Exhibit 4 Page 1 of 10 CORRECTED

PROPOSED RESOLUTION NO. 2021-R-02

RESOLUTION NO. 3730

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, APPROVING THE PLAT NOTE REQUEST) FOR THE AMENDMENT (DELEGATION APPROXIMATE 4.242 ACRE PROPERTY GENERALLY LOCATED SOUTH OF PINES BOULEVARD AND EAST OF SOUTHWEST 202 AVENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A". ATTACHED HERETO AND INCORPORATED HEREIN, KNOWN AS THE PINES 200 EAST PLAT: AUTHORIZING CITY ADMINISTRATION TO TAKE ANY ACTION NECESSARY TO IMPLEMENT THE INTENT OF THIS RESOLUTION: PROVIDING FOR CONFLICTS: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Applicant, Hix Snedeker Companies, LLC,, has submitted a delegation request application for an approximate 4.242 acre property generally located south of Pines Boulevard and east of Southwest 202 Avenue, as more particularly described in Exhibit "A", attached hereto and known as the Pines 200 East Plat; and,

WHEREAS, the City Commission approved the Pines 200 East Plat through

Resolution No. 2921 on December 18, 2002; and,

WHEREAS, The Applicant requests modify the plat note to accommodate the development of a Tractor Supply Store; and,

WHEREAS, the applicant has applied for a zoning change application with associated commercial flexibility allocation and voluntary restrictive covenants for this property which is being heard concurrently with this plat note change request; and,

WHEREAS, the existing plat note 5 for the subject property states:

Page 1 of 5

PROPOSED RESOLUTION NO. 2021-R-02

RESOLUTION NO. 3730

This plat is restricted to 21,635 square feet of office use, and 20,785 square feet of commercial use. The commercial uses must be restricted to retail within the office buildings, and must comprise less than 50 percent (50%) of the total square footage. Banks are not permitted without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. Tract "B" is restricted to wetland mitigation per Broward County Department of Planning and Environmental Protection, License No. DF98-1016. Tract "C" is restricted to drainage area..; and,

WHEREAS, Broward County requires City approval for any amendment to

the plat note; and,

WHEREAS, the applicant requests that Broward County approves the

following proposed plat note 5 language:

This plat is restricted to 24,000 square feet of commercial use. Tract "B" is restricted to wetland mitigation per Broward County Department of Planning and Environmental Protection, License No. OF98-1016. Tract "C" is restricted to drainage area; and,

WHEREAS, the applicant also requests to remove plat note 4 from the plat in

its entirety, which currently states:

"If a building permit for a principal building (excluding dry models, sales and construction offices) and first inspection approval are not issued by March 16, 2009, which date is five (5) years from the date of approval of this plat by Broward County, then the County's finding of adequacy shall expire and no additional building permits shall be issued until such time as Broward County shall make a subsequent finding that the application satisfies the adequacy requirements set forth within the Broward County land development code. The owner of the property shall be responsible for providing evidence to Broward County from the appropriate governmental entity, documenting compliance with this requirement within the above referenced timeframe; and/or

If project water lines, sewer lines, drainage and the rock base for internal roads are not installed by March 16, 2009, which date is five (5) years from

Exhibit 4 Page 3 of 10 CORRECTED

PROPOSED RESOLUTION NO. 2021-R-02

RESOLUTION NO. 3730

the date of approval of this plat by Broward County, then the County's finding of adequacy shall expire and no additional building permits shall be issued until such time as Broward County shall make a subsequent finding that the application satisfies the adequacy requirements set forth within the Broward County land development code. This requirement may be satisfied for a phase of the project, provided a phasing plan has been approved by Broward County. The owner of the property shall be responsible for providing evidence to Broward County from the appropriate governmental entity, documenting compliance with this requirement within the above referenced time frame."

WHEREAS, the City's professional staff has reviewed the proposed plat note

amendment and has no objection to the same; and

WHEREAS, the City Commission of the City of Pembroke Pines finds that

the proposed Plat Note Amendment request to be in the best interests 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 THAT:

Section 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the City Commission. All exhibits referenced herein and attached hereto are hereby incorporated herein.

Section 2. The City Commission of the City of Pembroke Pines, Florida, hereby approves the Plat Note Amendment (Delegation Request) for the Pines 200 East Plat generally located south of Pines Boulevard and east of Southwest 202 Avenue, as more particularly described in **Exhibit "A,"**, attached hereto, amending the plat note 5 as follows:

Exhibit 4 Page 4 of 10 CORRECTED

PROPOSED RESOLUTION NO. 2021-R-02

RESOLUTION NO. 3730

This plat is restricted to 24,000 square feet of commercial use. Tract "B" is restricted to wetland mitigation per Broward County Department of Planning and Environmental Protection, License No. OF98-1016. Tract "C" is restricted to drainage area; and,

Section 3. The City Commission of the City of Pembroke Pines, Florida, hereby approves the removal of plat note 4 in its entirety from the plat; and

Section 4. City Administration is hereby authorized to take any action necessary to implement the intent of this Resolution.

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

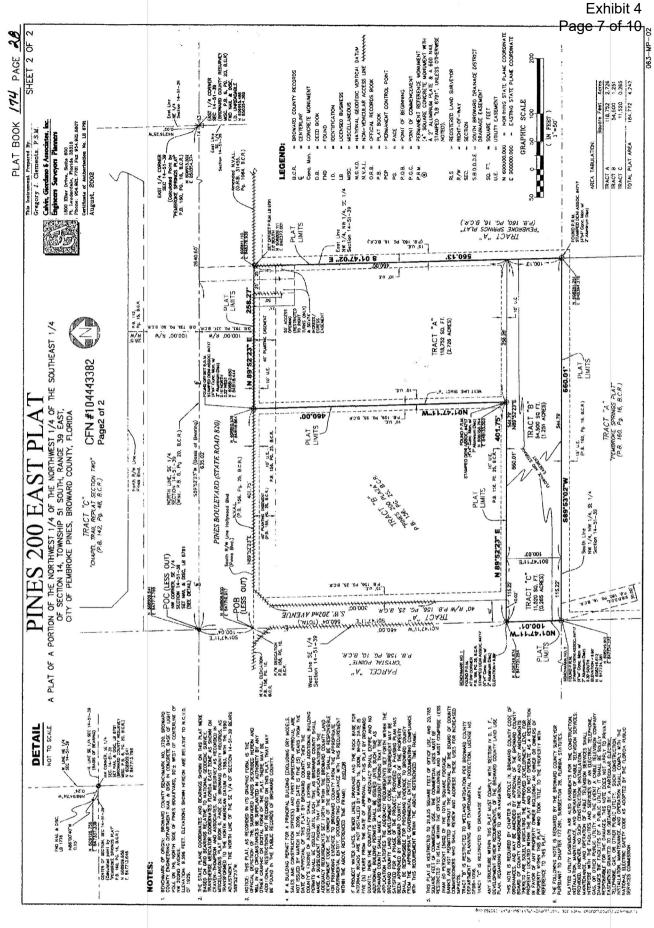
Section 6. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

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

(REMAINDER INTENTIONALLY LEFT BLANK)

Exhibit 4 Page 5 of 10 CORRE **PROPOSED RESOLUTION NO. 2021-R-02 RESOLUTION NO. 3730** PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THIS 3RD DAY OF FEBRUARY, 2021. CITY OF PEMBROKE PINES, FLORIDA By: R FRANK C. ORTIS ATTEST: ORTIS ABSTAINED MARLENE GRAHAM, CITY CLERK CASTILLO AYE APPROVED AS TO FORM: GOOD AYE SCHWARTZ AYE OFFICE SIPLE ATTORNEY AYE Page 5 of 5

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		Agenda Number: 22.			
File ID:	2021-R-	02 Type: Resolution	Status:	Passed	
Version:	2	Agenda Section:	In Control:	City Commiss	ion
			File Created:	01/19/2021	
		d Resolution 2021-R-02: Pines 200 east plat Supply) delegation request	Final Action:	02/03/2021	
Title:	ΜΟΤΙΟ	IN TO ADOPT PROPOSED RESOLUTION 2021	-R-02.		
		LUTION 2021-R-02 ATTACHED HERETO HAS E			
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		OVING THE PLAT NOTE AMENDMENT (DELEGATION REQUEST)			
		HE APPROXIMATE 4.242 ACRE PROPERTY GENERALLY			
		TED SOUTH OF PINES BOULEVARD AND EAST OF SOUTHWEST			
		VENUE, AS MORE PARTICULARLY DESCRIBED IN EXHIBIT "A", CHED HERETO AND INCORPORATED HEREIN, KNOWN AS THE			
		200 EAST PLAT; AUTHORIZING CITY ADMINI CTION NECESSARY TO IMPLEMENT THE INT			
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Internal Notes:					
		R-02 Plat Note Delegation Request Tractor Supply, 2. De at (Exhibit A), 4. Email from Broward County	legation Request	, 3. Pines 200	
Indexes:					
1 City Commission		02/03/2021 adopt		P	ass
Action Text	Prop 2021	tion was made by Commissioner Castillo, seconded by Commiss osed Resolution 2021-R-02. Mayor Ortis recused himself from vo -R-02, related to the foregoing quasi-judicial item Proposed Ordir ds to file a Form 8B Conflict disclosure form. The motion carried	oting on Proposed nance 2021-01. Ma	pt Resolution yor Ortis	
ity of Pembroke Pine		Page 1		Printed o	n 2/4/2

Agenda Request Form Continued (2021-R-02)

Aye: -	4	Vice Mayor Schwartz, Commissioner Good Jr., Commissioner Castillo,
		and Commissioner Siple
Abstain: -	1	Mayor Ortis
Nay: -	0	

SUMMARY EXPLANATION AND BACKGROUND:

1. Greenspoon Marder, agent for applicant Hix Snedeker Companies, LLC, is requesting a plat note change for the Pines 200 East Plat generally located south of Pines Boulevard and east of Southwest 202 Avenue.

2. The City Commission approved the original Pines 200 East Plat through resolution 2921 on December 18, 2002.

3. In conjunction with a revised development plan, the following plat note change is being requested:

CURRENT NOTE:

This plat is restricted to 21,635 square feet of office use, and 20,785 square feet of commercial use. The commercial uses must be restricted to retail within the office buildings, and must comprise less than 50 percent (50%) of the total square footage. Banks are not permitted without the approval of the Board of County Commissioners who shall review and address these uses for increased impacts. Tract "B" is restricted to wetland mitigation per Broward County Department of Planning and Environmental Protection, License No. DF98-1016. Tract "C" is restricted to drainage area.

PROPOSED NOTE:

This plat is restricted to 24,000 square feet of commercial use. Tract "B" is restricted to wetland mitigation per Broward County Department of Planning and Environmental Protection, License No. OF98-1016. Tract "C" is restricted to drainage area.

4. Further, the applicant requests to remove the following note from the plat (note 4):

"If a building permit for a principal building (excluding dry models , sales and construction offices) and first inspection approval are not issued by March 16, 2009, which date is five (5) years from the date of approval of this plat by Broward County, then the County's finding of adequacy shall expire and no additional building permits shall be issued until such time as Broward County shall make a subsequent finding that the application satisfies the adequacy requirements set forth within the Broward County land development code. The owner of the property shall be responsible for providing evidence to Broward County from the appropriate governmental entity, documenting compliance with this requirement within the above referenced time frame; and/or

Agenda Request Form Continued (2021-R-02)

If project water lines, sewer lines, drainage and the rock base for internal roads are not installed by March 16, 2009, which date is five (5) years from the date of approval of this plat by Broward County, then the County's finding of adequacy shall expire and no additional building permits shall be issued until such time as Broward County shall make a subsequent finding that the application satisfies the adequacy requirements set forth within the Broward County land development code This requirement may be satisfied for a phase of the project, provided a phasing plan has been approved by Broward County. The owner of the property shall be responsible for providing evidence to Broward County from the appropriate governmental entity, documenting compliance with this requirement within the above referenced time frame."

5. Broward County Planning and Development Management Division staff reviewed the proposed changes and have no objections.

6. The City Commission passed Proposed Ordinance No. 2021-01 (Rezoning for Tractor Supply) on first reading at the January 13, 2021 meeting. Second and final reading of Proposed Ordinance No. 2021-01 to rezone the property is scheduled on tonight's agenda and is being heard concurrently with the plat note amendment.

7. The proposed plat note is consistent with the Proposed Ordinance No. 2021-01.

8. Administration recommends adoption of proposed resolution 2021-R-02.

9. Proposed Resolution 2021-R-02 has been corrected to identify the general location the plat to be south of Pines Boulevard and east of Southwest 202 Avenue.

FINANCIAL IMPACT DETAIL:

- a) Initial Cost: None.
- b) Amount budgeted for this item in Account No: Not Applicable.
- c) Source of funding for difference, if not fully budgeted: Not Applicable.
- d) 5 year projection of the operational cost of the project: Not Applicable.
- e) Detail of additional staff requirements: Not Applicable.