)

39. [24-0553](#) MOTION TO AWARD IFB # TS-24-07 "MILESTONE VMS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER,

BRYANT INTEGRATED TECHNOLOGIES, IN THE AMOUNT NOT TO EXCEED \$58,348.40.

Sponsors: Technology Services Department

Attachments: [1. TS-24-07 Bid Tabulation](#)
[2. Bryant Integrated Technologies - Bid Submittal\(s\)](#)
[3. IFB # TS-24-07 Milestone VMS](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

40. [2024-06](#) MOTION TO ADOPT PROPOSED ORDINANCE 2024-06 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-06 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, PERTAINING TO THE SUBJECT OF ZONING AND LAND DEVELOPMENT; AMENDING CHAPTER 155 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES TO UPDATE PROVISIONS AND USE TABLES; CORRECTING SCRIVENER ERRORS; AND IMPROVING THE CLARITY OF THE CHAPTER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance No.2024-06 - LDC Code Update- 2024](#)
[2. Exhibit A - LDC Update 2024](#)
[3. Excerpts from the Draft Planning and Zoning Board Minutes \(3/14/24\)](#)
[4. Business Impact Estimate](#)

41. [2024-07](#) [EMERGENCY ORDINANCE]: MOTION TO PASS AND ADOPT PROPOSED ORDINANCE 2024-07.

PROPOSED ORDINANCE 2024-07 IS AN EMERGENCY ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCES 2017 AND 2020 TO AUTHORIZE A CHANGE IN DATE FOR A SPECIAL

ELECTION TO FILL THE VACANCY IN THE DISTRICT 4 COMMISSION SEAT TO AUGUST 20, 2024, IN THE EVENT THE SUPERVISOR OF ELECTIONS IS EITHER ORDERED BY THE COURT TO PROVIDE SUCH DATE TO THE CITY OR THE SUPERVISOR OF ELECTIONS PROVIDES WRITTEN CONSENT FOR SUCH DATE; CONFIRMING CANDIDATES THAT QUALIFIED DURING THE QUALIFYING PERIOD ESTABLISHED BY ORDINANCES 2017 AND 2020 SHALL REMAIN QUALIFIED FOR AN AUGUST 20, 2024, SPECIAL ELECTION DATE; PROVIDING AUTHORITY FOR THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL STEPS LEGALLY NECESSARY TO IMPLEMENT THE INTENT OF THIS ORDINANCE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: City Attorney Group

Attachments: [1. 2024-07 Ordinance August Election 2024 \(00609542xC4B6A\).pdf](#)
[2. 2024-07 Special Election-BIS.pdf](#)

FIRST READING ORDINANCES:

42. [2024-14](#) MOTION TO PASS PROPOSED ORDINANCE 2024-14 ON FIRST READING.

PROPOSED ORDINANCE 2024-14 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 152 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "FLOOD DAMAGE PROTECTION" BY SPECIFICALLY AMENDING SECTION 152.010 PROVIDING AN UPDATE TO THE EFFECTIVE DATE OF THE FLOOD INSURANCE STUDY AND FLOOD INSURANCE RATE MAPS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, AUGUST 7TH, 2024.

Sponsors: Engineering Division

- Attachments:** [1. ORD 2024-14 \(Flood Plain Management\)](#)
[2. Pines-BIE-Form Flood Map Update.pdf](#)

RESOLUTIONS:

43. [2024-R-16](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-16.

PROPOSED RESOLUTION 2024-R-16 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE MAYOR, THE VICE MAYOR, THE CITY MANAGER, THE CITY CLERK AND THE FINANCE DIRECTOR TO SIGN VOUCHERS AND CHECKS, TO MAKE DEPOSITS AND WITHDRAWLS, AND TO AUTHORIZE TRANSACTIONS ON INVESTMENTS PURSUANT TO THE CITY'S INVESTMENT POLICY ORDINANCE AND AS PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Clerk

Attachments: [1. 2024-R-16 \(Signature Authority\) \(00600563xC4B6A\).pdf](#)

44. [2024-R-18](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-18.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ENDORSING THE RECOMMENDATIONS OF THE PEMBROKE ROAD PROTECTED SHARED USE PATH CONCEPT AND SUPPORTING THE EFFORTS OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S ("MPO") TO PREPARE THE RECOMMENDED CAPITAL IMPROVEMENTS FOR FEDERAL FUNDING; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Engineering Division

Attachments: [1. MPO Pembroke Rd 145th to Flamingo Reso of Support.docx](#)
[2. Exhibit \(A\) Pembroke Road SW 145 to Flamingo 2_2024.pdf](#)

45. [2024-R-19](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-19.

PROPOSED RESOLUTION 2024-R-19 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE

PINES, FLORIDA, APPROVING AND ADOPTING THE PROGRAM FOR PUBLIC INFORMATION (PPI) DOCUMENT WHICH INCLUDES THE FLOOD INSURANCE COVERAGE IMPROVEMENT PLAN, AND PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Engineering Division

Attachments: [1. 330 PPI Resolution 1 for CRS](#)
[2. 330 - PPI Report - Pembroke Pines - 05-28-2024 for Adoption.pdf](#)

46. [2024-R-20](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-20.

