

# 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, February 7, 2024**

**6:30 PM**

**6:30 PM Regular Commission Meeting. BA-1 Board  
Announcement added. ADD-1 Mayor Ortis Commission Item 3  
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

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.

**6:30 PM REGULAR MEETING CALLED TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****PRESENTATIONS:**

**PRE-1**    [24-0114](#)    PRESENTATION NO. 1: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 1 NATALIE BELMONTE GREAT YARD AWARDS FOR JANUARY 2024. ERIDANIA PEREYRA.

**Sponsors:**            Planning and Economic Development Department

**Attachments:**        [1. NBGYA - January 2024](#)

**ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA****ITEMS AT THE REQUEST OF THE PUBLIC****COMMISSION AUDITOR REPORT:**

**PRE-2**    [24-0111](#)    COMMISSION AUDITOR PRESENTATION

- RISK ASSESSMENT AND AUDIT PLAN FOR FISCAL YEAR 2024

- REPORT #CA-03-22 INVESTMENT COMMITTEE: INTERNAL CONTROLS MONITORING

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

**Attachments:**        [1. Risk Assessment and Audit Plan for Fiscal Year 2024](#)  
[2. CA-03-22 Investment Committee Internal Controls Monitoring](#)

**APPEALS OF BOARD OF ADJUSTMENT DECISIONS:****ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS**

**BA-1**    [24-0139](#)    BOARD ANNOUNCEMENT NO. 1: COMMISSIONER SCHWARTZ WILL APPOINT ANAIS RODRIGUEZ TO THE PEMBROKE PINES ARTS & CULTURE ADVISORY BOARD FOR THE DISTRICT 2 MEMBER SEAT.

**Sponsors:**            Schwartz

- Attachments:** [1. Anais Rodriguez 2024 Board-Committee-Application-Form-002.pdf](#)  
[2. Anais Rodriguez Resume.pdf](#)

**CONSENT AGENDA:**

1. [24-0044](#) MOTION TO APPROVE THE BROWARD COUNTY MOBILE FIELD FORCE MULTI-AGENCY OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT.

**Sponsors:** Police

**Attachments:** [1. Broward County Mobile Field Force Multi-Agency Mutual Aid Agreement](#)

2. [24-0059](#) MOTION TO APPROVE THE PAYMENT OF DUAL ENROLLMENT INVOICES TO BROWARD COLLEGE FOR TUITION FEES IN AN AMOUNT NOT TO EXCEED \$175,000, AND APPROVE THE PAYMENT OF DUAL ENROLLMENT INVOICES TO BARNES & NOBLE FOR INSTRUCTIONAL MATERIALS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE 2023-2024 SCHOOL YEAR, FOR THE PEMBROKE PINES CHARTER HIGH SCHOOL STUDENTS PARTICIPATING IN THE DUAL ENROLLMENT PROGRAM, PURSUANT TO SECTIONS 1007.271(4) AND 1007.271(6)(B) OF THE FLORIDA STATE STATUTES AND SECTIONS 35.18(C)(7)(A) AND 35.18(C)(7)(J) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Charter School Administrative Support Office and Charter School Principal

**Attachments:** [1. Exhibit 1. Section 1007.271 Florida Statutes](#)  
[2. Exhibit 2. Broward College PPCHS -Dual Enrollment Agreement 2022-2024](#)  
[3. Exhibit 3. Section 1011.62, Florida Statutes](#)  
[4. Exhibit 4. 22-0635 City Commission Approval Broward College DE Agreement](#)

3. [24-0060](#) MOTION TO APPROVE ATHLETIC TRAINING SERVICES PROVIDED FROM SOUTH BROWARD HOSPITAL DISTRICT, D/B/A MEMORIAL HEALTHCARE SYSTEM AT THE CITY OF PEMBROKE PINES ACADEMIC VILLAGE CHARTER HIGH SCHOOL FOR SCHOOL YEAR 2023-2024, IN THE ANNUAL AMOUNT OF \$40,000, PURSUANT TO SECTION 35.18(C)(2) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Charter School Administrative Support Office and Charter School Principal

**Attachments:** [1. Exhibit 1. Executed 2022-2024 Memorial Athletic Training Services Agreement](#)  
[2. Exhibit 2. 22-0577 City Commission Approval Memorial Healthcare Athletic Tr](#)

4. **24-0107** MOTION TO AWARD IFB # TS-23-16 "NETMOTION RENEWAL FOR VARIOUS CITY DEPARTMENTS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, AXELLIANT, LLC., IN THE AMOUNT NOT TO EXCEED \$61,432.40.

