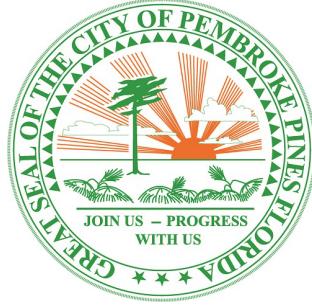


# **City of Pembroke Pines, FL**

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



## **Meeting Minutes**

**Wednesday, May 1, 2024**

**5:30 PM**

**5:30 PM Interim District 4 Public Interviews followed by the Regular Commission Meeting. ADD-1 added to Commission Agenda-Vice Mayor Good; Item ADD-2 Board Announcement PULLED from the agenda; PRE-A Public Interviews item modified.**

**One applicant withdrew.**

**Commission Chambers**

## **City Commission**

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

**5:30 PM PUBLIC INTERVIEWS - INTERIM COMMISSIONER FOR DISTRICT 4 VACANCY****ROLL CALL**

**Present** 4 - Mayor Angelo Castillo, Vice Mayor Thomas Good Jr., Commissioner Maria Rodriguez, and Commissioner Jay D. Schwartz

Also present: City Manager Charles F. Dodge, City Attorney Samuel Goren, and City Clerk Marlene D. Graham.

**PRE-A 24-0416** PUBLIC INTERVIEWS OF POTENTIAL APPLICANTS FOR THE APPOINTMENT OF AN INTERIM COMMISSIONER FOR DISTRICT 4 TO SERVE UNTIL THE SPECIAL ELECTION IN NOVEMBER 2024.

**6:30 PM [or at such time as the Public Interviews end] REGULAR MEETING CALLED TO ORDER**

The process to select the District 4 Interim City Commission Seat appointee commenced, and a determination was made about the order of the interviews.

Each of the applicants were permitted the opportunity to present information about themselves and why they would be a good fit for the interim seat. The applicants were interviewed in the following order: Robert Young, Michael A. Hernandez, Launa Carbonell, Elizabeth Burns, and Ali Bhojani.

The City Commission asked questions to each of the applicants as to how they would address the city's budgets/ financial stability, personal availability, and the city's traffic congestion. The applicants were also asked if they had served on any city boards and If they had qualified or intended to qualify for the November 5, 2024 Election. The inquiries were used as an aid in the final decision that would be made at the May 15, 2024, City Commission Meeting.

The following members of the public spoke on the public interviews:

Norma Samokieszyn, 201 NW 190th Avenue, Pembroke Pines, FL  
Gloria Pierce, 13055 SW 15th Court, Pembroke Pines, FL  
Marcia Samuels, 244 Brittany F, Delray Beach, FL  
Ulises Arencibia, Resident of Century Village, Pembroke Pines, FL

The City Commission took a five minute recess at 6:42pm.

The Commission Meeting reconvened at 6:48pm

## ROLL CALL

**Present** 4 - Mayor Angelo Castillo, Vice Mayor Thomas Good Jr.,  
Commissioner Maria Rodriguez, and Commissioner Jay D.  
Schwartz

Also present: City Manager Charles F. Dodge, City Attorney Samuel  
Goren, and City Clerk Marlene D. Graham.

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by former “Lady Pines” contestant,  
Jamie Danger.

## NATIONAL ANTHEM

The National Anthem was performed by former “Lady Pines” contestant,  
Jamie Danger.

## ACKNOWLEDGEMENTS

Commissioner Rodriguez announced the potential closure of Broward  
County schools in Pembroke Pines and surrounding areas. She spoke  
about a meeting taking place on Tuesday, May 7, 2024, commencing at  
6:00 PM at Flanagan High School to discuss the re-purposing of under  
enrolled schools which may affect resident tax bills. She said additional  
information could be found on the Broward County School's website:  
<https://www.browardschools.com/redefining>.

Commissioner Schwartz announced Principal Sean Chance's mother

recently passed away.

Mayor Castillo announced the recent passing of Nancy Laffin, a long-time teacher at the Pembroke Pines Charter High School.

A moment of silence was observed for the Chance and Laffin families.

## PRESENTATIONS:

**PRE-1 [24-0358](#)**

PRESENTATION NO. 1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL COMPETITIVE CHEERLEADING TEAM FOR WILLING THE UCA NATIONAL AND WORLD CHAMPIONSHIP AT THE ESPN WIDE WORLD OF SPORTS IN ORLANDO FLORIDA ON FEBRUARY 11, 2024.

Mayor Castillo and Commissioner Rodriguez read the proclamation into the record and presented it to the West Broward High School Competitive Cheer Leading Team National and World Championship winners.

**PRE-2 [24-0359](#)**

PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO MICHAEL AND CAROL HYLTON AND DENNIS HINDS RECOGNIZING mAY 2024 AS "STROKE AWARENESS-SMILEY'S VOICE FOUNDATION MONTH IN THE CITY OF PEMBROKE PINES.

Mayor Castillo read and presented the proclamation to Michael and Carol Hylton who lost their son to a stroke at the age of 29.

Mrs. Hylton addressed the Commission about her family's intent to make a difference by spreading awareness about the tragic issue.

**PRE-3 [24-0360](#)**

PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO STEPHANIE MURPHY AND JESSICA FINE IN SUPPORT OF THE RIDE LIKE MADD 2024 INITIATIVE.

Mayor Castillo and Commissioner Rodriguez presented the proclamation to Jennifer Walsh, Area Executive Director of Mothers Against Drunk Driving (MADD) Florida State Office.

Jennifer Walsh addressed the Commission about the importance of not driving while under the influence.

**PRE-4** [24-0361](#)

PRESENTATION NO. 4: AT THE REQUEST OF VICE MAYOR THOMAS GOOD JR., MAYOR CASTILLO WILL PRESENT A PROCLAMATION RECOGNIZING MAY 2024 AS NATIONAL CITIES, TOWNS AND VILLAGES MONTH IN THE CITY OF PEMBROKE PINES.

Vice Mayor Good and Mayor Castillo read and presented a proclamation to City Manager Charles Dodge.

City Manager Dodge addressed the Commission with a brief word of thanks.

**PRE-5** [24-0362](#)

PRESENTATION NO. 5: MAYOR CASTILLO WILL PRESENT A PROCLAMATION PROCLAIMING MAY 2024 AS JEWISH AMERICAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Mayor Castillo and Commissioner Schwartz read and presented a proclamation to Pines residents Wayne and Cindy Eisen.

Mr. and Mrs. Eisen accepted the proclamation on behalf of the Jewish Federation of Broward County.

**PRE-6** [24-0307](#)

PRESENTATION NO. 6: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 4 NATALIE BELMONTE GREAT YARD AWARDS FOR APRIL 2024. MR. & MRS. BARROSO.

Assistant City Manager/Planning and Economic Development Director Mike Stamm presented the Great Yard Award to the Barroso family for District 4.

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

**BA-2** [24-0421](#)

**[PULLED FROM THE AGENDA BY CITY ATTORNEY]: BOARD ANNOUNCEMENT: [ADDENDUM ITEM 2: BA-2: ADD-#2]: ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS: COMMISSIONER MARIA RODRIGUEZ WISHES TO APPOINT THE FOLLOWING:**

**HENRY ROSE TO THE CITY OF PEMBROKE PINES PLANNING & ZONING BOARD AS A DISTRICT 3 BOARD MEMBER.**

14. [24-0406](#) MOTION TO AWARD IFB # PSPW-24-03 "CENTRAL CAMPUS CHARTER STAIRWAY REPLACEMENTS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, BEJAR CONSTRUCTION, INC., IN THE AMOUNT NOT TO EXCEED \$575,548.20, WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$8,650, AND AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$51,536.20.

Item 14 was withdrawn and pulled from the agenda.

City Manager Dodge announced Item 14 was pulled because of a bid protest that was submitted to the city.

**ITEMS AT THE REQUEST OF THE PUBLIC**

**COMMISSION AUDITOR REPORT:**

**APPEALS OF BOARD OF ADJUSTMENT DECISIONS:**

**ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

BA-1 [24-0415](#) BOARD ANNOUNCEMENT: MAYOR CASTILLO WILL APPOINT CITYWIDE REGULAR AND ALTERNATE MEMBERS TO THE ART & CULTURE ADVISORY BOARD, DIVERSITY AND HERITAGE BOARD, ECONOMIC DEVELOPMENT BOARD, EDUCATION ADVISORY BOARD, ENVIRONMENTAL ADVISORY BOARD, PLANNING AND ZONING BOARD.

Mayor Castillo made the following board announcements:

Rose Colombo - Art and Culture Advisory Board Regular Member

Dennis Hinds - Diversity and Heritage Board- Regular Member

Michael Hylton - Diversity and Heritage Board- Regular Member

Irvens McKenzie- Diversity and Heritage Board- Regular Member

Savy Mathew - Diversity and Heritage Board- Alternate Member

Susan Meister - Economic Development Board- Regular Member

Christopher Pitts - Board of Adjustment - Regular Member

Danielle Spradley - Education Advisory Board - Regular Member

Rosana Cordova - Environmental Advisory Board - Regular Member

Mary Honorata Stephens - Environmental Advisory Board - Regular

Member

Linda Gonzalez- Planning and Zoning Board - Regular Member

Saji Zacharias- Planning and Zoning Board - Alternate Member

Norman Taylor- Planning and Zoning Board- Alternate Member

Mr. Hylton addressed the Commission briefly.

## **CONSENT AGENDA:**

1. [24-0039](#) MOTION TO AWARD IFB # PSPW-23-16 "PROVIDE AND INSTALL NEW METAL CANOPY AT WEST CAMPUS CARLINE AREA" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, DAN ENTERPRISES TEAM, LLC, IN THE AMOUNT NOT TO EXCEED \$330,510.30, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$15,738.59.

**A motion was made to approve on the Consent Agenda**

2. [24-0220](#) MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND SOMERSET ACADEMY TO PROVIDE THREE POLICE OFFICERS TO SERVE AS SCHOOL RESOURCE OFFICERS AT SOMERSET ACADEMY CAMPUSES AND FOR SOMERSET ACADEMY TO PAY THE FULL COST OF \$428,219 FOR THE RESOURCE OFFICERS.

**A motion was made to approve on the Consent Agenda**

3. [24-0313](#) MOTION TO AWARD IFB # TS-24-03 "ADOBE LICENSE RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PAWOL TAFYA, LLC., IN THE AMOUNT NOT TO EXCEED \$58,322.25 FOR AN INITIAL ONE-YEAR PERIOD.

**A motion was made to approve on the Consent Agenda**

4. [24-0231](#) MOTION TO AWARD IFB # FI-24-01 "FIRE DEPARTMENT'S FUEL TANK REPLACEMENT" FOR THE GENERATOR FOR FIRE STATION #101 & THE 911 COMMUNICATIONS DISPATCH CENTER TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, GUARDIAN FUELING TECHNOLOGIES, LLC., FOR AN AMOUNT NOT TO EXCEED \$53,404.16 WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$4,854.92.

**A motion was made to approve on the Consent Agenda**

7. [24-0404](#) MOTION TO AWARD IFB # PSPW-24-02 "STOREFRONT REPLACEMENTS AT VARIOUS CHARTER SCHOOLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, DEKORA, LLC, IN THE AMOUNT NOT TO EXCEED \$155,936, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$14,176.

**A motion was made to approve on the Consent Agenda**

8. [24-0408](#) MOTION TO APPROVE THE PURCHASE AND AGREEMENT FROM DROBOTS COMPANY FOR A PROFESSIONAL SERVICES PACKAGE TO OPERATE THE 2024 DROBOTS STEM SUMMER LEARNING CAMP PROGRAM AT THE PEMBROKE PINES-FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL, IN AN AMOUNT NOT TO EXCEED \$89,600, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

**A motion was made to approve on the Consent Agenda**

9. [24-0411](#) MOTION TO APPROVE THE MINUTES OF THE REGULAR COMMISSION MEETING ON APRIL 17, 2024.

**A motion was made to approve on the Consent Agenda**

10. [24-0413](#) MOTION TO APPROVE AMENDMENT ONE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM SUBRECIPIENT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF COMMERCE AND THE CITY OF PEMBROKE PINES FOR THE DESIGN AND CONSTRUCTION OF TWO

## GENERATORS AT THE WASTEWATER TREATMENT PLANT.

**A motion was made to approve on the Consent Agenda**

11. [24-0414](#) MOTION TO APPROVE AN AMENDMENT TO THE GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR IMPROVEMENTS TO THE WATER, SEWER, AND ELECTRICAL UTILITIES AT THE HOWARD C. FORMAN HUMAN SERVICES CAMPUS.

**A motion was made to approve on the Consent Agenda**

12. [24-0324](#) MOTION TO APPROVE THE PIGGY-BACK SERVICE AGREEMENT WITH FLOCK GROUP, INC. FOR THE LEASING/USE OF SIXTY-FOUR (64) INFRASTRUCTURE-FREE (SOLAR POWER + LTE), LICENSE PLATE RECOGNITION READERS WITH VEHICLE FINGERPRINT TECHNOLOGY UTILIZING THE PRICING FROM THE CITY OF CORAL SPRINGS, REQUEST FOR PROPOSAL NO. 22-C-211 FOR A TOTAL AMOUNT NOT TO EXCEED \$342,400 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**A motion was made to approve on the Consent Agenda**

13. [24-0364](#) MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE UNITED WAY OF BROWARD COUNTY COMMISSION ON BEHAVIORAL HEALTH & DRUG PREVENTION (UWBCCBH&DP) UNDERAGE DRINKING ENVIRONMENTAL PROGRAM.

**A motion was made to approve on the Consent Agenda**

15. [24-0412](#) MOTION TO APPROVE PROPOSED WORK AUTHORIZATION #3 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 \$241,131.00

**A motion was made to approve on the Consent Agenda**

16. [24-0363](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):  
(A) PSUT-24-05 "MASTER LIFT STATION NO. 4 (MLS4) COMMUNITOR"  
(B) PD-24-02 "POLICE ULTIMATE TRAINING MUNITIONS"

A motion was made to approve on the Consent Agenda

**17. 24-0405 MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:**

- (A) Dr. Joanne Nemiroff, LLC. - School Psychologist - Renewal
- (B) Magnet Forensics - Graykey Software License - Renewal
- (C) Morton Salt, Inc. - Purchase of Sodium Chloride (Solar Salt) CO-OP - Renewal
- (D) Nalco Company, LLC. - Purchase and Delivery of Potassium Phosphate - Renewal
- (E) TA Golf Sales, LLC - Operation of the Pembroke Lakes Golf Course Pro Shop - Renewal

**ITEM (F) 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:**

- (F) Hawkins Water Treatment Group, Inc. - Purchase of Ammonia Sulfate 40% - Non-Renewal

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** 4 - Mayor Castillo, Vice Mayor Good Jr., Commissioner Rodriguez, and Commissioner Schwartz

**Nay** 0

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

**Nay** 0

**PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Schwartz read Item 5 into the record by title to discuss his concerns about the lack of payment from the County for the current and new agreement for Student Resource Officers (SRO) described in the item for Fiscal Years 2023-2024, 2024-2025, and 2025-2026.

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

City Manager Dodge responded to the questions of the Commission regarding the deficit the city would incur if the SRO agreement was approved over the three-year time span.

Mayor Castillo read a response he received from the General Counsel of the Broward County School Board into the record. The subject line: City of Pembroke Pines Transportation Initiative.

Additionally, Mayor Castillo referenced page 19 of 23, section 3.13 with regards to Conflict Resolutions and read section 2.04(c) of the agreement for the record.

City Manager Dodge explained how the agreement for the Student Resource Officers was negotiated. Mr. Dodge said he previously reached out to other municipalities to find out the computation/methods used to calculate their subsidized agreements if applicable.

City Manager Dodge also addressed the Commission about the deferral time frame needed to get the requested responses for the City Commission.

The option to negotiate a one-year contract to cover the current school year at a minimum was also discussed.

6. [24-0326](#) MOTION TO APPROVE AN AGREEMENT WITH FLORIDA TECHNICAL CONSULTANTS, LLC., TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES ON AN AS-NEEDED BASIS, UTILIZING PRICING ESTABLISHED BY THE TOWN OF JUPITER ISLAND'S SOUTH MARTIN REGIONAL UTILITY (SMRU) RFQ # 2023-02, IN AN ANNUAL AMOUNT NOT TO EXCEED \$200,000, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**A motion was made by Vice Mayor Good Jr., seconded by Commissioner Rodriguez, to defer the item to the May 15, 2024 Commission Meeting. The**

**motion carried by the following vote:**

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

**Nay** 0

**PRIOR TO THE VOTE BEING TAKEN:**

Vice Mayor Good read Item 6 into the record by title and spoke on the item.

Mayor Castillo spoke on the item.

Michael Bailey, Utilities Director, responded to the questions of the Commission regarding the purpose of the Geographical Information System (GIS) services.

City Manager Dodge responded to the questions of the Commission about the current staff hired as GIS technicians and about the need for additional technicians needed for the Utilities Division.

Matthew Kefford, Technology Services Director, also responded about the three staff members currently hired to perform the functions and addressed the additional staff needed for the Utilities Division.

**QUASI JUDICIAL CONSENT AGENDA:**

**ORDINANCES AND RESOLUTIONS:**

**SECOND READING ORDINANCES:**

18. [2024-05](#) MOTION TO ADOPT PROPOSED ORDINANCE 2024-05 ON SECOND AND FINAL 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.**

A motion was made by Mayor Castillo, seconded by Commissioner Rodriguez, to adopt Proposed Ordinance 2024-05 on Second and Final Reading to reopen the qualifying period for the Special Election in November 5, 2024 to fill the Commission District 4 Seat. The qualifying period would begin at noon on Monday, June 10th and close at noon on Friday, June 14, 2024. The motion carried by the following vote:

**Aye** 3 - Mayor Castillo, Vice Mayor Good Jr., and Commissioner Rodriguez

**Nay** 1 - Commissioner Schwartz

Enactment No: 2020

**PRIOR TO THE VOTE BEING TAKEN:**

City Attorney Goren read Proposed Ordinance 2024-05 into the record by title.

Commissioner Schwartz spoke on the item.

Mayor Castillo opened the Public Hearing.

No members of the public wished to speak about the item.

Mayor Castillo closed the Public Hearing.

**FIRST READING ORDINANCES:**

19. [2024-06](#) MOTION TO PASS PROPOSED ORDINANCE 2024-06 ON FIRST READING.

PROPOSED ORDINANCE NO. 2024-06 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, PERTAINING TO THE SUBJECT OF ZONING AND LAND DEVELOPMENT; AMENDING CHAPTER 155 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES TO UPDATE PROVISIONS AND USE TABLES; CORRECTING SCRIVENER ERRORS; AND IMPROVING THE CLARITY OF THE CHAPTER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

**SECOND AND FINAL READING HAS BEEN TENTATIVELY**

**SCHEDULED FOR JUNE 18, 2024**

A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good Jr., to pass Proposed Ordinance 2024-06 on First Reading. Second and final reading is scheduled for June 18, 2024. The motion carried by the following vote:

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

**Nay** 0

**PRIOR TO THE VOTE BEING TAKEN:**

City Attorney Goren read Proposed Ordinance 2024-06 into the record by title.

**RESOLUTIONS:**

20. [2024-R-13](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-13.

PROPOSED RESOLUTION 2024-R-13 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, URGING THE SOLID WASTE AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA ("AUTHORITY"), TO FORMALLY REJECT ADDITIONAL INCINERATION FACILITIES AS AN OPTION FOR SOLID WASTE DISPOSAL AND RECYCLING PROCESSING IN BROWARD COUNTY, TO CONFIRM THAT IT WILL NOT CONSIDER EXPANDING EXISTING INCINERATORS OR CONSTRUCTING NEW INCINERATORS FOR SOLID WASTE DISPOSAL AND RECYCLING PROCESSING, AND TO EXPRESSLY PROHIBIT SUCH IN THE AUTHORITY'S MASTER PLAN AND FACILITIES AMENDMENT; FURTHER ENCOURAGING THE AUTHORITY TO CONSIDER ALTERNATIVE METHODS OF SOLID WASTE DISPOSAL AND RECYCLING PROCESSING THAT PROMOTE ENVIRONMENTALLY RESPONSIBLE AND EFFECTIVE SOLID WASTE DISPOSAL AND RECYCLING PROCESSING; PROVIDING FOR DISTRIBUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Schwartz, seconded by Commissioner Rodriguez, to adopt Proposed Resolution 2024-R-13. The motion carried by the following vote:

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

**Nay** 0

Enactment No: 3862

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2024-R-13 into the record by title.

Mayor Castillo spoke on the item.

**21. 2024-R-14** MOTION TO ADOPTED PROPOSED RESOLUTION 2024-R-14.

PROPOSED RESOLUTION 2024-R-14 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 ANCILLARY USES ON THE PROPERTIES LOCATED AT SW 54th PLACE, SOUTHWEST RANCHES, FL 33332 AND 20710 SW 54th PLACE, SOUTHWEST RANCHES, FL 33332 WITH FOLIO NUMBERS 503935010141, 503935010150, AND 503935120010 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.

**A motion was made by Commissioner Schwartz, seconded by Vice Mayor Good Jr., to adopt Proposed Resolution 2024-R-14. The motion carried by the following vote:**

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

**Nay** 0

Enactment No: 3863

PRIOR TO THE VOTE BEING TAKEN:

City Attorney Goren read Proposed Resolution 2024-R-14 into the record by title. City Attorney Goren spoke about the background substance on the item which was to place restrictive covenants on the

three parcels referenced which were also recorded. Mr. Goren said removing the restrictions would require a referendum made by the Pembroke Pines residents.

Vice Mayor Good spoke on the item.

## REGULAR AGENDA:

### REPORTS OF LEAGUE REPRESENTATIVES

Commission Schwartz spoke about the next League of Cities event.

### REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

#### COMMISSION ITEMS:

ADD-1 [24-0420](#)

[ADDENDUM ITEM ADD-1]: VICE MAYOR GOOD - ITEM #1:

- (1) DISCUSSION AND POSSIBLE ACTION TO SEND WRITTEN NOTIFICATION TO THE SCHOOL BOARD EXPRESSING THE CITY'S CONCERNS ABOUT POTENTIAL CLOSURES IMPACTING THE CITY AND THE LACK OF DIRECT COMMUNICATION WITH THE CITY COMMISSION AND IMPACTED COMMUNITIES.
- (2) PROMPTLY REQUEST A CITY COMMISSION WORKSHOP IN ORDER TO OPENLY DISCUSS THE MATTER PUBLICLY ONCE THE SCHOOL DISTRICT PUBLICLY PROVIDES ACTUAL DETAILS OF THEIR FUTURE PLANS TO CLOSE SCHOOLS SERVING THE CITY.

Vice Mayor Good presented his item for discussion. The Commission agreed by consensus to direct the City Manager to send written notification to the school board expressing the city's concerns about potential closures impacting the city and the lack of direct communication with the City Commission and impacted communities.

#### PRIOR TO THE VOTE BEING TAKEN:

Vice Mayor Good read Item ADD-1 into the record by title and spoke on the matter of the schools potentially being re-purposed. Vice Mayor Good referenced certain sections of Broward County Public School's-

Redefining Our Schools PowerPoint Presentation which highlighted certain schools within the City of Pembroke Pines that may be subject to closure, re-purposing, or district realignments because of under enrollment. A workshop meeting was requested to discuss the matter further with the Broward County School Board prior to the June 18, 2024, Commission Meeting.

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

## NEW BUSINESS:

## OLD BUSINESS:

24-0437

### **COMMISSIONER SCHWARTZ INTRODUCED AN OLD BUSINESS**

**ITEM: VICE MAYOR GOOD HAD MOVED TO TABLE THE FOLLOWING MOTION:**

**MOTION TO APPROVE THE AGREEMENT BETWEEN THE SHERIFF OF BROWARD COUNTY AND THE CITY OF PEMBROKE PINES TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES BY THE CITY OF PEMBROKE PINES WITHIN A CERTAIN PORTION OF UNINCORPORATED BROWARD COUNTY.**

**A motion was made by Commissioner Schwartz, seconded by Mayor Castillo, to approve Old Business items. The motion carried by the following vote:**

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

**Nay** 0

Commissioner Schwartz spoke under Old Business to bring back tabled Item 10 from the March 6, 2024, Commission Meeting about the motion to approve the agreement between the City of Pembroke Pines and the Broward County Sheriff's Office for fire protection services.

Mayor Castillo and Commissioner Rodriguez spoke on the matter.

City Attorney Goren clarified for the record that the item had been properly tabled and the appropriate process was taken to bring the item back for discussion.

**PRIOR TO THE VOTE BEING TAKEN:**

Commissioner Schwartz read the item into the record by title and spoke on the item being reconsidered.

Vice Mayor Good and Mayor Castillo spoke on the item.

Fire Chief Marcelino Rodriguez addressed the questions of the Commission about any impacts for the Fire Department to service the referenced unincorporated areas.

City Attorney Goren responded to the Commission about the clause to terminate the agreement with sufficient notice.

The following member of the public spoke on the item:

Ulises Arencibia, 1300 SW 130th Avenue, Pembroke Pines, FL

**ADJOURN - 9:00 P.M.****CITY OF PEMBROKE PINES**

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