

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, February 21, 2024

6:30 PM

**6:30 PM Regular Commission Meeting followed by Shade
Session**

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.

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 REGULAR MEETING CALLED TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

PRE-1 [24-0147](#) PRESENTATION NO. 1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOLS JROTC RAIDERS MIXED TEAM WHO WON THE 2023 FLORIDA JROTC RAIDER STATE CHAMPIONSHIP IN DECEMBER 2023.

Sponsors: Frank C. Ortis

Attachments: [1. West Broward JROTC Raiders Mixed Team Florida State Champions for the 2023 Florida JROTC Raider State Championship in December 2023.](#)
[2. West Broward JROTC Raiders Mixed Team Florida State Champions for the 2023 Florida JROTC Raider State Championship in December 2023.](#)

PRE-2 [24-0151](#) PRESENTATION NO. 2: MAYOR ORTIS WILL ANNOUNCE THE WINNER OF THE 2024 WINTER FLORIDA PREPAID SCHOLARSHIP RAFFLE SPONSORED BY THE PEMBROKE PINES CHARTER SCHOOL FOUNDATION, INC.

Sponsors: Charter School Administrative Support Office

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.** [24-0110](#) MOTION TO APPROVE THE PURCHASE OF FIFTY (50) BODY ARMOR INNER/OUTER VEST CARRIER BUNDLES, ONE HUNDRED AND EIGHTY SEVEN (187) OMEGA RIFLE PLATES AND ACCESSORIES FOR THE POLICE DEPARTMENT FROM FEDERAL EASTERN INTERNATIONAL, LLC., FOR A TOTAL AMOUNT NOT TO

EXCEED \$145,487, UTILIZING 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. Price Analysis](#)
[2. FEI Quote](#)
[3. SRT Quote](#)
[4. MES Quote](#)
[5. Galls Quote](#)
[6. 46151500-NASPO-21ACS Price List](#)
[7. Point Blank Master Agreement W/ Extensions](#)

2. **24-0136** MOTION TO APPROVE A GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF PEMBROKE PINES SEEKING UP TO A \$198,700 REIMBURSEMENT UNDER THE RESILIENT FLORIDA GRANT PROGRAM ESTABLISHED IN 2021 BY WAY OF SENATE BILL 1954.

Sponsors: Engineering Division

Attachments: [1. 23PLN79 - Pembroke Pines Comp Vulner Assess Agreement.pdf](#)
[2. Resilient-Florida GrantProgram 2023 0.pdf](#)

3. **24-0140** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) PMAM Corporation - False Alarm Billing and Collection Services - Renewal

ITEMS (B) and (C) WILL EXPIRE WITH NO RENEWAL TERMS AVAILABLE, 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:

(B) GLSC & Company, PLLC - Independent Audit Services - Non-renewal

(C) Kemp Group LLC - School Crossing Guard Services - Non-Renewal

Sponsors: Finance

Attachments: [1. Contracts Database Report - February 21st, 2024](#)
[2. A. PMAM - PD-21-02 False Alarm Billing and Collection Services \(all backup\)](#)
[3. B. GLSC and Company, PLLC - Independent Auditor FN-15-01 \(all back-up\)](#)
[4. C. Kemp Group International Corp. - School Crossing Guards \(all backup\)](#)

4. **24-0132** MOTION TO APPROVE THE FINDINGS AND RECOMMENDATION OF THE EVALUATION COMMITTEE AND TO AWARD RFQ # CS-23-02 "HOME HEALTHCARE SERVICES - PERSONAL CARE, HOMEMAKER & RESPITE SERVICES" TO THE FOLLOWING FOUR VENDORS (LISTED ALPHABETICALLY) WHICH WILL FORM A POOL TO BE USED ON AN AS-NEEDED BASIS FOR AN INITIAL TWO-YEAR PERIOD: ALL STAFF HEALTH SERVICES, INC., CSI CATALANO'S NURSES REGISTRY, INC., DOVINITI - J15:12, INC., AND TRINITY HEALTH CARE SERVICES, LLC.

Sponsors: Community Services

Attachments: [1. CS-23-02 Bid Tabulation](#)
[2. Meeting Minutes 01-16-2024](#)
[3. Exhibit A - RFQ # CS-23-02 Home Healthcare Services](#)
[4. All Staff Health Services - VE Agreement](#)
[5. Exhibit B - All Staff Health Services, Inc. - Bid Submittal](#)
[6. Exhibit C - HIPPAA Business Association Agreement](#)
[7. CSI Catalano's Nurses - VE Agreement](#)
[8. Exhibit B - CSI Catalanos Nurses Registry, Inc. - Bid Submittal](#)
[9. Exhibit C - HIPPAA Business Association Agreement](#)
[10. Dovinity-J15-12, Inc. - VE Agreement](#)
[11. Exhibit B - Doviniti-J15-12, Inc. - Bid Submittal](#)
[12. Exhibit C - HIPPAA Business Association Agreement](#)
[13. Trinity Health Care - VE Agreement](#)
[14. Exhibit B - Trinity Health Care Services, LLC. - Bid Submittal](#)
[15. Exhibit C - HIPPAA Business Association Agreement](#)

5. **24-0133** MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND RENAISSANCE CHARTER SCHOOL TO PROVIDE A POLICE OFFICER TO

SERVE AS A SCHOOL RESOURCE OFFICER AT THE RENAISSANCE CHARTER SCHOOL IN PEMBROKE PINES AND FOR RENAISSANCE CHARTER SCHOOL TO PAY THE FULL COST OF \$150,682 FOR THE RESOURCE OFFICER

Sponsors: Police

Attachments: [1. Renaissance Charter School SRO Agreement 2023-24](#)

6. **24-0153** MOTION TO APPROVE THE MINUTES OF THE REGULAR COMMISSION MEETING AGENDA ON WEDNESDAY, FEBRUARY 7, 2024.

Sponsors: City Clerk

Attachments: [1. Minutes-Commission Meeting 02-07-2024.pdf](#)

7. **24-0137** MOTION TO APPROVE THE PROPOSED AGREEMENT WITH INFOSEND, INC. FOR UTILITY BILLING PRINTING AND MAILING SERVICES UTILIZING PRICING FROM COLLIER COUNTY'S RFP #22-8010 FOR AN ESTIMATED ANNUAL AMOUNT OF \$370,000.00, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Infosend Inc. - Utility Billing - \(Piggyback on Collier County RPF 22-8010\) \(ca](#)
[2. Exhibit 1 - Collier County RFP 22-8010 and Contract with InfoSend, Inc.](#)
[3. Utility Billing Cost Analysis](#)

8. **24-0138** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

(A) PSPW-24-02 "STOREFRONT REPLACEMENTS AT VARIOUS CHARTER SCHOOL LOCATIONS"

(B) PSPW-24-03 "CENTRAL CAMPUS CHARTER SCHOOL STAIRWAY REPLACEMENTS"

(C) PSEN-24-01 "TRAFFIC SIGNAL INSTALLATION AT PALM AVENUE AND SW 7 STREET"

(D) TS-24-03 "ADOBE SOFTWARE LICENSE RENEWAL"

(E) RE-24-01 "BUNKER SAND REPLACEMENT AND TEE LEVELING AT PEMBROKE LAKES GOLF COURSE"

Sponsors: Purchasing

- Attachments:**
1. [\(A\) IFB # PSPW-24-02 Storefront Replacements at Various Charter School Locations](#)
 2. [\(B\) IFB # PSPW-24-03 Central Campus Charter School Stairway Replacement](#)
 3. [\(C\) IFB # PSEN-24-01 Traffic Signal Installation at Palm Avenue and SW 7 St](#)
 4. [\(D\) IFB # TS-24-03 Adobe Software License Renewal](#)
 5. [\(E\) IFB # RE-24-01 Bunker Sand Replacement and Tee Leveling at Pembroke Park](#)
 6. [\(F\) Boiler Plate](#)

9. **24-0145** MOTION TO APPROVE THE TENTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT WITH TERRA WORLD INVESTMENTS, LLC.

Sponsors: Planning and Economic Development Department

- Attachments:**
1. [10th Amendment to the Agreement for Purchase and Sale](#)
 2. [10th Amendment Summary](#)
 3. [Agreement for Purchase and Sale \(City Center\) with Amendments 1-9](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

10. **2024-03** MOTION TO PASS PROPOSED ORDINANCE NO. 2024-03 ON FIRST READING

PROPOSED ORDINANCE NO. 2024-03 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, CREATING THE EDISON PEMBROKE MIXED USE DEVELOPMENT (“MXD”) DISTRICT DESIGN GUIDELINES FOR THE APPROXIMATE 25 ACRE PARCEL OF LAND GENERALLY LOCATED NORTH OF PEMBROKE ROAD, BETWEEN I-75 AND SW 145 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT “A,” ATTACHED HERETO AND INCORPORATED HEREIN; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING OF THE ORDINANCE IS TENTATIVELY SCHEDULED FOR MARCH 20, 2024.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance No 2024-03 \(Edison MXD Amendment\)](#)
[2. Exhibit A - Edison Pembroke MXD update - strikethrough underline version](#)
[3. Business Impact Estimate](#)

RESOLUTIONS:

11. **2024-R-05** MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-05.

PROPOSED RESOLUTION 2024-R-05 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING AND ADOPTING THE STATEWIDE MUTUAL AID AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Manager

Attachments: [1. 2024-R-05 Statewide Mutual Aid Agreement \(00594478xC4B6A\).pdf](#)
[2. Exhibit A: SMAA 2023_Final Version](#)

REGULAR AGENDA:

12. **24-0049** MOTION TO APPOINT MEMBERS TO THE AUDITOR SELECTION COMMITTEE INCLUDING A MEMBER OF THE CITY COMMISSION TO SERVE AS CHAIR.

Sponsors: Finance

Attachments: [1. Larissa Chanzas-Board Application-Resume-Auditor Committee.pdf](#)
[2. Winsome Freeman Application and Resume](#)
[3. Eduardo Castaneda-Board Application-Resume-Auditor Committee.pdf](#)
[4. M. Augustin-Board Application-Resume.pdf](#)
[5. Resolution 3849 Proposed Resolution 2023-R-47 - AUDITOR SELECTION](#)
[6. FL Statutes 218 391 Auditor Selection Procedures](#)

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

**SHADE SESSION: NOTICE OF SPECIAL MEETING / SHADE SESSION
IMMEDIATELY FOLLOWING THE REGULAR COMMISSION MEETING**

SHADE SESSION CALLED TO ORDER.

ROLL CALL

NOTICE OF SPECIAL MEETING / SHADE SESSION IMMEDIATELY FOLLOWING THE
REGULAR COMMISSION MEETING
PEMBROKE PINES CITY COMMISSION

MEMBERS OF THE PEMBROKE PINES CITY COMMISSION, CITY MANAGER, CITY
ATTORNEY SAMUEL S. GOREN, ASSISTANT CITY ATTORNEYS JACOB HOROWITZ,
MICHAEL D. CIRULLO AND BRIAN J. SHERMAN, AND SPECIAL COUNSELS JEREMY
SPRINGHART, ESQ. WITH THE NELSON MULLINS LAW FIRM, TANYA COURTNEY, ESQ. OF
NELSON MULLINS LAW FIRM PARTICIPATING IN PERSON OR VIA WEBEX PHONE LINK,
WILL MEET IN A SHADE SESSION PURSUANT TO SECTION 286.011(8), F.S., TO DISCUSS
PENDING LITIGATION IN THE CASE OF CITY OF PEMBROKE PINES V. CON ED BROWARD
COUNTY COURT CASE NO. 22-CA-00877, JUDGE HAIMES.

DATE: WEDNESDAY, FEBRUARY 21, 2024

TIME: DIRECTLY FOLLOWING THE REGULAR 6:30 PM COMMISSION MEETING

PLACE: CITY OF PEMBROKE PINES CITY HALL FIRST FLOOR, COMMISSION
CHAMBERS, 601 CITY CENTER WAY, PEMBROKE PINES, FL 33025

ADJOURNED

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk