

# 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 6, 2023**

**6:00 PM**

**6:00 PM First Budget Public Hearing. 6:30 PM [or such time as First Budget Public Hearing adjourns] Regular Commission Meeting. Item No. 2- on the Regular Commission Meeting agenda has been moved to the Regular Agenda and Republished. ADD-1 added to agenda**

**Commission Chambers**

### **City Commission**

*Mayor Frank Ortis  
Vice Mayor Iris A. Siple  
Commissioner Jay D. Schwartz  
Commissioner Thomas Good Jr.  
Commissioner Angelo Castillo*

**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:

MARLENE D. GRAHAM, CITY CLERK  
CITY OF PEMBROKE PINES  
601 CITY CENTER WAY  
PEMBROKE PINES, FL 33025  
954-450-1060  
[MGRAHAM@PPINES.COM](mailto:MGRAHAM@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.

**6:00 PM First Budget Public Hearing called to order****ROLL CALL**

**BH -1**     [23-0575](#)     FIRST PUBLIC HEARING ON ADOPTING A TENTATIVE BUDGET AND PROPOSED MILLAGE RATE FOR THE FISCAL YEAR 2023-24 FOR THE CITY OF PEMBROKE PINES, FLORIDA.

PURPOSE: RECOMPUTE AND PUBLICLY ANNOUNCE PROPOSED OPERATING MILLAGE RATE OF 5.7115, WHICH IS 9.73% ABOVE THE ROLLED-BACK MILLAGE RATE OF 5.2052, AND DEBT SERVICE MILLAGE RATE OF 0.3410, 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. 2023-24 First Budget Hearing Presentation 9-6-23.pdf](#)

**First Reading Ordinances**

1.            [2023-10](#)            MOTION TO ADOPT PROPOSED ORDINANCE NO. 2023-10 ON FIRST READING.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ESTABLISHING THE OPERATING MILLAGE RATE OF 5.7115 OR \$5.7115 PER THOUSAND DOLLARS OF TAXABLE ASSESSED PROPERTY VALUE, WHICH IS 9.73% ABOVE THE ROLLED-BACK RATE OF 5.2052, FOR THE CITY OF PEMBROKE PINES, FLORIDA, PURSUANT TO THE 2023-2024 CITY BUDGET, IN ACCORDANCE WITH CHAPTER 200, FLORIDA STATUTES; AND ESTABLISHING THE DEBT SERVICE MILLAGE RATE OF 0.3410 FOR DEBT SERVICE ON THE GENERAL OBLIGATION BONDS APPROVED BY THE ELECTORATE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL BUDGET HEARING IS SCHEDULED FOR 6:00 PM WEDNESDAY, SEPTEMBER 20, 2023.

**Sponsors:** Finance

**Attachments:** [1. Proposed Ordinance 2023-10](#)  
[2. Millage Rate History](#)  
[3. Impact on Median Residential Property](#)

**2. [2023-11](#) MOTION TO ADOPT PROPOSED ORDINANCE NO. 2023-11 ON FIRST READING.**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, ADOPTING THE BUDGET FOR FISCAL YEAR 2023-2024; 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.

SECOND AND FINAL READING IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 20, 2023.

**Sponsors:** Finance

**Attachments:** [1. Proposed Ordinance 2023-11](#)  
[2. Exhibit A Revenue & Expense by Fund](#)  
[3. Exhibit B 5 Year CIP 2024-2028](#)  
[4. Summary of Budget Changes FY2023-24](#)  
[5. Detail of Budget Changes FY2023-24](#)

**Adjourn First Budget Public Hearing**

**6:30 PM [or such time as the First Budget Public Hearing adjourns]  
REGULAR MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS:**

- PRE-1**    [23-0618](#)    PRESENTATION #1: MAYOR ORTIS WILL PRESENT A PROCLAMATION TO DR. MONICA ELLIOTT, CO-PRESIDENT OF THE LEAGUE OF WOMEN VOTERS OF BROWARD COUNTY, RECOGNIZING SEPTEMBER 2023 AS SUICIDE PREVENTION AWARENESS MONTH IN THE CITY OF PEMBROKE PINES.

**Sponsors:**

Frank C. Ortis

- PRE-2**    [23-0623](#)    PRESENTATION #2: REDEVELOPMENT MANAGEMENT ASSOCIATES LLC (RMA). WILL PRESENT THE ECONOMIC DEVELOPMENT STRATEGIC PLAN UPDATE (EDSPU).

**Sponsors:**

Planning and Economic Development Department

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

**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.        [23-0056](#)    MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) NCS Pearson, Inc. (Certiport) - Certification Assessment & Training - Renewal

(B) Emilio's BBQ Catering Services Corp. - Gift Shop/food services at the Senior Center - Renewal

(C) Vigilant Solutions, Inc. - ESA - License Plate Reader - Annual Hosting and Software Subscriptions & Maintenance - Renewal

(D) B.P. Academy, Inc. - Facility Use Agreement - Renewal

(E) Pembroke Pines Optimist Club, Inc. (PPO) - Facility Use Agreement - Renewal

(F) Optimist Club of Pembroke Lakes, Florida, Inc. (PLO) - Facility Use Agreement - Renewal

(G) Optimist Club of West Pembroke Pines, Inc. (WPPO) - Facility Use Agreement - Renewal

(H) West Pines Girls Softball, Inc. (WPGS) - Facility Use Agreement - Renewal

(I) Cobblestone Systems Corp. - Contracts Management Software - Renewal

ITEM (J) 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:

(J) Drobots Company - Drobots STEM Summer Learning Camp - Non-Renewal

**Sponsors:**

Finance

**Attachments:**

- [1. Contract Database Report - September 6, 2023](#)
- [2. A. NCS Pearson-Certiport Agreement-Microsoft Training for Charter Schools](#)
- [3. B. Emilios BBQ Catering Services - Lease and Operation Agreement \(AB\)](#)
- [4. C. Vigilant Solutions Inc. - License Plate Reader Agreement \(all backup\)](#)
- [5. D. BP Academy, Inc. FUA \(Fletcher Park\) \(AB\)](#)
- [6. E. Pembroke Pines Optimist Club \(PPO\) Facility Use Agreement \(AB\)](#)
- [7. F. Optimist Club of Pembroke Lakes \(PLO\) - Facility Use Agreement \(AB\)](#)
- [8. G. Optimist Club of West Pembroke Pines \(WPPO\) - FUA \(AB\)](#)
- [9. H. West Pines Girls Softball \(WPGS\) - Facility Use \(AB\)](#)
- [10. I. Cobblestone Systems Corp. - Contracts Management Software \(AB\)](#)
- [11. J. Drobots-DBots Summer Camp 2023 \(AB\)](#)

**3. [23-0617](#)**

MOTION TO APPROVE THE PURCHASE OF THE RENEWAL OF THE MAILMETER CLOUD EMAIL ARCHIVING TOOL FOR THE CITY OF PEMBROKE PINES FROM

WATERFORD TECHNOLOGIES IN THE AMOUNT NOT TO EXCEED \$36,558.00, PURSUANT TO SECTIONS 35.18(C)(7)(H) AND 35.18(C)(7)(I) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Technology Services Department

**Attachments:** [1. quote vendor](#)

4. **23-0621** MOTION TO APPROVE THE PURCHASE OF BLEACHERS TO REPLACE THE EXISTING BLEACHERS AT THE PEMBROKE SHORES YMCA FAMILY CENTER FROM SSE AND ASSOCIATES, INC. D/B/A SOUTHEASTERN SURFACES & EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$148,000, UTILIZING PRICING ESTABLISHED FROM SOURCEWELL CONTRACT #091719, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

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

**Attachments:** [1. SSE and Associates, Inc. - Bleachers at PP-YMCA \(Sourcewell piggyback\) A](#)  
[2. Exhibit A - RFP #091719 & Related Contract with HSC Hussey \(includes Sub](#)  
[3. Exhibit B - Southeastern Surfaces & Equipment quote & warranty](#)  
[4. Hussey Seating Authorized Dealer.pdf](#)

5. **23-0624** MOTION TO APPROVE THE PURCHASE OF SODIUM HYPOCHLORITE FROM ALLIED UNIVERSAL CORP. ON AN AS-NEEDED BASIS UTILIZING THE SOUTHEAST GOVERNMENTAL COOPERATIVE PURCHASING GROUP (CO-OP) BID #EVENT 139-0 IN AN AMOUNT NOT TO EXCEED THE LIMITS OF THE APPROVED BUDGET FOR THIS PURPOSE, AS MAY BE AMENDED, PURSUANT TO SECTION 35.18(C)(6) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Utility

**Attachments:** [1. Award Co-Op Cover Sheet](#)  
[2. Event 139 Contract Award Co-Op](#)  
[3. Exhibit 1 - Solicitation](#)  
[4. Exhibit 2 - Bid Tabulation](#)

6. **23-0627** MOTION TO AWARD IFB # CS-23-04 "REPLACEMENT OF GENERATOR AT PINES POINT ADMINISTRATION (501 BUILDING)" TO THE MOST RESPONSIVE/RESPONSIBLE

BIDDER, ALL FLORIDA CONTRACTING SERVICES, LLC., IN THE AMOUNT NOT TO EXCEED \$160,875, WHICH INCLUDES A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$14,625.

**Sponsors:** Public Services

**Attachments:** [1. CS-23-04 Bid Tabulation](#)  
[2. All Florida Contrating Services LLC - Emergency Generator Agreement CS-23-04](#)  
[3. Exhibit A - IFB # CS-23-04 Replacement of Generator at Pines Point Adminis](#)  
[4. Exhibit B - All Florida Contracting Services - Bid Submittal](#)

7. [23-0628](#) MOTION TO AWARD IFB # PSPW-23-12 " POLICE TRAINING FACILITY - CONCRETE SLAB" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, MANJOR INVESTMENTS CORP., IN THE AMOUNT NOT TO EXCEED \$96,250, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$8,750.

**Sponsors:** Public Services

**Attachments:** [1. PSPW-23-12 - Bid Tab](#)  
[2. Agreement w/ Manjor Investments Corp.](#)  
[3. Exhibit A - PSPW-23-12 Police Training Facility - Concrete Slab](#)  
[4. Exhibit B - Manjor Investment Corporation - Bid Submittal](#)

8. [23-0633](#) MOTION TO APPROVE THE MINUTES OF THE BOARDS' ANNUAL REPORTS WORKSHOP AND REGULAR COMMISSION MEETING OF WEDNESDAY, AUGUST 16, 2023.

**Sponsors:** City Clerk

**Attachments:** [1. 08-16-2023 Minutes](#)

9. [23-0541](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S)

(A) TS-23-10 EXAGRID SUPPORT AND MAINTENANCE RENEWAL  
(B) TS-23-11 VEEAM SOFTWARE SUPPORT AND MAINTENANCE RENEWAL  
(C) TS-23-12 CISCO SECURITY INCIDENT RESPONSE RETAINER ENHANCED  
(D) PD-23-01 SMALL UNMANNED AERIAL DRONES  
(E) PD-23-04 GREEN AIMING AND ILLUMINATION LASER

## FOR THE POLICE DEPARTMENT

**Sponsors:** Utility Division and Technology Services Department

**Attachments:** [1. A. TS-23-10 ExaGrid Support and Maintenance Renewal](#)  
[2. B. TS-23-11 Veeam Software Support and Maintenance Renewal](#)  
[3. C. TS-23-12 Cisco Security Incident Response Retainer Enhanced](#)  
[4. D. PD-23-01 Small Unmanned Aerial Drones](#)  
[5. E. PD-23-04 Green Aiming and Illumination Laser for the Police Department](#)  
[6. F. Boiler Plate](#)

## QUASI JUDICIAL CONSENT AGENDA:

## ORDINANCES AND RESOLUTIONS:

## SECOND READING ORDINANCES:

10.     [2023-03](#)     MOTION TO     ADOPT     PROPOSED     ORDINANCE     NO.  
2023-03 ON SECOND AND FINAL READING

PROPOSED ORDINANCE NO. 2023-03 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 155, THE LAND DEVELOPMENT CODE OF THE CITY OF PEMBROKE PINES, BY AMENDING SECTION 155.401, ENTITLED "ZONING MAP," TO AMEND THE CITY'S ZONING DISTRICT MAP TO RE-ZONE AN APPROXIMATE 5.2-ACRE PARCEL OF LAND GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 184 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A," FROM B-3 (GENERAL BUSINESS) TO R-TH (RESIDENTIAL TOWNHOUSE) WITH THE ALLOCATION OF FIFTY-FOUR (54) FLEXIBILITY UNITS; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Planning and Economic Development Department

- Attachments:**
- [1. Proposed Ordinance No. 2023-03 \(Skyrise Zoning Change\)](#)
  - [2. Subject Site Aerial Map](#)
  - [3. Unified Development Application](#)
  - [4. Letter of Intent \(3/16/2022\)](#)
  - [5. Traffic Study](#)
  - [6. Affordable Housing Commitment](#)
  - [7. Broward School Letter - Capacity](#)
  - [8. Planning and Zoning Board Minutes \(4/13/2023\)](#)
  - [9. Letter from Estancia HOA - Al Gonenaga](#)
  - [10. Letter from Tuscan Pines HOA- George Diaz](#)
  - [11. FDOT Variance Committee approval](#)
  - [12. FDOT exhibit](#)

## **FIRST READING ORDINANCES:**

11.        **2023-06**        MOTION TO PASS PROPOSED ORDINANCE NO. 2023-06 ON FIRST READING.

PROPOSED ORDINANCE NO. 2023-06 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA AMENDING CHAPTER 50 OF THE CITY CODE ENTITLED "WATER AND SEWER REGULATIONS"; AMENDING SECTION 50.40 ENTITLED "CROSS CONNECTION CONTROL PROGRAM." GRANTING CITY UTILITIES DIRECTOR DISCRETION TO ASSUME RESPONSIBILITY OF CERTAIN MAINTENANCE REQUIREMENTS RELATED TO REQUIRED BACKFLOW PREVENTION ASSEMBLIES AND PASS ALONG COST OF SUCH RESPONSIBILITY TO CERTAIN CUSTOMERS; MODIFYING REQUIREMENT FOR CERTAIN CUSTOMERS TO CREATE AND MAINTAIN RECORDS TO BACKFLOW PREVENTION ASSEMBLIES; AUTHORIZING UTILITIES DIRECTOR TO REQUIRE ADDITIONAL TESTING AND INSPECTIONS; DELETING REQUIREMENT THAT SUCH INSPECTIONS BE CERTIFIED AND ADMINISTERED BY CERTAIN INDIVIDUALS; AMENDING REQUIREMENT FOR CERTAIN CUSTOMERS TO PROVIDE NOTICE AND RECORDS OF TESTING; DELETING PROVISION REQUIRING BACKFLOW ADMINISTRATION FEE; PROVIDING FOR CODIFICATION; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND

PROVIDING FOR AN EFFECTIVE DATE. [PUBLIC HEARING].

Sponsors: Utility

Attachments: [1. Ord - 2023-06 Water System Cross Connection Control Program \(00563935-2](#)

12. [2023-12](#) MOTION TO PASS PROPOSED ORDINANCE 2023-12 ON FIRST READING.

PROPOSED ORDINANCE 2023-12 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING CHAPTER 50, OF THE CITY CODE OF ORDINANCES, ENTITLED "WATER AND SEWER REGULATIONS"; BY SPECIFICALLY AMENDING SECTION 50.10 OF THE CITY CODE, ENTITLED "CITY COMMISSION APPROVAL FOR CONNECTION TO A CITY UTILITY;" ESTABLISHING A POLICY THAT THE CITY WILL NOT PROVIDE WATER OR SEWER SERVICES TO ANY PROPERTY OUTSIDE OF THE CITY'S MUNICIPAL BOUNDARIES WHEN THE CITY COMMISSION HAS DETERMINED THAT THE PROPOSED USE ON SUCH PROPERTY IS NOXIOUS, OFFENSIVE, CONTRARY TO THE BEST INTERESTS OF THE CITY OR ADVERSE TO THE HEALTH, SAFETY AND WELFARE OF THE CITY'S RESIDENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: Public Services

Attachments: [1. 2023-12 \(Water Services Outside City Boundaries\) \(00577994xC4B6A\).pdf](#)  
[2. Memo 2023-079 - In re. Water Service Outside City Limits \(00578107xC4B6A](#)

## RESOLUTIONS:

13. [2023-R-23](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2023-R-23.

PROPOSED RESOLUTION NO. 2023-R-23 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING THE SKYRISE TOWNHOMES PLAT FOR THE APPROXIMATE

6.74-ACRE PROPERTY GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND WEST OF SOUTHWEST 184 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Planning and Economic Development Department

**Attachments:** [1. Proposed Resolution 2023-R-23 Skyrise plat](#)  
[2. Exhibit A - Skyrise Townhomes Plat](#)

**14. [2023-R-35](#) MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-35.**

PROPOSED RESOLUTION 2023-R-35 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, REQUESTING THE BROWARD DELEGATION OF THE FLORIDA LEGISLATURE TO PRIORITIZE AND DRAFT A BILL TO BE CONSIDERED DURING THE 2024 LEGISLATIVE SESSION ADDRESSING THE REMOVAL BY UTILITY OPERATORS OF OBSOLETE OR OUT-OF-SERVICE UTILITY HARDWARE AND OTHER INFRASTRUCTURE; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** Good Jr.

**Attachments:** [1. Reso - Utility and Communication Poles \(00575421-4xC4B6A\)](#)  
[2. Utility and Communication Poles General Bill \(00577576-2xC4B6A\)](#)  
[3. Utility and Communication Poles Local Bill \(00577500xC4B6A\)](#)

**15. [2023-R-36](#) MOTION TO ADOPT PROPOSED RESOLUTION 2023-R-36**

PROPOSED RESOLUTION 2023-R-36 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, NAMING AND DEDICATING NW 184TH AVENUE WITHIN THE CITY OF PEMBROKE PINES OFFICER CHARLIE HERRING AVENUE IN ACCORDANCE WITH SECTION 100.02 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO BROWARD COUNTY AND THE FLORIDA DEPARTMENT

OF TRANSPORTATION; 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.

**Sponsors:** Police

**Attachments:** [1. 2023-R-36 - Charlie Herring Street Naming Resolution](#)

16. [\*\*2023-R-37\*\*](#) MOTION TO ADOPT PROPOSED RESOLUTION NO. 2023-R-37.

PROPOSED RESOLUTION NO. 2023-R-37 IS A RESOLUTION OF THE CITY OF PEMBROKE PINES, ADOPTING THE CITY OF PEMBROKE PINES ECONOMIC DEVELOPMENT STRATEGIC PLAN UPDATE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE; 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.

**Sponsors:** Planning and Economic Development Department

**Attachments:** [1. Proposed Resolution No.2023-R-37 \(Economic Development Strategic Plan L](#)  
[2. Pembroke Pines 2023 Economic Development Strategic Plan Update Final 9-](#)

## REGULAR AGENDA:

2. [\*\*23-0503\*\*](#) MOTION TO APPROVE THE MUNICIPAL DEDICATION AGREEMENT TO THE SKYRISE TOWNHOMES PLAT.

**Sponsors:** Planning and Economic Development Department

**Attachments:** [1. Municipal Land Dedication Agreement \(Skyrise Townhomes Plat\)](#)

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

## COMMISSION ITEMS:

17.        [23-0625](#)        COMMISSIONER SCHWARTZ - ITEM #1: FOLLOWING UP WITH THE CITY CLERK ON THE PUBLIC RECORDS REQUEST SUBMITTED ON AUGUST 16, 2023 MEETING.

Sponsors:        Schwartz

Attachments:    [1. 04-01-2023 to 06-30-2023 Office Account Report-A Castillo](#)

- ADD-1    [23-0636](#)        [ADDENDUM ITEM 1]: COMMISSIONER CASTILLO - ITEM # 1 - DISCUSSION AND POSSIBLE ACTION TO SEND OFFICIALS IN MIAMI-DADE COUNTY A RESOLUTION IN OPPOSITION TO CREATING AN INCINERATOR AT OR NEAR THE COUNTY LINE NEAR MIRAMAR, AND TO ENCOURAGE THEM TO FIND WAYS TO DISPOSE OF TRASH THAT ARE ECOLOGICALLY FRIENDLY AND DO NOT INVOLVE INCINERATION.

Sponsors:        Castillo

**NEW BUSINESS:**

**OLD BUSINESS:**

**ADJOURN - 11:30 P.M.**

**CITY OF PEMBROKE PINES**

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