

# 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 16, 2025**

**6:30 PM**

**4:00 PM Budget Visioning and 6:30 PM Regular Commission Meeting, Exhibit 1 was added to Item CA-1 on 4/15/2025.**

**Commission Chambers**

### **City Commission**

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

**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:

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.

**4:00 PM BUDGET VISIONING WORKSHOP****ROLL CALL**

**6:30 PM REGULAR MEETING CALLED TO ORDER [Or at such time as the Budget Visioning Workshop adjourns.]**

**ROLL CALL****PLEDGE OF ALLEGIANCE****NATIONAL ANTHEM****MAYOR ANGELO CASTILLO STATE OF THE CITY ADDRESS****ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA****PRESENTATIONS:**

**PRE-1**    [25-1383](#)    PRESENTATION NO. 1: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 3 NATALIE BELMONTE GREAT YARD AWARDS FOR MARCH 2025 .

**Sponsors:**                      Planning and Economic Development

**Attachments:**                [1. Great Yards District 3](#)

**PRE-2**    [25-1472](#)    PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO CYNTHIA REYNOSO AND NICHOLAS HESSING FROM THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY RECOGNIZING APRIL 2025 AS CHILD ABUSE PREVENTION MONTH IN THE CITY OF PEMBROKE PINES.

**Sponsors:**                      Castillo

**PRE-3**    [25-1473](#)    PRESENTATION NO. 3: MAYOR CASTILLO WILL READ A PROCLAMATION DECLARING APRIL 25, 2025 AS ARBOR DAY IN THE CITY OF PEMBROKE PINES.

**Sponsors:**                      Planning and Economic Development

**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

**PRE-5**     [25-1474](#)

PRESENTATION NO. 5: THE MAYOR WILL ANNOUNCE THE WINNERS OF THE PEMBROKE PINES ELEMENTARY SCHOOLS ANNUAL "2025 ARBOR DAY" POSTER CONTEST.

Sponsors:

Planning and Economic Development

## ITEMS AT THE REQUEST OF THE PUBLIC

### COMMISSION AUDITOR REPORT:

**CA-1**     [24-1135](#)

COMMISSION AUDITOR ITEM 1: COMMISSION AUDITOR PRESENTATION

- RISK ASSESSMENT AND AUDIT PLAN FOR FISCAL YEAR 2025

Sponsors:

Parks and Recreation Director and Sorensen

Attachments:

[1. Commission Meeting Proposed Plan Final DRAFT 041525](#)

### APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

### ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

**BA-1**     [25-1475](#)

BOARD APPOINTMENT NO. 1: COMMISSIONER GOOD WISHES TO ANNOUNCE THE APPOINTMENT OF LISA STEWART AS THE DISTRICT 1 ALTERNATE MEMBER TO THE DIVERSITY AND HERITAGE ADVISORY BOARD.

Sponsors:

Good Jr.

Attachments:

[1. Lisa Stewart Application and Resume](#)

### CONSENT AGENDA:

1.         [25-1470](#)

MOTION TO AWARD IFB # TS-25-03 "AVA CAMERAS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, WESCO DISTRIBUTION, INC., IN AN AMOUNT NOT TO EXCEED \$40,050.

Sponsors:

Technology Services Department

**Attachments:**     [1. Bid Tabulation](#)  
                              [2. Wesco Distribution, Inc - Bid Submittal](#)  
                              [3. IFB # TS-25-03 AVA Cameras](#)

2.        [\*\*25-1476\*\*](#)        MOTION TO APPROVE THE TUITION COST OF TEN (10) POLICE RECRUITS ATTENDING POLICE ACADEMY CLASS #368 AT BROWARD COLLEGE, INSTITUTE OF PUBLIC SAFETY, IN AN AMOUNT NOT TO EXCEED \$48,750, PURSUANT TO SECTION 35.18(C)(7)(A) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:**        Police

**Attachments:**     [1. 368 Academy Request for Program Approval - Local Dollar Expenditure](#)  
                              [2. 368 Police Academy Announcement](#)

3.        [\*\*25-1479\*\*](#)        MOTION TO APPROVE THE MINUTES OF THE APRIL 2, 2025, REGULAR COMMISSION MEETING.

**Sponsors:**        City Clerk

**Attachments:**     [1. 04-02-2025 Regular Commission Meeting Minutes - Draft](#)

4.        [\*\*25-1225\*\*](#)        MOTION TO APPROVE A FACILITY USE AGREEMENT WITH FATHER'S M.I.A, INC. FOR THE USE OF PORTIONS OF THE VILLAGE COMMUNITY CENTER TO PROVIDE IMPACTFUL PROGRAMS TO EMPOWER YOUTH AND STRENGTHEN FAMILIES WITHIN THE CITY

**Sponsors:**        Parks and Recreation Director and Sorensen

**Attachments:**     [1. Fathers M.I.A. Inc - Usage of Southwest Village Community Center](#)  
                              [2. Exhibit A - Fathers MIA FUA Village Community Center](#)  
                              [3. Exhibit B - Fathers MIA -Village Community Center Map](#)  
                              [4. Fathers MIA Proposal Pembroke Pines](#)

5.        [\*\*25-1465\*\*](#)        MOTION TO APPROVE THE PURCHASE OF TWO (2) SMART 18 RADAR SPEED TRAILERS FROM CRIMSON TECHNOLOGY PRODUCTS IN THE AMOUNT NOT TO EXCEED \$25,512, UTILIZING PRICING ESTABLISHED BY THE FLORIDA SHERIFFS ASSOCIATION'S CONTRACT # FSA23-EQU21.0: "EQUIPMENT," PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:**        Police

**Attachments:**     [1. Quote from Crimson Technology Products](#)  
                              [2. FSA Contract Pricing](#)

6.        [25-1424](#)        MOTION TO APPROVE THE FOLLOWING AGREEMENTS:

A)    ASSIGNMENT,    ASSUMPTION,    AND    CONSENT AGREEMENT    FOR    THE    MANAGEMENT    AND MAINTENANCE    OF    THE    PEMBROKE LAKES GOLF COURSE FROM PROFESSIONAL COURSE MANAGEMENT, LTD. TO PROFESSIONAL COURSE MANAGEMENT VI, INC.

B)    ASSIGNMENT,    ASSUMPTION,    AND    CONSENT AGREEMENT    FOR    THE    MANAGEMENT    OF    THE PEMBROKE LAKES GOLF COURSE PRO SHOP FROM PROFESSIONAL COURSE MANAGEMENT, LTD. TO PROFESSIONAL COURSE MANAGEMENT VI, INC.

C)    FOURTH AMENDMENT TO THE MANAGEMENT AND MAINTENANCE OF THE PEMBROKE LAKES GOLF COURSE AGREEMENT WITH PROFESSIONAL COURSE MANAGEMENT VI, INC. TO INCLUDE INCREASES TO THE MANAGEMENT FEE AND OTHER EXPENSE INCREASES ADJUSTING THE ANNUAL CONTRACT AMOUNT TO \$1,431,778.88 EFFECTIVE APRIL 15, 2025 AND TO EXTEND THE AGREEMENT FOR A FIVE YEAR PERIOD BEGINNING NOVEMBER 15, 2026 PURSUANT SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES

D)    FOURTH AMENDMENT TO THE PEMBROKE LAKES GOLF COURSE PRO SHOP AGREEMENT WITH PROFESSIONAL COURSE MANAGEMENT VI, INC. TO INCLUDE INCREASES TO THE MANAGEMENT FEE AND OTHER EXPENSE INCREASES ADJUSTING THE ANNUAL CONTRACT AMOUNT TO \$182,347.84 EFFECTIVE APRIL 15, 2025 AND TO EXTEND THE AGREEMENT FOR A FIVE YEAR PERIOD BEGINNING NOVEMBER 15, 2026 PURSUANT SECTION 35.18(C)(8) OF THE CITY'S CODE OF ORDINANCES

**Sponsors:**

Parks and Recreation Director and Sorensen

- Attachments:**
- [1. \(A\) Assignment, Assumption, and Consent - Professional Course Manageme](#)
  - [2. \(B\) Assignment, Assumption, and Consent - Professional Course Manageme](#)
  - [3. \(C\) Fourth Amendment Professional Course Management VI, Inc Agreement](#)
  - [4. \(D\) Fourth Amendment Professional Course Management VI, Inc Agreement](#)
  - [5. Golf Course Maintenance Function Sourcing Analysis 2025](#)

7. **25-1467** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A1) A Superior Towing Company - Towing Services - Renewal

(A2) Westway Towing, Inc. - Towing Services - Renewal

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

(C) TA Golf Sales, LLC - Operation of the Pembroke Lakes Golf Course Pro Shop - Renewal

ITEM (D) 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:

(D) Brenntag Mis-South, Inc. - Provision of Sodium Hydroxide (Caustic Soda) - Non-Renewal

**Sponsors:** Finance

- Attachments:**
- [1. Contracts Database Report - April 16th, 2025](#)
  - [2. A.1. A Superior Towing - Citywide Towing Services PD-21-03 \(All-Backup\)rc](#)
  - [3. A.2. Westway Towing, Inc. - Citywide Towing Services PD-21-03 \(All-Backup\)](#)
  - [4. B. Compass Group USA - ED-23-01 \(All Backup\)rc](#)
  - [5. C. TA Golf Sales - License for Operation of Golf Pro Shop - All Backup](#)
  - [6. D. Brenntag Mid-South - Sodium Hydroxide - Caustic Soda - AB](#)

8. **25-1337** MOTION TO APPROVE AN AGREEMENT WITH FLORIDA DESIGN DRILLING, LLC. FOR WELL REHABILITATION SERVICES, UTILIZING PRICING ESTABLISHED IN



BROWARD COUNTY'S SOLICITATION NO. PNC2127733B1, IN AN AMOUNT NOT TO EXCEED \$145,000, FOR THE TERM ENDING ON AUGUST 21, 2026, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Utility

**Attachments:** [1. Florida Design Drilling LLC - Piggyback on PNC2127733B1 Well Rehab](#)  
[2. Exhibit A - Broward County Contract per Bid PNC2127733B1 \(v, ca\)](#)

9. **25-1446** MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) TS-25-09 "SOLARWINDS RENEWALS"

(B) TS-25-10 "CHROMEBOOK CARTS AND NEWLINE SMARTBOARDS"

**Sponsors:** Technology Services Department and Charter School Administrative Support Office

**Attachments:** [1. \(A\) IFB # TS-25-09 SolarWinds Renewal](#)  
[2. \(B\) IFB # TS-25-10 Chromebook Carts and Newline Smartboards](#)  
[3. \(C\) Boiler Plate](#)

**QUASI JUDICIAL CONSENT AGENDA:**

**ORDINANCES AND RESOLUTIONS:**

**SECOND READING ORDINANCES:**

10. **2025-04** MOTION TO ADOPT PROPOSED ORDINANCE NO. 2025-04 ON SECOND AND FINAL READING

PROPOSED ORDINANCE NO. 2025-04 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA; AMENDING CHAPTER 155 OF THE LAND DEVELOPMENT CODE OF THE CITY OF PEMBROKE PINES; BY SPECIFICALLY AMENDING SECTION 155.401, ENTITLED "ZONING MAP," TO RE-ZONE THE APPROXIMATE 9.9 ACRE PARCEL GENERALLY LOCATED AT THE NORTHWEST CORNER OF PEMBROKE ROAD AND HIATUS ROAD FROM B-3 (GENERAL BUSINESS) TO C-1(COMMERCIAL); APPROVING AN AMENDED DECLARATION OF RESTRICTIVE COVENANTS FOR THE SUBJECT

PROPERTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Planning and Economic Development Department

**Attachments:** [1. Proposed Ordinance No.2025- 04 \(Villages and Mayfair Re-Zoning\)](#)  
[2. EXHIBIT A - Legal Description](#)  
[3. EXHIBIT B - Updated Restrictive covenant](#)  
[4. Unified Development Application](#)  
[5. Excerpts of P&Z Draft Minutes 02-13-2025](#)  
[6. Vicinity map](#)  
[7. Subject Site Aerial Photo](#)  
[8. Conceptual Site Plan](#)  
[9. Business Impact Estimate](#)

**11.      [2025-05](#)      MOTION TO ADOPT PROPOSED ORDINANCE NO. 2025-05  
ON SECOND AND FINAL READING**

PROPOSED ORDINANCE NO. 2025-05 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA; AMENDING CHAPTER 155 OF THE LAND DEVELOPMENT CODE OF THE CITY OF PEMBROKE PINES; SPECIFICALLY AMENDING SECTION 155.401, ENTITLED "ZONING MAP," TO RE-ZONE THE APPROXIMATE 1.8-ACRE PARCEL GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 186 AVENUE FROM B-3 (GENERAL BUSINESS) TO C-1 (COMMERCIAL); APPROVING A DECLARATION OF RESTRICTIVE COVENANTS FOR THE SUBJECT PROPERTY; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Planning and Economic Development Department

- Attachments:**
- [1. Proposed Ordinance No. 2025-06 \(Re-Zoning Ordinance \(Dorado Bells LLC -](#)
  - [2. Exhibit A - Legal Description](#)
  - [3. Exhibit B - Declaration of Restrictive Covenants](#)
  - [4. Unified Development Application](#)
  - [5. Scope Of Work Letter - Greenspoon Marder](#)
  - [6. Excerpts of P&Z Draft Minutes 02-13-2025](#)
  - [7. Site Aerial](#)
  - [8. Conceptual Plan](#)
  - [9. Business Impact Estimate](#)

## FIRST READING ORDINANCES:

## RESOLUTIONS:

12.     [2025-R-05](#)     MOTION TO APPROVE PROPOSED RESOLUTION NO. 2025-R-05.

PROPOSED RESOLUTION NO. 2025-R-05 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING A PLAT NOTE AMENDMENT (DELEGATION REQUEST) TO PEMBROKE LAKES SOUTH PLAT FOR THE APPROXIMATE 9.9 ACRE PARCEL GENERALLY LOCATED AT THE NORTHWEST CORNER OF PEMBROKE ROAD AND HIATUS ROAD FROM B-3 (GENERAL BUSINESS) TO C-1 (COMMERCIAL); AUTHORIZING THE CITY MANAGER OR CITY MANAGER'S DESIGNEE TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:**             Planning and Economic Development

- Attachments:**
- [1. Proposed Resolution 2025-R-05 \(Pembroke Lakes South Plat Note Amendme](#)
  - [2. Exhibit A - Commercial Tract G2A and G-3](#)
  - [3. Pembroke Lakes South Plat](#)
  - [4. Unified Development Application](#)
  - [5. Village of Mayfair Plat Note Request Letter](#)
  - [6. Conceptual Site Plan](#)

13.     [2025-R-06](#)     MOTION TO APPROVE PROPOSED RESOLUTION NO.

2025-R-06.

PROPOSED RESOLUTION NO. 2025-R-06 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; APPROVING A PLAT NOTE AMENDMENT (DELEGATION REQUEST) TO THE WATERMEN PINES PLAT FOR THE APPROXIMATE 1.88-ACRE PARCEL GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SW 186 AVENUE; AUTHORIZING THE CITY MANAGER OR CITY MANAGER'S DESIGNEE TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Planning and Economic Development

**Attachments:** [1. Proposed Resolution 2025-R-06 \(Watermen Pines Plat Note Amendment\)](#)  
[2. Exhibit A- Survey and Legal Description of Parcels](#)  
[3. Watermen Pines Plat](#)  
[4. Unified Development Application](#)  
[5. Plat Note Change Request](#)  
[6. Conceptual site plan \(Car Storage\)](#)

14. **2025-R-09** MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-09.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE APPROPRIATE CITY OFFICIALS TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PUBLIC HEARING

## REQUIRED

**Sponsors:** Planning and Economic Development

**Attachments:** [1. Proposed Resolution 2025-R-09 \(LHAP FY 2025-2028\)](#)  
[2. Exhibit A - LHAP 2025-2028 with Exhibits.](#)  
[3. LHAP 2025-2028 Public Notice](#)  
[4. Certification to FHFC](#)

15.     [\*\*2025-R-11\*\*](#)     MOTION    TO    ADOPT    PROPOSED    RESOLUTION    NO.  
2025-R-11.

PROPOSED RESOLUTION NO. 2025-R-11 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, RESPECTFULLY REQUESTING AN IN-PERSON JOINT MEETING BETWEEN THE CITY OF PEMBROKE PINES COMMISSION AND THE BROWARD COUNTY COMMISSION TO DISCUSS THE POTENTIAL CONVEYANCE AND TRANSFER OF THE EXISTING BROWARD COUNTY UTILITY SERVICE AREA LOCATED WITHIN AND ABUTTING THE PINES VILLAGE NEIGHBORHOOD TO THE CITY OF PEMBROKE PINES; PROVIDING FOR TRANSMITTAL PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Good Jr.

**Attachments:** [1. 2025-R-11 \(Service Area Resolution\) 4910-7384-5298 6](#)

16.     [\*\*2025-R-12\*\*](#)     MOTION    TO    ADOPT    PROPOSED    RESOLUTION    NO.  
2025-R-12.

PROPOSED RESOLUTION 2025-R-12 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, FLORIDA AUTHORIZING THE MAYOR, THE VICE MAYOR, THE CITY MANAGER, THE CITY CLERK AND THE FINANCE DIRECTOR TO SIGN VOUCHERS AND CHECKS, TO MAKE DEPOSITS AND WITHDRAWALS, AND TO AUTHORIZE TRANSACTIONS ON INVESTMENTS PURSUANT TO THE CITY'S INVESTMENT POLICY ORDINANCE AND AS PROVIDED BY LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** City Commission and Finance

**Attachments:** [1. Resolution 2025-R-12 Signature Authority](#)

## REGULAR AGENDA:

17.     [\*\*25-1450\*\*](#)     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](#)  
[2. Memo 2025-042 Broward League of Cities - Audit \(002\)](#)  
[3. Exhibits A1-K](#)

18.     [\*\*25-1484\*\*](#)     MOTION TO APPROVE THE TECHNICAL MEMORANDUM PRODUCED BY THE CITY'S GENERAL WATER CONSULTANT CAROLLO TITLED "PFAS TREATMENT FEASIBILITY EVALUATION", DATED MARCH 2025, AND TO APPROVE A REQUEST TO ADVERTISE AN RFQ TO PROCURE ENGINEERING SERVICES TO DESIGN THE RECOMMENDED IMPROVEMENTS BY WAIVING SECTION 35.19(A) OF THE CITY'S CODE OF ORDINANCES, WHICH REQUIRES ALL SEALED COMPETITIVE SOLICITATIONS TO BE PRESENTED TO THE CITY COMMISSION FOR CONSIDERATION PRIOR TO ADVERTISEMENT.

**Sponsors:** Utility

**Attachments:** [1. Pembroke Pines - PFAS Treatment Alternatives Evaluation Final TM 03-20-2](#)

## REPORTS OF LEAGUE AND MPO REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

- CA-R1   [\*\*25-1489\*\*](#)     CITY ATTORNEY REPORT: DISCUSSION AND POSSIBLE ACTION REGARDING INVITATION FROM BROWARD COUNTY'S ATTORNEY TO PARTICIPATE IN CHAPTER 164 PROCEEDINGS REGARDING POTENTIAL EXPANSION OF MONARCH HILL LANDFILL.

**Sponsors:** City Attorney Group

- Attachments:**
- [1. Email 4.4.2025 - Invitation to Participate in Chapter 164 Proceedings Regarding](#)
  - [2. Email 4.8.2025 w/ Exhibits - Invitation to Participate in Chapter 164 Proceedings](#)
  - [3. Complaint 163.3215 DO Challenge Final Complete\(1158651.1\)](#)
  - [4. Petition for Formal Administrative Hearing- final\(1158653.1\)](#)
  - [5. BIC expansion 1\\_28\\_25 Legislation Details](#)
  - [6. BIC permit cover ltr 2016](#)
  - [7. BIC permit 2016](#)

**COMMISSION ITEMS:**

19.     [\*\*25-1480\*\*](#)     COMMISSIONER SCHWARTZ - ITEM 1: A PRESENTATION ON RAISING POSITIVE CHILDREN AND THE POSITIVE IMPACT IT HAS HAD ON OUR COMMUNITY.

**Sponsors:**     Schwartz

20.     [\*\*25-1481\*\*](#)     COMMISSIONER SCHWARTZ - ITEM 2: ALCOHOLIC AWARENESS MONTH FOR APRIL 2025 PRESENTED BY BARBARA PARLAVECHIO-ORTIS.  
PRESENTATION WILL BE PROVIDED BY THE SPEAKER AT THE MEETING.

**Sponsors:**     Schwartz

21.     [\*\*25-1482\*\*](#)     COMMISSIONER SCHWARTZ - ITEM 3: DISCUSSION AND POSSIBLE ACTION TO CREATE A DIGITIZED BOARD APPLICATION PROCESS FOR THE PURPOSES OF EFFICIENCY, EFFECTIVENESS, AND EASE OF USE. APPLICATIONS WOULD BE ACTIVE FOR A SET PERIOD OF TIME AND ALLOW NON SELECTED APPLICATIONS THE OPPORTUNITY TO REMAIN ON FILE FOR A PERIOD DETERMINED, BY ORDINANCE, SET BY THE CITY COMMISSION.

**Sponsors:**     Schwartz

**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**

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