

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, October 15, 2025

6:30 PM

5:30 PM Closed Door Session on School Safety (F.S. 281.301), followed by the Regular Commission Meeting at 6:30 PM (or such time as the Closed Door Session adjourns). Addendum 1 has been added.

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.

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

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.

5:30 PM CLOSED DOOR SCHOOL SAFETY MEETING**OPEN PUBLIC PORTION OF THE SCHOOL SAFETY MEETING****ROLL CALL**

CDS-1 [25-2015](#) CLOSED DOOR SESSION: PURSUANT TO SECTION 281.301 F.S., NOTICE IS HEREBY GIVEN THAT A CLOSED DOOR SESSION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA WILL BE CONDUCTED PERTAINING TO SCHOOL SAFETY.

THIS ITEM IS IN REFERENCE TO ITEM NO. 15 ON THE 10/15/2025 CONSENT AGENDA. MOTION TO APPROVE THE 2025-2026 PEMBROKE PINES CHARTER SCHOOLS (PPCS) FLORIDA SAFE SCHOOLS ASSESSMENT TOOL (FSSAT), THE 2025-2026 FSU/FSUS DISTRICT FSSAT BEST PRACTICES, THE UPDATED K-12 THREAT MANAGEMENT POLICY, THE UPDATED K-12 EMERGENCY PREPAREDNESS PLAN, AND TO AUTHORIZE APPLICATION FOR AND RECEIPT OF THE 2025-2026 SCHOOL HARDENING GRANT.

Sponsors:

Charter School Principal and Charter School Administrative Support Office

RECESS PUBLIC PORTION OF SCHOOL SAFETY MEETING**RESUME PUBLIC PORTION OF SCHOOL SAFETY MEETING****ADJOURN PUBLIC PORTION OF SCHOOL SAFETY MEETING****6:30 PM REGULAR MEETING CALLED TO ORDER (OR SUCH TIME AS THE CLOSED-DOOR MEETING ADJOURNS)****ROLL CALL****PLEDGE OF ALLEGIANCE****NATIONAL ANTHEM****ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

PRESENTATIONS:

PRE-1 [25-1975](#) PRESENTATION NO. 1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO RAM TEWARI RECOGNIZING OCTOBER 2025 AS HINDU HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

PRE-2 [25-1985](#) PRESENTATION NO. 2: AWARDS PRESENTED TO THE WINNERS OF THE ANNUAL FIRE PREVENTION WEEK POSTER CONTEST FROM LOCAL SCHOOLS.

Sponsors: Fire

Attachments: [1. Contest Winner- Attn Teachers](#)
 [2. FPW 2025- Presentation \(1\)](#)

PRE-3 [25-1997](#) PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO TOM CAMINITI, RECOGNIZING OCTOBER 2025 AS ITALIAN AMERICAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

PRE-4 [25-1998](#) PRESENTATION NO. 4: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO KARIN KOREN RECOGNIZING OCTOBER 2025 AS GERMAN AMERICAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

PRE-5 [25-1999](#) PRESENTATION NO. 5: MAYOR CASTILLO WILL READ A PROCLAMATION PROCLAIMING OCTOBER 7, 2025 AS MUNICIPAL DAY OF REMEMBRANCE AND COMMUNITY RESILIENCE IN THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

PRE-6 [25-1988](#) PRESENTATION NO. 6: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 1 NATALIE BELMONTE GREAT YARD AWARDS FOR SEPTEMBER 2025 .

Sponsors: Planning and Economic Development

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

PRE-7 [25-2018](#) PRESENTATION NO. 7: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO THE AIR TRAFFIC CONTROL

COMMUNITY RECOGNIZING OCTOBER 20, 2025 AS
INTERNATIONAL AIR TRAFFIC CONTROL DAY IN THE
CITY OF PEMBROKE PINES.

Sponsors: Castillo

ITEMS AT THE REQUEST OF THE PUBLIC

COMMISSION AUDITOR REPORT:

- CAP-1** [25-2008](#) COMMISSION AUDITOR PRESENTATION ON THE DRAFT
2026 RISK ASSESSMENT AND AUDIT PLAN AND
COMPLETED AUDITS OF:
- WASTE PRO SANITATION COLLECTION AND
DISPOSAL CONTRACT
 - LOBBYISTS CONTRACTS (ERICKS CONSULTANTS,
LAWRENCE J. SMITH P.A., AND SMITH, BRYAN & MYERS,
INC.)

Sponsors: City Commission

Attachments: [1. Waste Pro Services Audit Report October 2025](#)
[2. Lobbyist Review Report October 2025](#)
[3. DRAFT - Pembroke Pines - Risk Assessment - Proposed Audit Plan FY2026](#)

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

CONSENT AGENDA:

1. [25-1794](#) MOTION TO APPROVE THE PURCHASE OF A
REPLACEMENT TRANSFER PUMP FOR THE CITY'S
WATER TREATMENT PLANT FROM PSI TECHNOLOGIES,
INC. IN AN AMOUNT NOT TO EXCEED \$55,550,
PURSUANT TO SECTION 35.18(C)(7)(D) OF THE CITY'S
CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. 50 hp Transfer Pump - PPines](#)

2. [25-1929](#) MOTION TO APPROVE THE PURCHASE AND
MAINTENANCE OF ONE (1) RISO FT5230 INKJET PRINTER
FROM TOSHIBA BUSINESS SOLUTIONS IN AN AMOUNT
NOT TO EXCEED \$25,094, UTILIZING PRICING

ESTABLISHED BY THE SOURCEWELL CONTRACT # 112124, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. RISO FT5230 Inkjet Printer Documentation](#)

3. **25-1931** MOTION TO APPROVE THE BUSINESS LEASE AGREEMENT WITH CHOICES FOR LIFE INC. FOR THE LEASE OF 3,566 SQUARE FEET OF SPACE AT 6700 SW 13 STREET, PEMBROKE PINES, FL 33025 (VILLAGE COMMUNITY CENTER) TO OPERATE A SCHOOL AND ADULT TRAINING PROGRAM FOR INDIVIDUALS WITH INTELLECTUAL AND DEVELOPMENTAL DISABILITIES, FOR A ONE YEAR TERM BEGINNING NOVEMBER 1, 2025, AT AN ANNUAL RENT PAYMENT OF \$58,147.71.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Choices for Life Inc. - Commercial Lease 2025](#)
[2. Exhibit A - Choices for Life at Village Community Center and School](#)

4. **25-1974** MOTION TO AUTHORIZE THE PURCHASE OF SODIUM HYDROXIDE 25% AND 50% BY WEIGHT ON AN AS-NEEDED BASIS FROM BRENNTAG MID-SOUTH, INC. UTILIZING THE PINELLAS COUNTY AGREEMENT BID# 23-0392-ITB FOR AN ANNUAL AMOUNT NOT TO EXCEED \$47,080, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Brenntag Mid-South - Sodium Hydroxide \(Caustic Soda\) \(VE\)](#)
[2. Exhibit A - Agreement between Pinellas County and Brenntag 23-0392-ITB](#)
[3. Pinellas County FL Sodium Hydroxide Bid Tab 2023](#)

5. **25-1976** MOTION TO APPROVE AN ENTERPRISE AGREEMENT WITH MICROSOFT AND THE PURCHASE OF VARIOUS ESSENTIAL MICROSOFT SOFTWARE PRODUCTS FOR THE CITY OF PEMBROKE PINES, FROM INSIGHT PUBLIC SECTOR, INC., IN AN AMOUNT NOT TO EXCEED \$739,747.27 A YEAR FOR A THREE-YEAR PERIOD, PURSUANT TO SECTION 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Technology Services Department

Attachments: [1. Insight -Quote](#)
 [2. SHI - Quote](#)
 [3. CDW GOv Quote](#)

6. [**25-1977**](#) MOTION TO APPROVE AN AGREEMENT FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE CHILD EXPLOITATION AND HUMAN TRAFFICKING TASK FORCE (CEHTTF) IN CONJUNCTION WITH THE FEDERAL BUREAU OF INVESTIGATIONS.

