

# 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, March 5, 2025**

**6:30 PM**

**Regular Commission Meeting  
Exhibit 3 of Item # 10 was updated on 3-3-2025.**

**Commission Chambers**

### **City Commission**

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

## **WELCOME TO YOUR CITY COMMISSION.**

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

## **WHO ARE THE CITY COMMISSIONERS?**

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

## **WHAT IS A CITY COMMISSION MEETING?**

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

## **WHAT IS THE AGENDA?**

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

## **CAN YOU SPEAK AT THE MEETING?**

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

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

## **TELEVISED**

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

## **WEBSITE ACCESS TO LIVESTREAM:**

Online at <https://www.ppines.com/135/Watch-Meeting---Live-Stream>  
Live Stream of the Commission Meeting can also be viewed on Youtube at [www.youtube.com](http://www.youtube.com).

**VIEW AGENDAS:**

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

**ACCOMMODATIONS:**

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

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

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

**FURTHER INFORMATION**

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

**THANK YOU.**

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

**6:30 PM REGULAR MEETING CALLED TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****NATIONAL ANTHEM****ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA****PRESENTATIONS:**

**PRE-1**    [25-1325](#)    PRESENTATION NO. 1: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 2 NATALIE BELMONTE GREAT YARD AWARDS FOR FEBRUARY 2025.

*Sponsors:*            Planning and Economic Development

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

**PRE-2**    [25-1355](#)    PRESENTATION NO. 2: THE FIRE DEPARTMENT WILL PRESENT THE PHOENIX AWARD TO JAVON ALEXANDER FOR HIS LIFE-SAVING ACTIONS ON JANUARY 9, 2025.

*Sponsors:*            Fire

**PRE-3**    [25-1357](#)    PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO JUDGE KEVIN TYNAN AND WILLIAM COTTLE FROM THE EMERALD SOCIETY OF FORT LAUDERDALE WITH A PROCLAMATION RECOGNIZING MARCH 2025 AS IRISH AMERICAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

*Sponsors:*            Castillo

**PRE-4**    [25-1358](#)    PRESENTATION NO. 4: MAYOR CASTILLO WILL PRESENT KASIA ORZECHOWSKA, AMBASSADOR/ADVOCATE OF FIGHT COLORECTAL CANCER, WITH A PROCLAMATION RECOGNIZING MARCH 2025 AS COLORECTAL CANCER AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

*Sponsors:*            Castillo

**PRE-5**    [25-1359](#)    PRESENTATION NO. 5: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO MARK GOMES, PROCUREMENT DIRECTOR, AND HIS STAFF RECOGNIZING MARCH 2025, AS NATIONAL PROCUREMENT MONTH AND MARCH 12,

2025, AS PROCUREMENT PROFESSIONALS' DAY IN THE CITY OF PEMBROKE PINES.

**Sponsors:** Castillo

**PRE-6**    **25-1360**    PRESENTATION NO 6: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO KARL KENNEDY, CITY ENGINEER, RECOGNIZING MARCH 3-9, 2025 AS FLOOD AWARENESS WEEK IN THE CITY OF PEMBROKE PINES.

**Sponsors:** Castillo

## ITEMS AT THE REQUEST OF THE PUBLIC

### COMMISSION AUDITOR REPORT:

### APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

### ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

**BA-1**    **25-1389**    BOARD APPOINTMENT NO. 1: VICE MAYOR GOOD WISHES TO ANNOUNCE THE APPOINTMENT OF FRANK GIRARDI AS THE DISTRICT 1 REGULAR MEMBER TO THE CITIZEN BUDGET ADVISORY BOARD.

**Sponsors:** Good Jr.

**Attachments:**    [1. Frank Girardi Application and Resume](#)

### CONSENT AGENDA:

1.        **25-1352**    MOTION TO AWARD IFB # TS-24-21 "VMWARE ANNUAL RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, ALXTEL, INC., IN THE AMOUNT NOT TO EXCEED \$96,996.60 FOR AN INITIAL ONE (1) YEAR PERIOD.

