

City of Pembroke Pines, FL

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



Meeting Agenda

Wednesday, November 6, 2024

4:30 PM

4:30 PM Commission Workshop and 6:30 PM Regular Commission Meeting [Or at such time as the Workshop adjourns.] Exhibit 2 of Item No.16 was updated 10-31-2024. ADD-1 was noticed and added to the this 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:

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.

4:30 PM COMMISSION WORKSHOP

WS [24-1073](#) A COMMISSION WORKSHOP TO DISCUSS THE CITY'S STRATEGIC PLAN.

6:30 PM REGULAR MEETING CALLED TO ORDER [Or at such time as the Workshop adjourns.]

ROLL CALL

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

PRESENTATIONS:

PRE-1 [24-1000](#) PRESENTATION NO. 1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO SOPHIE BOCK IN CELEBRATION OF HER 100TH BIRTHDAY ON NOVEMBER 15TH 2024.

Sponsors: Castillo

Attachments: [1. Mayor Castillo and Sophie Bock](#)

PRE-2 [24-1001](#) PRESENTATION NO. 2: ANAGHA IYER, CHAIR OF THE BROWARD SIERRA GROUP-JUNIOR TEAM, WILL BE PRESENTING THE BROWARD GREEN SCHOOLS CAMPAIGN. THE JUNIOR TEAM IS A GROUP OF HIGH SCHOOL STUDENTS, WORKING TO PRESERVE THE ENVIRONMENT THROUGH ADVOCACY, OUTREACH, AND EDUCATION.

Sponsors: Castillo

Attachments: [1. Copy of Green Schools Campaign presentation template](#)

PRE-3 [24-0962](#) PRESENTATION NO. 3: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 2 NATALIE BELMONTE GREAT YARD AWARDS FOR OCTOBER 2024 .

Sponsors: Planning and Economic Development

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

ITEMS AT THE REQUEST OF THE PUBLIC

COMMISSION AUDITOR REPORT:**APPEALS OF BOARD OF ADJUSTMENT DECISIONS:****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

BA-1 [24-1051](#) BOARD ANNOUNCEMENT NO. 1: MAYOR CASTILLO WILL APPOINT ALTERNATE MEMBER HANIFF C. MURRAY TO THE EDUCATION ADVISORY BOARD.

Sponsors: Castillo

Attachments: [1. 2024 Haniff C. Murray Application and Resume](#)

CONSENT AGENDA:

1. [24-0966](#) MOTION TO APPROVE THE PURCHASE OF ONE (1) RESPONDER OPS BUNDLE AND ONE (1) LEMUR 2 OPS BUNDLE DUO PACKS FROM BRINC DRONES, INC. IN THE AMOUNT NOT TO EXCEED \$69,998, UTILIZING BUYBOARD CONTRACT # 718-23 "UNMANNED AERIAL VEHICLES AND SURVEILLANCE SERVICES", AND TWO (2) SKYDIO X10 DRONES AND RELATED ACCESSORIES FROM RMUS, LLC IN THE AMOUNT NOT TO EXCEED \$49,085.47, UTILIZING SOURCEWELL CONTRACT # 011223 "UNMANNED AND REMOTELY OPERATED VEHICLE SYSTEMS WITH RELATED TECHNOLOGY AND SERVICES", FOR A TOTAL AMOUNT NOT TO EXCEED \$119,083.47 FOR THE POLICE DEPARTMENT, UTILIZING FUNDS FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT'S (FDLE) DRONE REPLACEMENT GRANT PROGRAM, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

- Attachments:**
1. [BuyBoard Proposal Invitation No. 718-23 – Unmanned Aerial Vehicles and Su](#)
 2. [BRINC Drones Inc. Contract](#)
 3. [BuyBoard Price List](#)
 4. [Responder Ops Bundle and Lemur 2 Ops Bundle Quote](#)
 5. [Sourcewell RFP # 011223 Unmanned and Remotely Operated Vehicle System](#)
 6. [RMUS, LLC Contract](#)
 7. [Sourcewell Price List](#)
 8. [Skydio Drones and Related Accessories Quote](#)
 9. [Skydio MSRP Pricing](#)

2. **24-0993** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

- (A) RE-24-02 "YMCA FAMILY CENTER GYM HVAC REPLACEMENT"
- (B) RE-24-10 "CITY HALL REFRIGERATION CONDENSING UNIT REPLACEMENT"
- (C) PSPW-24-08 "FSU CHARTER SCHOOL ADA ACCESS CONTROLS"
- (D) TS-24-20 "SCHLAGE WIRELESS DOOR READER LOCKS"