Sponsors: City Commission and Police

Attachments: [1. FBI Child Exploitation Task Force Talking Points](#)
 [2. FBI Child Exploitation Task Force MOU](#)
 [3. FBI Child Exploitation Task Force Cost Reimbursement Agreement](#)

7. [**25-1979**](#) MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM HENRY SCHEIN FOR A TOTAL AMOUNT NOT TO EXCEED \$81,750, AND FROM MEDLINE INDUSTRIES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$59,850.00, UTILIZING THE SAVVIK BUYING GROUP CONTRACT #2024-02 FOR FISCAL YEAR 2025-26 PURSUANT TO SECTION 35.18(C) (6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

Attachments: [1. Signed-Agreement-Henry Schein -PSAI RFB 2024-02 Medical Supplies E](#)
 [2. SIGNED-Agreement-Medline -PSAI RFB 2024-02 Medical Supplies, Equip &](#)
 [3. PSAI RFB 2024-02 Medical Supplies, Equipment & Pharmaceuticals-Final Ve](#)
 [4. Competitive-Bid-Process-Eagle-County-Health-Service-District](#)
 [5. Henry Schein - SAVVIK Pricing](#)
 [6. Medline - SAVVIK Pricing](#)

8. [**25-1980**](#) MOTION TO APPROVE THE PURCHASE OF FIRE RESCUE MEDICAL SUPPLIES AND EQUIPMENT FROM THE BROWARD SHERIFF'S OFFICE (BSO) FOR A TOTAL AMOUNT NOT TO EXCEED \$225,400.00 FOR FISCAL YEAR 2025-2026, WITH NO CHARGE FOR ADMINISTRATIVE FEES, MARKUP PRICING, OR SHIPPING PURSUANT TO SECTION 4.12(A)(1) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Fire

- Attachments:**
- [1. Commission Approval \(10-16-24\)](#)
 - [2. Commission Approval \(10-18-23\)](#)
 - [3. Commission Approval \(10-19-22\)](#)
 - [4. Commission Approval \(10-06-21\)](#)
 - [5. Commission Approval \(10-21-20\)](#)
 - [6. Commission Approval \(10-16-19\)](#)

9. **25-1987** MOTION TO RATIFY THE CITY MANAGER'S EXECUTION OF 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 \$699,355.62 PAYMENT TO THE STATE FOR PARTICIPATION IN THE SUPPLEMENTAL PUBLIC EMERGENCY MEDICAL TRANSPORTATION PROGRAM.

Sponsors: Fire

- Attachments:**
- [1. Signed LOA SFY 25-26](#)
 - [2. MCO PEMT Payout Tracker 26](#)
 - [3. FL MCO Program Update Presentation 4.30.20](#)

10. **25-1994** MOTION TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND S KATZ, INC. FOR MEDICAL DIRECTOR SERVICES FOR THE FIRE RESCUE DEPARTMENT, TO INCLUDE CLINICAL OVERSIGHT AND ACCOUNTABILITY FOR THE EMT TRAINING PROGRAM FOR AN INITIAL FIVE (5) YEAR TERM WITH THE OPTION TO RENEW FOR ADDITIONAL FIVE (5) YEAR TERMS.