**Sponsors:** Technology Services Department

**Attachments:**    [1. Bid Tabulation](#)  
                          [2. Alxtel, Inc - Bid Submittal](#)  
                          [3. TS-24-21 VMware Annual Renewal](#)

2.        **25-1361**    MOTION TO RATIFY THE FIRST AMENDMENT TO, AND APPROVE CONTINUATION OF, THE UNITED WAY MEMORANDUM OF UNDERSTANDING FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE UNITED WAY OF BROWARD COUNTY COMMISSION ON BEHAVIORAL

HEALTH & DRUG PREVENTION (UWBCCBH&DP)  
UNDERAGE DRINKING ENVIRONMENTAL PROGRAM  
UNTIL JUNE 30TH, 2027.

**Sponsors:** Police

**Attachments:** [1. United Way MOU - Behavioral Health and Drug Prevention](#)  
[2. SERVE Letter of Understanding 24-2025](#)

3. **25-1382** MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 19, 2025, REGULAR COMMISSION MEETING.

**Sponsors:** City Clerk

**Attachments:** [1. 02-19-2025 Regular Commission Meeting Minutes - Draft](#)

4. **24-0655** MOTION TO REJECT ALL BIDS FOR IFB # RE-24-05 "REPLACEMENT OF WINDOWS AND DOORS TO IMPACT RATED MATERIAL AT VARIOUS CITY PARKS" AND TO AUTHORIZE THE RE-ADVERTISEMENT OF THE SOLICITATION AS IFB # RE-25-03 "REPLACEMENT OF WINDOWS AND DOORS TO IMPACT RATED MATERIAL AT VARIOUS CITY PARKS RE-BID".

**Sponsors:** Recreation and Cultural Arts

**Attachments:** [1. RE-25-03 Replacement of Windows and Doors to Impact Rated Material at V](#)  
[2. RE-24-05 Replacement of Windows and Doors to Impact Rated Material at V](#)

5. **25-1342** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL TO PURCHASE TWENTY-TWO (22) 2025 CHEVROLET TAHOE 2WD 4DR POLICE VEHICLES FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$1,146,699.84 FROM GARBER CHEVROLET BUICK GMC, INC, UTILIZING PRICES ESTABLISHED BY THE FLORIDA SHERIFFS 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.

**Sponsors:** Police

**Attachments:** [1. Summary of New Vehicles 2024-2025](#)  
[2. Vehicle to Surplus 2025](#)

6. **25-1353** MOTION TO APPROVE THE RECOMMENDATION OF THE DIVERSITY AND HERITAGE BOARD TO NAME THE NEW COMMUNITY CENTER AT THE WILLIAM B. ARMSTRONG

## DREAM PARK THE "DREAM PARK COMMUNITY CENTER"

**Sponsors:** Parks and Recreation Director and Sorensen

**Attachments:** [1. October 20 2021 Commission Action](#)  
[2. November 16 2021 Diversity and Heritage Board Minutes](#)  
[3. DRAFT - 01-21-2025 Diversity and Heritage Minutes](#)

7. **25-1354** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Industrial Communications and Electronics, Inc. - Two-Way Radio Equipment and Services - Renewal

(B) The Transportation Authority - Bus Transportation Services Charter Schools/Community Services - Renewal

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

(C) Mullings Engineering Services - Landscaping Division, Inc. - Sod and Sod Installation (City-wide) IFB PSPW-20-07 - Non-Renewal

(D) Reaxium, Inc. - Charter School Bus and Student Tracker - Termination

(E) Safeguard Services, Inc. - Janitorial Services for the Police Department - Non-Renewal

**Sponsors:** Finance

- Attachments:**
1. [Contracts Database Report - March 5th, 2025](#)
  2. [A. Industrial Comm. - Radio Airtime for Two-Way Radios \(All Backup\)](#)
  3. [B. Mullings Engineering - Sod and Sod Installation \(AB\)](#)
  4. [C. Reaxium - ED-18-02 Charter School Bus and Student Tracker \(All Backup\)](#)
  5. [D. Safeguard Services Inc - Janitorial Services \(PD-21-01\) \(AB\)](#)
  6. [E. Transportation Authority - Transportation Services - AD-23-02 \(All Backup\)](#)

8. **25-1356** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) ED-25-01 "KITCHEN EQUIPMENT FOR CHARTER SCHOOLS"

(B) PSPW-25-05 "CONSTRUCTION OF COVERED WALKWAY AT 501 MEDICAL BUILDING"

(C) PSPW-25-04 "NEW PLAYGROUND TURF FOR THE EAST CAMPUS CHARTER SCHOOL"

**Sponsors:** Charter School Administrative Support Office and Public Services

- Attachments:**
1. [\(A\) IFB # ED-25-01 Kitchen Equipment for Charter Schools](#)
  2. [\(B\) IFB # PSPW-25-05 Construction of Covered Walkway at 501 Medical Buil](#)
  3. [\(C\) IFB # PSPW-25-04 New Playground Turf for the East Campus Charter Sc](#)
  4. [\(D\) Boiler Plate](#)

9. **25-1362** MOTION TO APPROVE THE PURCHASE OF CISCO DUO MULTI-FACTOR AUTHENTICATION LICENSES AND TECHNICAL SUPPORT REWEVAL FROM SENTINEL TECHNOLOGIES, INC., UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE # 43220000-NASPO-19-ACS, IN AN AMOUNT NOT TO EXCEED \$65,022.93, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Technology Services Department

- Attachments:**
1. [Sentinel Technologies Quote](#)
  2. [State of Florida #43220000-WSCA-19-ACS via NASPO ValuePoint](#)
  3. [Price Analysis](#)

**QUASI JUDICIAL CONSENT AGENDA:**

**ORDINANCES AND RESOLUTIONS:**

**SECOND READING ORDINANCES:**



**FIRST READING ORDINANCES:**

10. [2025-03](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2025-03 ON FIRST READING.

PROPOSED ORDINANCE NO. 2025-03 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE FOURTH 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 MARCH 19, 2025.

**Sponsors:** City Manager

**Attachments:** [1. ORD 2025-03 - Approving the Fourth Amendment 4899-2591-3632 1](#)  
[2. Fourth Amendment to Sub-Sublease. 2-25-25 4913-6200-3744 1](#)  
[3. Letter of Request - executed \(003\) Updated 3-3-2025](#)  
[4. Business Impact Estimate](#)

**RESOLUTIONS:**

11. [2025-R-04](#) MOTION TO APPROVE PROPOSED RESOLUTION 2025-R-04.

PROPOSED RESOLUTION 2025-R-04 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING A PLAT NOTE AMENDMENT (DELEGATION REQUEST) TO PARCEL A OF THE CHAPEL TRAIL II PLAT FOR THE APPROXIMATE 2.27-ACRE PROPERTY LOCATED AT 18490 JOHNSON STREET; AUTHORIZING THE CITY MANAGER OR CITY MANAGER'S DESIGNEE TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Planning and Economic Development Department

- Attachments:**
- [1. Proposed Resolution 2025-R-04 Chabad \(Chapel Trail II plat note amendmen](#)
  - [2. Exhibit A \(Property Survey\)](#)
  - [3. Chapel Trail II plat](#)
  - [4. Unified Development Application](#)

## REGULAR AGENDA:

## REPORTS OF LEAGUE AND MPO REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

12.        [25-1363](#)        MOTION TO APPROVE SETTLEMENT AGREEMENT WITH SOUTH BROWARD HOSPITAL DISTRICT D/B/A MEMORIAL HEALTHCARE SYSTEM, PEMBROKE 2 OWNER, LLC, PEMBROKE 145 OFFICE, LLC AND BAPTIST HEALTH SOUTH FLORIDA, INC. FOR LITIGATION REGARDING ORDINANCE NO. 2018.

**Sponsors:**        City Attorney Group

**Attachments:**    [1. Settlement Agreement Package 2-14-25 4920-8604-0094 1](#)

## COMMISSION ITEMS:

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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Debra E. Rogers, CMC  
City Clerk