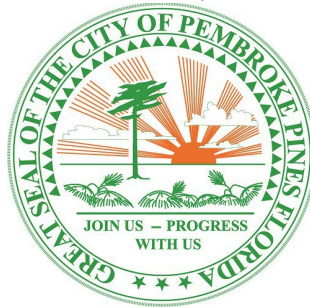


City of Pembroke Pines, FL

*City of Pembroke Pines
Charles F. Dodge City Center
601 City Center Way
Pembroke Pines, FL 33025*



Meeting Minutes - Draft

Wednesday, October 16, 2024

6:30 PM

6:30 Commission Meeting, Agenda Item 3 has been revised and Exhibit 7 AND 8 was added to the Item. Item 8 has been pulled by administration.

Commission Chambers

City Commission

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

6:30 PM REGULAR MEETING CALLED TO ORDER

ROLL CALL

Present 5 - Mayor Angelo Castillo, Vice Mayor Thomas Good Jr., Commissioner Maria Rodriguez, Commissioner Jay D. Schwartz, and Commissioner Michael A. Hernandez

Also present: City Manager Charles F. Dodge, City Attorney Samuel Goren, and City Clerk Debra E. Rogers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ava Aleman.

NATIONAL ANTHEM

The National Anthem was performed by Ava Aleman.

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

8. **[ITEM PULLED BY ADMINISTRATION]:** MOTION TO APPROVE THE FOURTH AMENDMENT TO THE AGREEMENT WITH MSL, PA, ASSIGNING THE AGREEMENT TO FORVIS MAZARS, LLP.

City Clerk Rogers declared Item 8 was pulled by administration.

PRESENTATIONS:

- PRE-6** PRESENTATION NO. 6: MAYOR CASTILLO WILL PRESENT "A KEY TO THE CITY" TO KENDALL ELLIS, TWO-TIME OLYMPIAN, IN RECOGNITION OF HER HARD WORK, DEDICATION AND STELLAR ACCOMPLISHMENTS AS A GLOBALLY TOP ATHLETE IN THE AREA OF TRACK AND FIELD.

Mayor Castillo read statistics about Kendall Ellis who competed in two World Olympic Games as an athlete for track and field as a representative of the United States. Mayor Castillo invited Ms. Ellis' family to the podium as he presented her with a key to the city on behalf of the City of Pembroke Pines.

Kendall Ellis and her family took pictures with the Mayor and City Commission.

- PRE-4** PRESENTATION NO. 4: MAYOR CASTILLO WILL PRESENT PATTY ARCHER, PRESIDENT, OF THE MIRAMAR PEMBROKE PINES CHAMBER OF COMMERCE WITH A PROCLAMATION RECOGNIZING OCTOBER 16, 2024 AS CHAMBER DAY IN THE CITY OF PEMBROKE PINES.

Mayor Castillo, Vice Mayor Good, and Commissioner Schwartz read and presented the proclamation to Ms. Patty Archer in recognition of October 16, 2024, as Chamber Day in the City of Pembroke Pines.

Ms. Archer thanked the Commission and audience briefly.

- PRE-5** PRESENTATION NO. 5: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO ROMINA TRIPICHIO, EXECUTIVE OFFICER AND STAFF FROM THE PFC BRUCE W. CARTER YOUNG MARINES RECOGNIZING OCTOBER 23-31, 2024, AS NATIONAL RED RIBBON WEEK IN THE CITY OF PEMBROKE PINES.

Mayor Castillo and Vice Mayor Good read the proclamation and presented it to the PFC Bruce W. Carter Young Marines, in recognition of National Red Ribbon Week from October 23-31, 2024, in the City of Pembroke Pines.

PRE-2 PRESENTATION NO. 2 : MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO LIZA ERAZO, PRESIDENT OF HISPANIC VOTE BROWARD, RECOGNIZING SEPTEMBER 15-OCTOBER 15, 2024, AS HISPANIC HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Mayor Castillo, Commissioner Rodriguez, and Commissioner Hernandez read the proclamation in recognition of Hispanic Heritage Month on September 15-October 15, 2024, in the City of Pembroke Pines.

PRE-1 PRESENTATION NO. 1: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 1 NATALIE BELMONTE GREAT YARD AWARDS FOR SEPTEMBER 2024 .

Mayor Castillo, Vice Mayor Good, and Mike Stamm, Planning and Economic Development Director announced Ms. Helen Segel as the quarterly Natalie Belmonte Great Yard Award winner for District 1.

Ms. Segel thanked the Mayor and Commission for their recognition.

PRE-3 PRESENTATION NO. 3: AWARDS PRESENTED TO THE WINNERS OF THE ANNUAL FIRE PREVENTION WEEK POSTER CONTEST FROM LOCAL SCHOOLS.

Brian Nettina, Assistant Fire Marshal/Assistant Division Chief of Fire Prevention addressed the Commission. Awards were presented to the students by Fire Chief Marcelino Rodriguez, and they took pictures with the City Commission. The following students were recognized:

<u>PRIZE</u>	<u>SCHOOL GRADE</u>	<u>ARTIST'S NAME</u>
FIRST	Cambridge International K	Isabella Gomez Toro
SECOND	Pines Charter- FSU K	Diani Prince Fredericks
THIRD	Cambridge International K	Riley Casillan
FIRST	Atlantic Montessori 1	Samir Ibrahim
SECOND	Cambridge International 1	Maximiliano Gallo
THIRD	Somerset Academy 1	Valerie Romero
FIRST	Cambridge International 2	Kailyn Echeverri
SECOND	Cambridge International 2	Matias Gallo
THIRD	Cambridge International 2	Xavier Rosas
FIRST	Pembroke Pines Elem 3	Mia Costa
SECOND	Pembroke Pines Elem 3	Miranda Llanes
THIRD	Somerset Academy 3	Lea Chen
FIRST	Pines Charter- FSU 4	Zoe Brown
SECOND	Pines Charter- FSU 4	Christopher Londono
THIRD	Pines Charter- FSU 4	Levi Roberts
FIRST	Cambridge International 5	Jeremy Basulto
SECOND	Somerset Academy 5	Olivia Meneses
THIRD	Somerset Academy 5	Julia Chang

ITEMS AT THE REQUEST OF THE PUBLIC

There were no items at the request of the public.

COMMISSION AUDITOR REPORT:

None.

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

None.

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

There were no board appointments announced.

CONSENT AGENDA:

- 1. MOTION TO APPROVE THE PURCHASE OF ONE (1) 2025 F-750 DUMP TRUCK FROM PALMETTO FORD OF MIAMI FOR AN AMOUNT NOT TO EXCEED \$101,543.75, IN ACCORDANCE WITH FLORIDA SHERIFF'S ASSOCIATIONS (FSA) CONTRACTS # FSA23-VEH21.0 AND FSA23-VEH-21.1, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

- 2. MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):
 - (A) TS-24-18 "ANNUAL RENEWAL FOR CITRIX SHAREFILE"
 - (B) TS-24-19 "VERTIV LIEBERT UPS"

A motion was made to approve on the Consent Agenda

- 3. MOTION TO AWARD IFB # TS-24-11 "CHROMEBOOKS, CARTS AND SMARTBOARDS" IN THE FOLLOWING AMOUNTS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

OFFICE DEPOT, LLC. NOT TO EXCEED \$176,195.25
 DEVCO SERVICES, LLC. NOT TO EXCEED \$15,255.00
 EARTHWALK COMMUNICATIONS, INC. NOT TO EXCEED \$30,240.00
 ASF PRODUCTIONS, INC. NOT TO EXCEED \$26,388.00

A motion was made to approve on the Consent Agenda

- 4. MOTION TO APPROVE THE PURCHASE OF TIRES, SERVICES, AND ACCESSORIES FROM BOULEVARD TIRE CENTER, ON AN AS-NEEDED BASIS, UTILIZING THE FLORIDA SHERIFFS ASSOCIATION (FSA) CONTRACT # FSA22-TRS24.1 TIRES, IN THE ANNUAL AMOUNT NOT TO EXCEED \$50,000, PURSUANT TO SECTIONS 35.18(C)(5) AND 35.28(B) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

- 5. MOTION TO APPROVE THE FIFTH AMENDMENT TO THE CONTRACTUAL SERVICES AGREEMENT WITH FIRST VEHICLE SERVICES, INC. TO ASSIGN THE AGREEMENT TO TRANSDEV FLEET SERVICES, INC.

A motion was made to approve on the Consent Agenda

- 6. 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 \$226,500.00 FOR FISCAL YEAR 2024-2025, WITH NO CHARGE FOR ADMINISTRATIVE FEES, MARKUP PRICING, OR SHIPPING PURSUANT TO SECTION 4.12(A)(1) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

- 7. 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 \$38,750, UTILIZING THE SAVVIK BUYING GROUP CONTRACT #2024-02 FOR FISCAL YEAR 2024-2025 PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

A motion was made to approve on the Consent Agenda

Approval of the Consent Agenda

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to approve the Consent Agenda. The motion carried by the following vote:

- Aye 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez
- Nay 0

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

FIRST READING ORDINANCES:

There was a motion made by Commissioner Schwartz, seconded by Commissioner Rodriguez to strike the March 2025 Election language from each of the Proposed Ordinances pertaining to the referendum items.

Commissioner Schwartz spoke his reasons why he was unable to support the referendum items with the referenced language included.

Commissioner Rodriguez, Mayor Castillo, Vice Mayor Good, and Commissioner Hernandez spoke on the item.

There was no action taken after the matter was discussed.

9. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-16 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-16 TO AMEND ARTICLE IV, SECTION 4.03 OF THE CITY'S CHARTER RELATED TO THE APPOINTMENT AND REMOVAL OF THE ACTING CITY MANAGER.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to approve Proposed Ordinance No. 2024-16 on First Reading. The motion carried by the following vote:

- Aye** 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez
- Nay** 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-16 into the record by title.

City Attorney Goren clarified the amendment was to reduce the 4/5's vote requirement to a 3/5's vote to remove an acting City Manager for the record.

AFTER THE VOTE WAS TAKEN:

Mayor Castillo inquired as to when the proposed ordinances concerning the referendum items would be heard for second reading.

City Attorney Goren responded that the time frame was to be determined, but the items must be prepared for submittal by December 2024 to gain ballot access for the March 2025 Election as required by the Broward Supervisor of Elections.

10. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-17 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-17 TO EFFECTUATE NON-SUBSTANTIVE OR HOUSEKEEPING CHARTER AMENDMENTS.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to approve Proposed Ordinance No. 2024-17 on First Reading. The motion carried by the following vote:

Aye 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-17 into the record by title. City Attorney Goren also clarified the Proposed Ordinance was a housekeeping item that did not require voter approval for the record.

Commissioner Schwartz inquired if the proposed ordinance was a ballot initiative.

City Attorney Goren responded to the Commissioner that based upon review from the City Attorney's Office, opinions from the Attorney General, and applicable case law; the item was non-substantive and not required to be on the ballot for voter approval.

11. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-18 ON FIRST READING.

PROPOSED ORDINANCE NO. 2024-18 IS AN OF THE CITY OF PEMBROKE PINES, FLORIDA, SUBMITTING TO REFERENDUM AMENDMENTS TO THE CHARTER OF THE CITY OF PEMBROKE PINES AT ARTICLE IV, ENTITLED "ADMINISTRATION," AND IN PARTICULAR AMENDING SECTION 4.01 "CITY MANAGER" TO EXPAND CITY MANAGER DUTIES; PROVIDING THAT THIS ORDINANCE, WHEN ADOPTED, SHALL BE SUBMITTED TO THE QUALIFIED ELECTORS OF THE CITY OF PEMBROKE PINES, IN A SPECIAL ELECTION TO BE CONDUCTED WITH THE MARCH 11, 2025 MUNICIPAL ELECTION AND IT SHALL BECOME EFFECTIVE AS PROVIDED BY LAW; PROVIDING FOR THE ADVERTISING OF THE REFERENDUM ELECTION; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to approve Proposed Ordinance No. 2024-18. The motion carried by the following vote:

Aye 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez

Nay 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-18 into the record by title.

12. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-19 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-19 TO AMEND ARTICLE IV, SECTION 4.02 OF THE CITY'S CHARTER RELATED TO APPOINTMENT AND REMOVAL OF THE CITY MANAGER.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to approve Proposed Ordinance No. 2024-19 on First Reading. The motion carried by the following vote:

- Aye** 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez
- Nay** 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-19 into the record by title.

City Attorney Goren clarified the amendment was to reduce the 4/5's vote requirement to a 3/5's vote to remove an acting City Manager, but would not be applicable to the existing city manager upon approval, referencing page 4 of 5 in the proposed ordinance for the record.

Commissioner Rodriguez requested clarification on the when the ordinance would become effective after receiving voter approval.

Mayor Castillo weighed in on the matter.

13. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-20 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-20 TO AMEND ARTICLE IV, SECTION 4.03 OF THE CITY'S CHARTER RELATED TO THE TEMPORARY INCAPACITY OF CITY MANAGER AND DEFINING SUCH TERM.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to approve Proposed Ordinance No. 2024-20 on First Reading. The motion carried by the following vote:

- Aye** 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez
- Nay** 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-20 into the record by title.

City Attorney Goren clarified the purpose of the proposed ordinance was to replace the word "disability" with the word "incapacity" from the city's charter. City Attorney Goren defined incapacity as the inability of the city manager to perform the duties of his/her office in their absence as it related to section 4.03 for the record.

Commissioner Schwartz spoke about his reasons why he was not in favor of the item.

Mayor Castillo requested a Memorandum be provided to the City Commission explaining where the amended language originated from regarding Item 12 - Proposed Ordinance 2024-19 prior its second reading.

City Attorney Goren responded in the affirmative.

14. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-21 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-21 TO AMEND ARTICLE IV, SECTION 4.01 OF THE CITY'S CHARTER RELATED TO QUALIFICATIONS OF THE CITY MANAGER.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to approve Proposed Ordinance No. 2024-21 on First Reading. The motion carried by the following vote:

- Aye** 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez
- Nay** 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-21 into the record by title.

City Attorney Goren clarified the change to the charter was to add language to section 4.01(2) with regards to the qualifications of the City Manager to include, "or three (3) year's comparable experience as determined by the City Commission" for the record.

Commissioner Schwartz spoke his reasons why he would not be able to support the item.

15. MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-22 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-22 TO AMEND ARTICLE IV, SECTION 4.02 OF THE CITY'S CHARTER RELATED TO THE ELIMINATION OF PUBLIC HEARING PROCESS FOR THE REMOVAL OF THE CITY MANAGER.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to approve Proposed Ordinance No. 2024-22 on First Reading. The motion carried by the following vote:

- Aye** 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez
- Nay** 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-22 into the record by title.

City Attorney Goren clarified the codification change to section 4.02(b) concerning the City Manager's right to request a hearing. City Attorney Goren deferred to Assistant City Attorney Quentin Morgan to provide clarification on the reason why the language remained concerning the 4/5's vote.

Assistant City Attorney Morgan addressed the Commission to explain each ordinance proposed had the opportunity to be adopted by Commission and be on the ballot separately for voter approval. If the ordinance to amend the 4/5's vote to 3/5's was adopted, the language would then be updated in each applicable section of the City's code for the record.

Mayor Castillo weighed in on the item.

Commissioner Schwartz spoke on the item, referenced the recommendations from the Charter Review Board, and inquired about the reference to the 48 hour rule with regards to terminating an officer.

City Goren responded that the 48 hour rule was a County Charter preemptive provision that applied to all cities in Broward County and the proposed ordinance would not delete or diminish the rule.

Mayor Castillo weighed in on the inquiry.

16.

MOTION TO ADOPT PROPOSED ORDINANCE NO. 2024-23 ON FIRST READING.

MOTION TO ADOPT AT FIRST READING OF PROPOSED ORDINANCE 2024-23 TO AMEND ARTICLE III Section 3.11 OF THE CITY'S CHARTER RELATED TO VACANCIES; FORFEITURE OF OFFICE; FILLING OF VACANCIES.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to approve Proposed Ordinance No. 2024-23 on First Reading. The motion carried by the following vote:

Aye 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Hernandez

Nay 1 - Commissioner Schwartz

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-23 into the record by title.

City Attorney Goren deferred to Assistant City Attorney Michael Cirullo to clarify the substantive language changes to section 3.11 of the city's code.

Assistant City Attorney Cirullo addressed the Commission to clarify the vacancy procedures to section 3.11 in the event of a resignation, vacancy, or forfeiture of office. The ordinance would also provide provisions on how and when to schedule a special election which included the qualification periods upon its adoption for the record.

Mayor Castillo weighed in on the matter.

City Attorney Goren also clarified the changes to the language of section 3.11(d) which would replace the word "may" with "shall" for the record.

Commissioner Hernandez, Commissioner Schwartz, and Commissioner Rodriguez spoke on the item.

17. MOTION TO PASS PROPOSED ORDINANCE NO. 2024-24 ON FIRST READING.

PROPOSED ORDINANCE NO. 2024-24 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 2007; PROVIDING FOR AN AMENDED BUDGET FOR FISCAL YEAR 2023-2024 FOR THE CITY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

SECOND AND FINAL READING IS SCHEDULED FOR NOVEMBER 20, 2024.

A motion was made by Commissioner Rodriguez, seconded by Commissioner Hernandez, to approve Proposed Ordinance No. 2024-24 on First Reading. The motion carried by the following vote:

Aye 5 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, Commissioner Schwartz, and Commissioner Hernandez

Nay 0

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Ordinance 2024-24 into the record by title.

RESOLUTIONS:

18. MOTION TO ADOPT PROPOSED RESOLUTION NO. 2024-R-44

PROPOSED RESOLUTION 2024-R-44 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING AND AUTHORIZING THE EXECUTION OF THE UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED \$375,936.20; 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 FOR AN EFFECTIVE DATE.

A motion was made by Vice Mayor Good Jr., seconded by Commissioner Hernandez, to adopt Proposed Resolution No. 2024-R-44. The motion carried by a unanimous vote.

Enactment No: 3884

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2024-R-44 into the record by title.

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

Commissioner Rodriguez reported that she would attend the National League of Cities meeting in November.

Commissioner Schwartz stated his league meeting was postponed due to Hurricane Milton.

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

City Attorney Goren briefly reported on pending litigation between Con Ed, the City of Pembroke Pines, and said information regarding the settlement would be forthcoming.

City Attorney Goren also reported the City's receipt of the settlement from the Kalex litigation matter with the assistance of Lisa Chong, Finance Director.

Mayor Castillo thanked Assistant City Attorney Quentin Morgan for his work efforts with the City's Charter Review Board.

COMMISSION ITEMS:

19. COMMISSIONER HERNANDEZ - ITEM NO. 1: DISCUSSION AND POSSIBLE MOTION TO ESTABLISHED A COMMUNICATION'S PROCESS BETWEEN THE CITY AND HOA'S WHEN REPAVING/RESURFACING/REFILLING IS BEING DONE IN COMMUNITIES.

This Commission Items was No Action Taken.

Commissioner Hernandez read Item 19 into the record by title and spoke about his willingness to collaborate with staff and homeowner's associations with regards to repaving, resurfacing, and refilling areas in their respective communities using a formalized process.

Commissioner Rodriguez, Commissioner Schwartz, and Mayor Castillo spoke on the item.

After discussions ensued, it was agreed upon without objection to create the formalized process as requested.

NEW BUSINESS:**OLD BUSINESS:****ADJOURN - 8:27 P.M.**

CITY OF PEMBROKE PINES

Debra E. Rogers, CMC
City Clerk