

# 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, October 8, 2024**

**5:45 PM**

**5:45 PM Closed Door Session: Pursuant to Section 281.301 F.S.**

**6:30 PM Regular City Commission Meeting [Or at such time as the Closed Door Session adjourns.]. Item ADD-1 has been added to the Regular 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](http://www.youtube.com).

### **VIEW AGENDAS:**

Agendas may be viewed at <https://ppines.legistar.com/Calendar.aspx>

### **ACCOMMODATIONS:**

IF ANY MEMBER OF THE PUBLIC REQUIRES ADDITIONAL INFORMATION ABOUT THIS CITY COMMISSION MEETING, PLEASE CONTACT:

DEBRA ROGERS, CITY CLERK  
CITY OF PEMBROKE PINES  
601 CITY CENTER WAY  
PEMBROKE PINES, FL 33025  
954-450-1060  
DROGERS@PPINES.COM

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION OF THE COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

### **FURTHER INFORMATION**

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 450-1050 AT LEAST 48 HOURS IN ADVANCE TO REQUEST SUCH ACCOMMODATION. IF ANYONE REQUIRES AUXILIARY AIDS FOR COMMUNICATION PLEASE CALL THE CITY CLERK AT LEAST THREE WORKING DAYS PRIOR TO ANY MEETING AT 954-450-1060.

### **THANK YOU.**

WE THANK YOU FOR YOUR INTEREST IN ATTENDING THE CITY COMMISSION MEETING AND HOPE YOU WILL JOIN US AGAIN. IF YOU HAVE QUESTIONS OR DESIRE FURTHER EXPLANATIONS, PLEASE CONTACT THE CITY MANAGER AT 954-450-1040.

**5:45 PM CLOSED DOOR SCHOOL SAFETY SESSION MEETING CALLED TO ORDER**

**CLOSED DOOR SESSION ON SCHOOL SAFETY PURSUANT TO F.S. 281.301**

**OPEN PUBLIC PORTION OF THE SCHOOL SAFETY MEETING**

**ROLL CALL**

**SM-1**     [24-0947](#)     CLOSED DOOR SESSION: PURSUANT TO SECTION 281.301 F.S., NOTICE IS HEREBY GIVEN THAT A CLOSED DOOR SESSION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA WILL BE CONDUCTED PERTAINING TO SCHOOL SAFETY.

MOTION TO APPROVE THE 2024-2025 PEMBROKE PINES CHARTER SCHOOLS (PPCS) FLORIDA SCHOOL SAFETY RISK ASSESSMENT TOOL (FSSAT), 2024-2025 FSU/FSUS DISTRICT FSSAT BEST PRACTICES, UPDATED K-12 THREAT MANAGEMENT POLICY, UPDATED SAFER SPACES POLICY, UPDATED VISITOR INTRUDER CONTROL POLICY, AND TO APPLY AND RECEIVE THE 2024-2025 SCHOOL HARDENING GRANT.[REFERENCE ITEM NO. 8 ON THE 10/8/2024 CONSENT AGENDA].

**6:30 PM REGULAR MEETING CALLED TO ORDER [Or at such time as the Closed Door Session adjourns.]**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**NATIONAL ANTHEM**

**ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

**PRESENTATIONS:**

**PRE-1**     [24-0885](#)     PRESENTATION NO. 1: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 1 NATALIE BELMONTE GREAT YARD AWARDS FOR SEPTEMBER 2024 .

**Sponsors:** Planning and Economic Development

**Attachments:** [1. Great Yards District 1](#)

**PRE-2**    [24-0898](#)    PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO GILBERTO MENDOZA IN RECOGNITION OF FLORIDA CLIMATE WEEK, OCTOBER 7-13, 2024 IN THE CITY OF PEMBROKE PINES.

**Sponsors:** Castillo

**PRE-3**    [24-0899](#)    PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO RAM TEWARI RECOGNIZING OCTOBER 2024 AS HINDU HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

**Sponsors:** Castillo

**PRE-4**    [24-0900](#)    PRESENTATION NO. 4: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO LIZA ERAZO, PRESIDENT OF HISPANIC VOTE BROWARD, RECOGNIZING SEPTEMBER 15-OCTOBER 15, 2024, AS HISPANIC HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

**Sponsors:** Castillo

**PRE-5**    [24-0938](#)    PRESENTATION NO. 5: PRESENTATION OF THE NATIONAL PROCUREMENT INSTITUTE'S (NPI) 2024 ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT (AEP) AWARD TO THE CITY OF PEMBROKE PINES' PROCUREMENT DEPARTMENT.

