



THE CITY OF MIRAMAR REGULAR COMMISSION MEETING

OCTOBER 15, 2025

7:00 P.M.

A regular meeting of the Miramar City Commission was called to order by Mayor Messam at 7:16 p.m. in the Commission Chambers, Miramar City Hall, 2300 Civic Center Place, Miramar, Florida.

MAYOR MESSAM: Pardon the late start to tonight's meeting. We had an executive session that ran long. The meeting of the Miramar City Commission meeting is now called to order. An opportunity was given to the public to register to participate, or email the City Clerk 24 hours prior to the Commission meeting with any questions, comments, concerns on items we will hear on this evening's agenda. Any person may be heard by the City Commission, through the chair, and upon registering, pursuant to the published notice, for not more than three minutes on any proposition before the City Commission unless modified by the chair. This meeting is being streamed live at miramarfl.gov/commissionmeeting, and televised on Comcast channel 78, and AT&T U-verse channel 99 for all City of Miramar subscribers. As of October 15th, 2025, at 4:30 p.m., no member from the public has registered to participate virtually in this meeting. If someone has registered later than this time, and would like to speak, they can raise their hand, and at the appropriate time our IT staff will unmute their mic to allow them to speak. Please be sure to mention your name and address for the record prior to addressing the Commission. All comments submitted will be included as part of the record for this meeting, and will be considered by the Commission prior to any action taken.

ROLL CALL/ANNOUNCEMENTS

MAYOR MESSAM: At this time, Madam Clerk, please call the roll.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Here.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Here.

CITY CLERK GIBBS: Commissioner Cherasard.

COMMISSIONER CHERASARD: Present.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Here.

CITY CLERK GIBBS: Commissioner Edwards.

COMMISSIONER EDWARDS: Here.

CITY CLERK GIBBS: City Manager Dr. Virgin.

CITY MANAGER VIRGIN: Here.

CITY CLERK GIBBS: City Attorney Gary.

CITY ATTORNEY GARY: Here.

CITY CLERK GIBBS: City Attorney Powell.

CITY ATTORNEY POWELL: Here.

Upon call of the roll, the following members of the City Commission were present:

Mayor Wayne M. Messam
Vice Mayor Yvette Colbourne
Commissioner Maxwell B. Chambers
Commissioner Avril Cherasard
Commissioner Carson Edwards

The following members of staff were present:

City Manager Dr. Roy Virgin
City Attorney Norman Powell
City Attorney Jordan Gary
City Clerk Denise Gibbs

PLEDGE OF ALLEGIANCE

MAYOR MESSAM: Let us rise for the Pledge of Allegiance.

The Pledge of Allegiance was recited collectively.

PRESENTATIONS

MAYOR MESSAM: On to presentations.

Presentation: 70th Sponsorship Check presentations (Mayor, Commission and Chief of Staff Cassandra Carvalho-Lindsay)

MAYOR MESSAM: At this time I invite to the podium, Chief of Staff Cassandra Carvalho-Lindsay to start her presentation.

MS. CARVALHO-LINDSAY: Good evening, Honorable Mayor, Vice Mayor, Commissioners, City Manager, City Attorney, City Clerk. My name is Cassandra Carvalho-Lindsay, and I am the Chief of Staff in the Office of the City Manager. Now at the July 9th Commission meeting, the City Commission approved the expenditure of \$20,000.00 of the City's 70th sponsorship funds to support four nonprofit organizations: the American Cancer Society, the Rotary Club of Miramar-Pines, the Kiwanis Club of East Pines Miramar, and the Christmas in July, each receiving \$5,000.00. Now a representative from each organization is here this evening to accept the check presentations from the elected officials as follows: Mayor Messam will be presenting the check to the Kiwanis Club of East Pines Miramar; Vice Mayor Yvette Colbourne will be presenting the check to the Rotary Club of Miramar-Pines, Commissioner Maxwell B. Chambers and Commissioner Carson "Eddie" Edwards will be presenting the check to American Cancer Society; and Commissioner Avril Cherasard will be presenting the check to the -- to Christmas in July. So, at this time, I'd like to turn it over to you, Mr. Mayor, Vice Mayor, and Commissioners.

MAYOR MESSAM: I invite the Commission members all to the front of the dais to make our respective contributions. Some big checks. At this time, I invite the Kiwanis Club of East Pines Miramar to the dais, if all the members present could come up to the dais. All members please come, please come. On behalf of the City's 70th anniversary, we would like to thank the Miramar -- Kiwanis East Pines Miramar for all of your service and contributions to our community. We know that it may say "east", but we know that you serve all of the community, and we thank you all for your treasure, your time, and just your compassion to the community. We love you all so much, and thank you, and continued blessings to your organizations. Here's \$5,000.00.

KIWANIS CLUB OF EAST PINES MIRAMAR REP.: Good evening everyone. We accept this check on behalf of our club, and we will use it to continue doing the good work we have been doing, and, you know, we appreciate everyone in -- in the club who does their hard work, and we will continue -- continue to move forward with -- with our charity work.

MAYOR MESSAM: Vice Mayor.

VICE MAYOR COLBOURNE: Okay. Very well, so the next group we have, we have a \$5,000.00 check for the Rotary Club for the City of Miramar-Pine -- Miramar and Pines. And while they're coming up, I do want to say -- how you doing? Good to see you, good to see you. That the Miramar-Pines Rotary Club has been extremely active for a long time. How many years? From 2008, and they have -- that's when -- that's when you merged, okay. And they have been a supporter for -- for many different projects here in the City of Miramar, whether it's giving out books to our -- to our schools, whether it's been cleanups, the -- the meals, and so much more, and I've had the pleasure of working directly with them as well, so I just want to say thank you. And I know this will go a long way in -- in helping some of the projects that we work on, so thank you.

MIRAMAR PINES ROTARY CLUB FOUNDATION REP.: Thank you very much, City of Miramar. I'm glad that you made the decision; and one thing I can assure you is that these funds are going to be very well used, well needed. The community need it, and the world need it. There's a lot of needs out there, and this will make the difference. Thank you so much; we are very grateful to be there. Thank you, City of Miramar, the staff, and the Commissioners, the Mayor, thank you very much. We're so glad we are here. Thank you.

VICE MAYOR COLBOURNE: Thank you for all that you do.

MAYOR MESSAM: Group photo, group photo, group photo. American Cancer Society, Commissioners Eddie Edwards and Maxwell Chambers.

COMMISSIONER CHAMBERS: Thank you so much. Congratulation to all the respective charity for doing such amazing work. With this check, in celebration of the 70th years of the City of Miramar guarantees that I'm going to be around for the next 70 years. I -- I just want to say, on behalf of the City of Miramar, and in celebration for our 70th, we want to acknowledge the Cancer Society for their hard work, and their dedication to making sure that somehow in our own small way, or big way we are -- want to eradicate such a terrible disease that cancer takes so many lives, and to -- to begiving this check in October, Breast Cancer Month make it even more special. Thank you guys so much. Commissioner Carson Edwards.

COMMISSIONER EDWARDS: I just want to add, you know, as Commissioner Chambers said, October being Breast Cancer Awareness Month, it's very fitting, and, as you could see, members of the Commission here all wearing pink. Somewhere on Commissioner Chambers is pink, so we'll accept that as -- but congratulate -- well, we are proud to present you with this check, and continue to the wonderful work you've been doing.

AMERICAN CANCER SOCIETY REP.: Thank you all so much. On behalf of American Cancer Society, we are so grateful for this incredible gift. This is not just a check, this is real tangible money that's going to help real people in your communities. One thing we all have in common in this room is that we are all touched by cancer in some way, whether it's our neighbor, our mom, our child, it doesn't matter. That's one thing that touches all

of us at some point and another, and our goal at American Cancer Society is to end that for all of us, so that our children, and our grandchildren don't grow up in a world of cancer. It's just like the common cold that can be cured, and we can get past all this, so thank you so much. This is going directly to our Relay for Life event for Pembroke Pines and Miramar. You are all more than welcome to be -- to come. Our website's open; you can sign up your team, you can register; the event is a lot of fun, and it's a great way to get out into your community, and help the people of your community. Thank you all so much. We are honored. It's going to be in March, so stay tuned; we're going to get you an exact date, but you can always look up the Pembroke Pines Miramar Relay for Life event on Google, and it'll come right up, and it'll tell you -- it will have my contact information, if you need to get in contact with me; it'll have the date, time, all the fun events, so we are very much looking forward to it, and we're doing a lot to plan it. Thank you.

MS. SANTANA-WOODALL: I'm wearing a double hat today. So I'm a commissioner for the South Broward Drainage -- Drainage District; my name is Mercedes Santana-Woodall. I know a lot of people who know me; I've been very active in the community for over 40 years, basically since I've been in Miramar. I've been a part of Relay for Life since the inception. My family has had a team; we have fundraised; we raise over \$100,000.00 every year for the American Cancer Society. I've been involved, and it makes a difference; every penny counts. Every \$10.00 we raise is a ride to chemo for someone, and people don't realize how a \$10.00 donation can make a difference. So if anybody wants to start a team, anybody wants to help us, we appreciate it; we need all the help we can get to raise funds, and awareness, so thank -- thank you very much.

MAYOR MESSAM: Thank you all so much for what you do for the community. And we have one more contribution, Christmas in July. If we can have these amazing ladies to come to the stage, and our Commissioner Cherasard will do the check presentation.

COMMISSIONER CHERASARD: Merry Christmas everyone. The two ladies in the room who are going to get away with wearing red tonight, because of all of the hard work that they do in making sure that those kids, and families who are the least among us get to have a happy Christmas in July. So I know that this organization has been doing a wonderful job for the past few years; I've helped with packing, I've helped at the event, and it is a feel good, but a very needed opportunity for the families to come out and enjoy themselves at Christmas in July. So, on behalf of the City of Miramar, here's a contribution toward all of the work that you have been doing for families in South Florida, and may this continue on with your mission to bring smiles to those families. Thank you.

CHRISTMAS IN JULY REP.: All right. I have to say something she said. So thank you so much. So on behalf of the County's homeless children, that is what this is about, I just want to say thank you. And many of you have participated in Christmas in July for years; we have been around for 24 years; we have provided for over 62,000 homeless children, and we do from newborns through age 19. And it provides personalized necessities for these children. Underwear is a number one need of a homeless child, followed by shoes, clothing, and then everything else, so this goes directly, 100 percent, towards providing

for the County's homeless children throughout the entire County. Within our school system, there are over 5,000 homeless children; doesn't count those under the age of five, so that's just giving you a little bit of the stats, so that you realize what this is about. But I cannot thank the Commission enough, and the City, and everybody who has stepped up to the plate over the years for coming out, and showing out for the County's homeless children, to show them and their families that someone cares. And we have a 5K; I know many of you are fitness people, and those in the audience, on February 7th, Kiwanis 5K for Christmas in July will be held. So I expect to see the runners, and walker coming out; all of the proceeds, again, are for the County's homeless children, so I'm keeping an eye on everybody out here, so I'm marking your faces, so I expect to see you there. Thank you, thank you, thank you.

Proclamation: World Food Day (Commissioner Avril Cherasard)

MAYOR MESSAM: All right, we have two proclamations for this evening. Our first proclamation was requested by Commissioner Cherasard in recognition of World Food Day:

Whereas, World Food Day, established by the United Nations observed each year on October 16 to inspire collective action against hunger, and insure success on nutritious food for all; and, Whereas, the City of Miramar Social Services Department demonstrates the City's compassion, and commitment to supporting its most vulnerable residents, and upholding the principle that no one in need should go hungry; and, Whereas, under the leadership of Janeille Brathwaite -- waite, Virgi -- Vir -- Vir -- Virgida-- Virgida -- Virgida -- I'm sorry -- come on up, come on up, it wasn't on the -- is it Imprime-- Imp -- Imprime, I got that part, got the last name right, and Kawana Hopkins. The department managers -- manages the Farm Share partnership made possible by through Goodman Foundation by organizing food distributions, and ensuring that families facing hardship have access to fresh, healthy food throughout the year; and, Whereas, through its thoughtful coordination, and dedication, the Social Services Department provides vital nourishment, and honors the dignity, and humanity of every resident it serves. Now, therefore, I, Wayne Messam, Mayor of the City of Miramar, on behalf of Commissioner Avril Cherasard, and the City Commission do hereby proclaim the 16th of Octo -- October as World Food Day.

MAYOR MESSAM: Thank you all so much for all of the work, and the families that you're supporting every day in the City of Miramar.

COMMISSIONER CHERASARD: I just want to say thank you to the ladies who have been the brains behind a lot of the food distribution events that happen in the City. I know very often you see food giveaway, food giveaway, food giveaway. Food is a vital need, and there ladies, along with their colleagues make sure that the City's always has availability

of food to give out through the Farm Share program, and the Goodman family. So just wanted to highlight World Food Day, and those in the City who help to make sure that those among us are fed.

MS. BRATHWAITE: A pleasant good afternoon to everyone. My name is Jenelle Brathwaite, Family Services Superintendent, and with me is Nancy Rebecca, Social Worker for Senior Services, and we thank you for the opportunity to say that what we do is just beyond you guys don't get to see. And it is a pleasure to see that we're able to serve those who are in need. We take a lot of pride in what we do. We're all women impact; shout out to all the women; you're all women impact. So we do actually have a food distribution this week -- this month, sorry, October 29 from 12:00 to 2:00; it will be posted on all platforms, and we will have our last one for the year in November. And beyond the food, we do other stuff, but this is about World Food Day, and we also have a pantry, an emergency pantry; information about that would be posted on our website underneath our Social Services tab. If you need more information, our number is 954-889-2719. Thank you so much.

MAYOR MESSAM: Let's give it up again for our Social Services Department.

Proclamation: Foster Youth Voice Month. (Commissioner Avril Cherasard)

MAYOR MESSAM: Brown's Harbor, if you can come forward to the stage for the proclamation. Let's give them a round of applause as they make their way forward. This proclamation is requested by Commissioner Cherasard in recognition of Foster Youth Voice Month:

Whereas,. Foster Youth Voice Month is a national observation held each October to recognize, and simplify the powerful voices, and perspectives of young people who have navigated the foster care system; and, Whereas, Brown's Harbor, a transitional living program created in partnership between the Selfless Love Foundation, and Children's Harbor supports youth age -- ages 18 to 23 on their path from care to adulthood by providing stability, guidance, and a safe, and affirming community that empowers them to achieve success, and independence; and, Whereas, the City of Miramar recognizes the importance of uplifting foster youth voices, and acknowledges organizations, and individuals who champion the inclusion of their stories; and, Whereas, the City Commission comments Brown's Harbor for its ongoing commitment to preparing foster youth to leave with confidence, pursue their dreams, and shape the future with purpose, while ensuring that their experiences, and insights are valued, included, and respected. Now, therefore, I, Wayne Messam, Mayor of the City of Miramar, on behalf of Commissioner Avril Cherasard, and the City Commission do hereby proclaim the month of October as Foster Youth Voice Month.

MAYOR MESSAM: Let's give them a round of applause.

COMMISSIONER CHERASARD: Thank you, Mayor Messam. Opportunity, inclusion, respect. Foster youth have a voice, and those are the three things that we encourage everyone to promote for our foster youth. I don't want to say too much; Brown's Harbor, I'm going to give you the opportunity to share a little bit about what you do, but I'm happy you're in the community, and that you serve this population of people.

