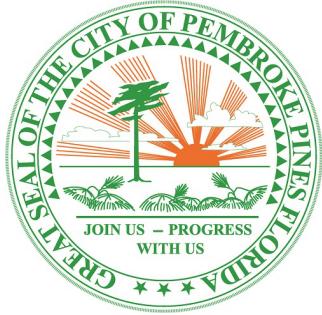


City of Pembroke Pines, FL

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



Meeting Agenda

Wednesday, September 17, 2025

6:00 PM

4:00 PM Shade Session, 6:00 PM 2nd Bgt. Hearing, 6:30 PM
Regular Comm. Mtg. [Or upon adjournment of 2nd Bgt. Hearing].
Item 4 revised, Item 11 pulled by Admin. on 9/16/25. Ex. 2 on Item
14 updated, Exs. 1 & 4 on Item 15 updated on 9/17/25.

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.

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 SHADE SESSION CALLED TO ORDER.

ROLL CALL

THE MAYOR AND MEMBERS OF THE PEMBROKE PINES CITY COMMISSION, CITY MANAGER, CITY ATTORNEY SAMUEL S. GOREN, ASSISTANT CITY ATTORNEYS, MICHAEL D. CIRULLO, JR., AND JACOB HOROWITZ, ALONG WITH SPECIAL LEGAL COUNSELS CINDY LAQUIDARA, PAIGE CHAM AND WILLIAM HANDLE OF THE AKERMAN LAW FIRM WILL MEET IN A SHADE SESSION PURSUANT TO SECTION 286.011(8), F.S., TO DISCUSS PENDING LITIGATION IN THE CASES OF: CITY OF PEMBROKE PINES, FLORIDA VS. THE CITY OF HOLLYWOOD, FLORIDA, BROWARD CIRCUIT CASES NOS. 01-014030; 18-002017; AND 18-015330; AND APPELLATE COURT CASE NOS. 4D23-2252; 4D24-1064; 4D24-0715; and 4D25-1891 IN THE 4TH DISTRICT COURT OF APPEAL.

DATE: WEDNESDAY, SEPTEMBER 17, 2025

TIME: 4:00 PM (PRIOR TO THE SECOND BUDGET HEARING AND REGULAR CITY COMMISSION MEETING OF SEPTEMBER 17, 2025

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

6:00 PM SECOND BUDGET HEARING MEETING CALLED TO ORDER

ROLL CALL

BPH-1 25-1923 SECOND PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2025-26 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE PROPOSED OPERATING MILLAGE RATE OF 5.6690, WHICH IS 6.34% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.3312, AND DEBT SERVICE MILLAGE RATE OF 0.2862, AS WELL AS AMEND AND ADOPT TENTATIVE BUDGET FOR GENERAL FUND, UTILITY FUND, AND ALL OTHER FUNDS OF THE CITY OF PEMBROKE PINES, AND INVITE THE PUBLIC TO SPEAK REGARDING THE PROPOSED MILLAGE AND BUDGET.

Sponsors: Finance

Attachments: [1. 2025-26 Second Budget Hearing Presentation](#)

SECOND READING ORDINANCES:

1. [2025-12](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2025-12 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2025-12 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.6690 OR \$5.6690 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 6.34% ABOVE THE ROLLED-BACK RATE OF 5.3312, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2025-2026 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.2862 FOR DEBT SERVICE ON THE GENERAL OBLIGATION BONDS APPROVED BY THE ELECTORATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Finance

Attachments: [1. Proposed Ordinance 2025-12](#)
[2. Millage Rate History](#)
[3. Impact on Median Resident Property](#)
[4. Business Impact Estimate](#)

2. [2025-13](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2025-13 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2025-13 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2025-2026; AND ADOPTING THE FIVE (5) YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF PEMBROKE PINES, FLORIDA, IN ACCORDANCE WITH §5.08 OF THE CITY CHARTER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Finance

Attachments:

- [1. Proposed Ordinance 2025-13](#)
- [2. Exhibit A Revenue & Expense by Fund](#)
- [3. Exhibit B 5 Year CIP 2026-2030](#)
- [4. Business Impact Estimate](#)
- [5. Exhibit A Revenue & Expense by Fund Revised](#)
- [6. Exhibit B 5-Year CIP 2026-2030 Revised](#)
- [7. Summary of Budget Changes since 1st Hearing](#)

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

ROLL CALL

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

11. [25-1843](#) [ITEM PULLED BY ADMINISTRATION] MOTION TO APPROVE THE PURCHASE AND INSTALLATION OF OFFICE FURNITURE, FOR VARIOUS AREAS WITHIN THE POLICE DEPARTMENT, FROM PRADERE DESIGNER WORKSPACES, IN THE AMOUNT NOT TO EXCEED \$206,139.56, WHICH INCLUDES \$21,732.42 FOR DELIVERY AND INSTALLATION AND A 10% OWNER'S CONTINGENCY AMOUNT OF \$18,739.96, UTILIZING PRICING ESTABLISHED BY THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE #56120000-24-ACS, VIA THE STATE OF NEW YORK, OFFICE OF GENERAL SERVICES AWARD # 23295, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police and Public Services

Attachments:

- [1. Pradere Manufacturing Corp. - PD Furniture \(VE\)](#)
- [2. Exhibit A - Solicitation and Related Agreements with Contractor](#)
- [3. Exhibit B - Scope of Work](#)
- [4. Exhibit C - Pradere Proposal to City of Pembroke Pines PD](#)
- [5. Furniture Type - Discount](#)
- [6. KI Price List](#)
- [7. KI Subcontractor Dealer Reseller Information 1-2025](#)

PRESENTATIONS:**PRE-1 [25-1904](#)**

PRESENTATION NO 1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO LIZA ERAZO, BROWARD COUNTY LATIN ENTREPRENEURS, RECOGNIZING SEPTEMBER 15 THRU OCTOBER 15, 2025 AS NATIONAL HISPANIC HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors:

Castillo

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. [25-1825](#)**

MOTION TO APPROVE THE PURCHASE OF ONE (1) CROWN SC 5700 SERIES FORKLIFT FROM CROWN EQUIPMENT CORPORATION DBA CROWN LIFT TRUCKS, IN THE AMOUNT NOT TO EXCEED \$46,108, WHICH INCLUDES SHIPPING; UTILIZING PRICING ESTABLISHED BY THE SOURCEWELL CONTRACT # 053024-CRO, PURSUANT TO SECTIONS 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors:

Public Services

Attachments:

- [1. Crown Forklift Quote](#)
- [2. Sourcewell - Crown Equip. Contract 053024](#)
- [3. Price List - Sourcewell](#)

2. [25-1902](#)

MOTION TO APPROVE A PUBLIC USE ENCROACHMENT AGREEMENT WITH BOYD PANCIERA FUNERAL HOME.

Sponsors: Planning and Economic Development Department

Attachments: [1. Encroachment Agreement - Boyds Funeral Home](#)

[2. Exhibit A](#)

[3. Letter to City Of Pembroke Pines](#)

[4. Right of Way Location Images](#)

[5. Boyds Boundary Survey](#)

3. [25-1922](#) MOTION TO APPROVE THE PAYMENT OF ADVANCED PLACEMENT (AP) EXAMS FROM SOLE SOURCE VENDOR, THE COLLEGE BOARD, FOR AP TESTING AT THE CHARTER HIGH SCHOOL FOR THE 2025-2026 SCHOOL YEAR IN THE AMOUNT OF \$126,500 PURSUANT TO SECTION 35.18(C)(3) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments: [1. FY 2025-26 AP Coordinator Manual](#)

4. [25-1924](#) MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 3, 2025, FIRST BUDGET HEARING AND REGULAR COMMISSION MEETING MINUTES.

Sponsors: City Clerk

Attachments: [1. 09-03-2025 First Budget Hearing and Regular Commission Meeting Minutes](#)

5. [25-1915](#) MOTION TO APPROVE AN AGREEMENT WITH BIRCHMORE GROUP, INC., FOR A SNOW PLAY AREA WITH 16 TONS OF SNOW, SNOW SLIDE, AND LABOR AND DELIVERY, FOR THE SNOWFEST EVENT TO BE HELD AT CHARLES F. DODGE CITY CENTER ON DECEMBER 6, 2025, IN AN AMOUNT NOT TO EXCEED \$26,210, PURSUANT TO SECTION 35.18(C)(7) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Recreation and Cultural Arts

Attachments: [1. Birchmore Group Inc. - Snow and Slides for Snowfest Event 2025 \(VE\)](#)

6. [25-1900](#) MOTION TO APPROVE THE PURCHASE OF PRACTICE AND DUTY AMMUNITION FOR THE POLICE DEPARTMENT'S TRAINING UNIT AND SWAT TEAM FROM LAWMEN'S & SHOOTER'S SUPPLY, INC. AND SSD INTERNATIONAL INC. IN THE AMOUNT NOT TO EXCEED \$355,347.98, UTILIZING PRICING ESTABLISHED BY THE

STATE OF FLORIDA TERM CONTRACT #
46000000-21-STC "DEFENSE PRODUCTS", PURSUANT TO
SECTION 35.18(C) OF THE CITY'S CODE OF
ORDINANCES.

Sponsors: Police

Attachments:

- [1. PD Training Unit Quote Lawmen's](#)
- [2. PD SWAT Quote Lawmen's](#)
- [3. Lawmen's Price Sheet Sep.24'-Oct.25'](#)
- [4. Lawmen's and Shooter's Supply Contract](#)
- [5. Lawmen's - Winchester - Sole Source Letter - Florida](#)
- [6. PD SWAT Quote SSD International Inc.](#)
- [7. SSD International Inc. Price Sheet Sep.24'-Oct.25'](#)
- [8. SSD International Inc. Contract](#)
- [9. SSD - Hornady 2025 - Sole Source Letter - Florida](#)
- [10. 46000000-21-STC Product Group Discount Sheet](#)
- [11. 46000000-21-STC Intent to Award](#)

7. [25-1916](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) TS-25-17 "VEEAM SOFTWARE SUPPORT AND MAINTENANCE RENEWAL"

Sponsors: Technology Services Department

Attachments:

- [1. \(A\) IFB # TS-25-17 Veeam Software Support And Maintenance Renewal](#)
- [2. \(B\) Boiler Plate](#)

8. [25-1918](#) MOTION TO APPROVE THE PURCHASE OF TESTING MATERIAL FOR THE CAMBRIDGE PROGRAM AT THE CITY OF PEMBROKE PINES CHARTER SCHOOLS FROM THE UNIVERSITY OF CAMBRIDGE FOR THE ESTIMATED AMOUNT NOT TO EXCEED \$341,166.45 FOR THE 2025-2026 SCHOOL YEAR PURSUANT TO SECTIONS 35.18 (C)(7)(A) AND 35.18 (C)(7)(J) OF THE CITY'S PROCUREMENT CODE.

Sponsors: Charter School Principal and Charter School Administrative Support Office

Attachments:

- [1. 2025-2026 Cambridge Program Fee List](#)
- [2. West Middle Quote](#)
- [3. Central Middle Quote](#)

9. [25-1919](#) MOTION TO APPROVE THE PURCHASE OF LANSCHOOL

AIR SOFTWARE SUBSCRIPTION LICENSES, INCLUDING TECHNICAL SUPPORT FROM LENOVO, FOR USE AT THE CITY OF PEMBROKE PINES CHARTER ELEMENTARY SCHOOLS, MIDDLE SCHOOLS, AND ACADEMIC VILLAGE CHARTER SCHOOL, FOR THE 2025-26 SCHOOL YEAR, IN THE AMOUNT OF \$26,710, PURSUANT TO SECTIONS 35.18(C)(7)(H) AND 35.18(C)(7)(I) OF THE CITY'S PROCUREMENT CODE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

Attachments:
[1. CDWG LanSchool Quotes FY2025-26](#)
[2. Lenovo LanSchool Quotes FY2025-26](#)

10. [25-1925](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

- (A) Avis-Budget Group, Inc. – Rental of Vehicles for Police Department – Renewal
- (B) Broward County - Community Shuttle Service - Renewal
- (C) ESO Solutions, Inc. - Record Management Software - Renewal
- (D) Granicus, LLC - Legistar Software Maintenance – Renewal
- (E) NCS Pearson, Inc. (Certiport) - Certification Assessment & Training - Renewal
- (F) Vertiv Corporation - City Data Center Hot Containment Aisle Power & Cooling Maintenance - Renewal

Sponsors: Finance

Attachments:
[1. Contracts Database Report - September 17, 2025](#)
[2. A. State of Florida & Avis-Budget - Vehicle Rental - Contract No. 78111808-2I](#)
[3. B. Broward County - Community Shuttle Service Agreement \(All Backup\)](#)
[4. C. ESO Solutions - Subscription \(AB\)](#)
[5. D. Granicus Inc - Legistar Software \(AB\)](#)
[6. E. NCS Pearson - Certification Assessment and Training Agreement \(All Back](#)
[7. F. Vertiv Corporation - City Data Center Hot Containment Aisle Power \(AB\)](#)

12. [25-1846](#) MOTION TO APPROVE THE PURCHASE OF TWO (2) CHILLERS FOR THE A/C SYSTEMS AT THE ACADEMIC VILLAGE HIGH SCHOOL CAMPUS FROM TRANE U.S. INC., IN THE AMOUNT NOT TO EXCEED \$1,685,574.50, WHICH INCLUDES A CONTINGENCY IN AN AMOUNT EQUAL TO \$151,199.50 AND THE COST OF THE PAYMENT BOND AND PERFORMANCE BOND IN THE AMOUNT OF \$22,680, UTILIZING PRICING ESTABLISHED BY OMNIA CONTRACT # 3341 "HVAC PRODUCTS, INSTALLATION, LABOR BASED SOLUTIONS AND RELATED PRODUCT AND SERVICES", PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Public Services

Attachments:

- [1. ACK Trane U.S. Inc. - AV Chiller Replacement - Piggyback Agreement](#)
- [2. Exhibit A - Racine County Agreement 3341 & IFB RC2022-1001](#)
- [3. Exhibit B - Trane U.S. Inc. Proposal to City of Pembroke Pines](#)
- [4. OMNIA Executive Summary](#)
- [5. Contract #3341 Pricing](#)
- [6. Trane US INC Proposal Audit](#)

QUASI JUDICIAL CONSENT AGENDA:

13. [25-1903](#) MOTION TO APPROVE THE SHOPS AT PEMBROKE GARDENS RESIDENTIAL SITE PLAN FOR HEIGHT AND DEVELOPMENT WITHIN A PLANNED DISTRICT, AS RECOMMENDED BY THE PLANNING AND ZONING BOARD, GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 145 AVENUE

Quasi Judicial Consent Item

Sponsors: Planning and Economic Development Department

Attachments:

- [1. City Commission Consent Agenda Affidavit](#)
- [2. Unified Development Application](#)
- [3. Site Plan Narrative](#)
- [4. Traffic Study](#)
- [5. Selected Site Plan Pages](#)
- [6. Economic Impact Statement](#)
- [7. Sustainability Statement](#)
- [8. Amenity Letter](#)
- [9. DRAFT Excerpts of Planning and Zoning Board Minutes \(08-14-2025\)](#)
- [10. Vicinity Map](#)
- [11. Full Site Plan \(Not Available On The Internet\)](#)

ORDINANCES AND RESOLUTIONS:**FIRST READING ORDINANCES:****RESOLUTIONS:**

14. [2025-R-34](#) MOTION TO ADOPT PROPOSED RESOLUTION NO.
2025-R-34.

PROPOSED RESOLUTION NO. 2025-R-34 IS A
RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF PEMBROKE PINES, FLORIDA, APPROVING THE
MEMORANDUM OF AGREEMENT ("MOA") BETWEEN THE
CITY AND THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION ("FDOT") FOR THE WIDENING OF
PEMBROKE ROAD PROJECT; AUTHORIZING THE CITY
MANAGER TO EXECUTE THE AGREEMENT; PROVIDING
FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND
PROVIDING AN EFFECTIVE DATE.

Sponsors:

City Manager

Attachments:

- [1. Proposed Resolution 2025-R-34 Approving MOA With FDOT 4931-5058-2872](#)
- [2. Exhibit A RW MOA - off-system projects w maint easement graphic](#)
- [3. 436980-1_Meeting Minutes on ROW.pdf](#)
- [4. Cinnamon PI Park.pdf](#)
- [5. Honeywoods Parcel104.pdf](#)
- [6. ROW reduction req 436980-1_Pembroke Minutes.pdf](#)
- [7. Roadway cross sections _3D Typicals.pdf](#)
- [8. Plat_Cinnamon Place I 121 26.pdf](#)

15. [2025-R-41](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2025-R-41.

PROPOSED RESOLUTION NO. 2025-R-41 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE DISPLACED LEFT INTERSECTION IMPROVEMENT CONCEPT AT THE PINES BOULEVARD AND FLAMINGO ROAD INTERSECTION WHICH IS REPLACING THE CENTER TURN OVERPASS CONCEPT PREVIOUSLY PRESENTED; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Engineering Division

Attachments: [1. Reso 2025-R-41 \(DLI replaces CTO\) 4919-1772-8615 r1](#)

[2. Displaced Left Intersection Concept.pdf](#)

[3. City of Pembroke Pines, FL - File #_ 2024-R-31.pdf](#)

[4. Resolution 3880 Proposed Resolution 2024-R-31 - FDOT METROPOLITA](#)

REGULAR AGENDA:

16. [25-1901](#) DISCUSSION AND POSSIBLE ACTION TO APPOINT TWO (2) MEMBERS TO THE CHARTER ACADEMIC VILLAGE ADVISORY BOARD, FOR A TWO YEAR TERM, WHICH WOULD EXPIRE IN SEPTEMBER 30, 2027.

Sponsors: City Commission

Attachments: [1. Olga Porven - Application and Resume](#)

[2. Timothy Razza - Application and Resume](#)

[3. Shachi Sharma Application and Resume](#)

17. [25-1930](#) DISCUSSION AND POSSIBLE ACTION TO DIRECT CITY ADMINISTRATION TO WORK WITH THE BROWARD COUNTY LEGISLATIVE DELEGATION AND LOBBYISTS IN THE UPCOMING 2026 LEGISLATIVE SESSION FOR THE FISCAL YEAR 2026-27 LEGISLATIVE PRIORITIES & APPROPRIATION REQUESTS.

Sponsors: City Commission

Attachments:

- [1. Charter School Alumni Preference Memo](#)
- [2. Utility Pole Resolutions](#)
- [3. Appropriations Request - HC Forman Road Improvements](#)

REPORTS OF LEAGUE AND MPO REPRESENTATIVES**REPORTS OF THE CITY MANAGER AND CITY ATTORNEY**

18. [**25-1907**](#) DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF CERTAIN PENDING LITIGATION IN THE CASES OF THE CITY OF PEMBROKE PINES, FL VS. THE CITY OF HOLLYWOOD, FL, BROWARD COUNTY CIRCUIT COURT CASES NOS. 01-014030; 18-002017; AND, 18-015330; AND, APPELLATE COURT CASE NOS. 4D23-2252; 4D24-1064; 4D24-0715; AND 4D25-1891 IN THE 4TH DISTRICT COURT OF APPEAL.

Sponsors:

City Attorney Group

COMMISSION ITEMS:

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

Debra E. Rogers, CMC
City Clerk