**Sponsors:** Assistant City Manager

**Attachments:** [1. NPI AEP 2024 Press Release](#)  
[2. NPI AEP Award Announcement Letter](#)

## ITEMS AT THE REQUEST OF THE PUBLIC

### COMMISSION AUDITOR REPORT:

### APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

### ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

### CONSENT AGENDA:

1.        [24-0864](#)        MOTION    TO    APPROVE    REQUEST    TO    ADVERTISE

## SOLICITATION(S):

(A) PSPW-24-07 "QUARTERLY RIGHT-OF-WAY ROYAL PALM MAINTENANCE"

(B) TS-24-17 "LENEL TAKEOVER PROJECT"

**Sponsors:** Public Services and Technology Services Department

**Attachments:** [1. \(A\) IFB # PSPW-24-07 Quarterly Right-of-Way Palm Maintenance](#)  
[2. \(B\) IFB # TS-24-17 Academic Village & West Campus Charter School Access](#)  
[3. \(C\) Boiler Plate](#)

2. **24-0889** MOTION TO ACCEPT THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PEMBROKE PINES AND BROWARD COUNTY SHERIFF'S OFFICE (BSO), FOR THE CITY'S ACCEPTANCE OF THE FY 21 U.S. DEPARTMENT OF JUSTICE/JUSTICE ASSISTANCE GRANT (JAG) AWARD IN THE AMOUNT OF \$26,934. BSO WILL PROVIDE ADMINISTRATIVE SERVICES REQUIRED OF BROWARD COUNTY AND TO FACILITATE COMPLIANCE WITH THE REQUIRED CONDITIONS OF THE GRANT.

**Sponsors:** Police

**Attachments:** [1. 2021-JAG-Municipal MOU](#)

3. **24-0890** MOTION TO AWARD IFB # PSUT-24-09 "PRESTRESSED CONCRETE PIPE REPAIR FITTINGS" TO THE SOLE RESPONSIVE/RESPONSIBLE BIDDER, RANGELINE TAPPING SERVICES, INC., IN THE AMOUNT NOT TO EXCEED \$55,386.

**Sponsors:** Utility

**Attachments:** [1. PSUT-24-09 Bid Tabulation](#)  
[2. Rangeline Tapping Services, Inc - Bid Submittal](#)  
[3. PSUT-24-09 Prestressed Concrete Pipe Repair Fittings](#)

4. **24-0937** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Emilio's BBQ Catering Services Corp. - Gift Shop/food services at the Senior Center - Renewal

(B) Hazen and Sawyer, P.C. - WWTP Process Engineering Services - Renewal

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

(C) Airgas USA, LLC. - Liquid Carbon Dioxide-Renewal - Non-Renewal

(D) Concrete Works & Paving, Inc. - Concrete & Asphalt Restoration Services - Non-Renewal

**Sponsors:**

Finance

**Attachments:**

- [1. Contract Database Report - October 8, 2024](#)
- [2. A. Emilios BBQ Catering Services Corp. \(AB\)](#)
- [3. B. Hazen and Sawyer P.C. Professional Services Agreement \(AB\)](#)
- [4. C. Airgas USA - Purchase of Liquid Carbon Dioxide CO-OP \(AB\)](#)
- [5. D. Concrete Works & Paving, Inc. - Concrete and Asphalt Restoration \(AB\)](#)

5. [\*\*24-0944\*\*](#) MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 12, 2024, FIRE ASSESSMENT HEARING MEETING AND THE SEPTEMBER 18, 2024, SHADE SESSION, SECOND BUDGET HEARING, AND REGULAR COMMISSION MEETING.

**Sponsors:**

City Clerk

**Attachments:**

- [1. 9-12-2024 Meeting Minutes](#)
- [2. 09-18-2024 Shade Session, Second Budget Public Hearing, and Regular Cor](#)

6. [\*\*24-0888\*\*](#) MOTION TO AUTHORIZE SETTLEMENT AGREEMENT REACHED BETWEEN THE CITY OF PEMBROKE PINES AND JACOB KLAUS, AS PARENT OF ELI KLAUS, AND ELI KLAUS, INDIVIDUALLY.

**Sponsors:**

City Commission

**Attachments:**

- [1. Klaus Release](#)

7. [\*\*24-0941\*\*](#) MOTION TO APPROVE THE INCREASE OF THE ESTIMATED ANNUAL EXPENSE TO HOME DEPOT USA,

INC., UTILIZING OMNIA PARTNERS, PUBLIC SECTOR CONTRACT # 16154 "MAINTENANCE, REPAIR, OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED PRODUCTS AND SERVICES" TO AN ESTIMATED ANNUAL AMOUNT OF \$650,000, FOR THE CURRENT FIVE-YEAR TERM, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Public Services

**Attachments:** [1. Home Depot U.S.A., Inc. - Maintenance & Hardware Supplies \(Co-Op\) \(All Ba](#)  
[2. Contract Brochure](#)  
[3. Commission Approval - Home Depot Renewal - 5.4.2022](#)

8. [\*\*24-0943\*\*](#) MOTION TO APPROVE THE 2024-2025 PEMBROKE PINES CHARTER SCHOOLS (PPCS) FLORIDA SCHOOL SAFETY RISK ASSESSMENT TOOL (FSSAT), 2024-2025 FSU/FSUS DISTRICT FSSAT BEST PRACTICES, UPDATED K-12 THREAT MANAGEMENT POLICY, UPDATED SAFER SPACES POLICY, UPDATED VISITOR INTRUDER CONTROL POLICY, AND TO APPLY AND RECEIVE THE 2024-2025 SCHOOL HARDENING GRANT.