Sponsors: Fire

- Attachments:**
- [1. S Katz Inc. - Medical Director - First Amendment](#)
 - [2. S Katz, Inc. - Medical Director \(FE,AB\)](#)
 - [3. Exhibit B - Medical Director Services for EMT Training Program](#)

11. **25-1973** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) RE-25-07 "NEW CHILLER FOR STUDIO 18"

(B) PL-25-01 "GRANT ADMINISTRATION FOR COMMUNITY

REDEVELOPMENT PROJECTS"

(C) PL-25-02 "GENERAL CONTRACTORS FOR HOME REPAIR PROJECTS "

(D) TS-25-18 "EXAGRID HARDWARE SUPPORT RENEWAL"

(E) TS-25-19 "SHAREFILE SOFTWARE LICENSING RENEWAL"

(F) TS-25-20 "SOPHOS ENDPOINT PROTECTION"

Sponsors:

Technology Services Department, Planning and Economic Development and Recreation and Cultural Arts

Attachments:

- [1. \(A\) IFB # RE-25-07 New Chiller for Studio 18](#)
- [2. \(B\) RFQ # PL-25-01 Grant Administration for Community Redevelopment Pro](#)
- [3. \(C\) RFQ # PL-25-02 - General Contractors for Home Repair Projects](#)
- [4. \(D\) IFB # TS-25-18 Exagrid Hardware Support Renewal](#)
- [5. \(E\) IFB # TS-25-19 Sharefile Software Licensing Renewal](#)
- [6. \(F\) IFB # TS-25-20 Sophos Endpoint Protection](#)
- [7. \(G\) Boiler Plate](#)

12. **25-1850** MOTION TO APPROVE THE AWARD OF IFB #CS-25-03, "PROPANE WET FUELING FOR COMMUNITY SERVICES SHUTTLE BUSES," TO THE SOLE BIDDER, BLOSSMAN GAS INC., IN AN ANNUAL AMOUNT NOT TO EXCEED \$112,000.

Sponsors:

Community Services

Attachments:

- [1. Blossman Gas - Contract - CS-25-03 Wet Fueling for Community Services Bu](#)
- [2. Exhibit A - IFB #CS-25-03 Propane Wet Fueling for Community Services Shu](#)
- [3. Exhibit B - Blossman Gas, Inc - Bid Submittal](#)

13. **25-1983** MOTION TO APPROVE THE ASSIGNMENT, ASSUMPTION, AND CONSENT AGREEMENT WHEREBY BETTOLI TRADING CORP. WILL ASSIGN THE AGREEMENT FOR "VENDING MACHINE SERVICES AGREEMENT" TO COMPASS GROUP USA, INC., EFFECTIVE AUGUST 20, 2025 AND APPROVE THE FIRST AMENDMENT TO THE AGREEMENT.

Sponsors:

Recreation and Cultural Arts

Attachments:

- [1. Bettoli-Compass - Assignment Assumption Consent Agreement](#)
- [2. Bettoli Request for Assignment Letter](#)
- [3. First Amendment - Compass Group USA Inc. - Vending Machine Services](#)
- [4. Bettoli Trading Corp - RE-24-04 Vending Machine Services \(AB\)](#)