PROPOSED RESOLUTION NO. 2024-R-20 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE PEMBROKE PINES/FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2024 IN THE AMOUNT OF \$10,258,153; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Charter School Principal and Charter School Administrative Support Office

Attachments: [1. Exhibit 1. 2024-R-20 FSU Elementary Resolution](#)
[2. Exhibit 2. FSU Charter Elementary School Proposed FY 2024-25 Bdgt](#)
[3. Exhibit 3. FSU Elementary June 6, 2024 Meeting Summary](#)

47. [2024-R-21](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-21.

PROPOSED RESOLUTION NO. 2024-R-21 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA ADOPTING THE BUDGET FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOLS SPONSORED BY THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA FOR THE CHARTER SCHOOL FISCAL YEAR BEGINNING JULY 1, 2024 IN THE AMOUNT OF \$70,750,479; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Charter School Principal and Charter School Administrative Support Office

- Attachments:**
- [1. Exhibit 1. 2024-R-21 PPCS Budget Resolution](#)
 - [2. Exhibit 2. SBBC Sponsored PPCS Schools Proposed Budget FY2024-25](#)
 - [3. Exhibit 3. Charter AVCS June 3, 2024 Meeting Summary](#)
 - [4. Exhibit 4. Charter Elementary Middle June 4, 2024 Meeting Summary](#)

48. [2024-R-22](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-22.

PROPOSED RESOLUTION 2024-R-22 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), AND THE ACCEPTANCE OF A GRANT AWARD FROM THE FDOT, AND THE PURCHASE OF VEHICLES AND EQUIPMENT, AND EXPENDITURES OF GRANT FUNDS; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Community Services Department

- Attachments:**
- [1. 2024-R-22 Resolution - 2023 FDOT Mobility Grant.pdf](#)
 - [2. Public Transportation Grant PTGA FFY23 to Commission.pdf](#)

49. [2024-R-23](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-23.

PROPOSED RESOLUTION 2024-R-23 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING AND DIRECTING THE SIGNING AND SUBMISSION OF A GRANT APPLICATION AND SUPPORTING DOCUMENTS AND ASSURANCES TO THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), AND THE ACCEPTANCE OF A GRANT AWARD FROM THE FDOT, AND THE PURCHASE OF VEHICLES AND EQUIPMENT, AND EXPENDITURES OF GRANT FUNDS; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO

EFFECTUATE THE INTENT OF THIS RESOLUTION;
PROVIDING FOR
CONFLICTS; PROVIDING FOR SEVERABILITY AND
PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Community Services

Attachments: [1. 2024-R-23 Resolution - 2022 FDOT Mobility Grant.pdf](#)
[2. PembrokePines PTGA FFY22 needs commission approval](#)

REGULAR AGENDA:

50. [24-0571](#) DISCUSSION AND POSSIBLE ACTION FOR THE CITY COMMISSION TO DESIGNATE A VOTING DELEGATE TO THE FLORIDA LEAGUE OF CITIES ANNUAL CONFERENCE IN HOLLYWOOD FLORIDA ON AUGUST 15-17, 2024.

Sponsors: City Commission

Attachments: [1. 2024 FLC Voting Delegate Memo](#)

51. [24-0607](#) DISCUSSION AND POSSIBLE ACTION TO APPOINT ONE (1) MEMBER TO THE POLICE AND FIRE PENSION BOARD, FOR A TWO YEAR TERM, EXPIRING IN 2026.

Sponsors: City Clerk

Attachments: [1. 2024 Gary Arenson-Police-Fire Pension.pdf](#)
[2. 2024 Raphael Borerro-Police-Fire Pension.pdf](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

52. [24-0603](#) COMMISSIONER SCHWARTZ - ITEM #1: DISCUSSION AND POSSIBLE ACTION TO PROVIDE THE PUBLIC AN OPPORTUNITY TO INQUIRE ABOUT BUDGET/FINANCIAL RELATED ISSUES THROUGH OUR FINANCE DIRECTOR, LISA CHONG, AT THE SECOND COMMISSION MEETING AFTER THE CLOSE OF EACH FISCAL QUARTER. THE FINANCE DIRECTOR WOULD BE ON THE DAIS AT THE BEGINNING OF THOSE MEETINGS TO ANSWER OR GATHER QUESTIONS FROM THE PUBLIC ON CITY FINANCIAL MATTERS. THE FINANCE DIRECTOR WOULD ADVISE THE COMMISSION OF ANY INQUIRY DURING THE

PREVIOUS QUARTER THROUGH THE CREATION OF AN EMAIL ACCOUNT NAMED BUDGET@PPINES.COM <mailto:budget@ppines.com> AND BRIEF THE PUBLIC ON CITY FINANCIAL STATEMENTS AT THE FINANCE DIRECTOR'S DISCRETION.

Sponsors: Schwartz

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk