

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, September 20, 2023

6:00 PM

6:00 PM Second Budget Public Hearing. 6:30 PM [or such time as Second Budget Hearing adjourns] Regular Commission Meeting. Consent Item #1 pulled from agenda by Administration. ADD-1 Addendum Item added to Consent Agenda, ADD-2 Commission Item added and

Commission Chambers

City Commission

*Mayor Frank Ortis
Vice Mayor Iris A. Siple
Commissioner Jay D. Schwartz
Commissioner Thomas Good Jr.
Commissioner Angelo Castillo*

WELCOME TO YOUR CITY COMMISSION.

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

WHO ARE THE CITY COMMISSIONERS?

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

WHAT IS A CITY COMMISSION MEETING?

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

WHAT IS THE AGENDA?

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

CAN YOU SPEAK AT THE MEETING?

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

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

TELEVISED

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

WEBSITE ACCESS TO LIVESTREAM:

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

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

VIEW AGENDAS:

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

ACCOMMODATIONS:

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

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

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

FURTHER INFORMATION

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

THANK YOU.

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

6:00 PM SECOND BUDGET PUBLIC HEARING CALLED TO ORDER**ROLL CALL****2ND BUDGET PUBLIC HEARING ITEMS**

BPH [23-0655](#) SECOND PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2023-24 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE PROPOSED OPERATING MILLAGE RATE OF 5.6690, WHICH IS 8.91% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.2052, AND DEBT SERVICE MILLAGE RATE OF 0.3410, AS WELL AS AMEND AND ADOPT TENTATIVE BUDGET FOR GENERAL FUND, UTILITY FUND, AND ALL OTHER FUNDS OF THE CITY OF PEMBROKE PINES, AND INVITE THE PUBLIC TO SPEAK REGARDING THE PROPOSED MILLAGE AND BUDGET.

Sponsors: Finance

Attachments: [1. 2023-24 Second Budget Hearing Presentation 9-20-23](#)

BPH-1 [2023-10](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2023-10 ON SECOND AND FINAL READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.6690 OR \$5.6690 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 8.91% ABOVE THE ROLLED-BACK RATE OF 5.2052, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2023-2024 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.3410 FOR DEBT SERVICE ON THE GENERAL OBLIGATION BONDS APPROVED BY THE ELECTORATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Finance

Attachments: [1. Proposed Ordinance 2023-10 - Revised](#)
[2. Millage Rate History - Revised](#)
[3. Impact on Median Residential Property - Revised](#)
[4. Proposed Ordinance 2023-10 -Original](#)
[5. Millage Rate History - Original](#)
[6. Impact on Median Residential Property - Original](#)

BPH-2 [2023-11](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2023-11
ON SECOND AND FINAL READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2023-2024; AND ADOPTING THE FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PEMBROKE PINES, FLORIDA, IN ACCORDANCE WITH §5.08 OF THE CITY CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Finance

Attachments: [1. Proposed Ordinance 2023-11](#)
[2. Exhibit A Revenue & Expense by Fund](#)
[3. Exhibit B 5 Year CIP 2024-2028](#)
[4. Summary of Budget Changes FY2023-24](#)
[5. Detail of Budget Changes FY2023-24](#)
[6. Detail of Budget Changes FY2023-24 since First Hearing](#)
[7. Exhibit A Revenue Expense by Fund Revised](#)

**6:30 PM [or such time as the Second Budget Public Hearing adjourns]
REGULAR MEETING CALLED TO ORDER**

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

PRE-1 [23-0650](#) PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO FELIPE PINZON, PRESIDENT, AND CEO OF HISPANIC UNITY OF FLORIDA (HUF),

RECOGNIZING SEPTEMBER 15-OCTOBER 15, 2023, AS HISPANIC HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors:

Frank C. Ortis

PRE-2 [23-0661](#)

PRESENTATION NO. 2: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO RAM TEWARI RECOGNIZING OCTOBER 2023 AS HINDU HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors:

Frank C. Ortis

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

1. **23-0422** [CONSENT ITEM #1 PULLED FROM THE AGENDA BY ADMINISTRATION]: MOTION TO APPROVE THE PURCHASE OF FIFTY (50) POINT BLANK BALLISTIC SHIELDS FOR THE POLICE DEPARTMENT FROM GALLS LLC. IN THE AMOUNT NOT TO EXCEED \$348,250, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE SOURCE CONTRACT # 46151500-NASPO-21-ACS, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors:

Police

Attachments:

1. Quote from Galls
2. State of Florida Contract #46151500-NASPO-21-ACS
3. Contract Pricing
4. Point Blank Authorized Resellers

ITEMS AT THE REQUEST OF THE PUBLIC

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

2. [23-0638](#) MOTION TO AWARD IFB # PD-23-02 "POLICE - SAFARILAND HOLSTERS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, LOU'S POLICE

DISTRIBUTORS, IN AN AMOUNT NOT TO EXCEED \$41,729.80.

Sponsors: Police

Attachments: [1. PD-23-02 Bid Tabulation](#)
[2. Lou's Police Distributors - Bid Submittal](#)
[3. PD-23-02 Police - Safariland Holsters](#)

3. [**23-0639**](#) MOTION TO APPROVE THE PURCHASE OF A TORO GREENMASTER 3150-Q AND RELATED ACCESSORIES FROM HECTOR TURF UTILIZING PRICING ESTABLISHED BY THE CITY OF MESA, AZ AND OMNIA PARTNERS, PUBLIC SECTOR (FORMERLY NATIONAL IPA) CONTRACT # 2017025 FOR A TOTAL AMOUNT NOT TO EXCEED \$44,224.20, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Quote Toro Greensmaster 3150Q for Pembroke Lakes Golf Course](#)
[2. 2023 Toro Greensmaster 3150Q MSRP.pdf](#)
[3. Hector/Toro Sole Source Letter for City of Pembroke Pines 08.31.23](#)
[4. Contract # 2017025](#)

4. [**23-0649**](#) MOTION TO APPROVE THE PURCHASE OF POLICE PRACTICE AND DUTY AMMUNITION FROM LAWMEN'S AND SHOOTERS' SUPPLY, INC. IN THE AMOUNT NOT TO EXCEED \$227,749.64, UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 46000000-21-STC, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. Lawmen's & Shooters' Supply Inc. Quote](#)
[2. Defense Product 46000000-21-STC Product Group Discount and Pricing She](#)
[3. State of Florida Contract # 46000000-21-STC with Amendment No. 1](#)

5. [**23-0654**](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

(A) PSUT-23-07 AUTOMATIC TRANSFER SWITCH REPLACEMENT AT HOLLY LAKE AND ACADEMIC VILLAGE

Sponsors: Utility Division

Attachments: [1. A. PSUT-23-07 ATS Replacement at Holly Lakes and AV](#)
 [2. B. Boiler Plate](#)

6. **23-0534** MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF OFFICE FURNITURE, FOR VARIOUS DEPARTMENTS IN CITY HALL, FROM J.C. WHITE ARCHITECTURAL INTERIOR PRODUCTS, IN THE AMOUNT NOT TO EXCEED \$36,434.06, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE #56120000-19-ACS, VIA THE STATE OF NEW YORK, OFFICE OF GENERAL SERVICES CONTRACT # 23109, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department, City Clerk and Finance

Attachments: [1. JC White Quote - Finance Department](#)
 [2. JC White Quote - City Clerks Office](#)
 [3. JC White Quote - Technology Services Department](#)
 [4. State of Florida - 56120000-19-ACS - Furniture](#)
 [5. State of New York, Office of General Services Contract 23109](#)
 [6. Haworth, Inc. Furniture Pricing Catalog - State of New York Award 23109](#)

7. **23-0651** MOTION TO APPROVE THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF PEMBROKE PINES FOR PARTICIPATION IN THE CONSOLIDATED REGIONAL E-911 COMMUNICATIONS SYSTEM AND THE REGIONAL INTERLOCAL AGREEMENT PROVIDING FOR COOPERATIVE PARTICIPATION IN A REGIONAL PUBLIC SAFETY INTRANET.