14. [25-2000](#) MOTION TO RELEASE PERFORMANCE BOND #2555753 IN THE AMOUNT OF \$356,898.11 FROM SOUTHWEST HAMMOCKS, LLLP., ACCEPT THE MAINTENANCE BOND #2555762 IN THE AMOUNT OF \$46,127.90 (WHICH IS 20% OF THE CERTIFIED ENGINEER OF RECORD'S COSTS FOR WATER & SEWER IMPROVEMENTS) FOR SOUTHWEST HAMMOCKS - PINES HEALTH PARK, LOCATED AT 8201 PEMBROKE ROAD, PEMBROKE PINES, FL 33025
- Sponsors:** Engineering Division
- Attachments:** [1. Performance Bond #2555753 \(to be released\)](#)
[2. Maintenance Bond #2555762 \(to be accepted\)](#)
[3. Engineer of Record \(EOR\) Certified Water & Sewer Costs](#)
[4. Final Certification Letter from Winningham & Fradley \(EOR\)](#)
[5. City of Pembroke Pines Final Inspection Letter – PDW&S \(Permit #2022-009\)](#)
[6. City of Pembroke Pines TV Videos Acceptance Letter for Warranty Period](#)
15. [25-2009](#) MOTION TO APPROVE THE 2025-2026 PEMBROKE PINES CHARTER SCHOOLS (PPCS) FLORIDA SAFE SCHOOLS ASSESSMENT TOOL (FSSAT), THE 2025-2026 FSU/FSUS DISTRICT FSSAT BEST PRACTICES, THE UPDATED K-12 THREAT MANAGEMENT POLICY, THE UPDATED K-12 EMERGENCY PREPAREDNESS PLAN, AND TO AUTHORIZE APPLICATION FOR AND RECEIPT OF THE 2025-2026 SCHOOL HARDENING GRANT.
- Sponsors:** Charter School Principal and Charter School Administrative Support Office
16. [25-1937](#) MOTION TO APPROVE THE MINUTES OF THE AUGUST 26, 2025, CITY COMMISSION WORKSHOP, SEPTEMBER 15, 2025, FIRE ASSESSMENT HEARING, AND THE SEPTEMBER 17, 2025, SHADE SESSION, SECOND BUDGET HEARING, AND REGULAR COMMISSION MEETING.
- Sponsors:** City Clerk
- Attachments:** [1. 08-26-2025 City Commission Workshop - Draft](#)
[2. 09-15-2025 Fire Assessment Public Hearing-Draft](#)
[3. 09-17-2025 Shade Session Second Budget Hearing and Regular Commission](#)
17. [25-1736](#) MOTION TO APPROVE FUNDING IN THE AMOUNT OF \$9,707,962 FOR YEAR ONE PROJECTS INCLUDED IN THE

THREE-YEAR STRATEGIC PLAN.

Sponsors: Parks and Recreation Director and Sorensen

Attachments: [1. Year One Strategic Plan Projects](#)
[2. Year One Strategic Plan Funding Presentation](#)

18. [25-2011](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) District Board of Trustees of Broward College, The - Emergency Medical Technician ("EMT") Ride Along - Renewal

(B) Emilio's BBQ Catering Services Corp. - Gift Shop/food services at the Senior Center - Renewal

(C) Global Payments Direct, Inc., a Global Payments Company - Credit Card Processing Services - Renewal

(D) SmartCop, Inc. - Public Safety Automatic Records Management - Renewal

(E) State of Florida, Emergency Management Division (The) - Statewide Mutual Aid Agreement - Renewal

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

ITEMS (E), (F) and (G) WILL EXPIRE, 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:

(G) Alexander Design + Build, LLC. - PSPW-22-07 Citywide Fencing (Pool Expansion) - Non Renewal

(H) Gomez and Son Fence Corp. - PSPW-21-11 Citywide Fencing - Non-Renewal

(I) Techgroupone, Inc. - PSPW-21-11 Citywide Fencing -

Non-Renewal

Sponsors:

Finance

Attachments:

- [1. Contracts Database Report - October 15th, 2025](#)
- [2. A. District Board of Trustees of Broward College - EMT Ride Along \(All B](#)
- [3. B. Emilios BBQ Catering Services - Lease and Operation Agreement \(All Ba](#)
- [4. C. 1. Global Payments Direct, Inc. - Card Services Forms and Agreement \(AI](#)
- [4. C. 2. Global Payments Direct, Inc. - Check Services Forms and Agreement \(/](#)
- [5. D. SmartCop - Public Safety Automatic Records Management \(All Backup\)](#)
- [6. E. Statewide Mutual Aid Agreement \(SMAA\) 2024-26 \(All Backup\)](#)
- [7. F. Syn-Tech - FuelMaster and FMLive Agreement \(All Backup\)](#)
- [8. G. Alexander Design+Build LLC - Citywide Fencing PSPW-22-07 \(expansion](#)
- [9. H. Gomez and Son Fence Corp. - PSPW-21-11 Citywide Fencing \(AB\)](#)
- [10. I. Techgroupone, Inc. - PSPW-21-11 Citywide Fencing \(AB\)](#)

19. [25-1939](#) MOTION TO APPROVE THE PURCHASE OF UTILITIES PARTS, FITTINGS, AND ACCESSORIES, ON AN AS-NEEDED BASIS FROM CONSOLIDATED PIPE & SUPPLY COMPANY INC, FORTILINE, INC., AND FERGUSON US HOLDINGS INC, UTILIZING PRICING ESTABLISHED BY THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP (CO-OP) BID NO. ITB 25-017, FOR AN ANNUAL AGGREGATE AMOUNT NOT TO EXCEED \$500,000, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors:

Utility

Attachments:

- [1. Co-Op ITB 25-017](#)
- [2. Bid Tabulation by Supplier Spreadsheet](#)

- ADD-1 [25-1978](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATIONS OF THE EVALUATION COMMITTEE AND TO AWARD RFQ # PSUT-25-06 "ENGINEERING SERVICES FOR ION EXCHANGE ADDITION TO THE WATER TREATMENT PLANT FOR PFAS REMOVAL" TO HAZEN AND SAWYER AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES, IN ACCORDANCE WITH FLORIDA STATUTE 287.055, CONSULTANTS COMPETITIVE NEGOTIATIONS ACT (CCNA).

Sponsors: Utility

Attachments: [1. Bid Tabulation - RFQ PSUT-25-06 "ENGINEERING SERVICES FOR ION EX](#)
[2. Evaluation Tabulation - PSUT-25-06 WTP Improvements - Ion Exchange Add](#)
[3. Evaluation Committee Meeting One - PSUT-25-06 Engineering Services](#)
[4. Evaluation Committee Meeting Two - PSUT-25-06 Engineering Services](#)
[5. Bid Submittal - Hazen & Sawyer](#)
[6. RFQ # PSUT-25-06 Engineering Services for Ion Exchange Addition to the W](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

20. [2025-15](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2025-15 ON FIRST READING.

PROPOSED ORDINANCE NO. 2025-15 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 2028; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2024-2025 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR NOVEMBER 19, 2025.

Sponsors: Finance

Attachments: [1. Proposed Ordinance 2025-15](#)
[2. Exhibit A to Proposed Ordinance 2025-15](#)
[3. Detail of 2024-25 Budget Amendments](#)
[4. Business Impact Estimate](#)

21. [2025-16](#) MOTION TO PASS PROPOSED ORDINANCE NO. 2025-16 ON FIRST 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 EXEMPTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR NOVEMBER 19, 2025.

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](#)

RESOLUTIONS:

22. [2025-R-42](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-42.

PROPOSED RESOLUTION NO. 2025-R-42 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE MAYOR, THE VICE MAYOR, THE CITY MANAGER, THE CITY CLERK AND THE FINANCE DIRECTOR TO SIGN VOUCHERS AND CHECKS, TO MAKE DEPOSITS AND WITHDRAWALS, AND TO AUTHORIZE TRANSACTIONS ON INVESTMENTS PURSUANT TO THE CITY'S INVESTMENT POLICY ORDINANCE AND AS PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Clerk

Attachments: [1. Reso 2025-R-42 \(Signature Authority\) 4936-0214-0779 1](#)

