

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, May 1, 2024

5:30 PM

5:30 PM Interim District 4 Public Interviews followed by the Regular Commission Meeting. ADD-1 added to Commission Agenda-Vice Mayor Good; Item ADD-2 Board Announcement PULLED from the agenda; PRE-A Public Interviews item modified. One applicant withdrew.

Commission Chambers

City Commission

*Angelo Castillo, Mayor
Thomas Good, Jr., Vice Mayor
Jay D. Schwartz, Commissioner
Maria Rodriguez, Commissioner*

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:

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.

5:30 PM PUBLIC INTERVIEWS - INTERIM COMMISSIONER FOR DISTRICT 4 VACANCY

ROLL CALL

PRE-A [24-0416](#) PUBLIC INTERVIEWS OF POTENTIAL APPLICANTS FOR THE APPOINTMENT OF AN INTERIM COMMISSIONER FOR DISTRICT 4 TO SERVE UNTIL THE SPECIAL ELECTION IN NOVEMBER 2024.

Sponsors: City Commission

Attachments: [1. 2024-R-12 Reso 3860 District 4 Commission Vacancy.pdf](#)
[2. ARF 20A-Reso item-Appointing Interim Commissioner.pdf](#)
[3. Applicant-Launa Carbonell.pdf](#)
[4. Applicant-Michael A Hernandez.pdf](#)
[5. Applicant-Robert G Young.pdf](#)
[6. Applicant-Elizabeth Burns.pdf](#)
[7. Applicant-Ali Bhojani.pdf](#)

6:30 PM [or at such time as the Public Interviews end] REGULAR MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

NATIONAL ANTHEM

PRESENTATIONS:

PRE-1 [24-0358](#) PRESENTATION NO. 1: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO THE WEST BROWARD HIGH SCHOOL COMPETITIVE CHEERLEADING TEAM FOR WILLING THE UCA NATIONAL AND WORLD CHAMPIONSHIP AT THE ESPN WIDE WORLD OF SPORTS IN ORLANDO FLORIDA ON FEBRUARY 11, 2024.

Sponsors: Castillo

Attachments: [1. West Broward Cheerleading Team](#)
[2. West Broward Cheerleading Team 2](#)
[3. West Broward Cheerleading Team 3](#)

PRE-2 [24-0359](#) PRESENTATION NO. 2: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO MICHAEL AND CAROL HYLTON

AND DENNIS HINDS RECOGNIZING MAY 2024 AS "STROKE AWARENESS-SMILEY'S VOICE FOUNDATION MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors:

Castillo

PRE-3 [24-0360](#)

PRESENTATION NO. 3: MAYOR CASTILLO WILL PRESENT A PROCLAMATION TO STEPHANIE MURPHY AND JESSICA FINE IN SUPPORT OF THE RIDE LIKE MADD 2024 INITIATIVE.

Sponsors:

Castillo

PRE-4 [24-0361](#)

PRESENTATION NO. 4: AT THE REQUEST OF VICE MAYOR THOMAS GOOD JR., MAYOR CASTILLO WILL PRESENT A PROCLAMATION RECOGNIZING MAY 2024 AS NATIONAL CITIES, TOWNS AND VILLAGES MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors:

Good Jr.

PRE-5 [24-0362](#)

PRESENTATION NO. 5: MAYOR CASTILLO WILL PRESENT A PROCLAMATION PROCLAIMING MAY 2024 AS JEWISH AMERICAN HERITAGE MONTH IN THE CITY OF PEMBROKE PINES.

Sponsors:

Castillo

PRE-6 [24-0307](#)

PRESENTATION NO. 6: ANNOUNCEMENT OF THE WINNER OF THE DISTRICT 4 NATALIE BELMONTE GREAT YARD AWARDS FOR APRIL 2024. MR. & MRS. BARROSO.

Sponsors:

Planning and Economic Development

Attachments:

[1. Great Yards District 4](#)

ANNOUNCEMENT OF ITEMS TO BE PULLED FROM AGENDA

BA-2 **24-0421**

[PULLED FROM THE AGENDA BY CITY ATTORNEY]:
BOARD ANNOUNCEMENT: [ADDENDUM ITEM 2: BA-2: ADD-#2]: ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS: COMMISSIONER MARIA RODRIGUEZ WISHES TO APPOINT THE FOLLOWING:

HENRY ROSE TO THE CITY OF PEMBROKE PINES PLANNING & ZONING BOARD AS A DISTRICT 3 BOARD MEMBER.

Sponsors: Member Rodriguez

Attachments: 1. 2024 Henry A. Rose Revised-02072024-Board-Committee-Application-Form s

ITEMS AT THE REQUEST OF THE PUBLIC

COMMISSION AUDITOR REPORT:

APPEALS OF BOARD OF ADJUSTMENT DECISIONS:

ANNOUNCEMENT OF BOARD AND COMMITTEE APPOINTMENTS

BA-1 [24-0415](#) BOARD ANNOUNCEMENT: MAYOR CASTILLO WILL APPOINT CITYWIDE REGULAR AND ALTERNATE MEMBERS TO THE ART & CULTURE ADVISORY BOARD, DIVERSITY AND HERITAGE BOARD, ECONOMIC DEVELOPMENT BOARD, EDUCATION ADVISORY BOARD, ENVIRONMENTAL ADVISORY BOARD, PLANNING AND ZONING BOARD.

Sponsors: Castillo

Attachments: [1. 2024 Rose Colombo - re-appointment to Art Board.pdf](#)
 [2. 2024 Dennis Hinds board application-resume.pdf](#)
 [3. 2024 Michael Hylton application-resume.pdf](#)
 [4. 2024 Saji Zacharias-Application PZ.pdf](#)
 [5. Chris Pitts adv board app chris p.pdf](#)
 [6. 2024 Irvens McKenzie PPines City Board application-resume.pdf](#)
 [7. 2024 Irvens McKenzie PPines City Board \(002\).pdf](#)
 [8. IRVENS MCKENZIE Resume 24.docx](#)
 [9. 2024 Susan Meister PPines EDB Application 2024.pdf](#)
 [10. 2024 RCordova-Revised 02072024 Board Application Form-ds.pdf](#)
 [11. Linda Gonzalez.pdf](#)

CONSENT AGENDA:

1. **[24-0039](#)** MOTION TO AWARD IFB # PSPW-23-16 "PROVIDE AND INSTALL NEW METAL CANOPY AT WEST CAMPUS CARLINE AREA " TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, DAN ENTERPRISES TEAM, LLC, IN THE AMOUNT NOT TO EXCEED \$330,510.30, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$15,738.59.

Sponsors: Public Services

Attachments: [1. Bid Tabulation - PSPW-23-16](#)
[2. Dan Enterprises Team, LLC Agreement - Vendor Executed](#)
[3. Exhibit A - IFB # PSPW-23-16 Provide and Install New Metal Canopy at West](#)
[4. Exhibit B - Dan Enterprises Team, LLC - Bid Submittal](#)

2. **24-0220** MOTION TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PEMBROKE PINES AND SOMERSET ACADEMY TO PROVIDE THREE POLICE OFFICERS TO SERVE AS SCHOOL RESOURCE OFFICERS AT SOMERSET ACADEMY CAMPUSES AND FOR SOMERSET ACADEMY TO PAY THE FULL COST OF \$428,219 FOR THE RESOURCE OFFICERS.

Sponsors: Police

Attachments: [1. Somerset SRO Agreement 2023-24](#)

3. **24-0313** MOTION TO AWARD IFB # TS-24-03 "ADOBE LICENSE RENEWAL" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, PAWOL TAFYA, LLC., IN THE AMOUNT NOT TO EXCEED \$58,322.25 FOR AN INITIAL ONE-YEAR PERIOD.

Sponsors: Technology Services Department

Attachments: [1. TS-24-03 - Bid Tabulation](#)
[2. Pawol Tafya, LLC - Bid Submittal](#)
[3. TS-24-03 Adobe Software License Renewal](#)

4. **24-0231** MOTION TO AWARD IFB # FI-24-01 "FIRE DEPARTMENT'S FUEL TANK REPLACEMENT" FOR THE GENERATOR FOR FIRE STATION #101 & THE 911 COMMUNICATIONS DISPATCH CENTER TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, GUARDIAN FUELING TECHNOLOGIES, LLC., FOR AN AMOUNT NOT TO EXCEED \$53,404.16 WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$4,854.92.

Sponsors: Fire

Attachments: [1. FI-24-01 Bid Tabulation](#)
[2. Guardian Fueling Technologies, LLC Agreement \(Includes Exhibits A and B\)](#)
[3. Guardian Fueling Technologies, LLC - Non-Collusive Affidavit & References](#)

5. **24-0308** MOTION TO APPROVE THE SCHOOL RESOURCE OFFICER (SRO) AGREEMENT BETWEEN THE CITY OF

PEMBROKE PINES AND THE SCHOOL BOARD OF BROWARD COUNTY FOR THE 2023-2024, 2024-2025, 2025-2026 SCHOOL YEARS.

Sponsors: Police

Attachments: [1. Broward County SRO Agreement 2023-2026](#)

6. [**24-0326**](#) MOTION TO APPROVE AN AGREEMENT WITH FLORIDA TECHNICAL CONSULTANTS, LLC., TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES ON AN AS-NEEDED BASIS, UTILIZING PRICING ESTABLISHED BY THE TOWN OF JUPITER ISLAND'S SOUTH MARTIN REGIONAL UTILITY (SMRU) RFQ # 2023-02, IN AN ANNUAL AMOUNT NOT TO EXCEED \$200,000, PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Utility

Attachments: [1. Florida Technical Consultants - GIS Services \(VE\)](#)
[2. Exhibit A - GIS Services Agreement with FTC 2023 fully endorsed w fee sche](#)

7. [**24-0404**](#) MOTION TO AWARD IFB # PSPW-24-02 "STOREFRONT REPLACEMENTS AT VARIOUS CHARTER SCHOOLS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, DEKORA, LLC, IN THE AMOUNT NOT TO EXCEED \$155,936, WHICH INCLUDES AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$14,176.

Sponsors: Public Services

Attachments: [1. Agreement with Dekora, LLC - PSPW-24-02 Storefront Replacements at Vari](#)
[2. Exhibit A - IFB # PSPW-24-02 Storefront Replacements at Various Charter Sc](#)
[3. Exhibit B - Dekora, LLC - Bid Submittal](#)
[4. Bid Tabulation](#)

8. [**24-0408**](#) MOTION TO APPROVE THE PURCHASE AND AGREEMENT FROM DROBOTS COMPANY FOR A PROFESSIONAL SERVICES PACKAGE TO OPERATE THE 2024 DROBOTS STEM SUMMER LEARNING CAMP PROGRAM AT THE PEMBROKE PINES-FLORIDA STATE UNIVERSITY CHARTER ELEMENTARY SCHOOL, IN AN AMOUNT NOT TO EXCEED \$89,600, PURSUANT TO SECTION 35.18(C) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Charter School Principal and Charter School Administrative Support Office

Attachments: [1. Exhibit 1. Drobots Company Service Agreement](#)
[2. Exhibit 2. Intensive Afterschool Weekend Academies grant](#)

9. [**24-0411**](#) MOTION TO APPROVE THE MINUTES OF THE REGULAR COMMISSION MEETING ON APRIL 17, 2024.

Sponsors: City Commission

Attachments: [1. 04-17-2024 Commission Minutes](#)

10. [**24-0413**](#) MOTION TO APPROVE AMENDMENT ONE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT MITIGATION PROGRAM SUBRECIPIENT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF COMMERCE AND THE CITY OF PEMBROKE PINES FOR THE DESIGN AND CONSTRUCTION OF TWO GENERATORS AT THE WASTEWATER TREATMENT PLANT.

Sponsors: Utility

Attachments: [1. CDBG Grant Agreement \(Executed - All Parties\)](#)
[2. Amendment 1](#)

11. [**24-0414**](#) MOTION TO APPROVE AN AMENDMENT TO THE GRANT AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR IMPROVEMENTS TO THE WATER, SEWER, AND ELECTRICAL UTILITIES AT THE HOWARD C. FORMAN HUMAN SERVICES CAMPUS.

Sponsors: Utility

Attachments: [1. LPA0362 Executed](#)
[2. LPA0362 A1 Amendment 1](#)

12. [**24-0324**](#) MOTION TO APPROVE THE PIGGY-BACK SERVICE AGREEMENT WITH FLOCK GROUP, INC. FOR THE LEASING/USE OF SIXTY-FOUR (64) INFRASTRUCTURE-FREE (SOLAR POWER + LTE), LICENSE PLATE RECOGNITION READERS WITH VEHICLE FINGERPRINT TECHNOLOGY UTILIZING THE PRICING FROM THE CITY OF CORAL SPRINGS, REQUEST FOR PROPOSAL NO. 22-C-211 FOR A TOTAL AMOUNT NOT TO EXCEED \$342,400 PURSUANT TO SECTION 35.18(C)(5) OF THE CITY'S CODE OF ORDINANCES.

Sponsors: Police

Attachments: [1. Flock Group Agreement](#)
[2. Order Form for 64 units and Flock Safety T&C \(r2\) \(1\) \(1\) \(3\)](#)
[3. Agreement between City of Coral Springs and Flock Group, Inc.](#)

13. [24-0364](#) MOTION TO APPROVE A MEMORANDUM OF UNDERSTANDING FOR THE POLICE DEPARTMENT'S PARTICIPATION IN THE UNITED WAY OF BROWARD COUNTY COMMISSION ON BEHAVIORAL HEALTH & DRUG PREVENTION (UWBCCBH&DP) UNDERAGE DRINKING ENVIRONMENTAL PROGRAM.

Sponsors: Police

Attachments: [1. United Way MOU](#)
[2. Letter of Understanding S.E.R.V.E](#)

14. [24-0406](#) MOTION TO AWARD IFB # PSPW-24-03 "CENTRAL CAMPUS CHARTER STAIRWAY REPLACEMENTS" TO THE MOST RESPONSIVE/RESPONSIBLE BIDDER, BEJAR CONSTRUCTION, INC., IN THE AMOUNT NOT TO EXCEED \$575,548.20, WHICH INCLUDES THE COST TO PROVIDE A PAYMENT AND PERFORMANCE BOND IN THE AMOUNT OF \$8,650, AND AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$51,536.20.

Sponsors: Public Services

Attachments: [1. Bid Tabulation - PSPW-24-03](#)
[2. Agreement with Bejar Construction - Central Campus Stairway Agreement \(V\)](#)
[3. Exhibit A - IFB # PSPW-24-03](#)
[4. Exhibit B - Bejar Construction Bid Submittal](#)
[5. WSN Construction, LLC - Bid Submittal](#)

15. [24-0412](#) MOTION TO APPROVE PROPOSED WORK AUTHORIZATION #3 WITH CAROLLO ENGINEERS, INC. PURSUANT TO THE AWARD OF RFQ # PSUT-22-02 "CCNA CONTINUING SERVICES FOR PUBLIC WATER SYSTEM ENGINEERING AND RELATED SERVICES", IN AN AMOUNT NOT TO EXCEED \$241,131.00

Sponsors: Utility

Attachments: [1. Pembroke Pines Well 6 Replacement Draft Final 03052024](#)
[2. CCNA Continuing Professional Svcs Agrmnt](#)
[3. Agreement Exhibit C](#)

16. [24-0363](#) MOTION TO APPROVE REQUEST TO ADVERTISE SOLICITATION(S):

(A) PSUT-24-05 "MASTER LIFT STATION NO. 4 (MLS4) COMMUNUTOR"

(B) PD-24-02 "POLICE ULTIMATE TRAINING MUNITIONS"

Sponsors: Utility and Police

Attachments: [1. \(A\) PSUT-24-05 Master Lift Station No. 4 \(MLS4\) Communutor](#)
[2. \(B\) PD-24-02 Police Ultimate Training Munitions](#)
[3. \(C\) Boiler Plate](#)

17. [24-0405](#) MOTION TO APPROVE THE DEPARTMENT RECOMMENDATIONS FOR THE FOLLOWING ITEMS LISTED ON THE CONTRACTS DATABASE REPORT:

(A) Dr. Joanne Nemiroff, LLC. - School Psychologist - Renewal

(B) Magnet Forensics - Graykey Software License - Renewal

(C) Morton Salt, Inc. - Purchase of Sodium Chloride (Solar Salt) CO-OP - Renewal

(D) Nalco Company, LLC. - Purchase and Delivery of Potassium Phosphate - Renewal

(E) TA Golf Sales, LLC - Operation of the Pembroke Lakes Golf Course Pro Shop - Renewal

ITEM (F) 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:

(F) Hawkins Water Treatment Group, Inc. - Purchase of Ammonia Sulfate 40% - Non-Renewal

Sponsors: Finance

- Attachments:**
- [1. Contract Database Report - May 1st, 2024 \(final\)](#)
 - [2. A. Dr. Joanne Nemiroff, LLC. - School Psychologist \(AB\)](#)
 - [3. B. Magnet Forensics, LLC - GrayKey Software License \(all back-up\)](#)
 - [4. C. Morton Salt - Purchase of Sodium Chloride \(Solar Salt\) \(AB\)](#)
 - [5. D. Nalco Company, LLC - Purchase of Potassium and Phosphate \(NALCO 73](#)
 - [6. E. TA Golf Sales - License A for Operation of Golf Pro Shop \(all backup\)](#)
 - [7. F. Hawkins Water Treatment Group - Purchase of Amonia Sulfate 40% \(AB\)](#)

QUASI JUDICIAL CONSENT AGENDA:

ORDINANCES AND RESOLUTIONS:

SECOND READING ORDINANCES:

18. [2024-05](#) MOTION TO ADOPT PROPOSED ORDINANCE 2024-05 ON SECOND AND FINAL READING.

PROPOSED ORDINANCE NO. 2024-05 IS AN ORDINANCE OF THE CITY OF PEMBROKE PINES, FLORIDA, AMENDING ORDINANCE NO. 2017, ADOPTED FEBRUARY 7, 2024, REGARDING THE SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 2024, TO FILL THE VACANCY IN THE DISTRICT 4 COMMISSION SEAT; AMENDING THE QUALIFYING PERIOD TO ADD AN ADDITIONAL PERIOD FOR QUALIFYING; CONFIRMING THE QUALIFIED STATUS OF PREVIOUSLY QUALIFIED CANDIDATES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Sponsors: City Commission

- Attachments:**
- [1. Proposed Ordinance 2024-05 \(November 2024 Special Election Re-opening\)](#)
 - [2. 2024-05 Business Impact Statement](#)

FIRST READING ORDINANCES:

19. [2024-06](#) MOTION TO PASS PROPOSED ORDINANCE 2024-06 ON FIRST READING.

PROPOSED ORDINANCE NO. 2024-06 IS AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, PERTAINING TO THE SUBJECT OF ZONING AND LAND DEVELOPMENT; AMENDING

CHAPTER 155 OF THE CITY OF PEMBROKE PINES CODE OF ORDINANCES TO UPDATE PROVISIONS AND USE TABLES; CORRECTING SCRIVENER ERRORS; AND IMPROVING THE CLARITY OF THE CHAPTER; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND, PROVIDING FOR AN EFFECTIVE DATE.

SECOND AND FINAL READING HAS BEEN TENTATIVELY SCHEDULED FOR JUNE 18, 2024

Sponsors:

Planning and Economic Development Department

Attachments:

[1. Proposed Ordinance No.2024-06 - LDC Code Update- 2024](#)

[2. Exhibit A - LDC Update 2024](#)

[3. Excerpts from the Draft Planning and Zoning Board Minutes \(3/14/24\)](#)

[4. Business Impact Estimate](#)

RESOLUTIONS:

20. [**2024-R-13**](#) MOTION TO ADOPT PROPOSED RESOLUTION 2024-R-13.

PROPOSED RESOLUTION 2024-R-13 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, URGING THE SOLID WASTE AND RECYCLABLE MATERIALS PROCESSING AUTHORITY OF BROWARD COUNTY, FLORIDA ("AUTHORITY"), TO FORMALLY REJECT ADDITIONAL INCINERATION FACILITIES AS AN OPTION FOR SOLID WASTE DISPOSAL AND RECYCLING PROCESSING IN BROWARD COUNTY, TO CONFIRM THAT IT WILL NOT CONSIDER EXPANDING EXISTING INCINERATORS OR CONSTRUCTING NEW INCINERATORS FOR SOLID WASTE DISPOSAL AND RECYCLING PROCESSING, AND TO EXPRESSLY PROHIBIT SUCH IN THE AUTHORITY'S MASTER PLAN AND FACILITIES AMENDMENT; FURTHER ENCOURAGING THE AUTHORITY TO CONSIDER ALTERNATIVE METHODS OF SOLID WASTE DISPOSAL AND RECYCLING PROCESSING THAT PROMOTE ENVIRONMENTALLY RESPONSIBLE AND EFFECTIVE SOLID WASTE DISPOSAL AND RECYCLING PROCESSING; PROVIDING FOR DISTRIBUTION; PROVIDING FOR CONFLICTS; PROVIDING

FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Sponsors: City Commission

Attachments: [1. 2024-R-13 Opposition to consideration of WTE by new Solid Waste Authority](#)

21. [2024-R-14](#) MOTION TO ADOPTED PROPOSED RESOLUTION 2024-R-14.

PROPOSED RESOLUTION 2024-R-14 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION AND RECORDING OF A DECLARATION OF RESTRICTIVE COVENANT PROHIBITING INCINERATORS OR ANCILLARY USES ON THE PROPERTIES LOCATED AT SW 54th PLACE, SOUTHWEST RANCHES, FL 33332 AND 20710 SW 54th PLACE, SOUTHWEST RANCHES, FL 33332 WITH FOLIO NUMBERS 503935010141, 503935010150, AND 503935120010 AND 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: City Commission

Attachments: [1. 2024-R-14-Declaration of Restrictive Covenant Prohibiting Incinerator Uses \(](#)

REGULAR AGENDA:

REPORTS OF LEAGUE REPRESENTATIVES

REPORTS OF THE CITY MANAGER AND CITY ATTORNEY

COMMISSION ITEMS:

- ADD-1 [24-0420](#) [ADDENDUM ITEM ADD-1]: VICE MAYOR GOOD - ITEM #1:

(1) DISCUSSION AND POSSIBLE ACTION TO SEND WRITTEN NOTIFICATION TO THE SCHOOL BOARD EXPRESSING THE CITY'S CONCERNS ABOUT POTENTIAL CLOSURES IMPACTING THE CITY AND THE LACK OF

DIRECT COMMUNICATION WITH THE CITY COMMISSION AND IMPACTED COMMUNITIES.

(2) PROMPTLY REQUEST A CITY COMMISSION WORKSHOP IN ORDER TO OPENLY DISCUSS THE MATTER PUBLICLY ONCE THE SCHOOL DISTRICT PUBLICLY PROVIDES ACTUAL DETAILS OF THEIR FUTURE PLANS TO CLOSE SCHOOLS SERVING THE CITY.

Sponsors:

Good Jr.

Attachments:

- [1. redefining-our-schools-april-16-deck-slides.pdf](#)
- [2. Schools Enrolled Below 70 Percent 2324.pdf](#)
- [3. Good-2324 Elem 8x11 notaz.pdf](#)
- [4. Good-2324 Midd 8x11 notaz.pdf](#)
- [5. Good-FL Law to be attached.docx](#)

NEW BUSINESS:

OLD BUSINESS:

ADJOURN - 11:30 P.M.

CITY OF PEMBROKE PINES

Marlene D. Graham, CMC
City Clerk