**Sponsors:** Charter School Principal and Charter School Administrative Support Office

9. [\*\*24-0936\*\*](#) MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF PEMBROKE PINES AND HOLLYBROOK GOLF AND TENNIS CLUB CONDOMINIUM FOR THE ADDITION OF A BUS STOP IN HOLLYBROOK FOR THE CITY'S COMMUNITY SHUTTLE BUS BLUE ROUTE.

**Sponsors:** Community Services

**Attachments:** [1. Hollybrook Community Shuttle MOU](#)

10. [\*\*24-0958\*\*](#) MOTION TO APPROVE THE PURCHASE OF SWIMMING POOL CHEMICALS (LIQUID CHLORINE - SODIUM HYPOCHLORITE) FOR THE RECREATION & CULTURAL ARTS DEPARTMENT FROM FLORIDA POOL FILLS, INC., UTILIZING PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING GROUP (CO-OP) BID NUMBER 23-05-12-HR, IN AN ANNUAL ESTIMATED AMOUNT OF \$35,000, PURSUANT TO SECTIONS 35.18(C)(6) AND 35.28(B) OF THE CITY'S CODE



## OF ORDINANCES.

**Sponsors:** Recreation and Cultural Arts

**Attachments:** [1. Co-Op Agreement for swimming-pool-chemicals-bid-23-05-12-hr](#)

11. [24-0946](#) MOTION TO INCREASE THE ESTIMATED ANNUAL AMOUNT FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES AGREEMENT WITH CLEAN HARBORS ENVIRONMENTAL SERVICES, INC. TO \$140,000, PURSUANT TO SECTION 35.28(B) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Public Services

**Attachments:** [1. Clean Harbors Environmental Services, Inc. Agreement - HHW \(Original to 2r](#)

## QUASI JUDICIAL CONSENT AGENDA:

## ORDINANCES AND RESOLUTIONS:

## SECOND READING ORDINANCES:

## FIRST READING ORDINANCES:

## RESOLUTIONS:

## REGULAR AGENDA:

12. [24-0902](#) DISCUSSION AND MOTION TO APPROVE A SETTLEMENT AGREEMENT IN THE CASE OF CITY OF PEMBROKE PINES ADV. KALEX CONSTRUCTION, BROWARD COUNTY CIRCUIT COURT CASE NO. CACE-22-011989 (JUDGE MICHELLE TOWBIN-SINGER).

**Sponsors:** City Attorney Group

**Attachments:** [1. 09-25-24 Settlement Agreement Signed by Kalex \(002\)](#)

- ADD-1 [24-0978](#) DISCUSSION AND POSSIBLE ACTION TO CONTRIBUTE \$100,000 TOWARDS THE CITY OF MIRAMAR'S SOLID WASTE CAMPUS OPPOSITION CAMPAIGN AT THE REQUEST OF MIRAMAR MAYOR MESSAM.

**Sponsors:** City Commission

**Attachments:** [1. Miramar Letter - Incinerator Support](#)

**REPORTS OF LEAGUE REPRESENTATIVES****REPORTS OF THE CITY MANAGER AND CITY ATTORNEY****COMMISSION ITEMS:**

13.        [24-0960](#)        COMMISSIONER RODRIGUEZ ITEM NO. 1: MOTION, DISCUSSION AND POSSIBLE ACTION ON TRAFFIC CALMING MEASURE ON SW 54TH PLACE, WITH THE POSSIBILITY OF DIRECTING CITY STAFF TO PERFORM A SURVEY OF THE RESIDENTS OF SW 54TH PLACE AND THE SURROUNDING NEIGHBORHOOD REGARDING THE IMPACT OF RECENTLY INSTALLED TRAFFIC CALMING MEASURES, INCLUDING SPEED HUMPS.

**Sponsors:**            City Commission

**Attachments:**        [1. Application for Speed Humps \(20306 SW 54 Place\) 2-21-24](#)  
[2. 4-3-24 Agenda File 24-0244](#)  
[3. Exhibit 1 of Agenda # 24-0244 - Speed Hump Map](#)  
[4. Ltr Requesting Removal of Speed Humps on SW 54th Place 8-27-24](#)

**NEW BUSINESS:****OLD BUSINESS:****ADJOURN - 11:30 P.M.****CITY OF PEMBROKE PINES**

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**Debra E. Rogers, CMC**  
**City Clerk**