

# City of Pembroke Pines, FL

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



## Meeting Agenda

**Thursday, December 11, 2025**

**7:00 PM**

**Regular Commission Meeting, Item # ADD-1 was added to the agenda and Exhibit # 17 was added to Item # 10 on 12/9/2025.**

**Item # 21 and Exhibit # 4 on Item # 40 were updated on 12/10/2025.**

**Commission Chambers**

### **City Commission**

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

**WELCOME TO YOUR CITY COMMISSION.**

WE ARE PLEASED THAT YOU HAVE DEMONSTRATED AN INTEREST IN YOUR COMMUNITY BY ATTENDING A CITY COMMISSION MEETING. WE HOPE THAT YOU WILL ATTEND MORE OF THESE MEETINGS IN THE FUTURE.

**WHO ARE THE CITY COMMISSIONERS?**

THEY ARE ELECTED OFFICIALS WHO ARE THE POLICY FORMULATORS FOR THE CITY. THEY FORMULATE THE LAWS THAT GOVERN OUR COMMUNITY ON A DAILY BASIS.

**WHAT IS A CITY COMMISSION MEETING?**

IT IS A FORMAL MEETING OF THE MEMBERS OF THE CITY COMMISSION TO TRANSACT CITY BUSINESS. THIS BUSINESS IS CONDUCTED IN A MANNER PRESCRIBED BY LAWS AND REGULATIONS WHICH REQUIRE CERTAIN FORMAL ACTIONS AND THE FOLLOWING OF SPECIFIED PROCEDURES.

**WHAT IS THE AGENDA?**

THE AGENDA IS A PREPARED SCHEDULE OF THE ITEMS BEING CONSIDERED BY THE CITY COMMISSION FOR ACTION. THE AGENDA AND EXPLANATORY MATERIAL ARE DELIVERED TO EACH CITY COMMISSIONER PRIOR TO EACH MEETING IN ORDER TO GIVE EACH MEMBER TIME TO STUDY.

**CAN YOU SPEAK AT THE MEETING?**

YES! ALL REGULAR CITY COMMISSION MEETINGS AND PUBLIC HEARINGS PROVIDE TIME FOR THE PUBLIC TO EXPRESS THEIR VIEWS CONCERNING ITEMS ON THE AGENDA.

THE CITY ALSO HAS A PROCEDURAL ORDINANCE FOR CONDUCTING CITY COMMISSION MEETINGS WHICH ALLOWS A TIME AT THE REGULARLY SCHEDULED COMMISSION MEETING FOR ANYONE FROM THE PUBLIC TO EXPRESS THEIR VIEWS ON ANY TOPIC.

**TELEVISED**

THE PUBLIC CAN LISTEN TO AND VIEW COMMISSION MEETINGS ON TELEVISION AT: COMCAST CHANNEL 78, AND AT&T U-VERSE CHANNEL 99.

**WEBSITE ACCESS TO LIVESTREAM:**

Online at <https://www.ppines.com/135/Watch-Meeting---Live-Stream>

Live Stream of the Commission Meeting can also be viewed on Youtube at [www.youtube.com](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:

GABRIEL FERNANDEZ, CITY CLERK  
CITY OF PEMBROKE PINES  
601 CITY CENTER WAY  
PEMBROKE PINES, FL 33025  
954-450-1060  
[GFERNANDEZ@PPINES.COM](mailto:GFERNANDEZ@PPINES.COM)

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

### **FURTHER INFORMATION**

PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT THE CITY CLERK, 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.

**7:00 PM REGULAR MEETING CALLED TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****NATIONAL ANTHEM****ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA****PRESENTATIONS:**

**PRE-1**    [25-2102](#)    PRESENTATION NO. 1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO THE PLO BULLDOGS RED FOR THEIR REMARKABLE SEASON AND WINNING THE COOPERSTOWN DREAMS PARK SUMMER TOURNAMENT.

Sponsors:            Castillo

Attachments:        [1. 12U PLO Bulldogs Red](#)

**PRE-2**    [25-2130](#)    PRESENTATION NO. 2: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 3 NATALIE BELMONTE GREAT YARD AWARDS FOR NOVEMBER 2025 .

Sponsors:            Planning and Economic Development

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

**PRE-3**    [25-2162](#)    PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO RYAN CASE RECOGNIZING DECEMBER 11, 2025, AS "RICK CASE BIKES FOR KIDS' DAY" IN THE CITY OF PEMBROKE PINES.

Sponsors:            Castillo

**PRE-4**    [25-2164](#)    PRESENTATION NO. 4: ALAN SNYDER WILL MAKE A PRESENTATION TO THE CITY COMMISSION REGARDING THE MIRAMAR-PINES ROTARY CLUB.

Sponsors:            Castillo

**PRE-5**    [25-2165](#)    PRESENTATION NO. 5: PRESENTATION OF THE NATIONAL PROCUREMENT INSTITUTE'S (NPI) 2025 ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT (AEP) AWARD TO THE CITY OF PEMBROKE PINES'

## PROCUREMENT DEPARTMENT.

**Sponsors:** City Manager

**Attachments:** [1. NPI AEP 2025 Press Release - City of Pembroke Pines](#)

- PRE-6**    [25-2166](#)    PRESENTATION NO. 6: MAYOR CASTILLO WILL PRESENT GUSTAVO AGUILAR A PROCLAMATION RECOGNIZING THE 250TH ANNIVERSARY OF THE UNITED STATES POSTAL SERVICE IN THE CITY OF PEMBROKE PINES.

**Sponsors:** Castillo

- PRE-7**    [25-2168](#)    PRESENTATION NO. 7: MAYOR CASTILLO WILL PRESENT A PROCLAMATION AT THE REQUEST OF COMMISSIONER GOOD, RECOGNIZING SOPHIA GARCIA AND SOFIA PESTANA FOR RECEIVING THE GIRL SCOUTS PRESTIGIOUS SILVER AWARD FOR THEIR PROJECT TO RAISE AWARENESS ABOUT CORAL BLEACHING AND THE IMPORTANCE OF PROTECTING MARINE ECOSYSTEMS.

**Sponsors:** Good Jr.

- PRE-8**    [25-2181](#)    PRESENTATION NO. 8: BROWARD COUNTY MAYOR MARK BOGEN WILL MAKE A PRESENTATION TO THE CITY COMMISSION REGARDING THE BROWARD HEART PROJECT.

**Sponsors:** Member Hernandez

**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.        [25-2005](#)    MOTION TO APPROVE THE REPAIR OF THE EAST HOLLY LAKE REMOTE WATER STORAGE TANK, WITH CROM LLC, IN AN AMOUNT NOT TO EXCEED \$154,190, PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Utility

**Attachments:**     [1. Crom, LLC. - Holly Lake Tank Floor and Wall Repairs \(VE\)](#)  
                              [2. Exhibit A - Crom, LLC Proposal](#)

2.        **25-2021**        MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF EXPENDITURES EXCEEDING \$25,000 UNDER THE EXISTING AGREEMENT WITH FLORIDA POOL FILLS, INC., UTILIZING THE PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP (CO-OP) BID NO. 23-05-12-HR, FOR THE PURCHASE OF SWIMMING POOL CHEMICALS (LIQUID CHLORINE - SODIUM HYPOCHLORITE) FOR THE RECREATION AND CULTURAL ARTS DEPARTMENT, PURSUANT TO SECTIONS 35.18(C)(6) AND 35.21(A)(1) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:**        Recreation and Cultural Arts

**Attachments:**     [1. City Manager approval for expenses to Florida Pool Fills](#)  
                              [2. Co-Op Agreement for Swimming Pool Chemicals](#)  
                              [3. FL Pool Fills First Year Renewal](#)  
                              [4. FL Pool Fills Second Year Renewal](#)

3.        **25-2088**        MOTION TO AWARD IFB # TS-25-13 "AXIS CAMERAS RE-BID" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, OFFICE DEPOT LLC, IN THE AMOUNT NOT TO EXCEED \$107,292.62.

**Sponsors:**        Technology Services Department

**Attachments:**     [1. Office Depot - 2nd Bid for Local Vendor Preference](#)  
                              [2. Office Depot - Local Vendor Preference Certification - Pembroke Pines LV](#)  
                              [3. Bid Tabulation](#)  
                              [4. ODP Business Solutions, LLC - Bid Submittal](#)  
                              [5. IFB # TS-25-13 Axis Cameras Re-Bid](#)

4.        **25-2109**        MOTION TO APPROVE THE PURCHASE OF PROMOTIONAL EXAMINATIONS FOR THE RANKS OF BATTALION CHIEF, CAPTAIN, LIEUTENANT, AND DRIVER/ENGINEER FROM EMPCO INC., IN AN AMOUNT NOT TO EXCEED \$31,100, PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:**        Fire

**Attachments:**     [1. Pembroke Pines-Battalion Cmdr Proposal 10-25](#)  
                              [2. Pembroke Pines-Captain Proposal 10-25](#)  
                              [3. Pembroke Pines-Lieutenant Proposal 10-25](#)  
                              [4. Pembroke Pines-Driver Engineer Proposal 10-25](#)  
                              [5. EMPCO Proprietary Statement](#)

5.        [\*\*25-2110\*\*](#)        MOTION TO AWARD IFB # TS-25-15 "NEMA 4X ENCLOSURES" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TADEOS ENGINEERING LLC, IN THE AMOUNT NOT TO EXCEED \$87,214.32.

**Sponsors:**        Technology Services Department

**Attachments:**     [1. TS-25-15 Bid Tabulation](#)  
                              [2. Tadeos Engineering, LLC - Bid Submittal](#)  
                              [3. IFB # TS-25-15 NEMA 4X Enclosures](#)

6.        [\*\*25-2115\*\*](#)        MOTION TO AWARD IFB # TS-25-16 "NETAPP CVO" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PRESIDIO NETWORKED SOLUTIONS LLC, IN THE AMOUNT NOT TO EXCEED \$68,906.16 FOR A THREE-YEAR PERIOD.

**Sponsors:**        Technology Services Department

**Attachments:**     [1. TS-25-16 Bid Tabulation](#)  
                              [2. Presidio Networked Solutions, LLC - Bid Submittal](#)  
                              [3. IFB # TS-25-16 NetApp CVO](#)

7.        [\*\*25-2116\*\*](#)        MOTION TO AWARD IFB # TS-25-17 "VEEAM SOFTWARE SUPPORT AND MAINTENANCE RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, GOLDEN FIVE LLC. IN THE AMOUNT NOT TO EXCEED \$80,647.32, FOR A ONE (1) YEAR PERIOD.

**Sponsors:**        Technology Services Department

**Attachments:**     [1. TS-25-17 Bid Tabulation](#)  
                              [2. Golden Five, LLC - Bid Submittal](#)  
                              [3. IFB # TS-25-17 Veeam Software Support And Maintenance Renewal](#)

8.        [\*\*25-2145\*\*](#)        MOTION TO AWARD IFB# TS-25-20 "SOPHOS ENDPOINT PROTECTION PRODUCTS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ARIF INTERNATIONAL CORPORATION, IN THE AMOUNT NOT

TO EXCEED \$178,307.21, FOR A THREE (3) YEAR PERIOD.