Sponsors: Fire

Attachments: [1. Exhibit 1 - Second Amendment to PA and RILA \(1\)](#)
 [2. Email from County Administrator](#)
 [3. Email from City Attorney](#)
 [4. Legislation Details \(With Text\) \(Second Amendment to PA-RILA for E-911\)](#)
 [5. Commission Approval \(8-19-2020\)](#)
 [6. E-911 First Amendment](#)
 [7. Broward County - Participation E911 - Original Agreement](#)
 [8. Broward County - Regional Interlocal Agreement](#)

8. **23-0576** MOTION TO APPROVE A CHANGE ORDER IN THE

AMOUNT OF \$436,170 WITH LHOIST NORTH AMERICA OF ALABAMA, LLC., FOR THE PURCHASE OF QUICKLIME ON AN AS-NEEDED BASIS, UTILIZING THE PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID # 20-21B, INCREASING THE ANNUAL AMOUNT TO AN AMOUNT NOT TO EXCEED \$1,632,330.00, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Lhoist Co-Op Agreement](#)
[2. co-op-survey-quicklime-2023-bid-solicitation-71182023](#)
[3. Commission Approval #20-0746](#)
[4. SE Coop Oct 2022-July 2023 Pricing](#)

9. [**23-0657**](#) MOTION TO APPROVE THE AGREEMENT WITH ESO SOLUTIONS INC. AND THE CITY OF PEMBROKE PINES FIRE DEPARTMENT, TO PROVIDE A RECORDS MANAGEMENT SYSTEM, WITH AN ANNUAL AMOUNT NOT TO EXCEED \$39,951.47, PURSUANT TO SECTION 35.18(C) (7)(I) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

Attachments: [1. Addendum to ESO Subscription Agreement \(v\)\(Q-131858\)](#)
[2. ESO - City of Pembroke Pines Fire Rescue, FL - SO Fire EHR HDE Renewal](#)
[3. ESO ESA ESO Suite Online General Terms Conditions Legal Landing 4.25](#)

10. [**23-0637**](#) MOTION TO AWARD IFB # PSPW-23-14 "SITE WORK FOR EQUIPMENT AND MACHINERY BUILDING" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, SO CAL SHAKER PLATES & CONSTRUCTION SITE SERVICES LLC DBA NATIONAL SWPPP SERVICES, IN THE AMOUNT NOT TO EXCEED \$723,250, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$33,250.

Sponsors: Public Services

Attachments: [1. PSPW-23-14 Bid Tabulation](#)
[2. National SWPPP Services - Vendor Executed Agreement](#)
[3. Exhibit A- IFB # PSPW-23-14 Site Work for Equipment and Machinery Buildin](#)
[4. Exhibit B - National SWPPP Services - Bid Submittal](#)

11. [**23-0645**](#) MOTION TO AUTHORIZE THE CITY MANAGER TO

EXECUTE THE PUBLIC EMERGENCY MEDICAL TRANSPORTATION LETTER OF AGREEMENT BY AND BETWEEN THE CITY OF PEMBROKE PINES ON BEHALF OF THE CITY OF PEMBROKE PINES FIRE RESCUE DEPARTMENT AND THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION, INVOLVING A \$401,190.25 PAYMENT TO THE STATE FOR PARTICIPATION IN THE SUPPLEMENTAL PUBLIC EMERGENCY MEDICAL TRANSPORTATION PROGRAM.

Sponsors:

Fire

Attachments:

- [1. SFY 2023-24 PEMT LOA - City of Pembroke Pines Fire Rescue Department](#)
- [2. MCO PEMT Payout Tracker](#)
- [3. FL Agency for Health Care Admin. - Public Emergency Medical Transportation](#)
- [4. FL Agency for Health Care Admin. - Public Emergency Medical Transportation](#)
- [5. City of Pembroke Pines Fire Rescue Dept_SF2021_PEMT_LOA_EXECUTE](#)
- [6. EXECUTED SFY 19-20 PEMT LOA - City of Pembroke Pines Fire Rescue De](#)
- [7. FL MCO Program Update Presentation 4.30.20](#)

12. [23-0647](#)

MOTION TO APPROVE THE AGREEMENT WITH ROBERT WARREN ENTERPRISES, INC. (D/B/A OCCUPATIONAL MEDICINE CENTERS OF AMERICA) AND THE CITY OF PEMBROKE PINES FIRE DEPARTMENT, FOR FIREFIGHTER ANNUAL PHYSICAL EXAMINATIONS WITH AN ANNUAL AMOUNT NOT TO EXCEED \$100,000.00, PURSUANT TO SECTION 35.18(C)(7)(B) OF THE CITY'S CODE OF ORDINANCES.

Sponsors:

Fire

Attachments:

- [1. Robert Warren Enterprises, Inc. - Physical Examinations Agreement 2023 \(VE](#)
- [2. Exhibit A - Scope of Services](#)
- [3. Exhibit B - HIPAA Business Association Agreement \(BA Agreement\)\(VE\)](#)
- [4. Exhibit C - OMCA Price Schedule 2023](#)

13. [23-0656](#)

MOTION TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$185,000, INCREASING THE ANNUAL AMOUNT TO CALVIN GIORDANO & ASSOCIATES, INC. FOR THE OPERATION, MAINTENANCE AND MANAGEMENT OF MUNICIPAL FACILITIES AND GROUNDS TO A TOTAL AMOUNT NOT TO EXCEED \$6,792,159.40, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$200,000.

Sponsors: Public Services

Attachments: [1. Original Agreement and Amendments](#)

14. [23-0057](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) West Pines United Futbol Club, Inc. - Facility Use Agreement - Renewal

ITEMS (B) THROUGH (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:

(B) Florida Technical Consultants, LLC. - GIS Services - Non-Renewal

(C) JOliva Enterprises LLC - Janitorial Services for Senior Center/Rental Housing Facilities - Non-Renewal

(D) Lhoist North America of Alabama, LLC. - Purchase of Quicklime - Non-Renewal

Sponsors: Finance

Attachments: [1. Contract Database Report - September 20, 2023 1](#)

[2. A. West Pines Futbol Club Inc](#)

[3. B. Florida Technical Consultants LLC-Continuing GIS Services \(Cooper Ci](#)

[4. C. Joliva Enterprises, LLC - Janitorial Services Senior Center \(Orig-2nd A\) \(AI](#)

[5. D. Lhoist North America-Quicklime CO-OP 3](#)

15. [23-0652](#) MOTION TO AWARD IFB # PSPW-23-11 "CITYWIDE TREES, PLANTS & OTHER LANDSCAPING MATERIALS" TO TROPICAL TOUCH GARDEN CENTER, BLUE MARLIN INVESTMENTS, INC. DBA CAYCO LANDSCAPING, AND MACCABI LANDSCAPE CORPORATION, TO BE USED ON AN AS NEEDED BASIS IN THE ANNUAL AMOUNT NOT TO EXCEED \$500,000.

Sponsors: Public Services

Attachments: [1. PSPW-23-11 Bid Tabulation](#)
[2. Tropical Touch Gardens Agreement](#)
[3. Exhibit B - Tropical Touch Garden Center - Bid Submittal](#)
[4. Blue Marlin Inc. dba Cayco Agreement](#)
[5. Exhibit B - Blue Marlin Investments, Inc. - Bid Submittal](#)
[6. Maccabi Landscape Corp. Agreement](#)
[7. Exhibit B - Maccabi Landscape Corporation - Bid Submittal](#)
[8. Exhibit A - PSPW-23-11 Citywide Trees, Plants and other Landscaping](#)

