

City of Pembroke Pines, FL

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



Meeting Minutes - Draft

Wednesday, February 19, 2025

6:30 PM

**Regular Commission Meeting, Exhibit 1 of Item PRE-1 and ADD-1
added to the agenda on February 13, 2025.**

Commission Chambers

City Commission

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

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

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

Also present: City Manager Charles F. Dodge, City Attorney Samuel Goren, and City Clerk Debra E. Rogers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Garret Carr.

NATIONAL ANTHEM

The National Anthem was performed by Garret Carr.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

There were no items pulled.

PRESENTATIONS:

PRE-1 PRESENTATION NO. 1: BARBARA HARMON, CEO OF FOOTPRINT TO SUCCESS CLUBHOUSE, WILL MAKE A PRESENTATION ON FOOTPRINT TO SUCCESS CLUBHOUSE

Barbara Harmon, CEO of Footprint to Success Clubhouse, presented information about the programs offered at the Footprint to Success' non-profit organization.

Kurt Hansen, Clubhouse member addressed the Commission and thanked Ms. Harmon for the Footprint to Success program that helped to save his life. Mr. Hansen also thanked Commissioner Rodriguez for her representation on behalf of the City Commission.

Commissioner Rodriguez thanked Ms. Harmon and Mr. Hansen for the presentation and said she and Vice Mayor Good looked forward to attending the ribbon cutting ceremony.

PRE-2

PRESENTATION NO. 2: DR. MICHAEL J. FRIEND DMD WILL PRESENT THE AMERICAN DENTAL ASSOCIATION'S CONCLUSION'S ABOUT FLUORIDE IN DRINKING WATER.

Dr. Michael J. Friend, DMD presented information on Municipal Water Fluoridation: Public Health Benefits and Controversies via PowerPoint Presentation. The following topics were reviewed:

Introduction to water fluoridation, definitions and purpose of fluoridation, the history of water fluoridation, common sources of fluoride, the health benefits of water fluoridation, regulations and guidelines, successful implementation, and addressed any controversies, risks, and opposing views.

Mayor Castillo thanked Dr. Friend for the information and stated the reason he requested the presentation was on behalf of some residents who had raised a concern. Mayor Castillo asked Dr. Friend for his analysis of fluoridated water versus non-fluoridated water based upon his experience of working with patients of various ages.

Dr. Friend responded that he observed a significant difference between families raised on non-fluoridated well water versus families that live in areas with water treated with fluoride. Dr. Friend said that the information was consistent with the information from the American Dental Association.

Mayor Castillo inquired about countries in Europe and other places that do not put fluoride in their water. He asked if they had a program in the schools that administered the fluoride to students twice a year with parental consent.

Dr. Friend responded he was not aware of the school district's policies, but spoke about dental offices administering the same treatment as a supplement in addition to the fluoridated water.

ITEMS AT THE REQUEST OF THE PUBLIC

Scott Barnett, 19346 SW 5th Street, Pembroke Pines, FL addressed the Commission to thank Commissioner Hernandez for his recent appointment with the Citizens Budget Advisory Board. He also spoke in support of Commissioner Hernandez's Item 13. Mr. Barnett also spoke about the bond referendum, said the water/utility issues should be handled separately, and said better communication should be done to work with the surrounding municipalities.

Commissioner Schwartz addressed Mr. Barnett briefly.

Jim Sayih, withheld his comments until Item 13 was read into the record.

The following members of the public submitted request to speak forms but did not speak on their items:

Gil and Naomi Lerner, 1958 NW 74th Avenue, Pembroke Pines, FL

13. COMMISSIONER HERNANDEZ - ITEM NO.1: DISCUSSION AND POSSIBLE ACTION TO DIRECT THE CITY ATTORNEY TO DRAFT AN ORDINANCE CREATING THE DISABILITY ADVISORY BOARD.

COMMISSIONER HERNANDEZ - AS THE CITY OF PEMBROKE PINES CONTINUES TO EXPERIENCE GROWTH IN POPULATION, AND AS THE CITY'S COMMERCIAL AND BUSINESS SECTORS CONTINUE TO DRAW INCREASED INTEREST FROM INDIVIDUALS THROUGHOUT THE TRI-COUNTY AREA, ALL CITIZENS, RESIDENTS, AND VISITORS ALIKE SHALL BE BETTER SERVED IF THIS CITY COMMISSION CREATES A DISABILITY ADVISORY BOARD AS A RECOMMENDING BODY TO THE CITY COMMISSION ON ALL MATTERS RELATED TO THE ACCESSIBILITY, ACCOMODATION, AND MOBILITY OF DISABLED PERSONS LIVING WITHIN AND VISITING THE CITY OF PEMBROKE PINES.

THE CENTERS FOR DISEASE CONTROL DATA PROVIDES THAT ONE OUT OF EVERY FOUR ADULTS LIVING IN THE UNITED STATES HAS SOME TYPE OF DISABILITY. THE NUMBER OF CHILDREN WITH DISABILITIES IN THIS COUNTRY ALSO CONTINUES TO INCREASE. THE MOST COMMON TYPES OF DISABILITIES CONCERN CONGNITION, MOBILITY, INDEPENDENT LIVING, HEARING, AND VISION.

BASED ON THE FOREGOING, COMMISSIONER HERNANDEZ WILL MOVE TO REQUEST THAT THE CITY COMMISSION OF PEMBROKE PINES DIRECT THE CITY ATTORNEY TO DRAFT AN ORDINANCE TO CREATE THE DISABILITY ADVISORY BOARD AS A RECOMMENDING BODY TO THE CITY COMMISSION ON ALL MATTERS RELATED TO THE ACCESSIBILITY, ACCOMODATION, AND MOBILITY OF DISABLED PERSONS LIVING WITHIN AND VISITING THE CITY OF PEMBROKE PINES.

A motion was made by Commissioner Hernandez, seconded by Commissioner Rodriguez, to invite Commissioner Hernandez, pursuant to Item 13 and in alignment with the discussion, to meet with the City Manager and City Attorney without any limitations he deems necessary. To bring back to the Commission, at an appropriate time, an ordinance for first reading. The motion carried the following vote:

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

Nay 0

Item 13 was taken out of order without objection.

PRIOR TO THE VOTE BEING TAKEN:

Commissioner Hernandez read Item 13 into the record by title and spoke about the request for Commission support to create the Disability Advisory Board.

Mayor Castillo invited the following members of the public to address the Commission:

Jim Sayih, 1119 NW 143rd Avenue, Pembroke Pines, FL spoke about Commissioner Hernandez and the advocacy courses he had participated in. He also spoke in appreciation about the approval of affordable housing in the Howard C. Forman complex and transportation services to accommodate individuals with disabilities. Mr. Sayih had his son Anthony address the Commission and he thanked them for the opportunity to help him and his friends. Mr. Sayih also spoke about the fundraising events in the city and thanked the Police Department for supporting their efforts.

Al Salvi, 1318 SW 172nd Terrace, Pembroke Pines, FL thanked the Commission for the opportunity to speak about the United Spinal Association in Washington D.C. and for the vision of the City Commission to assist with defending the voice of individuals with disabilities and ensure they are included. Mr. Salvi thanked Commissioner Hernandez for spearheading those efforts.

Ryan Gebauer, 9881 NW 37th Street, Coral Springs, FL addressed the Commission about when he became disabled and said the advisory board would be a great opportunity to link the bridge to ensure everyone was included. He said he understood ADA needs, that he was knowledgeable about the fair housing act, and that he served on an accessibility inclusion board in Coral Springs.

Mayor Castillo said staff was very familiar with developing a proposed ordinance and advised Commissioner Hernandez to meet with the city attorneys to discuss concepts for the board. He also thanked Commissioner Hernandez for bringing the item forward.

