# 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 Budget Hearing and 6:30 PM Regular Commission Meeting [Or at such time as the Second Budget Hearing adjourns].

**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** MILLAGE PROPOSED OPERATING 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 THE PUBLIC SPEAK INVITE TO REGARDING PROPOSED MILLAGE AND BUDGET.

**Sponsors:** Finance

<u>Attachments:</u> <u>1. 2025-26 Second Budget Hearing Presentation</u>

# **SECOND READING ORDINANCES:**

1. <u>2025-12</u> 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 **OPERATING** PINES. FLORIDA. **ESTABLISHING** THE 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. ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE 0.2862 FOR OF DEBT SERVICE ON THE **GENERAL** OBLIGATION BONDS APPROVED BY THE ELECTORATE: PROVIDING FOR CONFLICTS: **PROVIDING FOR** SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Finance

<u>Attachments:</u> <u>1. Proposed Ordinance 2025-12</u>

- 2. Millage Rate History
- 3. Impact on Median Resident Property
- 4. Business Impact Estimate
- 2. <u>2025-13</u> 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 THE **PROVIDING FOR** §5.08 OF CITY CHARTER: 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

# 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. <u>25-1825</u> 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

<u>Attachments:</u> 1. Crown Forklift Quote

2. Sourcewell - Crown Equip. Contract 053024

3. Price List - Sourcewell

 25-1902 MOTION TO APPROVE A PUBLIC USE ENCROACHMENT AGREEMENT WITH BOYD PANCIERA FUNERAL HOME.

**Sponsors:** Planning and Economic Development Department

<u>Attachments:</u> 1. Encroachment Agreement - Boyds Funeral Home

2. Exhibit A

3. Letter to City Of Pembroke Pines4. 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, COLLEGE BOARD. FOR AΡ **TESTING** AT THE SCHOOL FOR CHARTER HIGH 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 2025, **FIRST HEARING** SEPTEMBER 3. BUDGET AND REGULAR COMMISSION MEETING MINUTES.

Sponsors: City Clerk

<u>Attachments:</u> 1. 09-03-2025 First Budget Hearing and Regular Commission Meeting-Draft

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

Sponsors: Police

<u>Attachments:</u> 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 - Florida10. 46000000-21-STC Product Group Discount Sheet

11. 46000000-21-STC Intent to Award

7. <u>25-1916</u> 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. <u>25-1918</u> MOTION TO APPROVE THE PURCHASE OF TESTING MATERIAL FOR THE CAMBRIDGE PROGRAM AT THE CITY

OF PEMBROKE PINES CHARTER SCHOOLS FROM THE OF **CAMBRIDGE FOR ESTIMATED** UNIVERSITY THE **AMOUNT** NOT TO **EXCEED** \$341,166.45 FOR 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

<u>Attachments:</u> 1. 2025-2026 Cambridge Program Fee List

2. West Middle Quote

3. Central Middle Quote

9. <u>25-1919</u>

MOTION TO APPROVE THE PURCHASE OF LANSCHOOL SUBSCRIPTION LICENSES, AIR SOFTWARE 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 TO THE AMOUNT OF \$26,710. **PURSUANT SECTIONS** 35.18(C)(7)(I) 35.18(C)(7)(H) AND OF THE CITY'S PROCUREMENT CODE.

Sponsors: Charter School Administrative Support Office and Charter School Principal

<u>Attachments:</u> 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. 78111808-20

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)

**11. 25-1843** 

MOTION TO **APPROVE** THE PURCHASE AND INSTALLATION OF OFFICE FURNITURE, FOR VARIOUS AREAS WITHIN THE POLICE DEPARTMENT, PRADERE DESIGNER WORKSPACES. IN THE **AMOUNT** \$206,139.56, TO EXCEED 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 FLORIDA ALTERNATE CONTRACT SOURCE OF #56120000-24-ACS, VIA THE STATE NEW YORK. OFFICE OF GENERAL **SERVICES AWARD** # 23295, PURSUANT CITY'S TO SECTION 35.18(C)(5) OF THE 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

**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. <u>25-1903</u> MOTION TO APPROVE THE SHOPS AT PEMBROKE

GARDENS RESIDENTIAL SITE PLAN FOR HEIGHT AND **PLANNED** DEVELOPMENT WITHIN Α DISTRICT. THE RECOMMENDED BY 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

<u>Attachments:</u> 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 Α RESOLUTION OF THE CITY COMMISSION OF THE CITY PEMBROKE PINES. FLORIDA. APPROVING THE MEMORANDUM OF AGREEMENT ("MOA") BETWEEN CITY AND THE STATE OF FLORIDA DEPARTMENT TRANSPORTATION ("FDOT") FOR THE WIDENING OF PEMBROKE ROAD PROJECT; AUTHORIZING CITY THE 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 Memorandum of Agreement - off-system projects .pdf

3. 436980-1 Meeting Minutes on ROW.pdf

4. Cinnnamon Pl Park.pdf

5. Honeywoods Parcel104.pdf

6. ROW reduction reg 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.

NO. PROPOSED RESOLUTION 2025-R-41 IS Α RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR DISPLACED LEFT THE INTERSECTION IMPROVEMENT CONCEPT AT THE PINES BOULEVARD **FLAMINGO** INTERSECTION ROAD WHICH 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 1 .docx

2. Displaced Left Intersection Concept.pdf

3. City of Pembroke Pines, FL - File # 2024-R-31.pdf

4. Resolution 3923 Proposed Resolution 2025-R-31 - SHOPS AT PEMBROK

# **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

<u>Attachments:</u> <u>1. Olga Porven - Application and Resume</u>

2. Timothy Razza - Application and Resume3. 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.

<u>Sponsors:</u> City Commission

<u>Attachments:</u> <u>1. Charter School Alumni Preference Memo</u>

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. DISCUSSION AND POSSIBLE ACTION REGARDING **25-1907** 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: APPELLATE **COURT** AND, 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