16. [**23-0670**](#) MOTION TO APPROVE THE PURCHASE OF THE PAYMENTWORKS GOVERNMENT EDITION SOFTWARE AND ENTER INTO A FIVE-YEAR TERM AGREEMENT WITH CARAHSOFT TECHNOLOGY CORP. IN THE AMOUNT NOT TO EXCEED \$281,068.75 PURSUANT TO SECTION 35.18(C)(7)(H) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Finance

Attachments: [1. Carahsoft - PaymentWorks - 08.25.2023 - Quote 40624249 \(9-12-2023\)\(v\)](#)
[2. Exhibit A - PaymentWorks Standard Terms and Conditions + Terms Applicabl](#)
[3. Exhibit B - Contract R191902 between Carahsoft and Region 4 ESC](#)
[4. FINAL September 2023 PaymentWorks pricing ROI and Implementation time](#)
[5. Addendum to Carahsoft Technology Corp Quote - w PaymentWorks OMNIA](#)

17. [**23-0658**](#) MOTION TO APPROVE THE PURCHASE OF ONE 2023 CHEVROLET EXPRESS CARGO VAN FROM GARBER CHEVROLET BUICK GMC, INC. FOR THE POLICE DEPARTMENT, UTILIZING PRICING ESTABLISHED BY THE FLORIDA SHERIFFS ASSOCIATION'S (FSA) BID # FSA22-VEL30.0, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES, IN ADDITION TO THE PURCHASE OF NON-SCHEDULED OPTIONS IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES, IN THE AMOUNT NOT TO EXCEED \$38,996.

Sponsors: Police

Attachments: [1. COPP PD Quote 2023 Chevy Express Cargo Van CG33705 - Highlights](#)
[2. Build Options Chevrolet 3500 Express Cargo Van CG33705 MSRP](#)
[3. FSA Award Report 2023 Chevy Express Cargo Van](#)

18. [**23-0672**](#) MOTION TO APPROVE OUT-OF-FIELD TEACHING

WAIVERS FOR THE 2023-2024 SCHOOL YEAR FOR THE PEMBROKE PINES CHARTER ELEMENTARY SCHOOL CENTRAL CAMPUS AND CHARTER MIDDLE SCHOOL CENTRAL CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY SCHOOL EAST CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY WEST CAMPUS AND CHARTER MIDDLE SCHOOL WEST CAMPUS; PEMBROKE PINES CHARTER ELEMENTARY SCHOOL FSU CAMPUS; AND PEMBROKE PINES CHARTER HIGH SCHOOL ACADEMIC VILLAGE CAMPUS.

Sponsors:

Charter School Principal and Charter School Administrative Support Office

Attachments:

[1. 2023-24 PPCS Out-Of-Field Waivers \(Redacted\)](#)

19. [**23-0648**](#) MOTION TO APPROVE THE SECOND AMENDMENT TO THE AGREEMENT FOR BULK WASTE COLLECTION SERVICES WITH EASTERN WASTE SYSTEMS, INC. ("EWS") TO UPDATE THE DISPOSAL FACILITY TO WASTE CONNECTIONS OF FLORIDA, INC.

Sponsors:

City Manager

Attachments:

[1. Second Amendment to Agreement with EWS \(Vendor Executed\).pdf](#)

[2. First Amendment to Agreement with EWS \(Without Exhibits\)](#)

[3. Original Agreement with EWS \(Without Exhibits\)](#)

20. [**23-0428**](#) MOTION TO APPROVE THE SECOND AMENDMENT TO THE AGREEMENT FOR RESIDENTIAL SOLID WASTE AND COMMERCIAL WASTE COLLECTION SERVICES WITH WASTE PRO OF FLORIDA, INC. TO UPDATE THE DISPOSAL FACILITY TO WASTE CONNECTIONS OF FLORIDA, INC.

Sponsors:

City Manager

Attachments:

[1. Second Amendment to Agreement with Waste Pro \(Vendor Executed\).pdf](#)

[2. First Amendment to Agreement with Waste Pro \(Without Exhibits\)](#)

[3. Original Agreement with Waste Pro \(Without Exhibits\)](#)

21. [**23-0671**](#) MOTION TO APPROVE THE MINUTES OF THE FIRST BUDGET PUBLIC HEARING AND REGULAR COMMISSION MEETING ON SEPTEMBER 6, 2023; THE MINUTES OF THE WORKSHOP AND SPECIAL MEETING ON SOLID WASTE ON WEDNESDAY, AUGUST 23, 2023, AND THE MINUTES OF THE SPECIAL MEETING/SHADE SESSIONS

ON AUGUST 30, 2023.

Sponsors: City Commission

Attachments: [1. 08-23-2023 Minutes of Workshop-Special Meeting-Solid.pdf](#)
[2. 08-30-2023 Minutes of Special Meeting-Closed Door.pdf](#)
[3. 08-30-23 Exhibit A to the Minutes-SWWG-Memo](#)
[4. 09-06-2023 Minutes of 1st Budget Public Hearing and Regular Commission IV](#)
[5. Exhibit to 09-06-2023 Minutes referencing Draft and Adopt Resolution No.383](#)

ADD-1 [23-0673](#) [ADD-1: ADDENDUM ITEM 1]: MOTION TO APPROVE SECOND ADDENDUM 2023-2024 WAGE INCREASES BETWEEN THE CITY OF PEMBROKE PINES AND THE BROWARD TEACHERS UNION.

Sponsors: Human Resources

Attachments: [1. BTU Second Addendum Final FINAL from BTU Meeting 9 16 2023 rev 9 18 2](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

22. [2023-06](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2023-06 ON SECOND READING.

PROPOSED ORDINANCE NO. 2023-06 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 50 OF THE CITY CODE ENTITLED "WATER AND SEWER REGULATIONS"; AMENDING SECTION 50.40 ENTITLED "CROSS CONNECTION CONTROL PROGRAM." GRANTING CITY UTILITIES DIRECTOR DISCRETION TO ASSUME RESPONSIBILITY OF CERTAIN MAINTENANCE REQUIREMENTS RELATED TO REQUIRED BACKFLOW PREVENTION ASSEMBLIES AND PASS ALONG COST OF SUCH RESPONSIBILITY TO CERTAIN CUSTOMERS; MODIFYING REQUIREMENT FOR CERTAIN CUSTOMERS TO CREATE AND MAINTAIN RECORDS TO BACKFLOW PREVENTION ASSEMBLIES; AUTHORIZING UTILITIES DIRECTOR TO REQUIRE ADDITIONAL TESTING AND INSPECTIONS; DELETING REQUIREMENT THAT SUCH INSPECTIONS BE CERTIFIED AND ADMINISTERED BY

CERTAIN INDIVIDUALS; AMENDING REQUIREMENT FOR CERTAIN CUSTOMERS TO PROVIDE NOTICE AND RECORDS OF TESTING; DELETING PROVISION REQUIRING BACKFLOW ADMINISTRATION FEE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. [PUBLIC HEARING].

Sponsors: Utility

Attachments: [1. Ord - 2023-06 Water System Cross Connection Control Program \(00563935-2\)](#)

- 23.** [2023-12](#) MOTION TO ADOPT PROPOSED ORDINANCE 2023-12 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2023-12 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 50, OF THE CITY CODE OF ORDINANCES, ENTITLED "WATER AND SEWER REGULATIONS"; BY SPECIFICALLY AMENDING SECTION 50.10 OF THE CITY CODE, ENTITLED "CITY COMMISSION APPROVAL FOR CONNECTION TO A CITY UTILITY;" ESTABLISHING A POLICY THAT THE CITY WILL NOT PROVIDE WATER OR SEWER SERVICES TO ANY PROPERTY OUTSIDE OF THE CITY'S MUNICIPAL BOUNDARIES WHEN THE CITY COMMISSION HAS DETERMINED THAT THE PROPOSED USE ON SUCH PROPERTY IS CONTRARY TO THE BEST INTERESTS OF THE CITY OR ADVERSE TO THE HEALTH, SAFETY AND WELFARE OF THE CITY'S RESIDENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Public Services

