

City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



Meeting Agenda

Wednesday, November 6, 2024

7:00 PM

Commission Chambers

CITY COMMISSION REGULAR MEETING

Mayor Wayne M. Messam
Commissioner Winston F. Barnes
Commissioner Maxwell B. Chambers
Commissioner Yvette Colbourne

City of Miramar

WELCOME TO YOUR CITY COMMISSION MEETING

We are pleased that you have demonstrated an interest in the City of Miramar by attending a City Commission Meeting. We hope you will attend more of these meetings in the future.

GENERAL INFORMATION: The City of Miramar is a municipality chartered by the State of Florida operating under the "City Council - City Manager Plan." The City Commission is comprised of four members and the Mayor selected by the residents of Miramar to serve as the City's governing body. It is responsible for adopting policies of the City, passing ordinances, adopting resolutions and approving budgets. A City Manager is appointed by the City Commission to serve as the administrative head of the municipal government and provides recommendations to the City Commission on policy issues.

The City Commission Meeting is a formal meeting of the members of the Commission to transact City business. This business is conducted in a manner prescribed by resolution, laws and regulations which require certain formal actions and the following of specific procedures.

The AGENDA is a printed document that lists the order of business for the Commission Meeting. The public is encouraged to contact the Mayor or any City Commissioner prior to a Commission Meeting to express their views on items appearing on the Agenda.

* All cell phones and other electronic devices must be turned off prior to entering the Commission Chambers.

The City Commission may consider and act upon such other business as may come before it in the event this agenda must be revised, such revised copies will be available to the public at the City Commission Meeting.

GENERAL RULES AND PROCEDURES FOR PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS:

Who May Speak - Any individual who wishes to address the City Commission may do so providing it is accomplished in an orderly manner and in accordance with the procedures outlined below.

1. **Speaking on items on the Agenda** - Individuals wishing to speak on matters that appear on the Agenda need only to raise their hand to be recognized by the Mayor. Discussion at Special Meetings is limited to the items referred to on the Agenda for such Special Meetings.
2. **Other Business Items** - These are items placed on the Agenda by the Mayor or a Commissioner and either are requests for the preparation of future legislation or are requests for possible direction to the Administration.
3. **Speaking on items not on the Agenda - Public Participation** - Any individual may speak on any subject pertinent to the City at the second regularly scheduled meeting of each month. Individuals must sign in with the City Clerk prior to the meeting. The Mayor will recognize those persons who signed in, under the agenda item "Public Participation".
4. **Addressing Commission, Manner & Time** - Public discussion during all items is limited to three minutes maximum per person, however, the Mayor at his/her discretion may allow more time. Each person who addresses the Commission shall step up to the speaker's podium and shall give his/her name and address.
5. **No untested external audio/visual presentations (i.e. jump/thumb drives) will be accepted.** All a/v presentations must be emailed or delivered to the Clerk's Office 30 days in advance of the requested Commission Meeting date. The City reserves the right to modify or deny any presentation request.

The above represents a summarization of the Commission Procedures Resolution. Copies of this resolution are available from the City Clerk's Office. Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at 954-602-3011 at least two calendar days prior to the meeting.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings and for such purpose may need to insure that a verbatim recording of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

CALL TO ORDER

ROLL CALL/ANNOUNCEMENTS

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PRESENTATIONS

Presentation: Broward Green Schools Campaign. (Youth Advisory Council Member Anagha Iyer)

Proclamation: National Hunger and Homelessness Awareness Month. (Mayor Wayne M. Messam)

Proclamation: Epilepsy Awareness Month. (Mayor Wayne M. Messam)

Proclamation: 602 HELP Month. (Mayor Wayne M. Messam)

Proclamation: Panamanian Independence Day and Heritage Month. (Commissioner Yvette Colbourne)

CONSENT AGENDA

Items listed under Consent Agenda are viewed to be routine and the recommendation will be enacted by one motion in the form listed below. If discussion is desired, the item(s) will be removed from the Consent Agenda and will be considered separately. Anyone wishing to comment on any item on the consent agenda should approach the podium now.

1. Minutes from the Regular Commission Meetings of September 6, 2023, February 7, 2024, September 18, 2024, October 2, 2024 and October 16, 2024 will be placed on the Regular Commission Meeting of November 20, 2024.

Attachments: [Minutes will be placed on the Meeting of November 20](#)

2. Temp. Reso. #R8242 approving the First Amendment to the Interlocal Agreement between Broward County and the City of Miramar for **Surtax-Funded Municipal Transportation Project: Pembroke Road Bike Lane** (MIRA-025). (Assistant City Engineer Leah deRiel)

Attachments: [R8242 - MIRA 025 - 1st Amendment - Pembroke Rd Bike Lane with backup](#)

3. Temp. Reso. #R8245 approving the purchase of **Utility Bill Printing and Mailing Services** from Enco Utility Services Florida L.L.C., through the utilization of the City of Milton Competitive Agreement, in the amount of \$280,000 during Fiscal Year 2025. *(Senior Utility Billing Manager Zendra Williams and Procurement Director Alicia Ayum)*

Attachments: [R8245 - Enco Purchase Agreement with backup](#)

4. Temp. Reso. #R8246 authorizing the acceptance of grant funding from the Areawide Council on Aging of Broward County, Inc., for the period from January 1, 2025, through December 31, 2025; approving and authorizing the City Manager to execute the Funding Agreement with the Areawide Council on Aging to provide **senior center services**. *(Social Services Operations Manager David Haggerty)*

Attachments: [R8246 Senior Center Svcs with backup](#)

5. Temp. Reso. #R8276 approving the purchase of **software renewal and maintenance services** from Insight Public Sector Inc., in the amount of \$292,208, in Fiscal Year 2025, utilizing OMNIA Partners Contract #23-6692-03. *(Executive Police Major Tysheika Shaw)*

Attachments: [R8276 Software through Insight Public Sector Inc.with backup](#)

6. Temp. Reso. #R8252 approving a **Claim Release Agreement** in the claim of **Julissa Garcia vs. City of Miramar**. *(Risk Manager Karen Muir)*

Attachments: [R8252 Settlement Julissa Garcia Claim complete with backup](#)

7. Temp. Reso. #R8286 approving the purchase of **wetwell rehabilitation services** for **multiple Lift Stations (C, 1, 5, 9, 26, 27, 33, 34, & 38)** from South Florida Utilities, Inc. through the utilization of the City of Plantation, Florida, Invitation To Bid ("ITB") No. 013-20, entitled "Access Structure and Wetwell Rehabilitation" in the amount of \$992,225.73. *(Utilities Director Francois A. Domond and Procurement Director Alicia Ayum)*

Attachments: [R8286 Wetwell Rehab with backup](#)

End of Consent

RESOLUTIONS

8. Temp. Reso. #R8285 approving a replacement on the **Affordable Housing Advisory Committee**. *(City Clerk Denise A. Gibbs)*

Attachments: [R8285 Board Appointment](#)

9. Temp. Reso. #R8257 approving the purchase of **water meters and associated meter parts and services** from Sensus USA, in an amount not-to-exceed \$1,815,000, for Fiscal Year 2025; waiving the competitive bidding requirements in accordance with City Code Section 2-413(3). *(Utilities Assistant Director Ronnie Navarro and Procurement Director Alicia Ayum)*

Attachments: [R8257 Water Meter Replacement FY2025 with bacckup](#)

10. Temp. Reso. #R8258 approving the piggyback agreement between the City of Miramar and Advanced Roofing, Inc., for the provision of **roof replacement services** at the **Wastewater Reclamation Facility Building "B"** through the utilization of Pinellas County Bid No. 190-0336-(B)(AR), in an amount not-to-exceed \$262,875. *(Utilities Director Francois A. Domond and Procurement Director Alicia Ayum)*

Attachments: [TR8258 Advanced Roofing Inc. with backup](#)

11. Temp. Reso. #R8266 approving the award of Invitation for Bid No. 24-036, entitled "**Pipeline Leak Repairs & Replacement Services**," to Plumber Mikes Inc., for an initial term of one year, with two one-year renewal options, in an annual amount of \$1,664,850, including a City contingency of \$250,000 for a total amount of \$1,914,850. *(Utilities Deputy Director Rolando Taylor and Procurement Director Alicia Ayum)*

Attachments: [R8266 Pipeline Leak Repairs Replacement 2025 with backup](#)

12. Temp. Reso. #R8239 approving **Project Maverick** as a Targeted Industry Business pursuant to the **Broward County Strategic Job Creation Incentive Program**; providing for local financial support in the form of cash in an amount not-to-exceed \$34,800. *(Economic Development & Housing Assistant Director Richard Hughes)*

Attachments: [R8239 Job Creation Incentive for Project Maverick](#)

13. Temp. Reso. #R8240 approving an **Economic Development Incentive Offer** to **Project Maverick**, in an amount not-to-exceed \$58,000, for local hiring as part of the company locating its facility in the City; providing for the terms of the incentive offer. (*Economic Development & Housing Assistant Director Richard Hughes*)

Attachments: [R8240 Local Hiring Incentive for Project Maverick with backup](#)

14. Temp. Reso. #R8289 approving a **three-year Collective Bargaining Agreement** between the City and the **Professional Firefighters of Miramar, Local 2820, International Association of Firefighters**, as bargaining agent for the Firefighters Bargaining Unit, for the period from October 1, 2024, through September 30, 2027. (*Human Resources Director Randy Cross*)

Attachments: [TR8289 - IAFF CBA 2024-2027 with backup](#)

ORDINANCES

15. **FIRST READING** of Temp. Ord. #O1835 approving the end-of-year amendment of the **Fiscal Year 2024 Operating and Capital Improvement Program Budget**; and providing for an effective date. (*Management & Budget Assistant Director Carmen Dominguez*)

SECOND READING SCHEDULED for November 20, 2024

Attachments: [O1835 - 1st Reading FY24 Final Budget Amendment withh backup](#)

16. **FIRST READING** of Temp. Ord. #O1838 amending the **Development Order for Increment II of the East Miramar Areawide Development of Regional Impact** to modify improvements required as remedial measures to mitigate the traffic impacts of such development, pursuant to Section 380.06(7) and Section 166.041, Florida State Statutes; making findings; providing for recordation; providing for compliance with all applicable ordinances, laws and regulations; providing for severability; providing for interpretation; providing for correction of scrivener's errors; and providing for an effective date. (*Building, Planning & Zoning Assistant Director Tekisha Jordan*)

SECOND READING SCHEDULED for November 20, 2024

Attachments: [TO1838 -1st Reading DRI Amendment with backup](#)

PUBLIC HEARING

17. Temp. Reso. #R8254 approving the **Program Year 2023 Consolidated Annual Performance Evaluation Report (CAPER)** for the Community Development Block Grant Programs. (*Chief Housing Administrator Katherine Randall*)

Attachments: [R8254 CAPER PY2023 with backup](#)

18. **SECOND READING** of Temp. Ord. #O1827 considering Application 2302287, **amending the Official Zoning Map** of the City of Miramar for approximately 102 acres of real properties generally located and lying north of Miramar Parkway, and east of Red Road (SR 823), in accordance with the requirements of Subsection 166.041(3), Florida Statutes and Section 304 of the Land Development Code of the City of Miramar; more specifically by changing the Zoning Map Designation of those certain parcels identified by Broward County Parcel ID numbers 514130080010 and 514130080030, from Rural (RL) and Planned Industrial Development (PID) District to Mixed-Use High (MH) District; making findings; providing for adoption; providing for severability; providing for administrative correction of scrivener's errors; and providing for an effective date. (***Passed 1st Reading on 09/18/24***) (***Staff requests continuance to the meeting of 11/20/24***) (*Building, Planning & Zoning Senior Planner Deyman Rodriguez*)

Attachments: [Staff requests continuance](#)

QUASI-JUDICIAL PUBLIC HEARING

All who wish to speak shall be collectively sworn in. City Attorney will then read the title of the item to be considered. Staff shall present a brief synopsis of the application and make a recommendation. Next will be a presentation by the applicant. The Commission will then hear from participants in favor of and in opposition to the application. The applicant, staff and or any Commissioner may cross-examine the witnesses, and a participant may request that the board ask questions of a witness. The public hearing will conclude with final remarks by staff and the applicant. No further presentations or testimony shall be permitted. All decisions of the Commission must be based upon competent substantial evidence presented to it at the hearing. All backup materials provided to the City Commission, as a part of the agenda will automatically be made a part of the record of the hearing. All approvals will be subject to staff recommended conditions unless otherwise stated in the motion for approval.

19. Temp. Reso. #R8236 relating to the Land Development Code of the City of Miramar, considering a **request for the allocation** of 156 residential units from the **City's Unified Pool and 500 Redevelopment Units (Application No. 2302291)**; **Variance** from the minimum lot frontage requirement, build-to-line requirement minimum and building height requirement as set forth in Section 404, Table 404-1, Mixed-Use Districts Bulk Regulations (**Application Nos. 2307653, 2307654 & 2307658**); **Variance** from the maximum sign face square footage requirement as set forth in Section 1004.3, **Master Sign Plan Regulations (Application No. 2403556)**; **Site Plan Review and Community Appearance Board Review (Application Nos. 2302288 & 2302290)** in connection with a proposed mixed-use development to be named "**The Park at Miramar**" and consisting of 2,874 dwelling units, 337,317 square feet of commercial use, 125,354 square feet of office space, a 185-room full-service hotel, and featuring multiple parks, plazas, and water bodies on the 125.8-acre property generally located at the northeast corner of Red Road and Miramar Parkway, and legally identified with Broward County Parcel Id Numbers 5141-3008-0010, 5141-3008-0020, and 5141-3008-0030. *(Staff requests continuance to the meeting of 11/20/24) (Building, Planning & Zoning Senior Planner Deyman Rodriguez)*

Attachments: [Staff requests continuance](#)
[Ex Parte](#)

20. Temp. Reso. #R8265 considering a **Development Agreement, Application 2404673**, between the City of Miramar, the Cleghorn Shoe Corporation and the Sunbeam Development Corporation for the **Park Miramar - MPC Phase VI**, a proposed mixed-use development consisting of 2,874 dwelling units, approximately 337,317 square feet of commercial use, 125,354 square feet of office, a full-service 185-room hotel, and multiple parks, plazas, and open space areas, on the 125.8-acre property generally located at the northeast corner of Red Road and Miramar Parkway, and legally identified with Broward County Parcel ID Numbers 5141-3008-0010, 5141-3008-0020, and 5141-3008-0030. *(Staff requests continuance to the meeting of 11/20/24) (Senior Planner Deyman Rodriguez)*

Attachments: [Staff requests continuance](#)

OTHER BUSINESS

Reports and Comments:

21. Advisory Board Updates:

- Affordable Housing Advisory Board
- BID Construction and Professional Services Advisory Board
- Blasting Citizen Advisory Board
- Civil Service Board
- Cultural Center ArtsPark Advisory Board
- Education Advisory Board

Attachments:

[AHAC Update](#)

[BID Advisory Board Update](#)

[Blasting Community Advisory Board Update](#)

[Civil Service Advisory Board Report 10-31-24](#)

[Cultural Center ArtsPark Board Update](#)

[Education Advisory Board Update](#)

Commission Reports:

City Attorney Reports:

City Manager Reports:

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

Wednesday, November 20, 2024 at 7:00 P.M.