MS. DHOOGHE: Thank you. My name is Tiffany Dhooge; I'm the President, and CEO of Children's Harbor, and Brown's Harbor, and we're celebrating our 30th anniversary next year. We believe that kids should feel safe; we believe that family is worth fighting for, and we believe that cycles can be broken. And I have to tell you I think this is the first time that everyone has ever honored our team. This -- it is my profound privilege to lead beside this man. Sam Mills is the program director at Brown's Harbor, and by far the most tenured professional. This man is called to work with kids who have aged out of foster care, and we do everything that we can to create a space that feels like home for kids that have been thrown away by the foster care system, and he bleeds this mission. It is my -- I've -- in all of my 30 years, I have never had the privilege to do life and leadership with an example of Christ like Sam Mills. So I want to thank you for taking the time to honor what he is doing day in, and day out, and for -- and for even acknowledging the people who are in the trenches. Thank you.

A MOMENT OF SILENCE:

MAYOR MESSAM: We do have a presentation that's not on the agenda, but before we proceed to that presentation, I do want to go back on the agenda, where we do have a recognition, a commemoration list of bereaved city employees. We do have one city staff member who has lost a loved one, and it is in recognition of Nancy Rebecca from Social Services Department; she lost her father. So we want to extend our heartfelt condolences to her family, as well as any other observances we may be having in the community. So we'll pause now for a moment of silence. Thank you.

* * *

MAYOR MESSAM: At this time I invite Miramar Police Chief Delrish Moss to the podium to give a presentation on the -- on the police analysis report. Chief Moss, you're recognized.

POLICE CHIEF MOSS: Thank you, good evening. Good evening Mayor, Vice Mayor, Members of the Commission, Mr. City Manager, City Attorney, City Clerk, and all the people here, and people at home. As promised, I wanted to sort of give a periodic update of what's happening within the Police Department, just to keep the public informed of the things that are happening, and the progress that's being made. And so have a little presentation. So the very first slide is really representative of what's happening with regard to where we are with our recruitment efforts. If you remember, when I arrived in 2023, we were woefully short on police personnel; we were budgeted somewhere at

around 230, but we were sitting somewhere around 220, with ten of those being in the academy. And, at that time, the uniform patrol section had about 72 people there. Currently, we're at 242, and there are 95 people in the uniform patrol section, and by the end of the year, we're looking at being upwards of 250, with about 105 people in the uniform patrol section. So one of the thing that that means is -- is it's starting to look -- the work of the men and women of the Miramar Police Department is really starting to -- to show -- this is a year-to-year comparison, and we're looking at some of the numbers. Of course, we don't have very many arsons, but that number is at 50 percent in terms of reduction; auto theft is down 21 percent; auto burglaries are down 25 percent currently; burglaries are down 19 percent. Where we're seeing an uptick is in aggravated assaults, and batteries, and a lot of those are related to domestic situations, so those are closed-door crimes that are hard to prevent if no one talks about them beforehand. Robberies are down 17 percent; sexual batteries down 26 percent, which is also largely a closed-door crime. And then, of course, -- I can't even see the last one. It's down 40 percent though.

MAYOR MESSAM: Chief, you -- you --

POLICE CHIEF MOSS: I've got one other surgery before I move on to glasses. We talked about the recent -- recent law change with regard to open carry, and one of the things that we promised we'd do is we'd put out a public service announcement. And this is what's currently trending on social media. Tony, you're here just in case I mess this up in terms of getting it started. No, that didn't work. Trying to get the video to play. There it is. (Video shown.) So one of the other areas that we talked about with regard to tech - - leveraging technology to advance the cause of law enforcement, because we can continue to hire police officers, but if we can make their job more efficient, and more effective through technology, it increases their productivity. And so some of the things that are currently in use we've talked about are AI platforms: ShotSpotter, which is our percussive gun -- gun detection triangulation system that tells us when weapons are fired, so that we can more officially, and more effectively respond much more quickly. The Flock System, which is an AI license plate recognition -- live tracking system that's helped us recover a lot of cars that passed through Miramar that have been stolen in other jurisdictions, including some that have been stolen in ours. Cellebrite, which is another magnet -- and Magnet GrayKey was another advanced mobile, forensic extraction tool that helps us go back and look at cell phone information, so that it can help us track crimes, who was in the area, and where those things -- where things occurred. So those are just some of the tools that we're using; we're also looking at other tools. Of course, the real time intelligence center is on the way; as it's being built out, it's -- working on it from an architectural standpoint. We're also looking at a drone as a first responder, a new system that has drones actually go out and assess certain serious crimes, and we're looking at that to see how that'll work in Miramar, as it's starting to work in other jurisdictions around -- around the country. Clearview AI is facial recognition self -- software that helps us at least pin down or narrow down who certain suspects are, or people that were in an area through photographs, and other -- other means, and that helps us then -- to then build cases, and do those things, not solely being reli -- reliant on

that as a tool. And also we're looking at ongoing technologies to consolidate some of these things, so that -- one technology we're looking at -- I can't think of the name right now, but actually creates sort of a Google search, if you will, of information in all -- across all police databases that will be able to help detectives go in, put in a few pieces of information through a few key strokes, and develop information from the wellspring of information that we have, so that they're not searching hours and hours on end, so that it's much more effective, efficient, and speedy. And when we look at technology, and how it starting to work, this -- this graphs illustrates our -- our ShotSpotter. As you can see, January, we had a -- a huge spike there, and, largely, some of that is due to, of course, New Year's, and celebratory firing, and all those other things. But if you look at the graph as it moves along, it's kind of showing you that the quick response, and the effective response is actually starting to help us get to these things much more quickly, much more effectively, find evidence, and track that evidence back through -- one of the systems is the NIBIN system, where we put shell casings into the system, and through a national database, we're able to find out the fingerprints on those actual firearms that were fired. And it's not only helping us solve crime in Miramar, but it's helped us to give information to other jurisdictions to help them solve crimes also. So technology, more policing, and - - and harder work is really starting to pay off, and I'm glad to give you this progress report. Now this is monthly, so there'll be peaks and valleys, so I don't want to oversell expectations, but I do want to show you that the progress is being made, and I'm here for any questions if -- if there are questions.

