

**CITY OF MIRAMAR
PROPOSED CITY COMMISSION AGENDA ITEM**

Meeting Date: July 10, 2024

Presenter's Name and Title: Denise A. Gibbs, MMC, City Clerk

Prepared By: Frederika Dejean

Temp. Reso. Number: 8188

Item Description: Temp. Reso. #R8188 APPROVING APPOINTMENTS TO THE PLANNING & ZONING BOARD AND THE POLICE OFFICERS' RETIREMENT & TRUST FUND PENSION BOARD. (City Clerk Denise A. Gibbs)

Consent Resolution Ordinance Quasi-Judicial Public Hearing

Instructions for the Office of the City Clerk: None

Public Notice – As required by the Sec. ____ of the City Code and/or Sec. ____, Florida Statutes, public notice for this item was provided as follows: on _____ in a _____ ad in the _____; by the posting the property on _____ and/or by sending mailed notice to property owners within ____ feet of the property on _____ (fill in all that apply)

Special Voting Requirement – As required by Sec. _____, of the City Code and/or Sec. ____, Florida Statutes, approval of this item requires a _____ (unanimous, 4/5ths etc.) vote by the City Commission.

Fiscal Impact: Yes No

REMARKS: No fiscal impact

Content:

- **Agenda Item Memo from the City Manager to City Commission**
- **Resolution TR8188**
- **Attachment(s)**
 1. **Advisory Board Vacancies List**
 2. **Advisory Board Applications**



**CITY OF MIRAMAR
INTEROFFICE MEMORANDUM**

TO: Mayor, Vice Mayor, & City Commissioners
FROM: Dr. Roy L. Virgin, City Manager 
BY: Denise A. Gibbs, City Clerk
DATE: July 3, 2024
RE: Temp. Reso. No. 8188 approving appointments and replacements to the Planning & Zoning Board and the Police Officers' Retirement & Trust Fund Pension Board

RECOMMENDATION: The City Manager recommends approval of Temp. Reso. No. 8188, approving appointments and providing for replacements to various City boards.

ISSUE: City Commission approval is required to appoint members and replacement members to the Planning & Zoning Board and the Police Officers' Retirement & Trust Fund Pension Board to provide for replacements.

BACKGROUND: The City Commission makes appointments to fill vacancies and provide replacements to various City boards, allowing the Boards to carry out their respective advisory functions.

Temp. Reso. No. 8188

7/1/24

7/3/24

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY
OF MIRAMAR, FLORIDA, APPROVING APPOINTMENTS
TO THE PLANNING & ZONING BOARD AND THE POLICE
OFFICERS' RETIREMENT & TRUST FUND PENSION
BOARD; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, pursuant to ordinances and resolutions, the City Commission of the City of Miramar has created various advisory boards, including the Planning & Zoning Board and the Police Officers' Retirement & Trust Fund Pension Board; and

WHEREAS, the City Commission desires to make appointments to these Boards in order to fill vacancies, or to provide for replacements, so that the Boards can carry out the advisory functions for which they were created.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:

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

Section 2: That appointments to the referenced City Advisory Boards are made as follows:

Reso. No. _____

Temp. Reso. No. 8188
7/1/24
7/3/24

PLANNING & ZONING BOARD:

Vice Mayor Alexandra P. Davis (1)

POLICE OFFICERS' RETIREMENT & TRUST FUND PENSION BOARD:

At-Large (1)

Section 3: That the appropriate City officials are authorized to do all things necessary or expedient in order to carry out the aims of this Resolution.

Temp. Reso. No. 8188
7/1/24
7/3/24

PASSED AND ADOPTED this _____ day of _____, 2024.

Mayor, Wayne M. Messam

Vice Mayor, Alexandra P. Davis

ATTEST:

City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved
this RESOLUTION as to form:

City Attorney
Austin Pamies Norris Weeks Powell, PLLC

<u>Requested by Administration</u>	<u>Voted</u>
Commissioner Winston F. Barnes	_____
Commissioner Maxwell B. Chambers	_____
Commissioner Yvette Colbourne	_____
Vice Mayor Alexandra P. Davis	_____
Mayor Wayne M. Messam	_____

Reso. No. _____

Advisory Board	Applicants
PLANNING AND ZONING BOARD: Vice Mayor Davis (1)	<ul style="list-style-type: none">• Fred G. DiMarco (<i>3rd Choice</i>)• Dawn Ferdinand (<i>2nd Choice</i>)• James Hepburn (<i>1st Choice</i>)• Andra Mentore (<i>1st Choice</i>)• John Ramos (<i>1st Choice</i>)
POLICE PENSION BOARD: At-Large (1)	<ul style="list-style-type: none">• Rose Rauschkolb (<i>1st Choice</i>)

APPLICATIONS

**PLANNING & ZONING
ADVISORY BOARD**



**MIRAMAR
PLANNING AND ZONING BOARD
(City LDC Sec. 302)**

MEMBER DATA	Elected Official	TERM	APPOINT. DATE	EXP. DATE
Matthew Thompson 13597 SW 21 st Street Miramar, FL 33027 954-639-7163 954-552-1220 mattvthompson@comcast.net	Winston F. Barnes	At Will	11/04/09 Reso. #10-30	At Will
Vivian O. Walters Jr. 14150 SW 52 Street Miramar, FL 33027 305-801-7592 Vivianw.jr@gmail.com	Maxwell B. Chambers	At Will	01/15/20 Reso. #20-53	At Will
Vacant	Yvette Colbourne	At Will		At Will
Vacant	Alexandra P. Davis	At Will		At Will
Wayne Lomax 2105 SW 166 Avenue Miramar, FL 33027 954-804-9316 305-622-3123 pastorlomax@thefountain.net	Wayne M. Messam	At Will	07/6/16 Reso. #16-160	At Will
Marcus L. Dixon 5353 SW 125 Avenue Miramar, FL 33027 305-720-1627 marcuslevar@gmail.com	At-large	4 Years	05/17/23 Reso. #23-108	05/27
Mary Lou Tighe 2690 SW 130 Terrace Miramar, FL 33027 786-395-2251 mltighe@aol.com	At-large	4 Years	05/17/23 Reso. #23-108	05/27

Annette Payne 3410 Foxcroft Road, #214 Miramar, FL 33025 954-699-3631 annettepayne@yahoo.com	At-large <i>(Alternate)</i>	4 Years	05/15/24 Reso. #24-108	05/28
Hobel Florido, Esq. 3740 SW 185 Ave Miramar, FL 33029 786-412-1295 hobeflo@gmail.com	At-large <i>(Alternate)</i>	4 Years	6/5/2024 Reso. #24-117	05/28
Anneline Carter 2679 SW 120 Avenue Miramar, FL 33025 786-214-1436 786-823-3036 annelinebrealestate@gmail.com	At-large <i>(Alternate)</i>	4 Years	6/11/24 Reso. #24-133	05/28
	Broward County School Board Non-Voting Member			

*** 4-yr terms effective after 4/4/12 – Ordinance #12-11 ***

Staff Liaison:

Nixon Lebrun, Building, Planning & Zoning Director

Tele: (954) 602-3281

Fax: (954) 602-3497

Email: nlebrun@miramarfl.gov

Print

Advisory Board Application - Submission #15851

Date Submitted: 5/20/2024

All applicants must reside in the City of Miramar, unless otherwise stated in the City Code, and may belong to only 1 Advisory Board at a time. Applications not submitted online must be typed or printed and completed in full. Additional information may be attached to the printed forms.

The City Code Section 2-53, requires that all adult candidates for Board Appointment must be registered voters. Please have a voter's registration card and if returning the application by mail, include a photocopy of your voter's registration card with the application.

Advisory Board applications will be kept on file for 1 year only. After its expiration, you will have to re-submit a new application.

Salutation

Mr.

Name

Primary Phone

Secondary Phone

Email

Address

City

State

Zip Code

City Resident

Yes
 No

Registered Voter

Yes
 No

Choice of Board or Committee

1st Choice*

3. Blasting Citizen Advisory Committee v

2nd Choice*

6. Economic Development Advisory Board v

3rd Choice*

14. Planning and Zoning Board v

Qualification / Educational Background

Over 20 of managing airport ground transportation, OSHA30 certified, labor relations in depth experience. BS in Organizational Communications with minors in Prelaw & Bus. Adm.

Briefly describe your specific expertise and/or abilities relevant to your board choice(s) in place of these directions. Your input is limited to 255 characters.

Community / Civic Organization You Are Affiliated With

Ohio CAN, Hanley Foundation

List the organization name, years of service(i.e. 2001-2002), and offices held (i.e. Chair, Member), in place of these directions. Your input is limited to 255 characters.

Acknowledgement

I understand that in accordance with the Florida Sunshine Law, this information may be made public. If appointed, I agree to faithfully and fully perform the duties of my office and will comply with all laws and ordinances of the City, County, and State of Florida. Particularly those pertaining to the conduct of public officials and the financial disclosure requirements.

Acknowledgement is required for board position by checking box.

Additional Documents

Choose File No file chosen

Upload any additional information.

Print

Advisory Board Application - Submission #16121

Date Submitted: 6/24/2024

All applicants must reside in the City of Miramar and be registered voter, as stated in the City Code Section 2-53.

A copy of the voter's registration card is required.

Applicants selected to serve will receive a congratulatory email. If not selected, the applications will remain on file for one year.

All applicants serve at the will of the Commission.

Please note that all demographic information is collected solely for reporting purposes to the State of Florida.

First & Last Name*

Dawn Ferdinand

Primary Phone*

9547089566

Secondary Phone

Email*

dawnthezeta@gmail.com

Address*

19190 SW 29th Ct

City*

Miramar

State*

FL

Zip Code*

33029

City Resident*

Yes
 No

Registered Voter*

Yes
 No

Gender*

Female

Race*

African-American

Choice of Board or Committee

1st Choice*

12. Parks & Recreation Advisory Board v

2nd Choice*

13. Planning and Zoning Board v

3rd Choice*

16. Sister Cities Board v

Qualification / Educational Background*

Active member of the community, with a background in hospitality operations, event planning and marketing. Degrees in English Literature, and MBA Project Management. Currently pursuing a Master of Public Administration degree.

Describe your expertise and/or abilities relevant to the requirements of the board choice(s). Your input is limited to 255 characters.

Community / Civic Organization*

Active Memberships in Zeta Phi Beta Sorority, Inc. (31 yrs), NAACP for more than 10 years, NCNW (4 yrs), City of West Park Florida volunteer (1 yr), Boys Scouts of America Trainer & Volunteer (3 yrs), Natl Black MBA Association (1 yr)

List your affiliations with any Community/Civic Organizations, years of service(i.e. 2001-2002), and offices held (i.e. Chair, Member). Your input is limited to 255 characters.

Acknowledgement

I understand that in accordance with the Florida Sunshine Law, this information may be made public. If appointed, I agree to faithfully and fully perform the duties of my office and will comply with all laws and ordinances of the City, County, and State of Florida. Particularly those pertaining to the conduct of public officials and the financial disclosure requirements.

Acknowledgement is required for board position by checking box.

Additional Documents

Dawn Ferdinand Resume 2024 v2.pdf
Upload any additional information.

Print

Advisory Board Application - Submission #15966

Date Submitted: 6/4/2024

All applicants must reside in the City of Miramar, unless otherwise stated in the City Code, and may belong to only 1 Advisory Board at a time. Applications not submitted online must be typed or printed and completed in full. Additional information may be attached to the printed forms.

The City Code Section 2-53, requires that all adult candidates for Board Appointment must be registered voters. Please have a voter's registration card and if returning the application by mail, include a photocopy of your voter's registration card with the application.

Advisory Board applications will be kept on file for 1 year only. After its expiration, you will have to re-submit a new application.

Salutation

Mr. v

Name

James Hepburn

Primary Phone

3057200425

Secondary Phone

Email

james.hepburn@me.com

Address

7550 Indigo St

City

Miramar

State

FL

Zip Code

33023

City Resident

Yes No

Registered Voter

Yes No

Choice of Board or Committee

1st Choice*

13. Planning and Zoning Board v

2nd Choice*

11. Historic Miramar Advisory Board v

3rd Choice*

6. Economic Development Advisory Board v

Qualification / Educational Background

I possess a BA in Public Administration with areas of concentration in Managing Global Cities. I served as Historic Miramar Advisory Chair, spearheading urban revitalization projects such as the new field partnership with Broward County School Board.

Briefly describe your specific expertise and/or abilities relevant to your board choice(s) in place of these directions. Your input is limited to 255 characters.

Community / Civic Organization You Are Affiliated With

Civil Service Advisory Board, 2021-2024, Member
Historic Miramar Advisory Board, 2017-2021, Chair
Tropical Homes Crime Watch, 2017-2022, Chair
Miramar Democratic Club, 2017-2021, Member

List the organization name, years of service(i.e. 2001-2002), and offices held (i.e. Chair, Member), in place of these directions. Your input is limited to 255 characters.

Acknowledgement

I understand that in accordance with the Florida Sunshine Law, this information may be made public. If appointed, I agree to faithfully and fully perform the duties of my office and will comply with all laws and ordinances of the City, County, and State of Florida. Particularly those pertaining to the conduct of public officials and the financial disclosure requirements.

Acknowledgement is required for board position by checking box.

Additional Documents

BPA Degree.pdf
Upload any additional information.

Print

Advisory Board Application - Submission #14327

Date Submitted: 9/17/2023

All applicants must reside in the City of Miramar, unless otherwise stated in the City Code, and may belong to only 1 Advisory Board at a time. Applications not submitted online must be typed or printed and completed in full. Additional information may be attached to the printed forms.

The City Code Section 2-53, requires that all adult candidates for Board Appointment must be registered voters. Please have a voter's registration card and if returning the application by mail, include a photocopy of your voter's registration card with the application.

Advisory Board applications will be kept on file for 1 year only. After its expiration, you will have to re-submit a new application.

Salutation

Mr. 

Name

Andra Mentore

Primary Phone

3056076869

Secondary Phone

Email

Ntore2u@yahoo.com

Address

13485 Sw 22 Street

City

Miramar

State

FL

Zip Code

33027

City Resident

- Yes
 No

Registered Voter

- Yes
 No

Choice of Board or Committee**1st Choice***13. Planning and Zoning Board ▼**2nd Choice***8. Elderly Affairs Advisory Board (MUST be 55 years & older) ▼**3rd Choice***2. BID Construction & Professional Svcs. Advisory Board ▼**Qualification / Educational Background**

Masters degree in Information Science, Bachelor degree in Public Administration Over 15 years experience in County Government.

Briefly describe your specific expertise and/or abilities relevant to your board choice(s) in place of these directions. Your input is limited to 255 characters.

Community / Civic Organization You Are Affiliated With

List the organization name, years of service(i.e. 2001-2002), and offices held (i.e. Chair, Member), in place of these directions. Your input is limited to 255 characters.

Acknowledgement

I understand that in accordance with the Florida Sunshine Law, this information may be made public. If appointed, I agree to faithfully and fully perform the duties of my office and will comply with all laws and ordinances of the City, County, and State of Florida. Particularly those pertaining to the conduct of public officials and the financial disclosure requirements.

Acknowledgement is required for board position by checking box.

Additional Documents

Choose File No file chosen

Upload any additional information.

Print

Advisory Board Application - Submission #16084

Date Submitted: 6/18/2024

All applicants must reside in the City of Miramar and be registered voter, as stated in the City Code Section 2-53.

A copy of the voter's registration card is required.

Applicants selected to serve will receive a congratulatory email. If not selected, the applications will remain on file for one year.

All applicants serve at the will of the Commission.

Please note that all demographic information is collected solely for reporting purposes to the State of Florida.

First & Last Name*

John Ramos

Primary Phone*

9547985395

Secondary Phone

Email*

usb739@gmail.com

Address*

14896 sw 22 street

City*

Miramar

State*

FL

Zip Code*

33027

City Resident*
 Yes
 No

Registered Voter*
 Yes
 No

Gender*
Male

Race*
Hispanic-American

Choice of Board or Committee

1st Choice*

13. Planning and Zoning Board v

2nd Choice*

12. Parks & Recreation Advisory Board v

3rd Choice*

3. Blasting Citizen Advisory Committee v

Qualification / Educational Background*

FL Institute for Political Leadership-Campaign School and Community Leadership Training. Current 28-year public servant (US Border Patrol) & US Army service-connected veteran. Currently a Programs Manager in International Affairs for CBP/DHS.

Describe your expertise and/or abilities relevant to the requirements of the board choice(s). Your input is limited to 255 characters.

Community / Civic Organization*

Secretary Federal Law Enforcement Officers Association 2021-2023
President Morale Welfare and Recreation Association-US Border Patrol

List your affiliations with any Community/Civic Organizations, years of service(i.e. 2001-2002), and offices held (i.e. Chair, Member). Your input is limited to 255 characters.

Acknowledgement

I understand that in accordance with the Florida Sunshine Law, this information may be made public. If appointed, I agree to faithfully and fully perform the duties of my office and will comply with all laws and ordinances of the City, County, and State of Florida. Particularly those pertaining to the conduct of public officials and the financial disclosure requirements.

Acknowledgement is required for board position by checking box.

Additional Documents

JOHN RAMOS Resume 022024.pdf
Upload any additional information.

POLICE PENSION BOARD



**MIRAMAR
POLICE PENSION BOARD
(City CODE Sec. 15-186)**

MEMBER DATA	OCCUPATION	APPOINTMENT	TERM	APPOINT. DATE	EXP. DATE
Oscar Kramp, Trustee 11765 City Hall Promenade Miramar, FL 33025 954-602-4235 okramp@miramarpd.org	Police Officer	Elected by Police Officers	4 years	08/22	08/26
Frank DeFalco, Chair 11765 City Hall Promenade Miramar, FL 33025 954-602-4371 fdefalco@miramarpd.org	Police Officer	Appointed by majority of Trustees & then approved by Commission	4 years	07/22	09/25
Erik Conway, Trustee 11765 City Hall Promenade Miramar, FL 33025 954-602-4260 econway@miramarpd.org	Police Officer	Elected by Police Officers	4 years	05/21	05/25
Wayne Lloyd, Trustee 11765 City Hall Promenade Miramar, FL 33025 954-602-4019 wllloyd@miramarpd.org	Police Officer	Elected by Police Officers	4 years	05/21	05/25
VACANT	Resident	City Commission	4 years	VACANT	05/25
John J. Murphy, Trustee 3471 Java Plum Avenue Miramar, FL 33025 954-540-4350 panamjack@reagan.com	Resident	City Commission	4 years	Reso. 21-103 05/19/21	05/25

*** 4-yr terms effective after 2/17/10 – Ordinance #10-04 ***

Board Liaison:

Doug Falcon, Chief Operating Officer
FHA-TPA- Management Pension Plan Administrator
Tele: (954) 366-0111 Ext. 309
Home: (954) 366-0133
Email: doug@fhatpa.com

Print

Advisory Board Application - Submission #16151

Date Submitted: 6/27/2024

All applicants must reside in the City of Miramar and be registered voter, as stated in the City Code Section 2-53.

A copy of the voter's registration card is required.

Applicants selected to serve will receive a congratulatory email. If not selected, the applications will remain on file for one year.

All applicants serve at the will of the Commission.

Please note that all demographic information is collected solely for reporting purposes to the State of Florida.

First & Last Name*

Rose Rauschkolb

Primary Phone*

9544471899

Secondary Phone

3053335068

Email*

rmr121@comcast.net

Address*

4175 SW 186 Way

City*

Miramar

State*

FL

Zip Code*

33029

City Resident*

Yes
 No

Registered Voter*

Yes
 No

Gender*

Female

Race*

Caucasian

Choice of Board or Committee

1st Choice*

14. Police Pension Board



2nd Choice*

None



3rd Choice*

None



Qualification / Educational Background*

Retired Elementary School Teacher; Owner Broker of Real Estate Office- Retired; Current Chair of Board of Directors of my Church. With my past experiences, I believe I can analyze and make good recommendations for the Police Pension Board.

Describe your expertise and/or abilities relevant to the requirements of the board choice(s). Your input is limited to 255 characters.

Community / Civic Organization*

Served on Turn-Over Committee when GL Homes left Sunset Lakes. Helped for many years at seasonal events at SSL HOA. Helped do voter registrations at HOA events. Served for about a year or so on the Miramar Cultural Board when it was fairly new.

List your affiliations with any Community/Civic Organizations, years of service(i.e. 2001-2002), and offices held (i.e. Chair, Member). Your input is limited to 255 characters.

Acknowledgement

I understand that in accordance with the Florida Sunshine Law, this information may be made public. If appointed, I agree to faithfully and fully perform the duties of my office and will comply with all laws and ordinances of the City, County, and State of Florida. Particularly those pertaining to the conduct of public officials and the financial disclosure requirements.

Acknowledgement is required for board position by checking box.

Additional Documents

Choose File No file chosen

Upload any additional information.