Vice Mayor Good thanked Commissioner Hernandez for bringing the item forward and commended the group at the podium for advocating on their own behalf.

Commissioner Rodriguez thanked Commissioner Hernandez for the item. The Commissioner spoke about the importance of inclusivity of all residents and about the logistics of assembling the board.

Commissioner Schwartz thanked Commissioner Hernandez for the item and spoke of his experience with ADA compliance. The Commissioner suggested to include the Miramar-Pembroke Pines Chamber of Commerce so they could conduct outreach within the business community.

Vice Mayor Good made suggestions about the composition of the board.

Commissioner Rodriguez said she had questions that were answered in the Monday Night Memorandum about performances metrics to ensure the efforts of the board were quantified.

Mr. Gebauer spoke about the advisory board he participates in at the City of Sunrise.

AFTER THE VOTE WAS TAKEN:

Mr. Salvi thanked Police Chief Vargas and the Pembroke Pines Police Department.

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

BOA-1 REQUEST FROM YAHAIIRA MANON TO APPEAL THE BOARD OF ADJUSTMENT DECISION PERTAINING TO RESIDENTIAL ZONING VARIANCE ZV(R) 2024-0083 FOR THE PROPERTY LOCATED AT 2220 NW 93 WAY.

A motion was made by Commissioner Schwartz, seconded by Commissioner Rodriguez, to grant the appeal of ZV(R) 2024-0083 for the property located at 2220 NW 93 Way. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Mayor Castillo read the residential zoning variance appeal request item ZV(R) 2024-0083 into the record by title.

City Attorney Goren set the premise of the appeal referencing section 155.311 of the City's Code of Ordinances. Mr. Goren explained the matter was not a trial de novo and that no new evidence or testimony was permitted. He said the resident was seeking relief regarding the decisions/actions made from the Board of Adjustment and the variance appeal was handled as a quasi-judicial proceeding, which meant all parties were under oath.

Vice Mayor Good asked if there were any additional parties who wished to speak on the variance appeal item.

City Attorney Goren explained that the Mayor and Commission were confined by the evidence and testimony presented at the Board of Adjustment hearing and asked the City Clerk to swear in all applicable parties.

The two parties were then sworn in by City Clerk Rogers.

Assistant City Manager/Planning and Economic Development Director, Mike Stamm laid the groundwork for the residential variance appeal item ZV(R) 2024-0083. Mr. Stamm stated the resident had four residential variance requests. Three out of those four variances passed with four board members present at the December 5, 2024 meeting. Planning and Zoning staff do not make recommendations to the Board of Adjustment and Mr. Stamm said residents had the opportunity to appeal a decision from the board that was denied.

Commissioner Schwartz thanked staff for the transcript which answered the majority of his questions and spoke in support of the appeal and granting the residential variance.

City Attorney Goren stated the resident had filed the appropriate documents for the appeal, the information was included in the backup, and said the resident should state her support for the appeal to be granted on the record.

Yahaira Manon, 2220 NW 93rd Way, Pembroke Pines, FL addressed the Commission to confirm she was the appellant and that she was in favor of the decision.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**CONSENT AGENDA:**

1. MOTION TO RELEASE CASH PERFORMANCE BOND IN THE AMOUNT OF \$56,017.34 FOR THE SECOND LIFT OF ASPHALT FOR PARCELS 10 AND 14 AT GRAND PALMS ALSO KNOWN AS THE GROVE AND GROVE ESTATES AT GRAND PALMS WITHIN THE HOLLYWOOD LAKES COUNTRY CLUB INC.

This Release of Securities was approve.

2. MOTION TO APPROVE ENTERING INTO AN AGREEMENT WITH VETTED SECURITY SOLUTIONS, LLC., AS THE SOLE SOURCE AUTHORIZED RE-SELLER AND SERVICE PROVIDER OF VIGILANT SOLUTIONS, INC. IN THE STATE OF FLORIDA, FOR RETROFITTING TWO MOBILE VIGILANT SOLUTIONS' LICENSE PLATE READER (LPR) TRAILERS IN THE AMOUNT OF \$49,975.76 AND TO ENTER INTO A ONE-YEAR MAINTENANCE AGREEMENT FOR OTHER LPR TRAILERS AND EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$30,000, PURSUANT TO SECTION 35.18(C)(3) AND 35.18(C)(7)(D) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

3. MOTION TO APPROVE THE PURCHASE OF THE GANG RESISTANCE AND DRUG EDUCATION (G.R.A.D.E.) WORKBOOKS AND T-SHIRTS NEEDED FOR THE G.R.A.D.E. PROGRAM FROM THE LAW ENFORCEMENT TRUST FUNDS.

A motion was made to approve on the Consent Agenda

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

(A) Airgas Specialty Products, Inc. - Anhydrous Ammonia (NH3) - Renewal

(B) Camelot Community Care, Inc. - Behavioral Health Services - Renewal

(C) Ferguson Enterprises, LLC. - Neptune Commodities and System Maintenance - Renewal

(D) Nalco Company, LLC. - Purchase and Delivery of Potassium Phosphate - Renewal

(E) Polydyne Inc. - Purchase of Polymer - Renewal

(F) South Florida Institute on Aging, Inc. - Volunteering Services at the Southwest Focal Point Senior Center - Renewal

(G) Versaterm Public Safety US, Inc. - Street Smart SaaS - Renewal

(H) Vertiv Corporation - City Data Center Hot Containment Aisle Power & Cooling Maintenance - Renewal

A motion was made to approve on the Consent Agenda

5. MOTION TO APPROVE A CHANGE ORDER TO PURCHASE ADDITIONAL LIFE SAFETY ROPE AND RELATED ACCESSORIES FOR THE FIRE DEPARTMENT FROM TEAM EQUIPMENT, INC., UTILIZING PRICING ESTABLISHED BY THE HGAC BUY COOPERATIVE CONTRACT # EE11-24, IN AN AMOUNT NOT TO EXCEED \$28,071.23, PURSUANT TO SECTIONS 35.18(C)(6) AND 35.28(B) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

7. MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 05, 2025, REGULAR COMMISSION MEETING.

A motion was made to approve on the Consent Agenda

8. MOTION TO AWARD IFB # RE-24-02 "YMCA FAMILY CENTER GYM HVAC REPLACEMENT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, GREEN ALLIANCE INC., IN THE AMOUNT NOT TO EXCEED \$132,000, WHICH INCLUDES AN OWNER'S CONTINGENCY FEE IN THE AMOUNT OF \$12,000.

A motion was made to approve on the Consent Agenda

9. MOTION TO AWARD IFB # PSUT-25-03 "WATER VAC TANK TRAILER" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, TECHNOLOGY INTERNATIONAL, INC., IN THE AMOUNT NOT TO EXCEED \$95,348.

A motion was made to approve on the Consent Agenda

10. MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
FB # PD-25-01 "SHEARWATER NERD 2 DIVE COMPUTER/HUD"

A motion was made to approve on the Consent Agenda

11. MOTION TO APPROVE THE PURCHASE OF ONE (1) VEHICLE FOR \$53,597.40 FROM GARBER FORD AND TWO (2) VEHICLES FOR \$92,976 FROM DUVAL FORD, FOR A TOTAL AMOUNT NOT TO EXCEED \$146,573.40 UTILIZING PRICES ESTABLISHED BY THE FLORIDA SHERIFF ASSOCIATION'S CONTRACT # 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:

FIRE DEPARTMENT:

ONE (1) 2025 FORD TRANSIT T-350 MEDIUM ROOF PASSENGER VAN (WAGON)
RWD

TWO (2) 2025 FORD EXPLORER ACTIVE RWD

A motion was made to approve on the Consent Agenda

12. MOTION TO APPROVE THE PURCHASE OF THIRTY-FIVE (35) BALLISTIC HELMETS AND THIRTY-FIVE (35) HELMET COVERS FROM DANA SAFETY SUPPLY, INC. IN THE AMOUNT NOT TO EXCEED \$44,272.47, UTILIZING PRICING ESTABLISHED BY BRADFORD COUNTY SHERIFF'S OFFICE RFP NO. BCSO2019-01 "LIGHTING, EMERGENCY LIGHTING, SPECIALTY EQUIPMENT, PUBLIC SAFETY EQUIPMENT AND ACCESSORIES - PARTS SALES AND INSTALLATION SERVICE", PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

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

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

Nay 0

6. MOTION TO APPROVE THE FINDINGS AND RECOMMENDATIONS OF THE EVALUATION COMMITTEE FOR RFQ # PSPW-23-20 "CCNA CONTINUING SERVICES FOR CITYWIDE PROFESSIONAL SERVICE PROVIDERS ARCHITECTURAL, ENGINEERING, SURVEYING AND MAPPING" AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES, IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA), WITH THE HIGHEST RANKED VENDOR PER TRADE AS LISTED BELOW:

TRADE A: GENERAL CIVIL AND ENVIRONMENTAL ENGINEERING SERVICES - KIMLEY HORN AND ASSOCIATES, INC

TRADE B: MEP ENGINEERING SERVICES - KIMLEY HORN AND ASSOCIATES, INC

TRADE C: GEOTECHNICAL SERVICES - UNIVERSAL ENGINEERING SCIENCES, INC

TRADE D: STRUCTURAL ENGINEERING SERVICES - KIMLEY HORN AND ASSOCIATES, INC

TRADE E: LAND SURVEYING SERVICES - MILLER LEGG

TRADE F: GENERAL ARCHITECTURAL SERVICES - SALTZ MICHELSON ARCHITECTS

TRADE G: LANDSCAPE ARCHITECTURE SERVICES - Miller Legg

TRADE H: HYDRO-GEOLOGICAL SERVICES - CTS ENGINEERING, INC

TRADE I: FDOT ROADWAY ENGINEERING SERVICES - MARLIN ENGINEERING, INC

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Schwartz, to amend the motion to accept all of the companies in each of the trades. The motion carried by the following vote:

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

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item 6 into the record by title and asked questions about the library of consultant firms. The Vice Mayor expressed concern with potential issues of project workloads and capacity issues when selecting a singular firm.

Byron Granada-Paez, Assistant Procurement Manager, responded to the Consultants' Competitive Negotiation Act (CCNA) rankings for each trade contract service. Mr. Granda-Paez also responded about the vendors being selected based upon their rankings and that there were no associated prices with the Request for Qualifications (RFQ) process.

Vice Mayor Good made a recommendation for the Commission to consider amending the item to include additional firms in each trade category to allow the Commission some flexibility in the event the primary firm was not available.

Mayor Castillo weighed in on the matter and spoke in favor of a library of pre-qualified vendor options to be selected. The Mayor inquired about the urgency of the item.

Mr. Granada-Paez responded that multiple departments were waiting for the Commission approval.

Commissioner Schwartz spoke on the item referencing a previous instance of a vendor selection process that was required by FEMA.

Commissioner Rodriguez asked for clarification on the state statute and the contract terms for the suggested pool of vendors.

Mr. Granada-Paez responded it was a five-year agreement with two, two-year renewal options.

Commissioner Hernandez spoke in favor of amending the item.

Deputy City Attorney Horowitz addressed the Commission to clarify the state statute that allowed the city to enter into multiple contracts with multiple firms for an intended purpose if they were deemed qualified.

Mayor Castillo asked whether the city should proceed with contracts even though no immediate work was required, or if the contracts could be set up when specific trade services were needed.

Deputy City Attorney Horowitz responded they would be considered as continuing contracts and a formal bidding process for firms when projects arise would not be required. The city would be prohibited from having multiple firms bidding against each other for a particular service according to the state statute.