Attachments: [1. AMENDED 2023-12 \(Water Services Outside City Boundaries\) \(00577994-2x\)](#)
[2. Memo 2023-079 - In re. Water Service Outside City Limits \(00578107xC4B6A\)](#)
[3. 2023-12 \(Water Services Outside City Boundaries\) \(00577994xC4B6A\).pdf](#)

FIRST READING ORDINANCES:

RESOLUTIONS:

24. [2023-R-37](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2023-R-37.

PROPOSED RESOLUTION NO. 2023-R-37 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, ADOPTING THE CITY OF PEMBROKE PINES ECONOMIC DEVELOPMENT STRATEGIC PLAN UPDATE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE the INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Resolution No.2023-R-37 \(Economic Development Strategic Plan L](#)
[2. Pembroke Pines 2023 EDSPU 9-12-2023 \(Internet\)](#)

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

25. [23-0620](#) COMMISSIONER CASTILLO - ITEM #1: MOTION TO DISCUSS AND TAKE POSSIBLE ACTION TO APPROVE A REQUEST BY HISPANIC VOTE OF BROWARD COUNTY, A NON-PARTISAN, NON-PROFIT ORGANIZATION, DEVOTED TO ENCOURAGING ALL REGISTERED VOTERS IN BROWARD COUNTY TO VOTE, TO HOLD THEIR SEPTEMBER MEETING, IN SPECIAL HONOR OF HISPANIC HERITAGE MONTH, IN THE LOBBY OF PEMBROKE PINES CITY CENTER, WAIVING ANY RENTAL COST, AT NO COST TO THE ORGANIZATION, PROVIDING PAY REFRESHMENT CONCESSION SERVICES PROVIDED AT COST TO ATTENDEES, ON OCTOBER 26, 2023 FROM 6 PM TO 8:30 PM.

Sponsors: Castillo

26. [23-0659](#) COMMISSIONER SCHWARTZ - ITEM #1: FOLLOW UP ON THE RESIDENT PUBLIC RECORDS REQUEST FROM AUGUST 18TH & SEPTEMBER 6TH.

Sponsors: Schwartz

Attachments: [1. Schwartz-Records Request W102114-081723-Castillo.pdf](#)
[2. 04-01-2023 to 06-30-2023 Office Account Report-A Castillo.pdf](#)
[3. Memo 2023-082 - \(Public Records - Office Account\) \(00579095xC4B6A\).pdf](#)
[4. Records Request-Castillo-Poll Data Email.pdf](#)

27. [23-0660](#) COMMISSIONER SCHWARTZ- ITEM #2: DISCUSSION AND POSSIBLE ACTION TO PLACE ALL CITY OF PEMBROKE PINES BALLOT QUESTIONS ON THE NOVEMBER 5, 2024 BALLOT TO ENSURE THE MAXIMUM AMOUNT OF PUBLIC PARTICIPATION. REQUEST THE CITY ATTORNEY'S OFFICE PREPARE RESOLUTION LANGUAGE, NO LATER THAN MAY 2024 FOR CONSIDERATION.

Sponsors: Schwartz

- ADD-2 23-0675 [ADD-2: ADDENDUM ITEM 2] VICE MAYOR SIPLE - ITEM #1: WILL MOVE TO DIRECT THE CITY ATTORNEY TO DRAFT A RESOLUTION REMOVING INCINERATION FROM THE ILA BETWEEN THE NEWLY FORMED AUTHORITY AND ANY BROWARD CITY; AS WELL AS BROWARD COUNTY AND THE AUTHORITY RESEARCHING OTHER ENVIRONMENTALLY PROTECTIVE SOLID WASTE DISPOSAL PROCESSES.

Sponsors: Siple

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk