

**PROPOSED RESOLUTION NO. 2024-R-40**  
**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF THE MUNICIPAL ELECTIONS AGREEMENT WITH THE BROWARD COUNTY SUPERVISOR OF ELECTIONS FOR THE CITY'S SPECIAL ELECTION TO BE CONDUCTED ON MARCH 11, 2025; 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 AND THE EXECUTED MUNICIPAL ELECTIONS AGREEMENT TO THE SUPERVISOR OF ELECTIONS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Commission desires to call a stand-alone special municipal election on Tuesday, March 11, 2025 (the "Municipal Election"), wherein all qualified electors of the City of Pembroke Pines shall have the opportunity to consider and vote on seven (7) proposed charter amendment questions and a possible General Obligation Bond referendum that is presently under consideration by City Commission; and

**WHEREAS**, subject to review and approval by the City Commission, the Municipal Election shall be called as a mail ballot election pursuant to Sec. 101.6102, Fla. Stat.; and

**WHEREAS**, should the Commission approve to call the Municipal Election as a mail ballot election, this Resolution shall serve to authorize the use of mail ballots for the election as required by Sec. 101.6102(1)(a)2, Fla. Stat; and

**WHEREAS**, each of the seven (7) charter amendment ordinances approved by the City Commission and subsequently transmitted to the SOE calls for a special election to be conducted on March 11, 2025; and

**WHEREAS**, a resolution approving the possible General Obligation Bond

referendum that is presently under consideration by the City Commission shall, if adopted, call for a special election to be conducted on March 11, 2025; and

**WHEREAS**, the Broward County Supervisor of Elections (the “SOE”) possesses the authority and jurisdiction to coordinate and administer elections throughout Broward County, including stand-alone special municipal elections within the City of Pembroke Pines; and

**WHEREAS**, the City Commission desires to engage the SOE to carry out the duties, functions, obligations, and work required to conduct the Municipal Election as provided within the SOE’s proposed Municipal Elections Agreement submitted to the City in connection with the Municipal Election; and

**WHEREAS**, the SOE has provided that the estimated cost to the City of Pembroke Pines to administer the Municipal Election is \$300,760.00, subject to adjustment based on the actual costs incurred by the SOE (true-up); and

**WHEREAS**, the SOE is requiring that a municipality wishing to hold a special election in March 2025 submit the executed Municipal Elections Agreement to the SOE no later than December 6, 2024; and

**WHEREAS**, the City Commission has determined that entering into the Municipal Elections Agreement with the Broward County Supervisor of Elections is in the best interest of the citizens and residents of the City of Pembroke Pines.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, AS FOLLOWS:**

**Section 1.** The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

**Section 2.** The City Commission hereby approves the Municipal Elections Agreement for the City’s special election to be conducted on March 11, 2025, and authorizes the execution thereof.

**Section 3.** The appropriate City officials are hereby authorized and

directed to take any and all action necessary to effectuate the intent of this Resolution.

**Section 4.** The City Clerk is hereby directed to transmit a copy of this Resolution and the executed Municipal Elections Agreement to the Broward County Supervisor of Elections.

**Section 5.** All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

**Section 6.** If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

**Section 7.** This Resolution shall become effective immediately upon its passage and adoption.

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THIS 4th DAY OF December, 2024.**

CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

By: \_\_\_\_\_

MAYOR ANGELO CASTILLO

\_\_\_\_\_  
DEBRA ROGERS, CITY CLERK

CASTILLO \_\_\_\_\_

GOOD \_\_\_\_\_

HERNANDEZ \_\_\_\_\_

APPROVED AS TO FORM:

RODRIGUEZ \_\_\_\_\_

SCHWARTZ \_\_\_\_\_

\_\_\_\_\_  
OFFICE OF THE CITY ATTORNEY