Mayor Castillo then asked if there was a particular order required with the selected vendors if the city chose to enter into multiple contracts.

Deputy City Attorney Horowitz responded the rankings would not be included in the contract and the Commission could decide from the selection of vendors listed under the continuing services contract based upon their qualifications.

City Attorney Goren weighed in on the matter and said the discussion was not a violation of the Broward County Ethics Code because the vendors rankings were formulated by an evaluation committee. The Commission would be accepting the recommendations and rearranging the available resources.

Discussions ensued about staff having the flexibility to select qualified firms within the trade categories and Commissioner Schwartz asked if the contract terms could be changed.

Deputy City Attorney Horowitz explained changing the terms of the contract would not be permissible as it was included in the bid specifications. Deputy City Attorney Horowitz also clarified that continuing service contracts had price limitations and that the city would be required to complete a new competitive process if those thresholds were exceeded.

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

RESOLUTIONS:

ADD-1 MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-01.

PROPOSED RESOLUTION NO. 2025-R-01 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING AND AUTHORIZING EXECUTION OF A NON-EXCLUSIVE EASEMENT GRANTED TO FLORIDA POWER & LIGHT COMPANY TO PROVIDE ELECTRICAL SERVICE TO THE WILLIAM B. ARMSTRONG DREAM PARK; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Schwartz, to adopt Proposed Resolution No. 2025-R-01. The motion carried by the following vote:

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

Nay 0

Enactment No: 3894

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2025-R-01 into the record by title.

Commissioners Schwartz and Rodriguez spoke about the celebratory events surrounding the grand opening of updated recreation facilities and potential tournaments.

Assistant City Manager Sorensen responded with information about when these celebrations or events would occur.

AFTER THE VOTE WAS TAKEN:

Commissioner Schwartz inquired about the Mayor's Golf Tournament so charter parents could obtain volunteer hours.

Mayor Castillo then asked about the Raising Positive Children Forum and when it was scheduled. He also mentioned that due to time constraints, the golf tournament would need to be postponed to a later date.

Commissioner Schwartz made a motion to direct the city manager to schedule the golf tournament in April, but the motion died for a lack of a second.

REGULAR AGENDA:**REPORTS OF LEAGUE AND MPO REPRESENTATIVES**

Commissioner Schwartz reported on the Broward League of Cities, indicating that more detailed updates would be shared with the Commission through email.

Commissioner Rodriguez reported on the Florida League of Cities and mentioned some upcoming events that could be beneficial to the Commission.

Vice Mayor Good provided an update regarding the city's ongoing projects with the Broward Metropolitan Planning Organization (MPO), when the funds were budgeted, and the estimated completion dates.

Mayor Castillo asked the City Clerk to notate Vice Mayor Good's Broward MPO project updates and submit them to the City Commission for review.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Attorney Goren provided an update on four litigation matters involving Memorial Healthcare Systems. He stated the intention was to have finalized settlements by the March 5, 2025, Commission Meeting.

Mayor Castillo spoke about the importance of reconciling the relationship with Memorial Healthcare.

COMMISSION ITEMS:

COMMISSION AGENDA Q&A FOR FEBRUARY 19, 2025

Commission Agenda Q&A for February 19, 2025, to be forthcoming, as / if / and when available via the following link: <https://tinyurl.com/mtkmvsud>

NEW BUSINESS:

Commissioner Schwartz stated residents were receiving emails from an elected official that did not involve the City of Pembroke Pines which brought forth confusion, he asked if the information could be clarified, and placed on the city's website.

City Attorney Goren stated he received a call from the Commissioner who had inquired about several matters. Mr. Goren said there have been multiple Public Forums that were consistent with section 106.113 of the Florida Statutes for the record.

Mayor Castillo weighed in on the matter.

OLD BUSINESS:

ADJOURN - 9:33 P.M.

CITY OF PEMBROKE PINES

Debra E. Rogers, CMC
City Clerk