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

- Attachments:**
1. [\(A\) IFB # RE-24-02 YMCA Family Center Gym HVAC Replacement](#)
 2. [\(B\) IFB # RE-24-10 City Hall Refrigeration Condensing Unit Replacement](#)
 3. [\(C\) IFB # PSPW-24-08 FSU Charter School ADA Access Controls](#)
 4. [\(D\) IFB # TS-24-20 Schlage Wireless Door Reader Locks](#)
 5. [\(E\) Boiler Plate](#)

3. **24-0999** MOTION TO AWARD IFB # RE-24-07 "PEMBROKE PINES PARKS - HVAC REPLACEMENT RE-BID" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, JCR MECHANICAL CONTRACTOR, INC., IN THE AMOUNT NOT TO EXCEED \$253,575.00, WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$5,250.00 AND A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$22,575.00.

Sponsors: Recreation and Cultural Arts

- Attachments:**
- [1. Bid Tab IFB RE-24-07 Pembroke Pines Parks - HVAC Replacement Re-Bid](#)
 - [2. Agreement with JCR Mechanical Contractor](#)
 - [3. Exhibit A - IFB RE-24-07 Pembroke Pines Parks - HVAC Replacement Re-Bid](#)
 - [4. Exhibit B - JCR Mechanical Contractor Bid Submittal](#)

4. **24-1049** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Daikin Applied Americas, Inc. - A/C Maintenance at the PP Health Park- Renewal

(B) Focus School Software, LLC - School Information System (SIS) - Renewal

(C) Syn-Tech Systems, Inc. - FUELMaster and FMLive - Renewal

Sponsors: Finance

- Attachments:**
- [1. Contracts Database Report - November 6th, 2024](#)
 - [2. A. Daikin Applied - AC Repair Svcs at the PP Health Park - Eight Amendmen](#)
 - [3. B. Focus School Software LLC - SIS for Charter Schools - MLA \(All Backup\)](#)
 - [4. C. Syn-Tech Systems, Inc. - FuelMaster and FMLive Agreement \(All Backup\)](#)

5. **24-1050** MOTION TO APPROVE THE MINUTES OF TUESDAY, OCTOBER 8, 2024, CLOSED DOOR SESSION AND REGULAR COMMISSION MEETING AND THE MINUTES OF THE WEDNESDAY, OCTOBER 16, 2024, REGULAR COMMISSION MEETING.

Sponsors: City Clerk

- Attachments:**
- [1. 10-08-2024 Closed Door Session and Regular Commission Meeting Minutes-](#)
 - [2. 10-16-2024 Regular Commission Meeting-Draft](#)

6. **24-1052** MOTION TO APPROVE THE PURCHASE OF FOUR (4) VEHICLES FOR \$185,952 FROM DUVAL FORD, AND ONE (1) VEHICLE FOR \$28,683 FROM GARBER CHEVROLET, FOR A TOTAL AMOUNT NOT TO EXCEED \$214,635, UTILIZING PRICES ESTABLISHED BY THE FLORIDA SHERIFF ASSOCIATION'S FSA 24-VEL-32.0: PURSUIT, ADMINISTRATIVE, & OTHER VEHICLES PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF

ORDINANCE.

VEHICLES BY DEPARTMENT:

RECREATION DEPARTMENT

ONE (1) 2025 CHEVROLET EQUINOX FWD

FIRE DEPARTMENT:

TWO (2) 2025 FORD EXPLORER SUV 4X2

TECHNOLOGY SERVICES:

TWO (2) 2025 FORD EXPLORER SUV 4X2

Sponsors: Fire, Recreation and Cultural Arts and Technology Services Department

Attachments: [1. Summary of New Vehicle 2024 - 2025](#)

[2. Vehicles to Surplus](#)

7. [24-1069](#) MOTION TO APPROVE THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND THE BROWARD TEACHERS UNION LOCAL 1975 (BTU).

Sponsors: City Commission and Human Resources

Attachments: [1. CBA - COPP & BTU DRAFT AS OF 10 17 24](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

8. [2024-16](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-16 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-16 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.03 "ACTING CITY MANAGER" PERTAINING TO APPOINTMENT AND REMOVAL OF ACTING CITY MANAGER; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE

SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. Proposed Ordinance No., 2024-16 Amending Sec. 4.03 City Manager - SIMPI](#)
[2. Business impact Statement](#)

9. **2024-17** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-17 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-17 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING HOUSKEEPING AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AMENDING ARTICLE III "LEGISLATURE," SECTION 3.09 "PROHIBITIONS;" AMENDING ARTICLE IV "ADMINISTRATION," SECTION 4.04 "POWERS AND DUTIES OF CITY MANAGER," SECTION 4.05 "CITY CLERK; DEPUTY CITY CLERK," SECTION 4.07 "CITY ATTORNEY," SECTION 4.12 "PROCUREMENT," SECTION 4.13 "COMMISSION AUDITOR;" AMENDING ARTICLE V "BUDGET," SECTION 5.06 "WHEN CONTRACTS AND EXPENDITURES PROHIBITED;" AMENDING ARTICLE VI "INITIATIVE AND REFERENDUM," SECTION 6.02 "COMMENCEMENT OF PROCEEDINGS," SECTION 6.03 "PETITIONS," SECTION 6.04 "PROCEDURE FOR FILING," AMENDING ARTICLE VIII, ENTITLED "GENERAL LIMITATIONS," SECTION 8.05 "CONFLICTING CHARTER AMENDMENTS;" AND AMENDING ARTICLE IX "TRANSITION SCHEDULE," SECTION 9.02 "ORDINANCES PRESERVED;"; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. Proposed Ordinance No. 2024-17 \(Charter Review Board - Articles 1-9 - mino](#)
[2. Business impact Statement.](#)

10. **2024-18** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-18 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-18 IS AN OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.01 "CITY MANAGER" TO EXPAND CITY MANAGER DUTIES; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. Proposed Ordinance 2024-18 Amending Article IV, Sec. 4.01 Administration.](#)
[2. Business impact Statement](#)

11. **2024-19** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-19 ON SECOND AND FINAL READING .

PROPOSED ORDINANCE 2024-19 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.02 "CITY MANAGER - APPOINTMENT; REMOVAL; COMPENSATION" PERTAINING TO APPOINTMENT AND REMOVAL OF FUTURE CITY MANAGERS; PROVIDING THAT THIS

ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. Proposed Ordinance No. 2024- 19 Amending Sec. 4.02 City Manager - SIMPI](#)
[2. Business impact Statement.](#)

12. [2024-20](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-20 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-20 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.03 "ACTING CITY MANAGER" PERTAINING TO APPOINTMENT OF ACTING CITY MANAGER DURING ABSENCE OR INCAPACITY; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. Proposed Ordinance No. 2024-20 Amending Sec. 4.03 City Manager - APPO](#)
[2. Business impact Statement.](#)

13. [2024-21](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-21

ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-21 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.01 "CITY MANAGER" REGARDING CITY MANAGER QUALIFICATIONS; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. Proposed Ordinance No. 2024-21 Amending Sec. 4.01 City Manager - CITY M](#)
[2. Business impact Statement.](#)

14. [2024-22](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-22 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-22 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.02 "CITY MANAGER - APPOINTMENT; REMOVAL; COMPENSATION" PERTAINING TO REMOVAL OF HEARING PROCESS FOR THE REMOVAL OF CITY MANAGER; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS

PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. Proposed Ordinance No. 2024-22 Amending Sec. 4.02 City Manager - PUBLI](#)
[2. Business impact Statement.](#)

15. [2024-23](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-23 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-23 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE III, ENTITLED "LEGISLATURE," AND IN PARTICULAR AMENDING SECTION 3.11 "VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES;" PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. Proposed Ordinance No. 2024-23 Amending Sec. 3.11 Vacancies \(00619287](#)
[2. Business impact Statement.](#)

FIRST READING ORDINANCES:

16. [2024-25](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2024-25 ON FIRST READING.

PROPOSED ORDINANCE NO. 2024-25 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE

PINES, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE SECOND AMENDMENT TO THE AGREEMENT TO ENTER INTO SUB-SUBLEASE WITH HG PINES, LLC; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

SECOND AND FINAL READING HAS BEEN TENTATIVELY SCHEDULED FOR NOVEMBER 20, 2024.

Sponsors: City Manager

Attachments: [1. ORD 2024-25 - Approving the Second Amendment \(00624715xC4B6A\) \(003\)](#)
[2. Second Amendment to Sub-Sublease \(00624194-3xC4B6A\)](#)
[3. Business Impact Estimate](#)

RESOLUTIONS:

17. [2024-R-35](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2024-R-35.

PROPOSED RESOLUTION NO. 2024-R-35 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; PROVIDING FOR NOTICE OF COMPLAINTS FOR PUBLIC CAMPING OR SLEEPING UNDER SECTION 125.0231(4), FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. 2024 - RESO - Public Camping and Sleeping Complaints \(00624407xC4B6A\)](#)
[2. 125.0231 Florida Statutes \(Public Camping and Sleeping\) \(00624482xC4B6A\)](#)
[3. Broward County Ordinance 2024-37 Public Sleeping-Camping \(00623338xC4\)](#)
[4. Memo 2024-078 HB 1365 Public Camping or Sleeping \(00613531xC4B6A\)](#)
[5. Public Camping Letter - PPPD \(revised\) \(00622561-3xC4B6A\)](#)

REGULAR AGENDA:

18. [24-1071](#) DISCUSSION AND POSSIBLE ACTION REGARDING THE CITY'S SURVEY RESULTS CONCERNING THE RECENTLY INSTALLED TRAFFIC SPEED HUMPS ON SW 54TH PLACE.

Sponsors: City Commission

- Attachments:**
- [1. Application for Speed Humps \(20306 SW 54 Place\) 2-21-24](#)
 - [2. Ltr Requesting Removal of Speed Humps on SW 54th Place 8-27-24](#)
 - [3. Reso 3692 AMENDING RESO 2927 TRAFFIC CALM](#)
 - [4. Signed-Notarized Speed Hump Survey Forms](#)
 - [5. Speed Hump Map](#)

ADD-1 [24-1076](#) MOTION TO ADOPT THE DRAFT CITY OF PEMBROKE PINES STRATEGIC PLAN “WE LOVE PEMBROKE PINES - A BLUEPRINT FOR A BRIGHTER FUTURE”

Sponsors: Parks and Recreation Director and Sorensen

- Attachments:**
- [1. Draft Strategic Plan](#)
 - [2. Revised Project List](#)
 - [3. Summary of Changes to Project List](#)
 - [4. Strategic Plan Funding 2025 - 250 Million](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

19. [24-0996](#) MAYOR CASTILLO ITEM# 1: MOTION FOR DISCUSSION AND POSSIBLE ACTION TO CREATE A “WE LOVE PEMBROKE PINES” 501(C) 3 AS AN OFFICIAL CITY SPONSORED NON-PROFIT ORGANIZATION GOVERNED BY A BOARD OF DIRECTORS COMPOSED OF THE PEMBROKE PINES CITY COMMISSION, HARNESSING THE VOLUNTEER AND COMMUNITY SERVICE EFFORTS OF HIGH SCHOOL STUDENTS AND OTHER VOLUNTEERS, UNDER THE DIRECTION AND SUPERVISION OF CITY STAFF, TO PERFORM NEIGHBORHOOD CLEAN UP, HUMANITARIAN ASSISTANCE TO PERSONS AND PROPERTIES IN NEED, DOOR-TO-DOOR OR OTHER APPROVED COMMUNITY OUTREACH SUPPORT EFFORTS, ASSISTING BY PERFORMING SPECIAL PROJECTS IDENTIFIED BY CODE ENFORCEMENT, PARKS, POLICE, FIRE, AND OTHER CITY DEPARTMENTAL HUMANITARIAN OR COMMUNITY SERVICE EFFORTS IDENTIFIED AND APPROVED BY THE CITY MANAGER, INCLUDING APPROVED PROJECTS AND EFFORTS SUBMITTED BY FAITH BASED OR COMMUNITY

ORGANIZATIONS, INCORPORATING PARTICIPATION IN SPECIAL PUBLIC ART, PERFORMING ARTS OR MUSICAL PERFORMANCES, COMMUNICATIONS OR MEDIA PROJECTS, GOVERNMENTAL INTERNSHIPS, OR OTHER DUTIES AS ASSIGNED BY THE CITY MANAGER THAT DO NOT SUBSTITUTE COLLECTIVELY BARGAINED FUNCTIONS BUT AUGMENT THEM; THE COST OF SAID EFFORTS FUNDED PRIMARILY THROUGH PRIVATE CONTRIBUTIONS, CORPORATE CONTRIBUTIONS, GRANTS, CITY FUNDRAISERS, AND ONLY TO THE EXTENT NECESSARY BY DIRECT CITY FINANCIAL SUPPORT, INCORPORATING SAID EFFORTS INTO THE CITY'S STRATEGIC PLAN, PROVIDING FOR UNIQUE CORPORATE IDENTIFICATION BY LEGALLY PROTECTED MEANS, PROVIDING FOR INSURANCE NEEDS AS THEY MAY BECOME NECESSARY, ADVANCING THE HIGHEST STANDARDS OF COMMUNITY SERVICE AND PUBLIC SERVICE, AND FURTHER ADVANCING THE CITY'S EFFORTS TO PROMOTE THE HEALTH, SAFETY, WELFARE AND QUALITY OF LIFE OF RESIDENTS.

Sponsors:

Castillo

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Debra E. Rogers, CMC
City Clerk