**Sponsors:** Technology Services Department

**Attachments:** [1. Bid Tabulation](#)  
[2. Arif International Corporation - Bid Submittal](#)  
[3. IFB # TS-25-20 Sophos Endpoint Protection Products](#)

9. **25-2146** MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF (1) MX908 HANDHELD MASS SPECTROMETER CHEMICAL DETECTION SYSTEM AND RELATED ACCESSORIES, IN THE AMOUNT NOT TO EXCEED \$99,929.57, UTILIZING OPIOID LITIGATION SETTLEMENT FUNDS, FOR THE POLICE DEPARTMENT FROM 908 DEVICES INC., PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Police

**Attachments:** [1. MX908 Quote Pembroke Pines PD](#)  
[2. 908 Sole Brand Service Letter](#)  
[3. 908 Devices US Patent Listing \(May 2019\)](#)

10. **25-2148** MOTION TO APPROVE THE CHARTER SCHOOL 2025-2026 SCHOOL IMPROVEMENT PLANS FOR THE PEMBROKE PINES ELEMENTARY, FSU ELEMENTARY, MIDDLE, AND ACADEMIC VILLAGE CHARTER SCHOOLS; THE 2025-2026 PROACTIVE DISCIPLINE GUIDES FOR THE ELEMENTARY, MIDDLE AND FSU ELEMENTARY CHARTER SCHOOLS; THE 2025-2026 PARENT/STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE, FSU ELEMENTARY AND ACADEMIC VILLAGE CHARTER SCHOOLS, INCLUDING THE DISCIPLINE MATRIX AND THE BROWARD SCHOOL DISTRICT CODE OF CONDUCT FOR THE ACADEMIC VILLAGE; AND THE PEMBROKE PINES CHARTER SCHOOL WELLNESS POLICY FOR 2025-2026.

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



- Attachments:**
- [1. 2025-2026 School Improvement Plan - Elementary Schools](#)
  - [2. 2025-2026 School Improvement Plan - Middle Schools](#)
  - [3. Charter Elementary School 2025-2026 Guide to Proactive Discipline](#)
  - [4. Charter Middle School \(Central and West\) 2025-2026 Guide to Proactive Disc](#)
  - [5. Elementary School Parent Student Handbook - 2025-2026](#)
  - [6. Pembroke Pines Charter Schools Wellness Policy 2025-2026](#)
  - [7. 11-04-2025 - Elementary-Middle Schools Minutes](#)
  - [8. 10-07-2025 - Elementary-Middle Schools Minutes](#)
  - [9. Middle Schools Parent Handbook FY 2025-26](#)
  - [10. 2025 2026 School Improvement Plan- Academic Village](#)
  - [11. Parent Student Handbook - AV 2025-2026](#)
  - [12. 11-10-2025 Charter Academic Village School Minutes](#)
  - [13. 09-08-2025 Charter Academic Village School Minutes](#)
  - [14. Proactive Discipline - FSU](#)
  - [15. 2025-2026 School Improvement Plan - FSU](#)
  - [16. 10 16 2025 FSU Elementary Meeting Minutes](#)
  - [17. Broward County Public Schools Student Discipline](#)

11.     **25-2154**     MOTION TO APPROVE THE PEMBROKE PINES-FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL 2025-2026 UPDATED PANHANDLE AREA EDUCATIONAL CONSORTIUM (PAEC) PROFESSIONAL LEARNING CATALOG.

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

- Attachments:**
- [1. Updated PAEC Professional Learning Catalog 2025-26](#)
  - [2. Professional Learning Catalog 2025-26 District Approval Form](#)

12.     **25-2155**     MOTION TO APPROVE THE 2025-2026 EMPLOYEE EVALUATION SYSTEMS (PAGES & PASA) FOR THE CITY OF PEMBROKE PINES CHARTER SCHOOL TEACHERS AND SCHOOL-BASED ADMINISTRATORS.

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

- Attachments:**
- [1. F.S. 1012.34 Personnel Evaluation Procedures & Criteria](#)
  - [2. PAGES 2025-2026](#)
  - [3. PASA 2025-2026](#)

13.     **25-1984**     MOTION TO APPROVE THE PURCHASE OF LIFEPAK 35 MONITOR/DEFIBRILLATOR, SUPPLIES AND ACCESSORIES FROM STRYKER SALES, LLC., IN AN AMOUNT NOT TO EXCEED \$79,911.49, PURSUANT TO

SECTION 35.18(C)(3) OF THE CITY'S PROCUREMENT CODE.

**Sponsors:** Fire

**Attachments:** [1. Stryker Quote 11-11-2025](#)  
[2. Stryker Sole Source Letters](#)  
[3. Commission Grant Approval 8.6.2025](#)  
[4. Commission Approval City Standard 8.7.2019](#)

14.     **25-1986**     MOTION TO APPROVE THE PURCHASE OF EMS PEDIATRIC TRAINING SIMULATOR MANIKINS AND ACCESSORIES FROM BOUND TREE MEDICAL, LLC, UTILIZING PRICING ESTABLISHED BY THE SEMINOLE COUNTY CONTRACT NO. IFB 604500-23/GCM, IN AN AMOUNT NOT TO EXCEED \$30,091.97, PURSUANT TO SECTION 35.18(C) (5) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Fire

**Attachments:** [1. Bound Tree Medical, LLC Quote](#)  
[2. Laerdal List Price Quote](#)  
[3. Seminole County Piggyback Contract3](#)  
[4. Seminole County Bid Submission](#)  
[5. Commission Approval 8.6.2025](#)

15.     **25-2120**     MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF THREE (3) COVERT POLE CAMERA SYSTEMS AND ASSOCIATED ACCESSORIES FROM OBSIDIAN INTEGRATION LLC, IN THE AMOUNT NOT TO EXCEED \$14,527 AND SOLE SOURCE PURCHASE OF VEHICLE DROP KIT AND ASSOCIATED ACCESSORIES FROM SAUL MINEROFF ELECTRONICS, INC., IN THE AMOUNT NOT TO EXCEED \$30,034, UTILIZING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Police

- Attachments:**
- [1. Obsidian Integration Pole Cameras Quote](#)
  - [2. Vehicle Drop Car Kit Quote - Mineroff](#)
  - [3. Surveillance System Equipment Quote](#)
  - [4. Sole Source Letter - Pole Cam - Obsidian Integration](#)
  - [5. Sole Source Letter - Mineroff](#)
  - [6. Resolution 3922 Proposed Resolution 2025-R-22 - UASI GRANT](#)
  - [7. UASI 2024 MOA - Pembroke Pines fully executed](#)

16.     **25-2121**     MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF ONE (1) TETHERED DRIVER MOUNTED DISPLAY (DMD) SYSTEM FROM TRIDENT TRAINING SOLUTIONS, LLC, IN THE AMOUNT NOT TO EXCEED \$110,000, UTILIZING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS, PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:**     Police

- Attachments:**
- [1. PD DMD Quote](#)
  - [2. Sole Source Letter](#)
  - [3. Resolution 3922 Proposed Resolution 2025-R-22 - UASI GRANT](#)
  - [4. UASI 2024 MOA - Pembroke Pines fully executed](#)

17.     **25-2169**     MOTION TO AWARD IFB # TS-25-19 "SHAREFILE SOFTWARE LICENSING RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, NEW TECH SOLUTIONS INC., IN THE AMOUNT NOT TO EXCEED \$71,115.

**Sponsors:**     Technology Services Department

- Attachments:**
- [1. Bid Tabulation](#)
  - [2. New Tech Solutions, Inc - Bid Submittal](#)
  - [3. IFB # TS-25-19 - Sharefile Software Licensing Renewal](#)
  - [4. Notice of Qualification of Local Vendor Preference](#)

18.     **25-2014**     MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) All Staff Health Services, Inc. - CS-23-02 Home Healthcare Services - Personal Care, Homemaker & Respite Services - Renewal

(B) CSI Catalano's Nurses Registry, Inc. - CS-23-02 Home Healthcare Services - Personal Care, Homemaker & Respite Services - Renewal

(C) Doviniti-J15:12, Inc. d/b/a Homewatch Caregivers of Southwest Broward - CS-23-02 Home Healthcare Services - Personal Care, Homemaker & Respite Services - Renewal

(D) Trinity Health Care Services, LLC. - CS-23-02 Home Healthcare Services - Personal Care, Homemaker & Respite Services - Renewal

ITEMS (E) THROUGH (L) 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:

(E) Ceres Environmental Services, Inc - AD-21-02 Disaster Debris Management Services - Non-renewal

(F) Crowder-Gulf Joint Venture, Inc - AD-21-02 Disaster Debris Management Services - Non-renewal

(G) D & J Enterprises, Inc. - AD-21-02 Disaster Debris Management Services - Non-renewal

(H) Eastern Waste System, Inc - AD-21-02 Disaster Debris Management Services - Non-renewal

(I) KDF Enterprises, LLC - AD-21-02 Disaster Debris Management Services - Non-renewal

(J) Southern Disaster Recovery, LLC - AD-21-02 Disaster Debris Management Services - Non-renewal

(K) Tetra Tech, Inc - AD-21-03 Disaster Recovery Monitoring and Reimbursement Assistance - Non-renewal

(L) T.F.R. Enterprises, Inc - AD-21-02 Disaster Debris Management Services - Non-renewal

**Sponsors:** Finance

**Attachments:** [1. Contracts Database Report - December 11, 2025](#)  
[2. A. All Staff Health Services - CS-23-02 Home Healthcare Svcs \(AB\)](#)  
[3. B. CSI Catalano's Nurses - CS-23-02 Home Healthcare Svcs \(AB\)](#)  
[4. C. Doviniti-J15-12, Inc - CS-23-02 Home Healthcare Svcs \(AB\)](#)  
[5. D. Trinity Health Care - CS-23-02 Home Healthcare Svcs \(AB\)](#)  
[6. E. Ceres Environmental Services, Inc. - Disaster Debris Management AD-21-02 \(AB\)](#)  
[7. F. Crowder-Gulf Joint Venture, Inc. - Disaster Debris Management AD-21-02 \(AB\)](#)  
[8. G. D&J Enterprises Inc - Disaster Debris Management AD-21-02 \(AB\)](#)  
[9. H. Eastern Waste Systems, Inc. - Disaster Debris Management AD-21-02 \(AB\)](#)  
[10. I. KDF Enterprises, LLC - Disaster Debris Management AD-21-02 \(AB\)](#)  
[11. J. Southern Disaster Recovery - Disaster Debris Management AD-21-02 \(AB\)](#)  
[12. K. Tetra Tech, Inc. - Disaster Recovery Monitoring \(AB\)](#)  
[13. L. TFR Enterprises - Disaster Debris Management AD-21-02 \(AB\)](#)

19. [\*\*25-2185\*\*](#) MOTION TO APPROVE THE PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE BTU - BROWARD TEACHERS UNION FOR THE FOLLOWING SCHOOL YEARS 2025-26, 2026-27, AND 2027-28.

**Sponsors:** Human Resources

**Attachments:** [1. CBA Final 12 01 25](#)

20. [\*\*25-2192\*\*](#) MOTION TO APPROVE THE MINUTES OF NOVEMBER 19, 2025, WORKSHOP AND REGULAR COMMISSION MEETING.

**Sponsors:** City Clerk

**Attachments:** [1. 11-19-2025 Workshop and Regular Commission Meeting Minutes -Draft](#)

21. [\*\*25-2151\*\*](#) MOTION TO APPROVE AN AGREEMENT WITH H&R PAVING, INC., FOR THE MILLING AND RESURFACING OF THE FOLLOWING LOCATIONS: NW 172ND AVE AND PINES BLVD, THE TRAILS (SW 207TH TER AND NW 199TH AVE), AND WALDEN LAKE, UTILIZING PRICING ESTABLISHED BY THE CITY OF MIAMI IFB NO. 1115382, FOR AN AMOUNT NOT TO EXCEED \$1,162,830.22, WHICH INCLUDES \$4,266.00 FOR PAYMENT AND PERFORMANCE BONDS, AND A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF

\$105,324.02, AND TO APPROVE AN AGREEMENT WITH WEEKLEY ASPHALT PAVING, INC., FOR THE MILLING AND RESURFACING OF THE FOLLOWING LOCATIONS: HIATUS RD FROM PINES BLVD TO PEMBROKE RD, JOHNSTON ST FROM FLAMINGO RD TO HIATUS RD, AND JOHNSON ST FROM HIATUS RD TO PALM AVE, UTILIZING PRICING ESTABLISHED BY THE BROWARD COUNTY IFB NO. PNC2124420B1, FOR AN AMOUNT NOT TO EXCEED \$1,951,543.89, WHICH INCLUDES \$9,436.44 FOR PAYMENT AND PERFORMANCE BONDS, AND A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$176,555.22, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:**

Public Services

**Attachments:**

- [1. H&R Paving, Inc. - Piggyback Agreement on City of Miami IFB 1115382](#)
- [2. H&R Paving, Inc. - Exhibit A - City of Miami IFB 1115382](#)
- [3. H&R Paving, Inc. - Exhibit B - City Project Plans](#)
- [4. H&R Paving, Inc. - Exhibit C - Proposals](#)
- [5. Weekley Asphalt Paving, Inc. - Piggyback Agreement on Broward County IFB](#)
- [6. Weekley Asphalt Paving, Inc. - Exhibit A - Broward County Bid & Contract PN](#)
- [7. Weekley Asphalt Paving, Inc. - Exhibit B - City Project Plans](#)
- [8. Weekley Asphalt Paving, Inc. - Exhibit C - Proposals](#)

**22. [25-2078](#)**

MOTION TO AWARD IFB # RE-25-03 "REPLACEMENT OF WINDOWS AND DOORS TO IMPACT RATED MATERIAL AT VARIOUS CITY PARKS RE-BID" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, DAN ENTERPRISES TEAM LLC, IN THE AMOUNT NOT TO EXCEED \$906,721.14, WHICH INCLUDES A PAYMENT AND PERFORMANCE BOND IN AN AMOUNT NOT TO EXCEED \$17,793.48 AND A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$80,811.61.

**Sponsors:**

Recreation and Cultural Arts

**Attachments:**

- [1. Dan Enterprises Team LLC - Replacement of W&D for City Parks \(v2\)](#)
- [2. Exhibit A - IFB RE-25-03 REPLACEMENT OF WINDOWS AND DOO](#)
- [3. Exhibit A - IFB RE-25-03 REPLACEMENT OF WINDOWS AND DOO](#)
- [4. Exhibit A - IFB RE-25-03 REPLACEMENT OF WINDOWS AND DOO](#)
- [5. Exhibit B - Dan Enterprises Team, LLC - Bid Submittal](#)
- [6. RE-25-03 - Original Bid Tabulation](#)

23.     [25-2124](#)     MOTION TO APPROVE THE 2025 CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER TRANSPORTATION OPERATING PROCEDURES (TOP).
- Sponsors:     Community Services Department
- Attachments:     [1. TOP\\_1-2025. signed](#)
24.     [25-2133](#)     MOTION TO AWARD IFB # CS-25-02 "INSTALLATION OF NEW PROPANE TANK" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ALL FLORIDA CONTRACTING SERVICES, LLC, IN THE AMOUNT NOT TO EXCEED \$274,780, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$24,980.
- Sponsors:     Community Services
- Attachments:     [1. All Florida Contracting - CS-25-02 Installation of New Propane Tank \(VE\)](#)  
                                  [2. Exhibit A - CS-25-02 Installation of New Propane Tank](#)  
                                  [3. Exhibit B - Florida Contracting Services, LLC - Bid Submittal](#)  
                                  [4. CS-25-02 Installation of New Propane Tank - Bid Tab](#)
25.     [25-2077](#)     MOTION TO AWARD IFB # PSPW-25-10 "ACADEMIC VILLAGE COOLING TOWER" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, CON-MECH INC., IN THE AMOUNT NOT TO EXCEED \$551,060.16, WHICH INCLUDES \$14,629.92 FOR THE PAYMENT AND PERFORMANCE BOND, AND A 10% OWNER'S CONTINGENCY FEE OF \$48,766.39.
- Sponsors:     Public Services
- Attachments:     [1. Con-Mech, Inc. - PSPW-25-10 AV Cooling Tower \(VE\)](#)  
                                  [2. Exhibit A - IFB # PSPW-25-10 Academic Village Cooling Tower](#)  
                                  [3. Exhibit B - Con-Mech, Inc - Bid Submittal](#)  
                                  [4. PSPW-25-10 - Bid Tabulation](#)
26.     [25-2161](#)     MOTION TO APPROVE THE SOLE SOURCE PURCHASE OF HOLMATRO RESCUE EXTRICATION TOOLS AND EQUIPMENT FROM NORTH AMERICAN FIRE EQUIP, INC. DBA (NAFECO), INC., IN THE AMOUNT NOT TO EXCEED \$55,530, AND PURCHASE SUPERVAC 16" EXHAUST FANS FROM MUNICIPAL EQUIPMENT COMPANY, LLC, IN THE AMOUNT NOT TO EXCEED \$48,501, UTILIZING PRICING ESTABLISHED BY THE LAKE COUNTY CONTRACT NO.

