

# City of Pembroke Pines, FL

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



## Meeting Minutes - Final

**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*

## 6:30 PM REGULAR MEETING CALLED TO ORDER

### ROLL CALL

**Present** 5 - Mayor Angelo Castillo, Vice Mayor Thomas Good Jr., Commissioner Maria Rodriguez, Commissioner Jay D. Schwartz, and Commissioner Michael A. Hernandez

Also present: City Manager Charles F. Dodge, City Attorney Samuel Goren, and City Clerk Marlene D. Graham.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Elena and Mina Ryker.

### NATIONAL ANTHEM

The National Anthem was a violin selection performed by Elena and Mina Ryker.

### ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

10. **[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
  
27. **[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.

City Clerk Graham declared Items 10 and 27 were pulled by administration.

**PRESENTATIONS:**

**PRE-1** PRESENTATION NO. 1: STATE REPRESENTATIVE ROBIN BARTLEMAN WILL PRESENT A LEGISLATIVE UPDATE TO THE CITY OF PEMBROKE PINES.

Representative Bartleman congratulated the new members of the Commission and expressed her appreciation of the Pembroke Pines Police Department.

The following legislative updates were discussed:

Blue Light Bill - That will permit blue lights on the backs of fire trucks.

Lethality Assessments- Requires law enforcement officers to administer assessments when investigating incidences of domestic violence. The Gabby Petito case was referenced which inspired the new protocols.

Mobile Response Services (MRT) which was incorporated with the Live Healthy Act to provide mental health crisis intervention services.

My Safe Florida Condominium Pilot Program- Offers eligible condominiums to apply for various grants to fortify their buildings and minimize the impact of hurricanes. Residents can apply for the grant on <https://mysafeflhome.com> and obtain a list of qualified contractors.

A bill to elect a Florida Commissioner of Insurance Regulation that will address rate increases to homeowners for property insurance. The impacts of insurance for renters were also discussed.

A social Media bill that places restrictions on teens 13-15 years of age from accessing certain social media platforms.

A bill that enables law enforcement to assess car racing penalties and that spectators would also be penalized.

The Representative thanked the City Attorney, City Manager, and City Commission for their continued support during the last legislative session. The matter of home rule preemptions for local governments and their ability to make decisions for their cities was also discussed.

State Representative Bartleman introduced her Legislative Aide, Bryanna Velez, and then the state representative provided her contact phone number: 954-668-3662.

Commissioner Rodriguez and Mayor Castillo spoke on the presentation.

- PRE-2** 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.

Fire Chief Marcelino Rodriguez addressed the audience and Commission about Chalk Zimbalist. Mr. Zimbalist is a Pembroke Pines resident and former law enforcement officer that was vacationing with his wife in Budapest when the incident occurred. Mr. Zimbalist administered the Heimlich maneuver to David Peach when he began choking in the restaurant they were dining at.

Mr. David Peach and his wife were present at the Commission Meeting/awarding of the Phoenix Award to recognize Mr. Zimbalist for saving his life. Mr. Peach spoke about his memory of the incident and thanked Mr. Zimbalist for saving his life.

Fire Chief Rodriguez spoke about the importance of CPR and encouraged everyone to sign up for CPR courses through the city's website on [www.ppines.com](http://www.ppines.com) <<http://www.ppines.com>>.

- PRE-3** 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.

Mayor Castillo along with Commissioner Schwartz read the proclamation and presented it to Ms. Sorensen on behalf of the Recreation and Cultural Arts Department.

Christina Sorensen, Assistant City Manager/Recreation and Cultural Arts Director came to the podium to address the Commission and public about the "Get to know Pembroke Pines Parks" calendar located on the city's website for the month of July.

**PRE-7** PRESENTATION NO. 7: STELLA TOKAR WILL PROVIDE A PRESENTATION ON THE RESULTS OF THE VETERAN FRIENDLY CITY PILOT PROGRAM.

Stella Tokar addressed the Commission about the Veterans Friendly Pilot Program and thanked Commissioner Schwartz, Assistant City Manager Mike Stamm, Assistant City Manager Christina Sorensen, and Jay Shechter, Community Services Director for their support of the initiative.

Ms. Tokar highlighted sections of interest in the Veteran Friendly City strategic plan included in the backup and introduced Mr. Sean MacPhee, the new liaison for the city with Broward Missions United.

**PRE-8** 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.

Mayor Castillo along with Principal Peter Bayer of the Pines Charter High School addressed the Commission about the passing of Mrs. Lorraine Vazquez.

Principal Bayer was present with Mrs. Vazquez's husband, Lenny Vazquez and he expressed what Mrs. Vazquez meant to the staff and students because she had taught since the beginning of the school's opening.

Mayor Castillo directed the City Attorney's to draft a resolution to name the classroom M-101 after Lorraine Vazquez.

A moment of silence was observed in her honor.

- PRE-6** 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.

Mayor Castillo along with City Manager Dodge read and presented a proclamation to Marlene D. Graham for her 23 years of dedicated service to the City of Pembroke Pines.

City Manager Dodge also presented an engraved vase to Marlene in honor of her upcoming retirement on June 30, 2024.

Mrs. Graham began her service to the city as a part-time Clerical Specialist for the City Manager's Office and then as a full-time Executive Assistant to the former Mayor, Frank C. Ortis. Mrs. Graham became the City Clerk in 2014 after obtaining her master's degree.

City Clerk Graham expressed a brief word of thanks to her family, City Commission, Department Heads, and her staff for the wonderful experience.

- PRE-5** 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.

Mayor Castillo along with Commissioner Rodriguez read and presented a proclamation to Alfredo Olivera in recognition of LGBTQI+ Pride Month in the City of Pembroke Pines.

Mr. Olivera read a statement of thanks to the Mayor and Commission for the honor.

- PRE-4** 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.

Mayor Ortis read and presented the proclamation to Ms. Burns in recognition of Caribbean Heritage Month.

Ms. Burns addressed the City Commission to thank them for the proclamation. She introduced her colleagues and the countries they represent in recognition of the city's upcoming Caribbean American Heritage Festival on Saturday, June 29, 2024.

**ADD-1 PRESENTATION NO. ADD-1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION IN HONOR OF SHEIKH SHAFAYAT MOHAMMED.**

Mayor Castillo and Commissioner Schwartz read the proclamation in honor of Mr. Sheik Shafayat Mohammed who recently passed away.

A moment of silence was observed in his honor and Commissioner Schwartz accepted the proclamation on behalf of the Mohammed family.

**ITEMS AT THE REQUEST OF THE PUBLIC**

Mr. James Grimes, 1000 St. Charles Place, Pembroke Pines, FL addressed the Commission about an incident that occurred near his residence that is located on a golf course.

Mayor Castillo addressed the concern of the resident and stated additional netting would be placed in the area as a safety measure.

Commissioner Schwartz addressed the resident briefly.

Nick Matthews requested to speak on Consent Agenda Item # 20.

**COMMISSION AUDITOR REPORT:**

**APPEALS OF BOARD OF ADJUSTMENT DECISIONS:**

**ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

**CONSENT AGENDA:**

1. 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.

**A motion was made to approve on the Consent Agenda**

2. 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

**A motion was made to approve on the Consent Agenda**

3. 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.

**A motion was made to approve on the Consent Agenda**

4. 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.

**A motion was made to approve on the Consent Agenda**

5. 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.

**A motion was made to approve on the Consent Agenda**

6. 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.

**A motion was made to approve on the Consent Agenda**

8. 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.

**A motion was made to approve on the Consent Agenda**

9. 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.

**A motion was made to approve on the Consent Agenda**

11. 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.

**A motion was made to approve on the Consent Agenda**

12. 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".

**A motion was made to approve on the Consent Agenda**

13. 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.

**A motion was made to approve on the Consent Agenda**

14. 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.

**A motion was made to approve on the Consent Agenda**

15. 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.

**A motion was made to approve on the Consent Agenda**

16. MOTION TO AUTHORIZE SETTLEMENT AGREEMENT REACHED BETWEEN THE CITY OF PEMBROKE PINES AND MICHAEL JACKSON (Claimant in Auto Accident)

**A motion was made to approve on the Consent Agenda**

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

**A motion was made to approve on the Consent Agenda**

18. 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.

**A motion was made to approve on the Consent Agenda**

19. 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.

**A motion was made to approve on the Consent Agenda**

21. 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.

**A motion was made to approve on the Consent Agenda**

23. 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.

**A motion was made to approve on the Consent Agenda**

24. 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.

**A motion was made to approve on the Consent Agenda**

25. 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.

**A motion was made to approve on the Consent Agenda**

26. MOTION TO APPROVE THE MINUTES OF THE JUNE 5, 2024, BOARD NIGHT AND REGULAR COMMISSION MEETING.

**A motion was made to approve on the Consent Agenda**

28. 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.

**A motion was made to approve on the Consent Agenda**

29. 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.

**A motion was made to approve on the Consent Agenda**

30. 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.

**A motion was made to approve on the Consent Agenda**

31. 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.

**A motion was made to approve on the Consent Agenda**

32. 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.

**A motion was made to approve on the Consent Agenda**

33. 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.

**A motion was made to approve on the Consent Agenda**

34. 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"

**A motion was made to approve on the Consent Agenda**

35. 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.

**A motion was made to approve on the Consent Agenda**

36. 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.

A motion was made to approve on the Consent Agenda

37. **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

A motion was made to approve on the Consent Agenda

- 38.** 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.

**A motion was made to approve on the Consent Agenda**

- 39.** 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.

**A motion was made to approve on the Consent Agenda**

### **Approval of the Consent Agenda**

**A motion was made by Commissioner Rodriguez, seconded by Commissioner Hernandez, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

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

**A motion was made by Commissioner Schwartz, seconded by Commissioner Rodriguez, to defer item 7 to further review the minutes of the May 15, 2024, Commission Meeting, and bring it back at the first meeting in August. The motion carried by the following vote:**

**Aye** 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Schwartz

**Nay** 1 - Commissioner Hernandez

**PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Schwartz read Item 7 into the record by title and spoke on his request to defer the item to the August 7, 2024, Commission Meeting.

- 20.** 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.

**A motion was made by Commissioner Rodriguez, seconded by Vice Mayor Good Jr., to award the contract for RFP # AD-23-02 "Operation and Management of Transportation Services" to the Transportation Authority, LLC. for a one-year period for services relating to the Charter School Bus Transportation Program and for a six-month period for services relating to the Community Shuttle Bus Services and Senior Transportation Programs. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

**PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Rodriguez read Item 20 into the record by title. The Commissioner spoke on the item and made a recommendation to extend the contract for three months to allow additional time to review.

Mayor Castillo inquired if the three month extension was feasible with the City Manager.

City Manager Dodge responded to the questions of the Commission and did not recommend the 3 month or the 180 day extensions with regards to the charter school transportation services. He said it would be difficult as this option would interrupt bus services for the students in the middle of the school year. City Manager Dodge further explained the 180 day extension option was available for the senior bus and community shuttles with direction from the City Commission.

Vice Mayor Good inquired about re-negotiating the contract to one year agreement instead of five years.

Mark Gomes, Procurement Director, addressed the Commission about the scope of the awarded bid which included the charter school buses, community shuttles, and the senior transportation services. Mr. Gomes said breaking out the extensions might require the prices to be re-negotiated.

Commissioner Schwartz spoke on the item concerning the bid protest and spoke in favor of the 180 day extension for the agreement.

The following member of the public spoke on the item:

Nick Matthews of The Berkel Law Firm, 1 East Broward Boulevard Suite 1800, Fort Lauderdale, FL addressed the Commission on behalf of his client ProKel Mobility.

City Manager Dodge asked for clarification on the terms of the bifurcated agreements.

Mark Gomes, Procurement Director, addressed the Commission to confirm the one year agreement for the charter school buses. The agreement for the community shuttles and senior transportation would be for a six month period.

City Attorney Goren deferred to staff to clarify the terms of the agreement.

Mark Gomes, Procurement Director, spoke to explain the terms would be covered under the new proposed agreement.

**AFTER THE VOTE WAS TAKEN:**

City Attorney Goren stated the Broward Code of Ethics prohibited the public body from interfering with the actions of a selection qualifications committee. He said to let the record reflect that the decision was based upon the motion made that was seconded, carried, and was not in the context of the discussion to interfere or interrupt the service of that committee. That was not the intent of the motion, nor was it the substance of the decision made should there be an inquiry from the Office of the Inspector General (OIG) for the record.

- 22. MOTION TO APPROVE A LICENSE AGREEMENT WITH RAINTREE AT MAYFAIR HOMEOWNER'S ASSOCIATION FOR THE INSTALLATION OF FENCING AND GATES AT CITY OWNED RAINTREE PARK TO BE PURCHASED, INSTALLED AND MAINTAINED BY RAINTREE 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.**

**Commissioner Schwartz made a motion to defer the item until August after the summer break. The motion died for lack of a second.**

**A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good Jr., to approve. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read item 22 into the record and spoke on the item.

Vice Mayor Good, Commissioner Rodriguez, and Mayor Castillo spoke on the item.

Christina Sorensen, Assistant City Manager/Recreation and Cultural Arts Director addressed the questions of the Commission. She described the hedges on city property, the markings on the aerial map, and explained that Raintree's Homeowner Association would maintain the hedges. Ms. Sorensen also responded about there being a clear pathway for students before and after school hours.

The following members of the public spoke on the item:

Michele Kanter, 1293 SW 113th Way, Pembroke Pines, FL

**QUASI JUDICIAL CONSENT AGENDA:**

**ORDINANCES AND RESOLUTIONS:**

**SECOND READING ORDINANCES:**

- 40. 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.

**A motion was made by Commissioner Hernandez, seconded by Commissioner Rodriguez, to adopt Proposed Ordinance 2024-06 on Second and Final Reading. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

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Enactment No: 2022

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-06 into the record by title.

Mayor Castillo opened the public hearing.

There were no members who wished to speak on the item.

Mayor Castillo closed the public hearing.

**41. [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.

**A motion was made by Vice Mayor Good Jr., seconded by Mayor Castillo, to pass and adopt Emergency Proposed Ordinance 2024-07 in the event the Broward Supervisor of Elections, by court order, provides election services to the City of Pembroke Pines in August 2024. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

Enactment No: 2023

**PRIOR TO THE VOTE BEING TAKEN:**

City Attorney Goren read the emergency Proposed Ordinance 2024-07 on first and second reading into the record by title.

City Attorney Goren clarified for the record that adoption of the emergency proposed ordinance would allow the City Commission/Staff the flexibility to make the necessary arrangements if the city won the pending lawsuit against the Broward Supervisor of Elections. The candidates who qualified in March and June, would be updated to the ballot for the Primary Election on August 20, 2024 by the required deadline of June 21, 2024.

Assistant City Attorney Cirullo addressed the Commission about the purpose of the emergency ordinance which provides the option to amend the election date with the Broward Supervisor of Elections, governed by ordinance, and would remove any conflicts with the City's Charter.

Commissioner Hernandez inquired on the record if he should recuse himself from voting on the emergency proposed ordinance.

City Attorney Goren responded to the questions of the Commissioner referencing Chapter 112.3143 about voting conflict provisions for the record and stated it was the prerogative of the public official to decide if he wished to abstain or to vote on the item.

Mayor Castillo further inquired if Commissioner Hernandez should vote on the emergency proposed ordinance.

City Attorney Goren responded with an alternative option to hold a meeting after the verdict of the lawsuit hearing by way of a Special Commission Meeting that could be held on Thursday, June 20th or Friday, June 21st for the record. The emergency proposed ordinance could be read/adopted during those dates while still meeting the deadline.

Commissioner Schwartz, Commissioner Rodriguez, and Vice Mayor Good also weighed in on the item.

Assistant City Attorney Cirullo responded to the questions of the Commission about any requirements to notify the candidates who qualified if the city won the lawsuit against the Supervisor of Elections

and how the public could research the results of the lawsuit.

City Attorney Goren explained the procedure for the Commission to hold a Special Meeting and referenced/read section 30.11 of the city's code. Mr. Goren also responded about the city making good faith and diligent efforts to get a response that was consistent with the city's charter. He said the Attorney General and the Supervisor of Elections are constitutional officers of which the city has no control.

Assistant City Attorney Cirullo clarified on the record that the emergency ordinance would provide the city the ability to amend the November election to August so the city would not be in violation of its charter which was contingent upon the city winning the lawsuit against the Supervisor of Elections.

City Attorney Goren addressed the matter of mailing changes to the election dates to residents and referenced Chapter 106 of the Florida Statutes. Mr. Goren also responded about the Supervisor of Election sending notices to the candidates who qualified for November about the change to August if the Supervisor chose to cooperate should the city win the pending case against them.

## FIRST READING ORDINANCES:

### 42. 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.

**A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to pass Proposed 2024-14 on First Reading. Second Reading is scheduled for August 7, 2024. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

Enactment No: 2024

**PRIOR TO THE VOTE BEING TAKEN:**

City Attorney Goren read Proposed Ordinance 2024-14 into the record by title.

Commissioner Schwartz, Vice Mayor Good, and Mayor Castillo spoke about flood maps and inquired about the options available to the city to contest the matter.

Karl Kennedy, City Engineer said he submitted a challenge to the Federal Emergency Management Agency (FEMA) concerning their modeling and recommended the creation of new maps without a favorable result. Mr. Kennedy said he reached out to our Senators/State Representatives about the concern who received same response from FEMA.

Commissioner Schwartz requested the work product to be additionally posted and searchable on the city's website for residents who wish to contest the matter.

City Manager Dodge said information could be submitted on the city's website and accessible by the public.

**RESOLUTIONS:****43. 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 WITHDRAWALS, 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.

**A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to adopt Proposed Resolution 2024-R-16. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

Enactment No: 3866

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2024-R-16 into the record by title.

**44.** 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.

**A motion was made by Commissioner Rodriguez, seconded by Commissioner Hernandez, to adopt Proposed Resolution 2024-R-18. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

Enactment No: 3867

## PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2024-R-18 into the record by title.

Commissioner Rodriguez and Vice Mayor Good spoke on the item.

Karl Kennedy, City Engineer responded to the Commission about the various roadway sections in East and West Pembroke Pines where separations would be placed.

Mayor Castillo directed the City Manager to prepare a comprehensive spreadsheet listing all the proposed or current road projects already funded, to be considered by the City Commission. The comprehensive list should include all surtax, city, county, Metropolitan Planning Organization (MPO), and federal projects regardless of its funding source, with estimated times of completion.

**45. 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.

**A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to adopt Proposed Resolution 2024-R-19. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

Enactment No: 3868

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2024-R-19 into the record by title.

**46. 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.

**A motion was made by Commissioner Schwartz, seconded by Commissioner Hernandez, to adopt Proposed Resolution 2024-R-20. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

Enactment No: 3869

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2024-R-20 into the record by title.

Commissioner Schwartz and Mayor Castillo spoke on the item.

City Manager Dodge and City Attorney Goren clarified resolutions were not permitted to be a part of the Consent Agenda.

**47. 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.

**A motion was made by Commissioner Hernandez, seconded by Commissioner Rodriguez, to adopt Proposed Resolution 2024-R-21. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

Enactment No: 3870

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2024-R-21 into the record by title.

**48. 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.

**A motion was made by Commissioner Hernandez, seconded by Commissioner Rodriguez, to adopt Proposed Resolution 2024-R-22. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

Nay 0

Enactment No: 3871

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2024-R-22 into the record by title.

Commissioner Schwartz spoke on the item.

City Manager Dodge responded to the questions of the Commission concerning the maintenance of the electric buses.

**49.** 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.

**A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to adopt Proposed Resolution 2024-R-23. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

Enactment No: 3872

PRIOR TO THE VOTE BEING TAKEN:

Assistant City Attorney Horowitz read Proposed Resolution 2024-R-23 into the record by title.

**REGULAR AGENDA:**

- 50.** 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.

**No formal action taken.**

Mayor Castillo read Item 50 into the record by title.

Commissioner Rodriguez was previously selected as the city's voting delegate for the conference.

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

**A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to nominate Rafael Borrero to be the Commission-appointed member of the Police and Fire Pension Fund Board 2024-2026. No action was taken because Commissioner Schwartz made a Substitute Motion.**

**Commissioner Schwartz made a Substitute Motion, seconded by Commissioner Rodriguez, to nominate Mr. Gary Arenson to the Police and Fire Pension Board. No Action Taken because Vice Mayor Good made a second substitute motion.**

**A second substitute motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to approve the appointment of Mr. Rafael Borrero to the Police and Fire Pension Board. The motion carried by the following vote:**

**Aye** 3 - Mayor Castillo, Vice Mayor Good Jr., and Commissioner Hernandez

**Nay** 2 - Commissioner Rodriguez, and Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

Mayor Castillo read Item 51 into the record by title.

Vice Mayor Good recommended appointing Rafael Borrero as a member of the Police and Fire Pension Board.

Commissioner Schwartz, Vice Mayor Good, Commissioner Rodriguez, and Commissioner Hernandez spoke on the item.

Gary Arenson, Police and Fire Pension fund current member, 6001 North Ocean Drive, Hollywood, FL to respond to the questions of the Commission.

Commissioner Schwartz made a point of clarification concerning the Police and Fire Pension Board.

City Attorney Goren responded about any residency requirements for the board. He said Chapter 175.061(b) did not apply to the board in question.

## **REPORTS OF LEAGUE REPRESENTATIVES**

Mayor Castillo reported that he would be attending his first US Conference of Mayors taking place on June 20-23, 2024 in Kansas City.

## **REPORTS OF THE CITY MANAGER AND CITY ATTORNEY**

## **COMMISSION ITEMS:**

52. 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>>](mailto:budget@ppines.com) AND BRIEF THE PUBLIC ON CITY FINANCIAL STATEMENTS AT THE FINANCE DIRECTOR'S DISCRETION.

**An amended motion was made by Commissioner Rodriguez, seconded by Commissioner Schwartz, to approve the use of email on the website to engage with the Finance Director for transparency and address questions and concerns about the City budget. The motion carried by the following vote:**

**Aye** 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

**Nay** 0

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Schwartz read Item 52 into the record by title and spoke about his reasons for bringing the item forward.

Lisa Chong, Assistant City Manager/Finance Director, approached the podium to address the questions of the Commission.

Commissioner Rodriguez and Vice Mayor Good spoke on the item.

The Commission agreed to the Budget@ppines.com email to allow residents to ask financial questions and receive a response from the Finance Department and include the City Commission on the responses.

## **NEW BUSINESS:**

Vice Mayor Good spoke about signage to notify the residents about capital projects.

City Manager Dodge responded signage would be posted about the future capital projects.

Commissioner Rodriguez asked about the road closure between 172nd and Pembroke Road. It was clarified that it was a Miramar project, but requested additional signage because it impacts pines residents.

The Mayor gave directions to the City Engineer to reach out to the City of Miramar to request extra signage be placed on Pembroke Road as an additional notification to the residents of Miramar and Pembroke Pines.

**OLD BUSINESS:**

**ADJOURN - 9:52 P.M.**

**CITY OF PEMBROKE PINES**

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**Marlene D. Graham, CMC**  
**City Clerk**