**Sponsors:** Technology Services Department

**Attachments:** [1. TS-23-16 Bid Tabulation](#)  
[2. Axelliant, LLC - Bid Submittal](#)  
[3. TS-23-16 NetMotion Renewal for Various City Departments](#)

5. **24-0115** MOTION TO APPROVE THE ADDITIONAL EXPENSE OF \$24,998.55 TO OHLA FOR THE REPAIRS TO DEPRESSIONS FORMED AT SIX LOCATIONS ON DYKES ROAD DURING THE FDOT MOBILITY AND UTILITY IMPROVEMENT PROJECT ON DYKES ROAD, NW 196TH AVENUE, AND NW 10TH STREET AT NW 129TH AVENUE.

**Sponsors:** Engineering Division

**Attachments:** [1. E-mail Correspondence](#)  
[2. Solid Consulting Engineers, Inc. Estimate Work Order NOI#10 12.18.23](#)  
[3. OHLA FOB Material Pricing Effective 06-05-2023 & Crew Hourly Rates](#)  
[4. FDOT Quality Control Report T4599](#)  
[5. Commission Agenda 2021-R-46 \(2021-10-06\)](#)  
[6. Commission Agenda 2021-R-47 \(2021-10-06\)](#)  
[7. FDOT Work Order for Pavement Repair Group to OHLA](#)

6. **24-0116** MOTION TO APPROVE THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND MSL, P.A. TO AMEND EXHIBIT B TO UPDATE THE HOURLY RATES EFFECTIVE OCTOBER 1, 2023, AND TO RETROACTIVELY APPROVE INCREASES TO THE HOURLY RATES IMPLEMENTED BY MSL, P.A. IN APRIL OF 2019, APRIL OF 2023 AND JUNE OF 2023 WHICH WERE NOT PREVIOUSLY APPROVED BY THE COMMISSION.

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

**Attachments:** [1. MSL - Third Amendment](#)  
[2. MSL, P.A. - Commission Auditor Agreement \(Orig-2nd A\)](#)

7. [24-0117](#) MOTION TO APPROVE THE MEETING MINUTES OF THE REGULAR COMMISSION MEETING OF WEDNESDAY, DECEMBER 6, 2023 AND VERBATIM MINUTES ON THE PARKS MASTER PLAN PRESENTATION FROM THE DECEMBER 6, 2023 COMMISSION MEETING.
- Sponsors:** City Clerk
- Attachments:** [1. 12-06-2023 Minutes-Commission Meeting](#)  
[2. 12-06-2023 Exhibit A to Commission Meeting Minutes](#)  
[3. 12-06-2023 Verbatim Minutes Parks Master Plan Presentation](#)
8. [24-0129](#) MOTION TO APPROVE THE MINUTES OF THE REGULAR COMMISSION MEETING ON WEDNESDAY, JANUARY 17, 2024.
- Sponsors:** City Clerk
- Attachments:** [1. 01-17-2024 Commission Minutes](#)  
[2. Exhibit A-01-17-2024 Form 8B-Angelo Castillo](#)
9. [24-0112](#) MOTION TO APPROVE THE CHARTER SCHOOL 2023-2024 SCHOOL IMPROVEMENT PLANS FOR THE PEMBROKE PINES ELEMENTARY, FSU ELEMENTARY AND ACADEMIC VILLAGE CHARTER SCHOOLS; THE 2023-2024 PROACTIVE DISCIPLINE GUIDES FOR THE ELEMENTARY, MIDDLE AND FSU ELEMENTARY CHARTER SCHOOLS; THE 2023-2024 PARENT/STUDENT HANDBOOKS FOR THE ELEMENTARY, MIDDLE, FSU ELEMENTARY AND ACADEMIC VILLAGE CHARTER SCHOOLS, INCLUDING THE DISCIPLINE MATRIX AND THE BROWARD DISTRICT CODE OF CONDUCT FOR THE ACADEMIC VILLAGE; AND THE CHARTER WELLNESS POLICY FOR 2023-2024.
- Sponsors:** Charter School Principal and Charter School Administrative Support Office

- Attachments:**
- [1. Ex. 1 - 2023-2024 Guide to Proactive Discipline Elementary \(Board Approved\)](#)
  - [2. Ex. 2 - 2023-2024 Charter Middle Guide to Proactive Discipline Board Approv](#)
  - [3. Ex. 3 - 09 05 2023 Summary Charter Elementary Middle School Advisory Bo:](#)
  - [4. Ex. 4 - 2023-2024 Charter Elementary and FSU Elem Parent Handbook - Bo:](#)
  - [5. Ex. 5 - 2023-2024 Charter Middle Parent Student Handbook Board Approved](#)
  - [6. Ex. 6 - 2023-2024 Charter Elementary School School Improvement Plan](#)
  - [7. Ex. 7 - 12 05 2023 Summary Charter Elementary Middle School Advisory Bo:](#)
  - [8. Ex. 8 - 2023-2024 Pembroke Pines Charter Schools Wellness Policy](#)
  - [9. Ex. 9 - 2023-2024 Charter Academic Village High School Parent Student Han](#)
  - [10. Ex. 10 - Charter Academic Village Advisory Board, September 11, 2023](#)
  - [11. Ex. 11 - Charter Academic Village Advisory Board, October 9, 2023](#)
  - [12. Ex. 12 - 202302024 Charter Academy Village Middle Parent Student Surviv:](#)
  - [13. Ex. 13 - 2023-2024 Charter Academic Village School Improvement Plan](#)
  - [14. Ex. 14 - 01 08 2024 Charter Academic Village Advisory Board Summary](#)
  - [15. Ex. 15 - Charter Academic Village Advisory Board, November 13, 2023](#)
  - [16. Ex. 16- 2023-2024 Charter FSU School Improvement Plan](#)
  - [17. Ex. 17 - 202302024 Charter FSU Elementary Guide to Proactive Discipline](#)
  - [18. Ex. 18 - 10 19 2023 FSU Charter Summary](#)

- 10. [24-0113](#)** MOTION TO AWARD IFB # PSUT-23-08 "WATER TREATMENT PLANT ELECTRICAL RENOVATION" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, EDWARDS ELECTRIC CORP., IN THE AMOUNT NOT TO EXCEED \$4,248,950.00, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$348,950.00 AND AN AMOUNT TO COVER THE COST OF THE PAYMENT AND PERFORMANCE BONDS EQUAL TO \$50,000.00.

**Sponsors:** Utility

- Attachments:**
- [1. PSUT-23-08 Bid Tabulation](#)
  - [2. Agreement - Edwards Electric Corp. - WTP Electrical Rehabilitation IFB # PSI](#)
  - [3. Exhibit A - IFB # PSUT-23-09 - WTP](#)
  - [4. Exhibit B - Edwards Electric Corp - Bid Submittal](#)

- 11. [24-0030](#)** MOTION TO AWARD IFB # TS-23-14 "CHROMEBOOKS, LAPTOPS, DESKTOPS, SMARTBOARDS, TVS, AND PROJECTORS" IN THE FOLLOWING AMOUNTS TO THE MOST RESPONSIVE/RESPONSIBLE BIDDERS SHOWN BELOW:

DHE COMPUTER SYSTEMS NOT TO EXCEED \$10,912



OFFICE DEPOT NOT TO EXCEED \$89,364.36  
 EARTHWALK COMMUNICATIONS, INC. NOT TO EXCEED  
 \$10,556.00  
 WISECOM TECHNOLOGIES NOT TO EXCEED \$3,591.48  
 Y&S TECHNOLOGIES NOT TO EXCEED \$71,551.52  
 AVI-SPL LLC NOT TO EXCEED \$32,035.20  
 SHARP ELECTRONICS CORPORATION NOT TO EXCEED  
 \$1,337.76  
 JAAK TECH LLC NOT TO EXCEED \$1,287.00

**Sponsors:** Technology Services Department

**Attachments:** [1. TS-23-14 Bid Tabulation](#)  
[2. DHE Computers Systems - Bid Submittal](#)  
[3. Office Depot, LLC - Bid Submittal](#)  
[4. EarthWalk Communications, Inc. - Bid Submittal](#)  
[5. Wisecom Technologies - Bid Submittal](#)  
[6. Y & S Technologies - Bid Submittal](#)  
[7. AVI-SPL, LLC - Bid Submittal](#)  
[8. Sharp Electronics Corporation - Bid Submittal](#)  
[9. Jaak Tech, LLC - Bid Submittal](#)  
[10. IFB # TS-23-14 Chromebooks, Laptops, Desktops, Smartboards, TVs, and F](#)

12. **24-0108** MOTION TO APPROVE AN AGREEMENT WITH R&M SERVICE SOLUTIONS, LLC., TO PROVIDE VALVE EXERCISING AND MAINTENANCE SERVICES FOR THE CITY'S WATER SYSTEM, UTILIZING PRICING ESTABLISHED BY THE SEMINOLE COUNTY SOLICITATION IFB # 603974-CAR, IN AN AMOUNT NOT TO EXCEED \$183,540.00, PURSUANT TO SECTION 35.18(C) (5) OF THE CITY'S CODE OF ORDINANCES

**Sponsors:** Utility

**Attachments:** [1. Agreement - R&M Service Solutions, LLC. - Valve Exercising and Maintenance](#)  
[2. Exhibit A - Agreement IFB 603974-20 CAR Between Seminole County and R](#)  
[3. Exhibit B - R&M Service Solutions Quote](#)

13. **24-0106** MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEM LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Safeguard Services, Inc. - Business Lease - Renewal

ITEM (B) 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:

(B) Allied Universal Corp. - Purchase Sodium Hydroxide 25% (Caustic Soda) - Non-Renewal

**Sponsors:** Finance

**Attachments:** [1. Contract Database Report - February 7, 2024](#)  
[2. A. Safeguard Services - Business Lease Agreement \(AB\)](#)  
[3. B. Allied Universal Corp.-Purchase Sodium Hydroxide 25% \(Caustic Soda\) \(A](#)

14. [24-0061](#) MOTION TO APPROVE THE RENEWAL OF CISCO SMARTNET TOTAL CARE FOR THE CITY'S CORE CISCO INFRASTRUCTURE HARDWARE IN THE AMOUNT NOT TO EXCEED \$107,657.37 FROM NETSYNC UTILIZING THE STATE OF FLORIDA ALTERNATE CONTRACT SOURCE #43220000-NASPO-19-ACS (DATA COMMUNICATIONS PRODUCTS AND SERVICES), PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

**Sponsors:** Technology Services Department

**Attachments:** [1. Netsync Quote](#)  
[2. State of Florida Alternate Contract Source \(ACS\) # 43220000-NASPO-19-AC:](#)  
[3. Pricing Catalog](#)

15. [24-0123](#) MOTION TO APPROVE THE PURCHASE OF EIGHT (8) VEHICLES FOR A TOTAL AMOUNT NOT TO EXCEED \$365,914 FROM BOZARD FORD, TWO (2) VEHICLES FOR A TOTAL AMOUNT NOT TO EXCEED \$159,075.40 FROM DUVAL FORD, AND THREE (3) VEHICLES FOR A TOTAL AMOUNT NOT TO EXCEED \$82,509 FROM PALMETTO FORD, FOR A GRAND TOTAL AMOUNT NOT TO EXCEED \$607,498.40, UTILIZING PRICES ESTABLISHED BY THE FLORIDA SHERIFFS ASSOCIATION'S FSA 23-VEL-31.0: PURSUIT, ADMINISTRATIVE, & OTHER VEHICLES PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

## VEHICLES BY DEPARTMENT:

## PUBLIC SERVICES DEPARTMENT:

TWO (2) 2024 FORD F-150 XL SUPER CAB

ONE (1) 2024 FORD F-350 XL SUPER DUTY SUPER CAB  
DRW

## UTILITIES DEPARTMENT:

ONE (1) 2024 FORD F-350 XL SUPER DUTY SUPER CAB  
DRW

ONE (1) 2024 FORD MAVERICK 4X2

## TECHNOLOGY SERVICES DEPARTMENT:

TWO (2) 2024 FORD EXPLORER XLT RWD

## FIRE DEPARTMENT:

ONE (1) 2024 FORD TRANSIT T350 MEDIUM ROOF  
PASSENGER VAN RWD

THREE (3) 2024 FORD EXPLORER XLT RWD

THREE (2) 2024 FORD MAVERICK 4X2

**Sponsors:**

Public Services, Utility, Technology Services Department and Fire

**Attachments:**[1. Summary for New Vehicles 2023-24 - 2.7.24](#)[2. Vehicles to be Surplused 2.7.24](#)

16. [24-0130](#) MOTION TO APPROVE AN OUT-OF-FIELD TEACHING WAIVER FOR THE 2023-2024 SCHOOL YEAR FOR HEATHER JAMES, ALYSSA BENITEZ AND LISETTE PONCE AT THE PEMBROKE PINES CHARTER HIGH SCHOOL ACADEMIC VILLAGE CAMPUS.

**Sponsors:**

Charter School Principal

**Attachments:**[1. Alyssa Benitez-Out of field Waiver](#)[2. Heather James-Out of field Waiver](#)[3. Lisette Ponce-Out of field Waiver](#)

## QUASI JUDICIAL CONSENT AGENDA:

## ORDINANCES AND RESOLUTIONS:

## SECOND READING ORDINANCES:

17. [2024-01](#) MOTION TO PASS PROPOSED ORDINANCE 2024-01 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE 2024-01 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, CALLING AND PROVIDING FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, TO FILL THE VACANCY IN THE DISTRICT 4 COMMISSION SEAT; PROVIDING FOR TIMES AND POLLING PLACES; PROVIDING FOR A QUALIFYING PERIOD; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**Sponsors:** City Commission

**Attachments:** [1. Proposed Ordinance 2024-01 November 2024 Special Election](#)  
[2. 2024-01 Special Election-BIS.pdf](#)

#### FIRST READING ORDINANCES:

#### RESOLUTIONS:

18. [2024-R-04](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-04.

PROPOSED RESOLUTION 2024-R-04 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA; PERMANENTLY NAMING THE ANNUAL GOLF TOURNAMENT BENEFITTING THE PEMBROKE PINES CHARTER SCHOOL FOUNDATION AS THE "HONORABLE MAYOR FRANK C. ORTIS GOLF TOURNAMENT"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

**Sponsors:** City Commission

**Attachments:** [1. 2024-R-04 - Reso - Mayor Frank Ortis Golf Tournament \(00591725xC4B6A\).r](#)

#### REGULAR AGENDA:

19. [24-0049](#) MOTION TO APPOINT MEMBERS TO THE AUDITOR SELECTION COMMITTEE INCLUDING A MEMBER OF THE CITY COMMISSION TO SERVE AS CHAIR.

**Sponsors:** Finance

- Attachments:**
- [1. Larissa Chanzas-Application.pdf](#)
  - [2. Winsome Freeman Application](#)
  - [3. Resolution 3849 Proposed Resolution 2023-R-47 - AUDITOR SELECTION](#)
  - [4. FL Statutes 218 391 Auditor Selection Procedures](#)

## REPORTS OF LEAGUE REPRESENTATIVES

## REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

### COMMISSION ITEMS:

20. [24-0119](#) MAYOR ORTIS - ITEM 1: DISCUSSION WITH POSSIBLE ACTION TO APPROVE A MUNICIPAL CO-SPONSORSHIP AND FUNDING FOR A TABLE OF 10 AT THE UNITED WAY OF BROWARD COUNTY'S MAYORS' GALA ON SATURDAY, APRIL 27TH 2024 IN THE AMOUNT \$3500.00.

**Sponsors:** Frank C. Ortis

**Attachments:** [1. United Way of Broward County Mayor's Gala 4-27-2024](#)

21. [24-0122](#) MAYOR ORTIS - ITEM 2: DISCUSSION AND POSSIBLE ACTION TO APPROVE A CO-SPONSORSHIP AND FUNDING FOR A TABLE OF 10 AT THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S THIRD ANNUAL STATE OF THE REGION ANNUAL AWARDS LUNCHEON ON THURSDAY MARCH 28TH 2024 IN THE AMOUNT OF \$2500.00.

**Sponsors:** Ortis

**Attachments:** [1. 2024 MPO State of the Region Annual Awards- Thursday March 28th 2024](#)

- ADD-1 [24-0144](#) [ADDENDUM ITEM 1] MAYOR ORTIS - ITEM 3: MOTION TO NOMINATE COMMISSIONER THOMAS GOOD, JR. TO REPRESENT THE CITY OF PEMBROKE PINES ON THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) BOARD EFFECTIVE MARCH 18, 2024.

**Sponsors:** Ortis

22. [24-0120](#) COMMISSIONER GOOD - ITEM 1: DISCUSSION AND POSSIBLE MOTION DIRECTING THE CITY ATTORNEY TO DRAFT AN ORDINANCE AMENDING SECTION 155.655 OF THE CITY'S CODE OF ORDINANCES ENTITLED "FENCES,

WALLS, AND HEDGES” TO INCLUDE FENCE ORIENTATION REQUIREMENTS FOR CONSIDERATION BY THE CITY COMMISSION AT ITS FEBRUARY 21, 2024 COMMISSION MEETING.

Sponsors: Good Jr.

Attachments: [1. Agenda Attachment - Residential Fence 01292024](#)

**NEW BUSINESS:**

**OLD BUSINESS:**

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

**CITY OF PEMBROKE PINES**

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