22-730H, UTILIZING URBAN AREA SECURITY INITIATIVE (UASI) GRANT FUNDS, PURSUANT TO SECTIONS 35.18(C) (3) AND 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Fire

**Attachments:** [1. NAFECO Quote](#)  
[2. NAFECO Sole Source](#)  
[3. MECO Quote](#)  
[4. Lake County Contract 22-730H EXT PG.5](#)  
[5. Supervac Price List 2025](#)  
[6. Resolution 3922 Proposed Resolution 2025-R-22 - UASI GRANT](#)  
[7. UASI 2024 MOA - Pembroke Pines fully executed](#)  
[8. 2024 UASI Budget - Exhibit 2](#)

27. **25-2134** MOTION TO AWARD IFB # CS-25-04 "PEST CONTROL SERVICES FOR VARIOUS CITY LOCATIONS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ROLLINS, INC. DBA NORTHWEST EXTERMINATING CO, LLC, IN THE ANNUAL AMOUNT NOT TO EXCEED \$32,798.92, WHICH INCLUDES AN ANNUAL OWNER'S CONTINGENCY IN THE AMOUNT OF \$2,981.72.

**Sponsors:** Community Services

**Attachments:** [1. Rollins, Inc. dba Northwest Exterminating CO, LLC - Pest Control Community](#)  
[2. Exhibit A - CS-25-04 Pest Control Services for Various City Locations - Bid P.](#)  
[3. Exhibit B - Rolling, Inc. dba Northwest Exterminating - Bid Submittal](#)  
[4. CS-25-04 - Bid Tabulation](#)

28. **25-2144** MOTION TO AWARD IFB # TS-25-12 "VERTIV LIEBERT UPS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, CONCOURSE TECH INC., IN AN AMOUNT NOT TO EXCEED \$204,167.25.

**Sponsors:** Technology Services Department

**Attachments:** [1. Bid Tabulation](#)  
[2. Concourse Tech, Inc - Bid Submittal](#)  
[3. IFB #TS-25-12 Vertiv Liebert UPS](#)

29. **25-2183** MOTION TO APPROVE THE FACILITY USE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND BRAXTON COLLEGE INC.



**Sponsors:** Fire

**Attachments:** [1. Braxton signed Pembroke Pines agreement](#)  
[2. NREMT Website Pass Rates 2022-2024 EMT](#)  
[3. NREMT Website Pass Rates 2022-2024 Paramedic](#)  
[4. 017 Braxton College – In-House Paramedic Program Memo](#)

30.     **25-2195**     MOTION TO APPROVE RECOMMENDATIONS OF THE PEMBROKE PINES ELEMENTARY, MIDDLE, ACADEMIC VILLAGE AND FSU ELEMENTARY CHARTER SCHOOL ADVISORY BOARDS FOR DISTRIBUTION OF THE 2025-2026 FLORIDA SCHOOL RECOGNITION PROGRAM (A+) FUNDS.

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

**Attachments:** [1. FL Recognition Award Memo 2025-26](#)  
[2. June 2025 FSU Elementary Meeting Summary](#)  
[3. Approved FSU Elementary A+ Distribution Plan](#)  
[4. November 2025 AVCS Meeting Summary](#)  
[5. Approved AVCS A+ Distribution Plan](#)  
[6. December 2025 Charter Elem-Middle Meeting Summary](#)  
[7. Approved Elementary A+ Distribution Plan](#)  
[8. Approved Middle A+ Distribution Plan](#)

31.     **25-2111**     MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

- (A) PSUT-25-13 “MASTER LIFT STATION NO. 4 (MLS4) PUMP, MOTOR AND CONTROL PANEL REPLACEMENT”  
(B) PSUT-25-15 “CARBON DIOXIDE, LIQUID, BULK DELIVERY”  
(C) CS-25-06 “A/C MAINTENANCE AT THE PEMBROKE PINES HEALTH PARK”  
(D) PD-25-06 “POLICE MOBILE COMMAND POST GENERATOR REPLACEMENT”  
(E) RE-25-08 “PAVILION REPLACEMENT PROJECT AT VARIOUS PARKS”

**Sponsors:** Utility, Community Services, Police and Recreation and Cultural Arts

- Attachments:**
- [1. \(A\) IFB # PSUT-25-13 Master Lift Station No. 4 \(MLS4\) Pump, Motor and Cor](#)
  - [2. \(B\) IFB # PSUT-25-15 Carbon Dioxide Liquid Bulk Delivery](#)
  - [3. \(C\) IFB # CS-25-06 AC Maintenance at the Pembroke Pines Health Park](#)
  - [4. \(D\) IFB # PD-25-06 Police Mobile Command Post Generator Replacement](#)
  - [5. \(E\) IFB # RE-25-08 Pavilion Replacement Project at Various Parks](#)
  - [6. \(F\) Boiler Plate](#)

32. **25-2128** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AT FOUR CITY PARKS, AS IDENTIFIED IN THE CITY'S STRATEGIC PLAN, IN AN AMOUNT NOT TO EXCEED \$486,076.68, THROUGH PLAYCORE WISCONSIN CORPORATION D/B/A GAMETIME C/O DOMINICA RECREATION PRODUCTS, INC., UTILIZING OMNIA PARTNERS CONTRACT #2017001134, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY CODE OF ORDINANCES.

**Sponsors:** Recreation and Cultural Arts

- Attachments:**
- [1. Agreement Playcore Wisconsin, Inc. DBA Gametime - Various Parks](#)
  - [2. Exhibit A - City of Charlotte, NC - RFP 269-2017-028 and Contract 20170011:](#)
  - [3. Exhibit "B" - 108th Ave Proposal](#)
  - [4. Exhibit "B" - 111th Ave Proposal](#)
  - [5. Exhibit "B" - Flamingo Park North Proposal](#)
  - [6. Exhibit "B" - Towngate Park Proposal](#)

33. **25-2132** MOTION TO AWARD IFB # RE-25-05 "PINES RECREATION CENTER RENOVATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, BEJAR CONSTRUCTION INC., IN THE AMOUNT NOT TO EXCEED \$1,480,184.16, WHICH INCLUDES THE COST TO PROVIDE PAYMENT AND PERFORMANCE BONDS IN THE AMOUNT OF \$26,431.86, AND AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$132,159.30.

**Sponsors:** Recreation and Cultural Arts

- Attachments:**
- [1. Agreement Bejar Construction - RE-25-05 Pines Recreation Center Renovat](#)
  - [2. Exhibit A - IFB RE-25-05 Pines Recreation Center Renovation](#)
  - [3. Exhibit B - Bejar Construction - Bid Submittal](#)
  - [4. RE-25-05 - Bid Tabulation](#)
  - [5. BGCB Acknowledgement Letter - Pines Recreation](#)

34. **25-2152** MOTION TO RESCIND THE AWARD TO V-ENGINEERING

CORP AS APPROVED AT THE AUGUST 6, 2025 MEETING, AND TO AWARD A CONTRACT TO ACOSTA TRACTORS INC., TO PROVIDE THE CONSTRUCTION OF TRAFFIC CALMING MEASURES AT PINES VILLAGE, IN THE AMOUNT NOT TO EXCEED \$478,006.66, UTILIZING PRICING ESTABLISHED BY THE CITY OF CUTLER BAY ITB NO. 23-10, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:**

Public Services

**Attachments:**

- [1. Acosta Tractors Inc. - Traffic Calming - Piggyback on Town of Cutler E](#)
- [2. Exhibit A - Town of Cutler Bay ITB 23-10-1 Part1 of 9](#)
- [3. Exhibit A - Town of Cutler Bay ITB 23-10-1 Part2 of 9](#)
- [4. Exhibit A - Town of Cutler Bay ITB 23-10-1 Part3 of 9](#)
- [5. Exhibit A - Town of Cutler Bay ITB 23-10-1 Part4 of 9](#)
- [6. Exhibit A - Town of Cutler Bay ITB 23-10-1 Part5 of 9](#)
- [7. Exhibit A - Town of Cutler Bay ITB 23-10-1 Part6 of 9](#)
- [8. Exhibit A - Town of Cutler Bay ITB 23-10-1 Part7 of 9](#)
- [9. Exhibit A - Town of Cutler Bay ITB 23-10-1 Part8 of 9](#)
- [10. Exhibit A - Town of Cutler Bay ITB 23-10-1 Part9 of 9](#)
- [11. Exhibit B - 2nd REV Pines Village Traffic Calming SOV \(FINAL w plans\)](#)
- [12. TB 23-10 Bid Tab](#)
- [13. 8-6-25 Agenda Item # 14 Pines Village Traffic Calming Agreement V Engine](#)

**QUASI JUDICIAL CONSENT AGENDA:****ORDINANCES AND RESOLUTIONS:****SECOND READING ORDINANCES:**

35.        **2025-16**        MOTION TO ADOPT PROPOSED ORDINANCE NO. 2025-16 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2025-16 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 35 OF THE CITY'S CODE OF ORDINANCES, ENTITLED "PROCUREMENT PROCEDURES; PUBLIC FUNDS;" PROVIDING FOR COMPREHENSIVE REVISIONS TO THE CITY'S PROCUREMENT PROCEDURES, AS DETAILED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN; AMENDING THE

PROCUREMENT THRESHOLD REQUIRING COMMISSION APPROVAL; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Purchasing

**Attachments:** [1. Proposed Ordinance 2025-16 Ch. 35 - Procurement Procedures](#)  
[2. Exhibit A - Chapter 35 - Procurement Procedures, Public Funds](#)  
[3. City Attorney Memo 2025-093 - Repeal Section 35.39](#)  
[4. Business Impact Estimate Form](#)

**36.      [2025-17](#)      MOTION TO ADOPT PROPOSED ORDINANCE NO. 2025-17  
ON SECOND AND FINAL READING**

PROPOSED ORDINANCE NO. 2025-17 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, DELETE PROVISIONS THAT HAVE EXPIRED, HAVE BECOME OBSOLETE, HAVE HAD THEIR EFFECT, HAVE SERVED THEIR PURPOSE, OR HAVE BEEN IMPLIEDLY REPEALED OR SUPERSEDED; REPLACING INCORRECT CROSS-REFERENCES AND CITATIONS; CORRECTING GRAMMATICAL, TYPOGRAPHICAL, AND LIKE ERRORS; REMOVING INCONSISTENCIES, REDUNDANCIES, AND UNNECESSARY REPETITION IN THE CHAPTER; AND IMPROVING THE CLARITY OF THE CHAPTER AND FACILITATING THEIR CORRECT INTERPRETATION; 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 2025-17 \(LDC Code Update- 2025\)](#)  
[2. Exhibit A - LDC Updates \(All Sections\)](#)  
[3. Pembroke Pines Business Impact Estimate](#)

**FIRST READING ORDINANCES:**

**RESOLUTIONS:**

37.        **2025-R-34**    MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-34.

PROPOSED RESOLUTION NO. 2025-R-34 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE MEMORANDUM OF AGREEMENT ("MOA") BETWEEN THE CITY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") FOR THE WIDENING OF PEMBROKE ROAD PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:**                      Engineering Division

**Attachments:**                [1. Proposed Resolution 2025-R-34 Approving MOA With FDOT 4931-5058-2872](#)  
[2. Exhibit A RW MOA - off-system projects w maint easement graphic](#)  
[3. 436980-1 Meeting Minutes on ROW.pdf](#)  
[4. Cinnamon Pl Park.pdf](#)  
[5. Honeywoods Parcel104.pdf](#)  
[6. ROW reduction req 436980-1 Pembroke Minutes.pdf](#)  
[7. Roadway cross sections 3D Typical.pdf](#)  
[8. Plat Cinnamon Place I 121 26.pdf](#)

38.        **2025-R-45**    MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-45.