23. [2025-R-43](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-43.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AUTHORIZING THE REALLOCATION OF HOME INVESTMENT PARTNERSHIP PROGRAM CONSORTIUM COOPERATION AGREEMENT FUNDS FROM THE PURCHASE ASSISTANCE STRATEGY TO A NEW MULTI-FAMILY HOUSING STRATEGY, TO BE IMPLEMENTED WITH BROWARD COUNTY IN PARTNERSHIP WITH THE SOUTH FLORIDA COMMUNITY LAND TRUST ("SFCLT"), FOR THE PURPOSE OF PRESERVING AFFORDABLE HOUSING WITHIN THE CITY; PROVIDING FOR DISBURSEMENT OF HOME PROGRAM FUNDS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY NECESSARY DOCUMENTS TO EFFECTUATE THE REALLOCATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Resolution No. 2025-R-43 \(Home Program Reallocation\)](#)
[2. SFCLT Cover Letter and Pamphlet](#)
[3. Broward County Housing Finance Division Commitment Letter](#)
[4. HOME Program Funds Transfer Memo](#)

24. **2025-R-44** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-44.

PROPOSED RESOLUTION 2025-R-44 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; AMENDING RESOLUTION NO. 3884 TO INCREASE THE MAXIMUM AMOUNT NOT TO EXCEED FROM \$375,936.00, INCLUSIVE OF 2% OF THE COSTS FOR ALLOWANCE AND 10% OF THE EXPECTED COSTS FOR CONTINGENCIES TO ADD AN ADDITIONAL \$132,801.56 FOR A NEW TOTAL AMOUNT NOT TO EXCEED OF \$508,737.56; DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION;

PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: Utility

Attachments: [1. 2025-R-44 \(Amending R-3884\)](#)
[2. 443597-1-52-02](#)

REGULAR AGENDA:

25. [**25-1562**](#) DISCUSSION AND POSSIBLE ACTION TO APPOINT TWO (2) MEMBERS TO THE POLICE AND FIRE PENSION BOARD, FOR A TWO YEAR TERM, WHICH WOULD EXPIRE IN JUNE 2027.

Sponsors: City Clerk

Attachments: [1. William Bryson Application and Resume \(Redacted\)](#)
[2. Chris Cappannelli Application and Resume \(Redacted\)](#)
[3. Brandon Carrero Application and Resume](#)
[4. John Curran Application and Resume](#)
[5. Jane Cruikshanks Application and Resume](#)
[6. Jorge Gonzalez Application and Resume](#)
[7. Gregory Irizarry Application, Resume and Bio.](#)
[8. Marc Liebeskind Board Application and Resume](#)
[9. Jack McCluskey Application and Resume](#)
[10. Thomas Moran Application and Resume \(Redacted\)](#)
[11. Charles Nanney Application and Resume \(Redacted\)](#)
[12. Samuel Katz Application and Resume](#)

REPORTS OF LEAGUE AND MPO REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

26. [**25-2006**](#) DISCUSSION AND POSSIBLE MOTION TO APPROVE THE NECESSARY FLORIDA BAR CONFLICT WAIVER FOR THE CITY'S ENGAGEMENT OF DENNIS MELE, ESQ OF THE GREENSPOON MARDER LAW FIRM TO PROVIDE CERTAIN PROFESSIONAL LEGAL SERVICES TO THE CITY FROM TIME TO TIME AND AS DESCRIBED IN THE ATTACHED ENGAGEMENT LETTER RELATING TO ENVIRONMENTAL PERMITTING AND OTHER ASSOCIATED MATTERS AS MAY BE ASSIGNED BY THE CITY.

Sponsors: City Attorney Group

Attachments: [1. GM 2025 Engagement Letter - City of Pembroke Pines\(62115368\)](#)

COMMISSION ITEMS:

27. [25-2010](#) COMMISSIONER JAY D SCHWARTZ ITEM #1:
PRESENTATION AND RECOGNITION OF THE NORTH
PERRY AIRPORT AIR TRAFFIC CONTROLLERS FOR
INTERNATIONAL AIR TRAFFIC CONTROLLER DAY,
OCTOBER 20, 2025.

Sponsors: Schwartz

Attachments: [1. Email String](#)

**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

**Gabriel Fernandez
City Clerk**