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, April 2, 2025

6:30 PM

Regular Commission Meeting, ADD-1 was added to the Agenda on 3/26/2025.

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.

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 25-1425 PRESENTATION NO. 1: MAYOR CASTILLO, AT THE

REQUEST OF VICE MAYOR GOOD AND COMMISSIONER HERNANDEZ, WILL PRESENT A PROCLAMATION TO THE SOMERSET ACADEMY PANTHER'S MARCHING BAND TO RECOGNIZE THEM FOR BEING SELECTED AS THE FIRST BAND IN THE STATE OF FLORIDA AND THE CITY OF PEMBROKE PINES TO PERFORM AT THE NATIONAL INDEPENDENCE DAY PARADE IN WASHINGTON D.C. ON

JULY 4, 2025.

Sponsors: Castillo, Good Jr. and Hernandez

PRE-2 25-1414 PRESENTATION NO. 2: COMMISSIONER HERNANDEZ

WILL BE PRESENTING A CERTIFICATE OF APPRECIATION TO JACKSON RICKETTE FOR DONATING FIRST RESPONDER CARE PACKAGES TO THE PEMBROKE PINES POLICE DEPARTMENT AS PART OF ATTAINING THE EAGLE SCOUT RANK OF THE BOY SCOUTS OF

AMERICA.

Sponsors: Hernandez

PRE-3 25-1426 PRESENTATION NO. 3: SARAH PERRY WILL PRESENT

THE ADEN PERRY HERO RING INITIATIVE TO THE CITY OF PEMBROKE PINES COMMISSIONERS AND RESIDENTS IN HONOR OF HER SON ADEN PERRY, WHO PUT SOMEONE ELSE'S SAFETY ABOVE HIS OWN AND MADE

THE ULTIMATE SACRIFICE.

Sponsors: Castillo

Attachments: 1. Aden Story

2. Aden Perry Hero Life Ring Initiative

PRE-4 25-1451 PRESENTATION NO. 4: MAYOR CASTILLO, AT THE

REQUEST OF COMMISSIONER RODRIGUEZ, WILL PRESENT A PROCLAMATION RECOGNIZING APRIL 7-13, 2025 AS FOOD WASTE PREVENTION WEEK IN THE CITY

OF PEMBROKE PINES.

Sponsors: Member Rodriguez and Castillo

ELECTION RESULTS - MARCH 11, 2025 (CHARTER AND BOND REFERENDUM SPECIAL ELECTION)

RESOLUTIONS:

1. 2025-R-08 PROPOSED RESOLUTION IS A RESOLUTION OF THE

CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, DECLARING AND ACCEPTING THE RESULTS OF THE SPECIAL ELECTION HELD ON MARCH 11, 2025, ATTACHED HERETO AS EXHIBIT "A;" PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY: PROVIDING

FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: 1. Proposed Resolution No. 2025-R-08 Certification of Election Results - March

2. Exhibit A - Pembroke Pines March 11, 2025 Special Referendum and Bond E

VICE MAYOR APPOINTMENT 2025-2026

2. 25-1420 MOTION TO APPROVE DISTRICT 4 COMMISSIONER

MICHAEL HERNANDEZ AS THE VICE MAYOR FOR

2025-2026.

Sponsors: City Commission

<u>Attachments:</u> 1. Ordinance 01647 - Proposed Ordinance 2009-14 - PROTOCOLS AND PRO

2. 4-3-2024 Agenda Reguest Form- 2024-2025 Vice Mayor

ITEMS AT THE REQUEST OF THE PUBLIC

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 25-1448 BOARD APPOINTMENT NO. 1: MAYOR CASTILLO WISHES

TO ANNOUNCE THE APPOINTMENT OF THE FOLLOWING (3) THREE MEMBERS TO THE CITIZEN'S BUDGET ADVISORY BOARD:

1. HUGO ALVAREZ

2. BRANDON CARRERO

3. MAGUANA JEAN

Sponsors: Castillo

<u>Attachments:</u> 1. Hugo H Alvarez Application and Resume

2. Brandon Carrero Application and Resume

3. Maguana Jean Application and Resume

CONSENT AGENDA:

3. 25-1222 MOTION TO AWARD IFB # RE-24-10 "CITY HALL REFRIGERATION CONDENSING UNIT REPLACEMENT" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, BRIGGS COOLING & REFRIGERATION, INC, IN THE AMOUNT NOT

TO EXCEED \$93,225, WHICH INCLUDES AN OWNER'S CONTINGENCY FEE IN THE AMOUNT OF \$8,000.