PROPOSED RESOLUTION NO. 2025-R-45 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2024 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING REQUIRED

**Sponsors:**                      Planning and Economic Development

**Attachments:**

- [1. Proposed Resolution 2025-R-45 \(CAPER 2024\)](#)
- [2. Exhibit A - CAPER Program Year 2024](#)
- [3. CAPER PY 2024 Public Notice](#)

39. [2025-R-46](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-46.

PROPOSED RESOLUTION NO. 2025-R-46 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING THE POTABLE WATER AND WASTEWATER SERVICES AGREEMENT WITH THE TOWN OF SOUTHWEST RANCHES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE POTABLE WATER AND WASTEWATER SERVICES AGREEMENT WITH THE TOWN OF SOUTHWEST RANCHES; APPROVING PENDING TRANSFER OF THE POTABLE WATER AND WASTEWATER SERVICES AGREEMENT; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:**

## Utility

**Attachments:**

1. Proposed Resolution No. 2025-R- 46 (Water and Wasterwater Agreement with
2. Water and Sewer Services Agmt - (Town of Southwest Ranches) 4926-8141-L

40. [2025-R-48](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-48.

PROPOSED RESOLUTION NO. 2025-R-48 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING THE POTABLE WATER AND WASTEWATER SERVICES AGREEMENT WITH THE TOWN OF SOUTHWEST RANCHES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE POTABLE WATER AND WASTEWATER SERVICES AGREEMENT WITH 6903 HANCOCK ROAD LENDING LLC, AS OWNER OF THE RESIDENTIAL PROPERTY LOCATED AT 6903 HANCOCK ROAD, IN THE TOWN OF SOUTHWEST RANCHES; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING

FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Utility

**Attachments:** [1. Reso 2025-R-48 - Water and Wastewater Services 4907-3026-3676 2](#)  
[2. EXHIBIT A - 6903 Hancock Road Legal Description](#)  
[3. EXHIBIT B - Resolution from Southwest Ranches for 6903 Hancock Road](#)  
[4. Potable Water and Wastewater Service Agreement - 6903 Hancock Road - P;](#)

**ADD-1**    **2025-R-49**    MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-49.

PROPOSED RESOLUTION NO. 2025-R-49 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; REQUESTING BROWARD COUNTY PUBLIC SCHOOLS TO RELEASE OR AMEND THE EDUCATIONAL MITIGATION TRI-PARTY AGREEMENT TO COMPLY WITH CHANGES IN STATE LAW AND TO ELIMINATE THE STUDENT STATION FEES WITHIN THE AGREEMENT; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Planning and Economic Development

**Attachments:** [1. Proposed Resolution 2025-R-49 \(School Mitigation\)](#)  
[2. Chapter 2025-177, Laws of Florida](#)  
[3. Attorney General Opinion to Rep. LaMarca](#)

## **REGULAR AGENDA:**

**41.**        **25-2184**        DISCUSSION AND POSSIBLE ACTION REGARDING RETIREMENT OF COMMISSION AUDITOR DANIEL O'KEEFE.

**Sponsors:** City Commission

**Attachments:** [1. PP Resignation Letter-Final 11.17.25](#)

## **REPORTS OF LEAGUE AND MPO REPRESENTATIVES**

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

## **COMMISSION ITEMS:**

42.     [25-2193](#)     COMMISSIONER JAY D. SCHWARTZ ITEM #1: THE CITY COMMISSION RECENTLY ADOPTED A SERIES OF REVISIONS TO CHAPTER 35 OF THE CITY'S CODE OF ORDINANCES, ALSO KNOWN AS THE CITY'S PROCUREMENT CODE OF THE CITY OF PEMBROKE PINES. ABSENT FROM THE RECENT REVISIONS, THERE WERE PROVISIONS THAT WOULD FURTHER SEEK TO PROTECT THE PUBLIC INTERESTS BY EMBRACING CERTAIN ADDITIONAL ETHICAL REQUIREMENTS AND TRANSPARENCY AFFECTING THE CITY'S PROFESSIONAL STAFF AND EMPLOYEES IN THE CONTEXT OF THE CITY'S CONTINUING ACQUISITION OF GOODS AND SERVICES.

IN THAT REGARD, COMMISSIONER SCHWARTZ WILL MOVE TO ADD LANGUAGE TO THE CITY CODE, TO REQUIRE THAT IN ALL CITY PROCUREMENTS, ALL CITY EMPLOYEES, AS PUBLIC OFFICERS, SHALL NOT INVEST OR HOLD ANY INVESTMENT, DIRECTLY OR INDIRECTLY IN ANY FINANCIAL BUSINESS, COMMERCIAL OR OTHER PRIVATE TRANSACTION WITH ANY VENDOR OF GOODS OR SERVICES TO BE PROVIDED TO THE CITY THAT CREATES A CONFLICT WITH ONE'S OFFICIAL DUTIES AS A CITY EMPLOYEE AND AS A PUBLIC OFFICER. FURTHER, EACH CITY EMPLOYEE AS A PUBLIC OFFICER IN SUCH SITUATIONS SHALL DISCLOSE ALL SUCH PERSONAL RELATIONSHIPS IN ANY INSTANCE WHERE THERE COULD BE A CONFLICT OF INTEREST OR AN APPEARANCE OF A CONFLICT IN CONNECTION WITH ANY SUCH CITY PROCUREMENT OF GOODS AND SERVICES.

Sponsors:

Schwartz

**Commission Agenda Q&A to be forthcoming, as / if / and when available via the following link: <https://tinyurl.com/mtkmvsud>**

**NEW BUSINESS:**

**OLD BUSINESS:**



**ADJOURN - 11:30 P.M.**

**CITY OF PEMBROKE PINES**

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**Gabriel Fernandez**  
**City Clerk**