

# 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, December 6, 2023**

**6:30 PM**

**6:30 PM Public Hearing (CAPER - FY 2022"), followed by Regular Commission Meeting. ADD-1 Commission Item and ADD-2, ADD-3 added to the Consent Agenda and republished.**

**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](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:

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.

**6:30 PM PUBLIC HEARING ("CAPER - FISCAL YEAR 2022")**

**PH-1**     [23-0899](#)     PH-1: THE PURPOSE OF THIS PUBLIC HEARING IS TO RECEIVE PUBLIC COMMENT ON THE CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT ("CAPER - FISCAL YEAR 2022")

PROPOSED RESOLUTION 2023-R-44 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2022 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

PROPOSED RESOLUTION 2023-R-44 IS ITEM # 20 ON THE AGENDA.

**Sponsors:**

Planning and Economic Development Department

**6:35 PM [or at such time as the Public Hearing adjourns] REGULAR MEETING CALLED TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

**PRE-1**     [23-0914](#)     PRESENTATION # 1: MAYOR ORTIS WILL RECOGNIZE THE PEMBROKE PINES CHARTER MIDDLE SCHOOL BOYS' GOLF TEAM AND THEIR COACHES FOR WINNING THE 2023 BROWARD COUNTY MIDDLE SCHOOL ATHLETIC ASSOCIATION (MSAA) BOYS' GOLF TEAM CHAMPIONSHIP.

**Sponsors:**

Frank C. Ortis

**Attachments:**

[1. PPCMS BOYS' Golf Team- District Champions](#)

**PRE-2**     [23-0917](#)     PRESENTATION # 2: BERMELLO AJAMIL & PARTNERS WILL PRESENT THE PARKS AND RECREATION MASTER

PLAN.

Sponsors: Recreation and Cultural Arts

## **ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA**

### **ITEMS AT THE REQUEST OF THE PUBLIC**

### **COMMISSION AUDITOR REPORT:**

### **APPEALS OF BOARD OF ADJUSTMENT DECISIONS:**

### **ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

### **CONSENT AGENDA:**

1. [23-0890](#) MOTION TO APPROVE THE PROPOSED WORK AUTHORIZATION 2023-01 WITH CAROLLO ENGINEERS, INC. PURSUANT TO THE AWARD OF RFQ # PSUT-22-02 "CCNA CONTINUING SERVICES FOR PUBLIC WATER SYSTEM ENGINEERING AND RELATED SERVICES", IN AN AMOUNT NOT TO EXCEED \$133,976.00

Sponsors: Utility

Attachments: [1. Pembroke Pines Water System Design Evaluations Ltr Proposal Final 11-22](#)  
[2. CCNA Continuing Professional Services Agreement with Carollo Engineers, Inc.](#)  
[3. Agreement's Exhibit C - Labor Rates](#)

2. [23-0904](#) MOTION TO AWARD IFB # TS-23-10 "EXAGRID SUPPORT AND MAINTENANCE RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, VCLOUD TECH, INC., IN THE AMOUNT NOT TO EXCEED \$59,384.58 FOR A ONE (1) YEAR PERIOD.

Sponsors: Technology Services Department

Attachments: [1. TS-23-10 Bid Tabulation](#)  
[2. vCloud Tech, Inc. - Bid Submittal](#)  
[3. TS-23-10 ExaGrid Support and Maintenance Renewal](#)

3. [23-0907](#) MOTION TO AWARD IFB # TS-23-11 "VEEAM SOFTWARE SUPPORT AND MAINTENANCE RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, VCLOUD TECH, INC., IN THE AMOUNT NOT TO EXCEED \$80,670.34 FOR A ONE (1) YEAR PERIOD.

**Sponsors:** Technology Services Department

**Attachments:** [1. Updated Quote from VCloud Tech, Inc. regarding Expiration Date](#)

[2. TS-23-11 - Bid Tabulation](#)

[3. vCloud Tech, Inc. - Bid Submittal](#)

[4. TS-23-11 Veeam Software Support and Maintenance Renewal](#)

4.        **23-0910**        MOTION TO AWARD IFB # TS-23-13 "ANNUAL RENEWAL FOR CITRIX SHAREFILE" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, V CLOUD TECH, INC., IN THE AMOUNT NOT TO EXCEED \$58,597.50 FOR A ONE (1) YEAR PERIOD.

**Sponsors:** Technology Services Department

**Attachments:** [1. TS-23-13 - Bid Tabulation](#)

[2. vCloud Tech, Inc. - Bid Submittal](#)

[3. IFB# TS-23-13 - Annual Renewal for Citrix Sharefile](#)

5.        **23-0911**        MOTION TO APPROVE THE PURCHASE OF REPAIR PARTS FOR CITY WASTEWATER LIFT STATIONS ON AN AS NEEDED BASIS FROM SMITH & LOVELESS, INC. IN AN ANNUAL AMOUNT NOT TO EXCEED \$325,000.00, PURSUANT TO SECTION 38.18(C) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Utility

**Attachments:** [1. S&L Parts Pricing - Pembroke Pines](#)

[2. Smith & Loveless Lift station City Standard](#)

[3. Pembroke Pines Sole Source Letter 11-2023](#)

6.        **22-0880**        MOTION TO APPROVE THE AMENDED AND RESTATED AGREEMENT WITH CALVIN GIORDANO AND ASSOCIATES FOR THE OPERATION, MAINTENANCE, AND MANAGEMENT OF MUNICIPAL FACILITIES AND GROUNDS FOR AN INITIAL FIVE-YEAR TERM, THROUGH SEPTEMBER 30, 2028, IN THE BEST INTEREST OF THE CITY PURSUANT TO SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Public Services

**Attachments:** [1. Amended & Restated Agreement with CGA for OMM of Facilities and Ground](#)

[2. Feasibility Analysis - CGA Facilities and Grounds](#)

[3. Current CGA Agreement - OMM of Facilities & Grounds](#)

7. [23-0424](#) MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF AMENDMENT # 9 THROUGH 13 WITH TYLER TECHNOLOGIES, INC. FOR THE ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM, INCREASING THE COST OF THE AGREEMENT BY \$454,900 FOR ADDITIONAL SERVICES AND TO ALSO INCREASE THE ANNUAL SAAS LICENSING FEES BY \$4,881.

**Sponsors:** Technology Services Department

**Attachments:** [1. ERP - Change Order 013](#)  
[2. ERP - Change Order 012](#)  
[3. ERP - Change Order 011](#)  
[4. ERP - Change Order 010](#)  
[5. ERP - Change Order 009](#)  
[6. ERP - Change Order 001 through 008](#)  
[7. Commission Approval \(2022-03-02\)](#)  
[8. Tyler Technologies, Inc.- ERP System Software Service Agreement \(Fully Ex](#)  
[9. Commission Approval \(2019-04-17\)](#)

8. [23-0893](#) MOTION TO APPROVE SUBMISSION OF THE 2024 APPLICATION TO THE AREA AGENCY ON AGING OF BROWARD COUNTY, INC. FOR CONTINUED SERVICES THROUGH OLDER AMERICANS ACT GRANTS TITLE IIIB AND IIIE. MOTION TO APPROVE AGREEMENT JA124-10-2024 BETWEEN THE CITY OF PEMBROKE PINES/SOUTHWEST FOCAL POINT SENIOR CENTER AND THE AREA AGENCY ON AGING OF BROWARD COUNTY, INC. TO PROVIDE OLDER AMERICAN ACT TITLE IIIB AND IIIE SERVICES FOR THE PERIOD OF JANUARY 1, 2024 TO DECEMBER 31, 2024 IN THE TOTAL AMOUNT OF \$462,059.00.

**Sponsors:** Community Services Department

**Attachments:** [1. SWFP 2024 SPA Application](#)  
[2. SWFP JA124-10-2024 Agreement](#)

9. [23-0918](#) MOTION TO APPROVE THE PUBLIC HEARING (CDBG ACTION PLAN) AND REGULAR COMMISSION MEETING MINUTES OF WEDNESDAY, NOVEMBER 15, 2023.

**Sponsors:** City Clerk

**Attachments:** [1. 11-15-2023 Minutes.pdf](#)

10. [23-0891](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

(A) PSPW-23-19 "CITYWIDE HVAC FILTER REPLACEMENT"

(B) AD-23-02 "OPERATION AND MANAGEMENT OF TRANSPORTATION SERVICES"

(C) TS-23-16 "NETMOTION RENEWAL FOR VARIOUS CITY DEPARTMENTS"

(D) CS-23-06 "MODERNIZATION OF ELEVATORS AT PINES POINT SENIOR RESIDENCE"

**Sponsors:**

Purchasing, Public Works, Community Services Department, Charter School Administrative Support Office and Technology Services Department

**Attachments:**

[1. \(A\) PSPW-23-19 Citywide HVAC Filter Replacement](#)

[2. \(B\) AD-23-02 Operation and Management of Transportation Services](#)

[3. \(C\) TS-23-16 NetMotion Renewal for Various City Departments](#)

[4. \(D\) CS-23-06 Modernization of Elevators at Pines Point Senior Residence](#)

[5. \(E\) Boiler Plate](#)

11. [23-0903](#) MOTION TO APPROVE THE RESURFACING OF THE TRACK AT THE ACADEMIC VILLAGE CHARTER SCHOOL CAMPUS BY CONICA USA POLYTRACKS LLC DBA POLYSPORT FOR A TOTAL AMOUNT NOT TO EXCEED \$225,342.50, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$10,242.50, UTILIZING PRICING ESTABLISHED BY THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT # 230201, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:**

Public Services

**Attachments:**

[1. Agreement w/ Conica/Poysport - Academic Village Track Resurfacing](#)

12. [23-0909](#) MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFQ # PSUT-23-06 "CCNA EMERGENCY POWER SYSTEM REPLACEMENT AT THE WWTP RE-BID" TO HILLERS ELECTRICAL ENGINEERING, INC. AND TO DIRECT THE CITY MANAGER TO NEGOTIATE A CONTRACT FOR SERVICES.

**Sponsors:**

Utility



- Attachments:**
- [1. PSUT-23-06 Bid Tabulation](#)
  - [2. 11-02-2023 Meeting One Minutes](#)
  - [3. 11-20-2023 Meeting Two Minutes](#)
  - [4. Meeting Two Summary Rankings and Score Sheets](#)
  - [5. Hillers Electrical Engineering, Inc. - Bid Submittal](#)
  - [6. PSUT-23-06 Emergency Power System Replacement at the WWTP Re-Bid](#)

13.     **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](#)
  - [5. FDOT Construction Cost Indicators Report \(2023-09\)](#)

14.     **23-0060**     MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

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

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

(C) Calvin, Giordano & Associates, Inc. - Environmental and Support Services - Renewal

(D) Miramar-Pembroke Pines Regional Chamber of Commerce, Inc. - Trustee Partnership Agreement - Renewal

(E) SmartCop - Public Safety Automatic Records Management - Renewal

(F) Anderson Aquatics LLC - Competitive Swim Team & Instructional Programming - Renewal

ITEM (G) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, THEREFORE, NO COMMISSION ACTION IS REQUIRED AS IT IS PRESENTED FOR NOTIFICATION PURPOSES ONLY PURSUANT TO SECTION 35.29 (F) OF THE CITY'S PROCUREMENT CODE:

(G) Ceiling to Floor Cleaning, Inc.-Janitorial Services Studio 18- Non-Renewal

**Sponsors:**

Finance

**Attachments:**

- [1. Contracts Database Report - December 6th 2023](#)
- [2. A. Transportation Authority, LLC - O&M of Transportation \(all backup\)](#)
- [3. B. South Florida Institute on Aging-Volunteering Services \(AB\)](#)
- [4. C. Calvin, Giordano & Associates, Inc. - Env. and Support \(all backup\)](#)
- [5. D. MPPRCC - Partnership Agreement - \(AB\)](#)
- [6. E. SmartCop - Public Safety Automatic Records Management \(all backup\)](#)
- [7. F. Anderson Aquatics -Competitive Swim Team \(AB\)](#)
- [8. G. Ceiling to Floor Cleaning-Janitorial Services \(AB\)](#)

15.      **23-0898**      MOTION TO APPROVE A CHANGE ORDER FOR THE PURCHASE OF AN ADDITIONAL FORTY-SEVEN (47) BODY ARMOR INNER/OUTER VEST CARRIERS, OMEGA RIFLE PLATES AND ACCESSORIES FOR THE POLICE DEPARTMENT FROM FEDERAL EASTERN INTERNATIONAL, LLC., FOR A TOTAL AMOUNT NOT TO EXCEED \$89,770, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE # 46151500-NASPO-21ACS, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:**

Police

**Attachments:**

- [1. Federal Eastern Pricing](#)
- [2. State of Florida Alternate Contract Source # 46151500-NASPO-21-ACS](#)
- [3. 46151500-NASPO-21ACS Price List](#)
- [4. Commission Approval 2-16-2023](#)

16.      **23-0920**      MOTION TO APPROVE THE MEMORANDUM OF

AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF HEALTH IN BROWARD COUNTY (DOH-BROWARD) AND THE CITY OF PEMBROKE PINES RELATED TO THE CITIES READINESS INITIATIVE (CRI)

**Sponsors:** City Manager

**Attachments:** [1. Memorandum of Agreement between Doh Broward and CPP](#)

**ADD-2**    [\*\*23-0922\*\*](#)    [ADDENDUM ITEM ADD-2]: MOTION TO APPROVE THE PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND THE BROWARD COUNTY POLICE BENEVOLENT ASSOCIATION, INC. FOR THE TERM OCTOBER 1, 2022 TO SEPTEMBER 30, 2025.

**Sponsors:** Human Resources

**Attachments:** [1. PBA Collective Bargaining Agreement 10-1-2022 - 9-30-2025](#)

**ADD-3**    [\*\*23-0930\*\*](#)    [ADDENDUM ITEM ADD-3]: MOTION TO APPROVE THE 2023-2024 SCHOOL IMPROVEMENT PLAN FOR THE PEMBROKE PINES CHARTER MIDDLE SCHOOLS.

**Sponsors:** Charter School Principal and Charter School Administrative Support Office

**Attachments:** [1. 23-24 5081 SIP](#)  
[2. 12 05 2023 Summary Charter Elem Middle School Advisory Board](#)

#### **QUASI JUDICIAL CONSENT AGENDA:**

#### **ORDINANCES AND RESOLUTIONS:**

#### **SECOND READING ORDINANCES:**

17.        [\*\*2023-15\*\*](#)        MOTION TO ADOPT THE PROPOSED ORDINANCE NO. 2023-15 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2023-15 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE FRANCHISE AGREEMENT WITH PLANET T UNIFORMS, INC. TO PROVIDE SCHOOL UNIFORMS FOR THE PEMBROKE PINES CHARTER SCHOOLS WHICH IS ATTACHED HERETO AS EXHIBIT "A", AND INCORPORATED HEREIN; AUTHORIZING THE CITY MANAGER OF THE CITY OF PEMBROKE PINES TO

EXECUTE THE AGREEMENT WITH PLANET T UNIFORMS, INC., ALL CONSISTENT WITH THE PROVISIONS OF SECTION 3.12 OF THE CHARTER OF THE CITY OF PEMBROKE PINES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR EFFECTIVE DATE.

**Sponsors:** Charter School Administrative Support Office

**Attachments:** [1. Ordinance 2023-15 \(School Uniforms Franchise\)](#)  
[2. Charter School Uniform Franchise Agreement \(Vendor Executed\)](#)  
[3. Exhibit A - RFP # ED-23-05 Charter School Uniforms](#)  
[4. Exhibit B - Planet T Submittal](#)  
[5. Minutes for Evaluation Meeting Charter School Uniforms](#)  
[6. Evaluation Committee Score Sheets](#)  
[7. ED-23-05 Bid Tabulation](#)  
[8. ED-23-05 Pricing Tabulation](#)  
[9. Business Impact Estimate Form](#)

18.     **2023-16**     MOTION TO PASS AND ADOPT PROPOSED ORDINANCE 2023-16 ON AN EMERGENCY BASIS ON FIRST AND SECOND READING.

PROPOSED ORDINANCE 2023-16 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING THE CITY'S INVESTMENT POLICY TO COMPLY WITH THE REQUIREMENTS OF §218.415, FLORIDA STATUTES, AS AMENDED BY CH. 2023-28, LAWS OF FLORIDA, TO CLARIFY THAT INVESTMENT DECISIONS ARE BASED SOLELY ON PECUNIARY FACTORS AS FURTHER DETAILED IN EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; PROVIDING FURTHER HOUSEKEEPING AND FORMATTING AMENDMENTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

BOTH FIRST AND SECOND READING HAVE BEEN SCHEDULED FOR DECEMBER 06, 2023.

**Sponsors:** Finance

- Attachments:**
- [1. Proposed Ordinance 2023-16 Investment Operating Policy \(00587613-2xC4B](#)
  - [2. EXHIBIT A - Investment operating policy 2023 \(00044495-4xC4B6A\)](#)
  - [3. Florida Statutes 218.415 - Local Government Investment Policies](#)
  - [4. Business Impact Statement - Proposed Ordinance 2023-16](#)

19.     **2023-17**     MOTION TO PASS AND ADOPT PROPOSED ORDINANCE 2023-17 ON AN EMERGENCY BASIS ON FIRST AND SECOND READING.

PROPOSED ORDINANCE 2023-17 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 33 OF THE CODE OF ORDINANCES OF THE CITY OF PEMBROKE PINES BY AMENDING §33.64, ENTITLED "INVESTMENT OF GENERAL EMPLOYEES' PENSION FUNDS;" ADOPTING A REVISED INVESTMENT POLICY INCORPORATED INTO SECTION 33.64 TO COMPLY WITH THE REQUIREMENTS OF 112.662, FLORIDA STATUTES, AS AMENDED BY CH. 2023-28, LAWS OF FLORIDA, TO CLARIFY THAT INVESTMENT DECISIONS SHALL BE BASED SOLELY ON PECUNIARY FACTORS AS FURTHER DETAILED IN EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

BOTH FIRST AND SECOND READINGS HAVE BEEN ADVERTISED FOR DECEMBER 06, 2023.

**Sponsors:**     Finance

- Attachments:**
- [1. Proposed Ordinance 2023-17 General Employees Pension Investment Policy](#)
  - [2. Exhibit A - General Employees Pension Investment Policy- Ord 2023-17 11-2'](#)
  - [3. Florida Statutes 218.415 - Local Government Investment Policies](#)
  - [4. Business Impact Statement - Proposed Ordinance 2023-17](#)

## FIRST READING ORDINANCES:

## RESOLUTIONS:

20.     **2023-R-44**     MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-44

PROPOSED RESOLUTION 2023-R-44 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PROGRAM YEAR 2022 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT (CAPER) FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS; PROVIDING FOR RECORDATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

PUBLIC HEARING REQUIRED

**Sponsors:** Planning and Economic Development

**Attachments:** [1. Proposed Resolution 2023-R-44 \(CAPER 2022\)](#)  
[2. Exhibit A - CAPER Program Year 2022](#)  
[3. Public Notice CAPER](#)

**21.      [2023-R-46](#)      MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-46.**

PROPOSED RESOLUTION 2023-R-46 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT BETWEEN THE CITY AND FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN; PROVIDING FOR UTILITY IMPROVEMENTS ALONG PINES BOULEVARD FROM 1-75 TO EAST OF NORTHWEST 118TH AVENUE; AUTHORIZING 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 FDOT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Utility Director

**Attachments:** [1. 2023-R-46 \(FDOT Utility Work Agreement\)w-MB comments \(00587328-2xC4](#)  
[2. 446200-1 UWHCA City of Pembroke Pines.pdf](#)

**22.      [2023-R-47](#)      MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-47.**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA ESTABLISHING AN AUDITOR SELECTION COMMITTEE PURSUANT TO SECTION 218.391, F.S.; PROVIDING FOR PURPOSE, MEMBERSHIP, DUTIES, RESPONSIBILITIES, AND MEETINGS OF THE AUDITOR SELECTION COMMITTEE; PROVIDING FOR THE ELECTION OF A MEMBER OF THE CITY COMMISSION TO CHAIR THE AUDITOR SELECTION COMMITTEE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH THE AUDITOR; PROVIDING FOR TERMINATION; PROVIDING FOR CONFLICTS; PROVIDING SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Finance

**Attachments:** [1. Proposed Resolution 2023-R-47](#)  
[2. FL Statutes 218 391 Auditor Selection Procedures](#)  
[3. Florida Auditor General auditor selection guidance.pdf](#)

**23. [2023-R-45](#) MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-45.**

PROPOSED RESOLUTION 2023-R-45 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING AND AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SURTAX-FUNDED MUNICIPAL TRANSPORTATION PROJECT: JOHNSON STREET REHABILITATION AND RESURFACING (BC-PBRKPINES-FY2020-00001-C); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:** Engineering Division

**Attachments:** [1. 2023-R-45 Reso Surtax ILA Johnson Street \(00586643xC4B6A\).docx](#)  
[2. \(BC-PBRKPINES-FY2020-00001-C Surtax Project PSEN-22-02 Johnson Stre](#)

**REGULAR AGENDA:**

**24. [23-0902](#) MOTION TO AWARD IFB # PSEN-23-01 "JOHNSON STREET AND NW 202ND AVENUE REHABILITATION AND RESURFACING (SURTAX)" TO WEEKLEY ASPHALT**

PAVING, INC. IN THE AMOUNT NOT TO EXCEED \$499,153.

**Sponsors:** Engineering Division

**Attachments:** [1. Bid Tabulation](#)  
[2. Weekley Asphalt Paving Agreement](#)  
[3. Exhibit A - IFB # PSEN-23-01 Johnson Street Rehabilitation and Resurfacing](#)  
[4. Exhibit B - Weekley Asphalt Paving, Inc - Bid Submittal](#)  
[5. Exhibit C - Insurance Requirements](#)  
[6. Exhibit D - Broward County Bid Evaluation](#)

25.     [23-0745](#)     MOTION TO APPROVE THE MUNICIPAL ELECTION AGREEMENT WITH THE BROWARD SUPERVISOR OF ELECTIONS' OFFICE (BSOE) FOR THE MARCH 19, 2024 MUNICIPAL ELECTION IN THE CITY OF PEMBROKE PINES.

**Sponsors:** City Clerk

**Attachments:** [1. Municipal Election Agreement-2024\(Rev. 10122023\) - fillable form \(002\).pdf](#)  
[2. Pembroke Pines - EXHIBIT A - 2024 Municipal Election Agreement \(Rev1128](#)

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

### COMMISSION ITEMS:

- ADD-1   [23-0921](#)   [ADDENDUM ITEM ADD-1]: COMMISSIONER CASTILLO - ITEM #1: DISCUSSION AND POSSIBLE MOTION TO CALL A SPECIAL MEETING OF THE PEMBROKE PINES CITY COMMISSION DURING THE MONTH OF DECEMBER, 2023, IN ORDER TO POTENTIALLY RATIFY THE COLLECTIVE BARGAINING AGREEMENT ('CBA') WITH THE PBA AT THE EARLIEST POSSIBLE DATE AND TIME BUT NOT THUS FAR ON THE REGULARLY SCHEDULED DECEMBER CITY COMMISSION AGENDA.

**Sponsors:** Castillo

### NEW BUSINESS:

### OLD BUSINESS:

### ADJOURN - 11:30 P.M.



**CITY OF PEMBROKE PINES**

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**Marlene D. Graham, CMC**  
**City Clerk**