Sponsors: Recreation and Cultural Arts

<u>Attachments:</u> <u>1. Briggs Cooling & Refrigeration, Inc. - RE-24-10 City Hall Refrigeration Conder</u>

2. Exhibit A - IFB # RE-24-10 City Hall Refrigeration Condensing Unit

3. Exhibit B - Briggs Cooling & Refrigeration, Inc - Bid Submittal

4. Bid Tabulation

4. 25-1307 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 # 2023261 FOR A TOTAL AMOUNT NOT TO EXCEED \$46,122.40, 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

3. Hector/Toro Sole Source Letter for City of Pembroke Pines 08.31.23

4. Contract # 2023261

5. <u>25-1394</u> MOTION TO AWARD IFB # PSPW-24-08 "FSU CHARTER

SCHOOLS ADA ACCESS CONTROLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, SECURED TECHNOLOGIES INC, IN THE AMOUNT NOT TO EXCEED \$62,627.40, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$5,693.40

Sponsors: Public Services

Attachments: 1. Secured Technologies, Inc. - FSU Charter School ADA Access Controls (VE)

2. Exhibit A - IFB # PSPW-24-08 FSU Charter School ADA Access Controls

3. Exhibit B - Secure Technologies, Inc - Bid Submittal

4. Bid Tabulation

6. <u>25-1395</u> MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

- (A) PSUT-25-05 "EXTERIOR STRIPPING/COATING OF WATER STORAGE TANK"
- (B) TS-25-08 "ADOBE RENEWALS"
- (C) PSPW-25-07 "POLK BUILDING RENOVATIONS, PHASE 2"
- (D) RE-25-04 "LOADING DOCK MODIFICATION AT THE CHARLES F. DODGE CITY CENTER"

<u>Sponsors:</u> Utility, Technology Services Department, Recreation and Cultural Arts and Public

Services

Attachments: 1. (A) IFB# PSUT-25-05 Exterior Stripping/Coating of Water Storage Tank

2. (B) IFB# TS-25-08 Adobe Renewals

3. (C) IFB# PSPW-25-07 Polk Buildings Renovations, Phase 2

4. (D) IFB# RE-25-04 Loading Dock Modification at the Charles F. Dodge City C

5. (E) Boiler Plate

7. 25-1411 MOTION TO RATIFY THE CITY MANAGER'S APPROVAL FOR THE EMERGENCY PURCHASE AND REPAIR OF THE CARRIER **HVAC** CONTROL **SYSTEM** UPGRADE, BY KAL-TECH CONTROLS, LLC. LOCATED AT THE PEMBROKE PINES POLICE WEST DISTRICT STATION . IN AN AMOUNT NOT TO EXCEED \$46,000, PURSUANT TO **SECTION** 35.18(C)(1) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

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Attachments:

- 1. Kal-Tech Controlls, LLC Memorandum
- 2. Kal-Tech Systems Upgrade Chain of Approval E-mail
- 3. Kal-Tech HVAC System Upgrade Quote
- 4. Kal-Tech Controlls, LLC Purchase Requisition
- 5. Kal-Tech Controls, LLC Requisition Checklist
- 8. **25-1417**

MOTION TO APPROVE THE PURCHASE OF TWO (2)ODYSSEY SPLIT SYSTEM INDOOR AC UNITS AND FOUR (4) SPLIT SYSTEM AIR CONDITIONING UNITS FOR FIRE STATION 79. AS WELL AS ONE (1) ODYSSEY **SPLIT** INDOOR UNIT AND ONE (1) ODYSSEY SYSTEM **SPLIT** SYSTEM OUTDOOR UNIT FOR FIRE STATION 99 FROM TRANE U.S. INC., IN THE AMOUNT NOT **EXCEED** TO UTILIZING **PRICING ESTABLISHED** BY \$42,266, **OMNIA** CONTRACT # 3341 "HVAC PRODUCTS, INSTALLATION, LABOR **BASED** SOLUTIONS AND RELATED **PRODUCT** AND SERVICES", PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

Sponsors:

Public Services

Attachments:

- 1. Trane U.S. Inc. Quote (Fire Station 79)
- 2. Trane U.S. Inc. Quote (Fire Station 99)
- 3. OMNIA Executive Summary
- 4. Racine County Contract # 3341
- 5. Contract # 3341 Pricing
- 6. Trane U.S. Inc. Proposal Audits (Fire Station 79)
- 7. Trane U.S. Inc. Proposal Audits (Fire Station 99)
- 9. 25-1422

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

- (A) Dr. Joanne Nemiroff, LLC. School Psychology Services for the City's Charter Schools Renewal
- (B) EdTech Holdings, LLC. through its wholly owned subsidiary Schoolmint, Inc. Schoolmint Lottery and Student Enrollment Solution for the City's Charter Schools Renewal
- (C) LeadsOnline Parent, LLC. d/b/a LeadsOnline, LLC. LeadsOnline PowerPlus Real Time Crime (RTC) Investigation

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System & CellHawk Subscription - Renewal

- (D) Magnet Forensics Graykey Software License for the City's Police Department Renewal
- (E) ROK Technologies, LLC ERI ARC GIS Managed Cloud Services Renewal
- ITEMS (F) THROUGH (I) WILL EXPIRE WITH NO RENEWAL **TERMS** AVAILABLE. THEREFORE, COMMISSION NO ACTION IS REQUIRED AS THEY ARE PRESENTED NOTIFICATION PURPOSES ONLY PURSUANT SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:
- (F) Ferguson Enterprises, LLC. Utilities Fittings and Accessories Non-Renewal
- (G) Hawkins Water Treatment Group, Inc. Purchase of Ammonia Sulfate 40% Non-Renewal
- (H) Marlin Engineering, Inc. Traffic Engineering/Professional Services Non-Renewal
- (I) Morton Salt, Inc. Purchase of Sodium Chloride (Solar Salt) CO-OP Non-Renewal

Sponsors: Finance

Attachments:

- 1. Contracts Database Report April 2, 2025
- 2. A. Dr. Joanne Nemiroff, LLC. School Psychologist (AB)
- 3. B. EdTech Holdings LLC (SchoolMint) Lottery & Student Application Agreeme
- 4. C. Leads Online LLC PowerPlusRTC & CellHawk (AB)
- 5. D. Magnet Forensics, LLC. Graykey Software (AB)
- 6. E. ROK_Technologies_MSA_SLA_SoW (All Backup)
- 7. F. Ferguson Enterprises, LLC. Utilities Fittings and Accessories (AB)
- 8. G. Hawkins, Inc. Piggyback for Purchase of Ammonia Sulfate 40% (AB)
- 9. H. Marlin Engineering-Traffic Engineering (AB)
- 10. I. Morton Salt Purchase of Sodium Chloride (Solar Salt) (AB)
- 10. 25-1449 MOTION TO APPROVE THE MINUTES OF THE MARCH 19,

2025, REGULAR COMMISSION MEETING.

Sponsors: City Clerk

Attachments: 1. 03-19-2025 Regular Commission Meeting Minutes - Draft

ADD-1 25-1409

MOTION TO APPROVE THE PREMIUM **SERVICES** AGREEMENTS BETWEEN THE SCHOOL BOARD BROWARD COUNTY AND THE CITY OF **PEMBROKE** PINES CHARTER ELEMENTARY. MIDDLE AND HIGH SCHOOLS (LOCATIONS 5051, 5081, & 5121) FROM JULY 1,

2025, THROUGH JUNE 30, 2026

Sponsors: Charter School Administrative Support Office and Charter School Principal

<u>Attachments:</u> Exhibit 1. Premium Service Agreement Location 5051

Exhibit 2. Premium Service Agreement Location 5081

Exhibit 3. Premium Service Agreement Location 5121

Exhibit 4. Premium Svs Historical Data FY25

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

11. 2024-26 MOTION TO PASS PROPOSED ORDINANCE NO. 2024-26 ON FIRST READING.

PROPOSED ORDINANCE NO. 2024-26 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES. FLORIDA AMENDING TITLE VII. **ENTITLED** "TRAFFIC CODE." OF THE CITY'S CODE OF ORDINANCES BY AMENDING SECTION 70.99, ENTITLED "PENALTY," TO **APPLICABLE** PROVIDE FOR INCREASED **FINES** AND FOR MUNICIPAL PARKING SURCHARGES **VIOLATIONS:** TITLE IX. ENTITLED "GENERAL AMENDING REGULATIONS." OF THE CITY'S CODE OF ORDINANCES BY AMENDING SECTION 93.99 ENTITLED "PENALTY" TO INCREASED PROVIDE FOR FINES AND **APPLICABLE** SURCHARGES FOR OBSTRUCTING A DESIGNATED FIRE ZONE, FIRE LANE, OR FIRE HYDRANT; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING HAS BEEN TENTATIVELY SCHEDULED FOR MAY 07, 2025.

Sponsors: Police

<u>Attachments:</u> 1. Proposed ORD 2024-26 (Parking Citations)

2. Parking Citations - Business Impact Estimate Form SIGNED

REGULAR AGENDA:

12. <u>25-1450</u> DISCUSSION AND POSSIBLE ACTION TO APPOINT A

DIRECTOR, ALTERNATE AND SECOND ALTERNATE VOTING DELEGATE TO THE BROWARD LEAGUE OF

CITIES FOR 2025-2026.

Sponsors: City Commission

Attachments: 1.2025- 2026 Board Request Appointment

REPORTS OF LEAGUE AND MPO REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

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

Debra E. Rogers, CMC City Clerk