

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 17, 2024

6:30 PM

6:30 PM Regular Commission Meeting

Commission Chambers

City Commission

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

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****NATIONAL ANTHEM****ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA****PRESENTATIONS:**

PRE-1 [24-0305](#) PRESENTATION NO. 1: CHRIS HOLLY, FLORIDA LEAGUE OF CITIES (FLC) DIRECTOR OF EXTERNAL SERVICE, WILL PRESENT MAYOR ANGELO CASTILLO WITH THE “MAYOR JOHN LAND YEARS OF SERVICE AWARD” RECOGNIZING HIS 20 YEARS OF SERVICE AT THE CITY OF PEMBROKE PINES.

Sponsors: Castillo

PRE-2 [24-0317](#) PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO FIRE PREVENTION CHIEF DANIEL ALMAGUER AND ASSISTANT CITY MANAGER CHRISTINA SORENSEN PROCLAIMING MAY 2024 AS WATER SAFETY MONTH IN THE CITY OF PEMBROKE PINES AND RECOGNIZE THE AWARD RECEIVED FROM THE FLORIDA DEPARTMENT OF HEALTH DESIGNATING THE CITY OF PEMBROKE PINES AS THE GOLD STANDARD FOR A WATER SMART COMMUNITY.

Sponsors: City Commission

PRE-3 [24-0318](#) PRESENTATION NO. 3: THE FIRE PREVENTION DIVISION AND THE RECREATION AND CULTURAL ARTS DEPARTMENT WILL PROVIDE A PRESENTATION ON WATER SAFETY AND DROWNING PREVENTION IN PEMBROKE PINES.

Sponsors: City Commission

Attachments: [1. Water Safety Presentation 2024](#)

PRE-4 [24-0321](#) PRESENTATION NO. 4: MAYOR CASTILLO WILL READ A PROCLAMATION DECLARING APRIL 26, 2024 AS ARBOR

DAY IN THE CITY OF PEMBROKE PINES.

Sponsors: Planning and Economic Development

PRE-5 **24-0315** PRESENTATION NO. 5: PEMBROKE PINES PUBLIC ART MASTER PLAN PRESENTED BY THE CULTURAL PLANNING GROUP.

Sponsors: Recreation and Cultural Arts

Attachments: [1. FINAL.PP PublicArtPlan NA 3-19-24](#)

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. **24-0121** MOTION TO APPROVE A TWO YEAR AGREEMENT FOR THE ANNUAL FOURTH OF JULY FIREWORKS DISPLAY AT PINES RECREATION CENTER WITH ZAMBELLI FIREWORKS MANUFACTURING CO., FOR \$35,000 FOR EACH YEAR FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$70,000.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Zambelli Manufacturing Co 2024 Agreement](#)
 [2. Exhibit A - Zambelli - Fireworks Proposal](#)

2. **24-0141** MOTION TO APPROVE THE AMENDED AND RESTATED AGREEMENT WITH DEANGELO CONTRACTING SERVICES, LLC. (DCS) FOR THE OPERATION, MAINTENANCE, AND MANAGEMENT OF THE CITY'S RIGHT OF WAY'S AND WETLANDS FOR AN INITIAL TERM THROUGH SEPTEMBER 30, 2029, 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 DCS for OMM of City's ROW and Wetl](#)
[2. Feasibility Analysis - DCS for OMM of City's ROW and Wetlands](#)
[3. Current DCS Agreement - OMM of City's ROW](#)

3. **24-0238** MOTION TO APPROVE THE THIRD AMENDMENT OF PARKS ARCHITECTURAL AND ENGINEERING SERVICES AGREEMENT WITH SYNALOVSKI ROMANIK SAYE, LLC TO REPLACE THE HOURLY RATES SCHEDULE OF THE AGREEMENT AND TO APPROVE THE ASSIGNMENT OF THE AGREEMENT TO PRIME ABA BUYER, INC D.B.A. SYNALOVSKI ROMANIK SAYE, LLC.

Sponsors: Parks and Recreation Director and Sorensen

Attachments: [1. Third Amendment - Synalovski Romanik Saye LLC - Professional Services](#)
[2. Original - 2nd Amendment - Synalovski Romanik Saye, LLC](#)

4. **24-0302** MOTION TO APPROVE THE MUNICIPAL ELECTION AGREEMENT WITH THE BROWARD SUPERVISOR OF ELECTIONS' OFFICE (BSOE) FOR THE NOVEMBER 5, 2024 MUNICIPAL SPECIAL ELECTION IN THE CITY OF PEMBROKE PINES.

Sponsors: City Clerk

Attachments: [1. Municipal Election Agreement-2024\(1046306.8\) Pembroke Pines with Cost E](#)

5. **24-0309** MOTION TO RATIFY THE CITY MANAGER'S APPROVAL OF A CHANGE ORDER TO THE UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$3,281.60, PROVIDING ADDITIONAL FUNDING FOR UTILITY ADJUSTMENTS ALONG PINES BOULEVARD FROM I-75 TO EAST OF NW 118 AVE.

Sponsors: Utility

Attachments: [1. ARF 2023-R-46](#)
[2. 446200-1_UWHCA_City of Pembroke Pines](#)

6. **24-0311** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Children's Services Council of Broward County - Maximizing Out-of-School Time (MOST) - Renewal

(B) Compass Group USA, Inc. - Food Service Management Company ED-23-01 - Renewal

(C) Safeguard Services, Inc. - Janitorial Services - Various Public Service Buildings - Renewal

Sponsors: Finance

Attachments: [1. Contract Database Report - April 17th, 2024](#)
[2.A. CSC - MOST 22-4323 FY 22-25 \(all back-up\)](#)
[3.B. Compass Group USA - ED-23-01 Food Service \(all back-up\)](#)
[4.C. Safeguard Services, Inc. - Janitorial Services at PS Buildings \(AB\)](#)

7. [24-0312](#) MOTION TO APPROVE THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF PEMBROKE PINES AND CCTM2 LLC. ("TENANT") TO ADD TWO (2) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS TO THE AGREEMENT BEYOND THE CURRENT TERM EXTENDING ITS TOTAL TERM TO MARCH 27, 2043 AND TO EXPAND THE SIZE OF THE PREMISES BY 360 SQUARE FEET FOR A TOTAL OF APPROXIMATELY 1,512 SQUARE FEET. (828548 - 901 NW 155 AVE, PEMBROKE PINES, FL 33028).

Sponsors: Finance

Attachments: [1. Second Amendment \(Executed by Tenant\)](#)
[2. First Amenment and Amended and Restated Memorandum of Lease Agreement](#)
[3. Original Agreement - T-Mobil - July 9, 2008](#)

8. [24-0235](#) MOTION TO APPROVE THE PURCHASE OF FIRE DEPARTMENT UNIFORMS ON AN AS NEEDED BASIS FROM NORTH AMERICA FIRE EQUIPMENT CO., INC., D/B/A NAFECO, UTILIZING THE LAKE COUNTY FLORIDA CONTRACT # 22-730, IN THE ANNUAL AMOUNT NOT TO EXCEED \$95,000, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES, THROUGH THE CURRENT CONTRACT EXPIRATION PERIOD OF JULY 31, 2025, AS ALLOWED BY THE AGREEMENT.

Sponsors: Fire

Attachments: [1. NAFECO Agreement - Piggyback Lake County Florida](#)
[2. Exhibit A - Agreement 22-7301 Lake County Renewal and Contract](#)

9. [24-0229](#) MOTION TO APPROVE THE PURCHASE OF ONE (1) 2026

E-ONE TYPHOON FIRE ENGINE/PUMPER TRUCK FROM REV RTC D/B/A HALL-MARK RTC, IN THE AMOUNT NOT TO EXCEED \$858,810.96 PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES AND TO APPROVE E-ONE FIRE ENGINES AS A CITY STANDARD.

Sponsors: Fire

Attachments: [1. E-ONE Sole Source Letter - REV RTC](#)
[2. Pembroke Pines Pumper Proposal - Sourcewell Contract](#)
[3. Pembroke Pines Sourcewell Customer Summary](#)
[4. Sourcewell Rev Group-E-One 113021-RVG Price File](#)
[5. Sourcewell - Rev_Group_Contract_113021](#)

10. [24-0288](#) MOTION TO APPROVE A CHANGE ORDER TO PURCHASE ADDITIONAL WINCHESTER DUTY AMMUNITION FROM THE SOLE AUTHORIZED DISTRIBUTOR, LAWMEN'S AND SHOOTERS' SUPPLY, INC., IN AN AMOUNT NOT TO EXCEED \$12,351.68, INCREASING THE PURCHASE ORDER TO A TOTAL AMOUNT NOT TO EXCEED \$240,101.32, UTILIZING THE STATE OF FLORIDA TERM CONTRACT # 46000000-21-STC, PURSUANT TO SECTIONS 35.18(C)(3), 35.18(C)(5) AND 35.28(B) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. Lawmen's & Shooters' Supply Inc. Quote](#)
[2. State of Florida Contract # 46000000-21-STC with Amendment No. 1](#)
[3. Lawmen's and Shooters' Contract Pricing](#)
[4. Sole Source Letter - 2024](#)
[5. Commission Approval September 20, 2023](#)

11. [24-0304](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

(A) PSPW-24-05 "POLK BUILDING RENOVATIONS, PHASE 1"

(B) PL-24-01 "ENVIRONMENTAL SPECIALISTS FOR RESIDENTIAL HOME INSPECTION"

(C) PL-24-02 "RESIDENTIAL HOME INSPECTION AND COST ESTIMATING SERVICES"

Sponsors: Purchasing, Planning and Economic Development Department and Public Services

- Attachments:**
- [1. \(A\) IFB # PSPW-24-05 Polk Building Renovations, Phase 1](#)
 - [2. \(B\) RFQ # PL-24-01 Environmental Specialists for Residential Home Inspectio](#)
 - [3. \(C\) RFQ # PL-24-02 Residential Home Inspection And Cost Estimating](#)
 - [4. Boiler Plate](#)

12. **24-0232** MOTION TO APPROVE TWO PROPOSED WORK AUTHORIZATIONS WITH HILLERS ELECTRICAL ENGINEERING, INC. PURSUANT TO THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND HILLERS ELECTRICAL ENGINEERING, INC., IN AN AMOUNT NOT TO EXCEED \$319,128.29

Sponsors: Utility

- Attachments:**
- [1. Third - Flirst Amendments to Hillers Electrical Engineering, Inc. Agreement - F](#)
 - [2. Original Agreement - Hillers Electrical Engineering](#)
 - [3. WWTP Elec Design and Fee](#)
 - [4. WWTP CEI](#)

13. **24-0316** MOTION TO APPROVE THE PREMIUM SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF BROWARD COUNTY AND THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY, MIDDLE AND HIGH SCHOOLS (LOCATIONS 5051, 5081, & 5121) FROM JULY 1, 2024 THROUGH JUNE 30, 2025.

Sponsors: Charter School Principal and Charter School Administrative Support Office

- Attachments:**
- [1. Exhibit 1. Premium Service Agreement Location 5051](#)
 - [2. Exhibit 2. Premium Service Agreement Location 5081](#)
 - [3. Exhibit 3. Premium Service Agreement Location 5121](#)
 - [4. Exhibit 4. Premium Services Historical Data](#)

14. **24-0303** MOTION TO APPROVE THE APRIL 3, 2024 ORGANIZATIONAL AND REGULAR COMMISSION MEETING MINUTES.

Sponsors: City Clerk

- Attachments:**
- [1. 4-3-2024 Organizational Meeting Minutes](#)
 - [2. 4-3-2024 Regular Commission Meeting Minutes NEW](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

15. [2024-03](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-03 ON SECOND AND FINAL 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.

Sponsors: Planning and Economic Development Department

Attachments: [1. Proposed Ordinance No. 2024-03 \(Edison MXD Amendment Rev 1\)](#)
[2. Exhibit A-REVISED-Redline - FINAL Edison TPA Residential MXD Applicat](#)
[3. Business Impact Estimate](#)

16. [2024-04](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-04 ON SECOND AND FINAL READING

PROPOSED ORDINANCE NO. 2024-04 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA; AMENDING CHAPTER 52 OF THE CITY CODE OF ORDINANCES ENTITLED “STREETS AND SIDEWALKS”; SPECIFICALLY AMENDING SECTION 52-24, ENTITLED “CONSTRUCTION, MAINTENANCE REQUIREMENTS”, TO INCREASE THE VERTICAL CLEARANCE REQUIREMENT FOR TREES LOCATED WITHIN SWALE AREAS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Planning and Economic Development Department and Fire

Attachments: [1. ORD 2024-04 \(Tree Height Ordinance\) Revised](#)
[2. BIS Statement- Prop Ord 2024-04](#)

FIRST READING ORDINANCES:

17. [2024-02](#) MOTION TO PASS PROPOSED ORDINANCE 2024-02 ON FIRST READING.

PROPOSED ORDINANCE 2024-02 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO SECTION 8.03 OF THE CITY OF PEMBROKE PINES CHARTER, AUTHORIZING THE EXECUTION OF AN AGREEMENT TO ENTER INTO SUB-SUBLEASE, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE, FOR REAL PROPERTY GENERALLY LOCATED AT 8103 SOUTH PALM DRIVE (TOWER I), 8210 FLORIDA DRIVE (TOWER II), AND 8203 FLORIDA DRIVE (TOWER III), COLLECTIVELY REFERRED TO AS PINES PLACE AND DESCRIBED IN EXHIBIT "B", WHICH PROPERTY IS SUBLEASED BY THE CITY FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND OWNED BY STATE OF FLORIDA THROUGH THE BOARD OF TRUSTEES OF THE INTERNAL TRUST FUND OF THE STATE OF FLORIDA; AUTHORIZING THE CLOSING OF THE TRANSACTION CONTEMPLATED IN THE AGREEMENT EFFECTIVE UPON THE FILING BY THE CITY MANAGER WITH THE CITY CLERK OF A CERTIFICATE CONFIRMING THAT THE CLOSING REQUIREMENTS IN THE AGREEMENT HAVE BEEN SATISFIED, THE FORM OF WHICH IS ATTACHED HERETO AS EXHIBIT "C", SUBJECT TO THE TERMS AND CONDITIONS AS SET FORTH IN THE AGREEMENT; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS AND TO TAKE ALL ACTIONS NECESSARY TO CLOSE THE TRANSACTION CONSISTENT WITH THE AUTHORITY GRANTED HEREIN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, MAY 15TH, 2024.

Sponsors: City Manager

Attachments: [1. 2024-02 Ordinance \(Sale to Hayden Glade\)](#)
[2. Exhibit A - Agreement to Enter into Sub-Sublease HG Pines](#)
[3. Declaration of Restrictive Covenants \(Affordable Housing\)](#)
[4. Exhibit B - Pines Place Apartments -Sketch Legal](#)
[5. Exhibit C - City Manager Certificate of Closing](#)
[6. 2628-14 DCF Sublease with 5 amendments](#)
[7. Agenda Item 9-19-17](#)
[8. Appraisal 1 - Autrey Appraisals](#)
[9. Appraisal 2 - Vance Real Estate](#)
[10. Appraisal 3 - Adrian Gonzalez](#)
[11. Broward County 2023 Income Limits and Rent Limits FHFC](#)
[12. Summary of Defeasance Analysis](#)
[13. Business Impact Estimate \(BIE\) Form - Pines Place](#)

18. **2024-05** MOTION TO PASS PROPOSED ORDINANCE 2024-05 ON FIRST READING.

PROPOSED ORDINANCE NO. 2024-05 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 2017, ADOPTED FEBRUARY 7, 2024, REGARDING THE SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, TO FILL THE VACANCY IN THE DISTRICT 4 COMMISSION SEAT; AMENDING THE QUALIFYING PERIOD TO ADD AN ADDITIONAL PERIOD FOR QUALIFYING; CONFIRMING THE QUALIFIED STATUS OF PREVIOUSLY QUALIFIED CANDIDATES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, MAY 1ST, 2024.

Sponsors: City Commission

Attachments: [1. Proposed Ordinance 2024-05 \(November 2024 Special Election Re-opening\)](#)
[2. 2024-05 Business Impact Statement](#)

RESOLUTIONS:

19. **2024-R-10** MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-10.

PROPOSED RESOLUTION 2024-R-10 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION AND RECORDING OF A DECLARATION OF RESTRICTIVE COVENANT PROHIBITING INCINERATORS OR RELATED USES ON THE PROPERTY LOCATED AT 5400 SW 208TH LANE, SOUTHWEST RANCHES, FL 33332 AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. Proposed Resolution 2024-R-10 Declaration of Restrictive Covenant Prohibiti](#)
[2. Declaration of Restrictive Covenants \(SWR Pines\) \(00601711xC4B6A\)](#)

REGULAR AGENDA:

20. [24-0289](#) DISCUSSION AND POSSIBLE ACTION ON THE APPOINTMENT OF INTERIM COMMISSIONER FOR PEMBROKE PINES DISTRICT 4.

Sponsors: City Commission

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

21. [24-0323](#) CITY ATTORNEY ITEM NO.1: DISCUSSION AND POSSIBLE ACTION ON THE CHARTER REVIEW BOARD FINAL REPORT AND RECOMMENDATIONS.

Sponsors: City Attorney Group

Attachments: [1. Memo 2024-031 - Pembroke Pines Charter Review Final Report \(00601227x\)](#)
[2. Pembroke Pines Charter Review Final Report \(00601216xC4B6A\)](#)

COMMISSION ITEMS:

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

**Debra E. Rogers, CMC
Deputy City Clerk**