MAYOR MESSAM: Thank you so much, Chief, for the presentation, and thanks for your leadership, as well as the command staff in working with our rank and file on the street to keep our city safe. Had a good presentation today with -- with PD in regards to the very na -- very subject matter as it relates to the City's preparedness, especially with the adaptation of artificial intelligence, and how it's being used to keep our city safe. But, on top of that, from a policy standpoint, how are we leveraging AI, as well as other technologies while being in compliance with many of the State regulations, as it relates to Sunshine Laws, as well as incorporating the sensitivities, and -- and biases that can be, you know, inadvertently, or otherwise built into these types of technologies. And the -- the -- the discussion was very promising, as well as intentional as it relates to the responsible a -- adaptation to technology. So I just want to thank the PD for the presentation, and looking forward to future developments, as more technology is integrated into our toolbox to keep our city safe. So thank you all so much for your doing.

POLICE CHIEF MOSS: Absolutely.

MAYOR MESSAM: I see two speakers; Commissioner Cherasard, followed by Commissioner Edwards.

COMMISSIONER CHERASARD: Thank you. Thank you, Chief Moss, on the presentation, and the data, and the regular updates. I had a question, if you can just give me a scenario on how Cellebrite works.

POLICE CHIEF MOSS: Okay, so Cellebrite is -- what Cellebrite actually does is it -- it gives us information -- I don't want to give away the keys to the kingdom in terms of -- of how we use this technology, but what it does is it helps us to figure out what -- if we develop suspects, it helps us to fi -- figure out through cell phone information if they were in the area, if they weren't in the area, where -- where -- you know, the location at that time. So it helps us to kind of pin down information, and gives us an idea through dumps if people that we have found an interest in with regard to crime were, possibly, in the area, so that it helps us add to the other bailiwick of things that pin us down to a suspect.

COMMISSIONER CHERASARD: Okay. I'll ask some further questions another time.

POLICE CHIEF MOSS: Okay. **(Unintelligible 40:35)**.

MAYOR MESSAM: Commissioner Edwards, you're recognized.

COMMISSIONER EDWARDS: Thank you. Chief Moss, thank you for this presentation. I have a question, and it may be more for Marketing, but on the public service announcement on open carry, what's the plan to distribute that it goes to the public.

POLICE CHIEF MOSS: Well, currently, it's on all of our social media platforms, as well as the City's social media -- media platforms. The other thing that's happening is with our -- our neighborhood re -- our community resource officers; they're also talking to businesses, talking to homeowners' associations, and things of that nature. Funny thing is as this started to run on -- from a social media standpoint, we started getting calls, people who were just having that question, or thinking about it happened to see some of the -- the -- the announcements that we put out, and they've been contacting us for further information, so the word's getting out.

COMMISSIONER EDWARDS: Can I get a copy?

POLICE CHIEF MOSS: Absolutely.

COMMISSIONER EDWARDS: Thank you.

MAYOR MESSAM: Vice Mayor Colbourne.

POLICE CHIEF MOSS: I just want to say thank you for the presentation, and I did see some of the marketing material that's going out in the newsletters, and I really appreciate the -- the outreach, the leadership that we're taking in terms of getting the information out to -- to our residents, and businesses, so that they know what to expect, so that they know how to handle the situation. And, in terms of our officers, I know that they are -- they are getting training, and you have lots of conversation, and everything with them as well, because this is a change for them as well.

POLICE CHIEF MOSS: Absolutely. Have a great team, so that's what makes me look a little successful.

VICE MAYOR COLBOURNE: Thank you.

MAYOR MESSAM: Commissioner Chambers.

COMMISSIONER CHAMBERS: I want to say thank you, Chief, but to you and your command staff, but I want to do a big shoutout to the men and women that are on the -- the beat, beat the streets every day, and responding to the calls, and a simple thing as just helping a neighbor, or showing up, a car shut off in the street, or something like that. So I want to really give shoutout to them. Thank you.

POLICE CHIEF MOSS: Thank you. Thank you.

MAYOR MESSAM: Thanks, Chief, for the presentation.

PUBLIC PARTICIPATION (7:30 – 8:00 P.M.)

MAYOR MESSAM: Moving the agenda. This is the second meeting of the month. We do provide an opportunity for the public comment. There were no members from the public that signed in to speak, but I will open the opportunity if there are any members in the Chambers that wish to make a public comment at this time, if you will come to the podium. Are there any members from the public that wish to make a public comment? Seeing none. I will close public comment.

CONSENT AGENDA

MAYOR MESSAM: Onto Consent Agenda. Items listed on the Consent Agenda are viewed to be routine, and the rep -- and recommendation will be enacted by one motion in the form listed below. If discussion is desired, the items will be removed from Consent Agenda, and will be considered separately. The Clerk received no requests to speak from the public on the Consent Agenda. Does any member of the public present in the Chambers wish to speak on any items from the Consent Agenda? Seeing none, back to the dais. Are there any items by the Commission that wish to be pulled? If none, I'll take a motion.

COMMISSIONER CHAMBERS: Motion to approve.

COMMISSIONER CHERASARD: I had number two and three.

MAYOR MESSAM: Items two and three, all right. Hearing none, may I have a motion on the balance of the Consent Agenda.

COMMISSIONER CHERASARD: Motion.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Cherasard.

COMMISSIONER CHERASARD: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Edwards.

COMMISSIONER EDWARDS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Edwards, to approve Consent Agenda Items 1, 4, 5 and 6, the Commission voted:

Commissioner Chambers	Yes
Commissioner Cherasard	Yes
Vice Mayor Colbourne	Yes
Commissioner Edwards	Yes
Mayor Messam	Yes

1. Minutes from the Special and Regular Commission Meetings of October 1, 2025.

Approved

MAYOR MESSAM: Item number two, please.

2. Temp. Reso. #R8526 approving Change Order No. 1 to the City's agreement with CityVitae in the amount of \$74,520 for a total project cost of \$106,800.00, to supply and install additional **electric vehicle charging stations** at the Sunset Lakes Community Center. (*Energy and Resource Manager Rasheed McCallum*)

CITY ATTORNEY POWELL: A resolution of the City Commission of the City of Miramar, Florida, approving Change Order No. 1 to the City's agreement with CityVitae in the amount of \$74,520.00 for a total project cost of \$106,800.00, to supply and install additional electric vehicle charging stations at the Sunset Lakes Community Center; and providing for an effective date.

MAYOR MESSAM: Commissioner, you wish a presentation, or you just have a question for staff?

COMMISSIONER CHERASARD: Presentation.

MAYOR MESSAM: Good evening.

MR. MC CALLUM: Mayor, Vice Mayor, Commissioners, City Manager, City Attorney, City Clerk; pleasant good evening. Rasheed McCallum, Energy and Resource Manager from the Office of the City Manager. The issue before you is the City is seeking approval for Change Order No. 1 to the agreement with CityVitae to install electric vehicle chargers for the Department of Energy's grant received in 2024. Per city code, approval of City Commission is required for an award in excess of \$75,000.00 for the same person, or entity during the course of the same single fiscal year. Background: On May 5th, 2024, the City of Miramar was awarded a grant from Department of Energy to purchase, and install electric vehicle charging infrastructure to the sum of \$173,180.00, and, of course, this effort supports the City's ongoing race to zero initiative. On March 27, 2025, request for proposal -- tied to the request for proposal was to supply, and install electrical vehicle charging stations was issued. The process closed on April 24, 2025, and a total of six proposals were received. Proposals were evaluated by a committee, and CityVitae was rated the highest responsive, responsible proposer. Purchase order was issued on August 6, 2025, for \$32,280.00 to supply, and install four level 2 electric vehicle chargers at the Sunset Lakes Community Center. Award amount was much less than the grant -- grant amount of \$173,800.00, allowing for more chargers to be installed. Staff negotiated with CityVitae to supply and install two level 3 fast chargers, expanding the initial project. The proposal is an additional \$74,520.00 for a total project cost of \$106,800.00. Scope of work include: supply and installation of four level 2 electric vehicle chargers; supply and installation of two level 3 electric vehicle chargers; preparation of installation area with striping, signage, etc., and installation of cable management system. Terms of this contract include a two-year warranty; City will own the chargers; City will determine the charging rate; City will receive 90 percent of all transaction fees; chargers are to be replaced, if needed, at no cost during the contract period. City Manager recommends approval.

MAYOR MESSAM: Thank you for the presentation. Commissioner Cherasard, you're recognized.

COMMISSIONER EDWARDS: Thank you. And thank you, Rasheed, for your thorough presentation. I had question about the specifics on the location for the use of the

\$173,000.00 grant, if it was specific to Sunset Lakes, one, and, also, do we have a charging station at MSC at all.

MR. MC CALLUM: Okay. So to answer your first question, the grant was not specific to Sunset Lakes. We actually had planned to install this in the east. However, the conditions of the grant dictated that these chargers had to be installed in a area outside the 100-year flood zone, which they provided that map, and it worked out that Sunset Lakes the only viable property that was not affected by that 100-year flood zone. And for your second question, we do not currently have any chargers at the Multi-Service Center. However, in the short distance from there is the Shirley Branca Park, there is two level 2 charging stations.

COMMISSIONER CHERASARD: Okay. Thank you. I wanted just some clarity on why we were heavy stacking one side if we had zero at another service center, and I guess the grant specifies what can happen. Is there any plan to add more to Shirley Branca, or any to MSC?

MR. MC CALLUM: So, yes, we actually have a electric vehicle-charging roadmap, which we -- in the past we're just as close to receiving some federal funding, and, you know, the change of administration kind of negated that option, so now we're going to take it upon ourselves to install these chargers throughout, and follow the roadmap. And fire stations, and community centers are a priority.

COMMISSIONER CHERASARD: Much appreciated. Thank you.

MAYOR MESSAM: All right. Seeing no other questions, may I have a motion on item number two, please.

COMMISSIONER EDWARDS: Motion to approve.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Cherasard.

COMMISSIONER CHERASARD: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Edwards.

COMMISSIONER EDWARDS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Edwards, seconded by Commissioner Chambers, to approve Resolution #R8526 as presented; the Commission voted:

Commissioner Chambers	Yes.
Commissioner Cherasard	Yes
Vice Mayor Colbourne	Yes
Commissioner Edwards	Yes
Mayor Messam	Yes

Resolution No. 26-09

MAYOR MESSAM: Item number three, please.

3. Temp. Reso. #R8521 approving the termination of the **sublease agreement** between the City of Miramar and **Broward College** for the 2nd floor space located within the Miramar Library & Educational Center. (*Development and Intergovernmental Affairs Officer/PIO Debon L. Campbell II*)

CITY ATTORNEY POWELL: A resolution of the City Commission of the City of Miramar, Florida, approving the termination of the sublease agreement between the City of Miramar and Broward College for the 2nd floor space located within the Miramar Library & Educational Center; authorizing the City Manager to execute the termination agreement; and providing for an effective date.

MAYOR MESSAM: Good evening.

MR. CAMPBELL: Good evening, Mr. Mayor, Madam Vice Mayor, Commissioners, Mr. City Manager, City Attorney, City Clerk. Debon Campbell, Development and Intergovernmental Affairs Officer in the Office of the City Manager. The item before us tonight is simply a lease termination. Any -- any agreement related to a lease, new lease, termination of lease has to come before this board for approval. So I'll continue along with the presentation. Sublease termination agreement for City of Miramar and Broward College. Issue: Broward College no longer requires the lease space, and they are requesting a termination of said lease. The sublease remains active, and must be terminated; termination is needed, confirms surrender of premises, and allows the City to repurpose the space. Some background information. The City of Miramar as a landlord sublease library space to the Broward College there as a tenant. Premises located within

the Miramar Library and Educational Center; again, that's right within this complex, the second floor of that building. The sublease establish rent, maintenance, and shared use obligations. The purpose was to support Broward College ed -- educational programs within the City. Broward College no longer requires the space, prompting the need for a formal termination agreement. This is the fo -- floorplan of the second floor. Some agreement details. Termination sublease agreement ends Broward College occupancy of the premises. It -- this termination will release each party for any liabilities or claims. City Manager recommends approval.

MAYOR MESSAM: Commissioner Cherasard, you're recognized.

COMMISSIONER CHERASARD: Thank you very much. And thanks, Debon, for presenting on this lease cancellation. I just wanted to ask a question about any clauses in the leases about early terminations, or any payments for cancelling the lease early.

MR. CAMPBELL: No. As long as each party has been notified properly to my knowledge.

COMMISSIONER CHERASARD: Okay. And I wanted to ask about the space, if it's going to be up for bid again for somebody to take the lease, if it's partial, full, the whole second floor. Do we know how that will --

MR. CAMPBELL: We plan to have a workshop that -- when -- where we can have this body discuss all those questions that you just asked.

COMMISSIONER CHERASARD: Okay. One last question. Do we -- are we able to share how much the monthly, or annual income was from that leased space with Broward Co -
-

MR. CAMPBELL: I have to double check the numbers, but this -- it was, essentially, a wash, just maintenance costs, things like that. I'll make sure I have the exact figures, and things like that at the workshop.

COMMISSIONER CHERASARD: Okay. Thank you.

MAYOR MESSAM: Seeing no other questions, may I have a motion on item number three, please.

COMMISSIONER CHERASARD: Motion.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Cherasard.

COMMISSIONER CHERASARD: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Edwards.

COMMISSIONER EDWARDS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Cherasard, seconded by Commissioner Chambers, to approve Resolution #R8521 as presented; the Commission voted:

Commissioner Chambers	Yes.
Commissioner Cherasard	Yes
Vice Mayor Colbourne	Yes
Commissioner Edwards	Yes
Mayor Messam	Yes

Resolution No. 26-10

- 4. Temp. Reso. #R8511 approving the renewal of software licenses and maintenance services with Ultimate Kronos Group, in an amount not to exceed \$90,339.00 for Fiscal Year 2026, and the renewal of **security software licenses and maintenance services** from Alchemy Technology Group in an amount not-to-exceed \$120,676 for Fiscal Year 2026. *(Information Technology Assistant Director Ricardo M. Simonis)*

Resolution No. 26-11

- 5. Temp. Reso. #R8510 approving Amendment No. 3 to McKim & Creed, Inc., to extend the original agreement for the expansion of **Water Pipeline Condition Assessment & Non-Revenue Water Management Program** within the City's water distribution service area, in an amount not-to-exceed \$249,958.48 and allocating a contingency allowance of \$50,000.00 for a total project cost of \$299,958.48. *(Utilities Senior Administrator Marcelin Denis and Procurement Director Alicia Ayum)*

Resolution No. 26-12

6. Temp. Reso. #R8523 approving the Fourth amendment to the security guard services agreement between City of Miramar and Bright Light Security Services, L.L.C., approving the purchase of **additional security guard services** in the amount of \$207,000.00 at the three treatment plants maintained and managed by the Utilities Department for the period of October 1, 2025, to January 31, 2026. *(Utilities Assistant Director Jinsheng Huo and Procurement Director Alicia Ayum)*

Resolution No. 26-13

End of Consent

RESOLUTIONS

MAYOR MESSAM: On to Resolutions. Item number seven, please.

7. Temp. Reso. #R8492 approving the award of Invitation For Bids No. 25-022, entitled "**Miramar Complete Streets Phase III, FDOT-Lap Project No. FM 443945-1**", to the lowest responsive and responsible bidder, Conengineers Builders, L.L.C.; authorizing the City Manager to execute the proposed agreement with Conengineers Builders, L.L.C., in an amount not-to-exceed \$2,230,069.60 and allocating a construction contingency allowance of \$50,000.00 for a total project cost of \$2,280,069.60. *(City Engineer Salvador Zuniga)*

CITY ATTORNEY POWELL: A resolution of the City Commission of the City of Miramar, Florida, approving the award of Invitation For Bids No. 25-022, entitled "Miramar Complete Streets Phase III, FDOT-Lap Project No. FM 443945-1", to the lowest responsive and responsible bid -- bidder, Conengineers Builders, L.L.C.; authorizing the City Manager to execute the proposed agreement with Conengineers Builders, L.L.C., in an amount not-to-exceed \$2,230,609 -- 069.60 and allocating a construction contingency allowance of \$50,000.00 for a total project cost of \$2,280,069.60; and providing for an effective date.

MAYOR MESSAM: Good evening.

MR. ZUNIGA: Good evening, Mayor, Vice Mayor, Commissioners, City Manager, City Clerk, City Attorney. Sal Zuniga, City Engineer. I'm going to be doing presentations for -- for two items, item seven and eight, so could we read item eight into the record, please.

CITY ATTORNEY POWELL: A resolution of the City Commission of the City of Miramar, Florida, approving the final ranking and award of FDOT-Request for Qualifications No. 25-04-21, entitled "Contract Administration Services for the Miramar Complete Streets Phase III - FM 443945.1 (CEI Services)" to the most qualified responsible proposer, HBC

Engineering Company; authorizing the City Manager to execute the proposed professional service agreement with HBC Engineering Company for the provision of services, in an amount not-to-exceed \$287,829.20; and providing for an effective date.

MR. ZUNIGA: Thank you. Again, good evening. So this presentation is for the award of invitation for bid number 25-022, and request for qualifications number 25-04-21 for construction, and construction engineering inspection services for Miramar Complete Streets Phase III project. City Commission approval is required for expenditures exceeding \$75,000.00 in accordance with the city code. Here the City desires to procure a contractor for the construction of the Miramar Complete Streets Phase III project, and also construction administration services in the form of construction engineering inspections, known as CEI. So Miramar was awarded a grant through the Broward Metropolitan Planning Organization, the MPO, for the design and construction of mobility project known as Miramar Complete Streets Phase III. The funds for the grant were allocated into the Florida Department of Transportation's work program. Therefore, the project has to be delivered through the FDOT's Local Agency Program, which is known as LAP; that requires the City to manage the project, and up front the cost, which are reimbursable on a quarterly frequency. The design phase for this project has already been completed, and the City has received reimbursement for design in the amount of \$457,731.00. This phase is for the construction in the CEI with a grant award not to exceed \$2,315,676.00, pursuant to the LAP agreement for the FDOT's financial project number 443945-1-58-01. In accordance with the LAP agreement, City is responsible for noneligible construction items and contingencies. Noneligible items are things like adjusting utilities, doing the irrigation repairs during the construction, mowing the grass, and litter removal. The City has allocated enough funding in the City's Capital Improvement Project No. 52109 to upfront the cost for the reimbursable items, for the noneligible items, and for the contingencies. So this is -- this slide shows the location map, and the project scope. The project scope includes construction of sidewalks, pedestrian lights, and ADA ramps at intersections. This will be constructed along several streets between 62nd Avenue and State Road 7. In the map, the -- the color coded streets, the green, the purple, and the red are previous spaces that we have already completed through other grants, so this phase is the -- the -- the -- for the streets highlighted in yellow. Procurement: So this procurement process is for the, IFB, for the construction. On April 24, 2025, the City advertised invitation for bid 25-015 in the newspaper, and on DemandStar. On June 3rd, the day of the scheduled bid opening, seven contractors submitted sealed bids to the City. The lowest responsive, and responsible bid was from Conengineers Builders, LLC, with a total bid price of \$2,230,069.60. We're proposing to allocate a contingency in the amount \$50,000.00 for a total contract award of \$2,280,069.60; out of this total award, \$2,027,507.00 will be reimbursable through the grant. The contract also has a DBE, Disadvantaged Business Enterprise goal of 10.54 percent, which is assigned to the FDOT. Continuing with the procurement, this is the procurement for the RFQ for the CEI services. On April 24, 2025, the City advertised RFQ 24-04-21 entitled Construction Administration Services for the Miramar Complete Streets Phase III Project in the newspaper, and on DemandStar. On June 10, the RFQ closed with three proposals received. On July 21st, oral presentations were made by the

three proposer to the selection committee. Selection committee evaluated the proposals, and the presentations, and determined that HBC Engineering Company was the highest ranked responsible proposer, who's proposal was most advantageous to the City. The City and the consultant have negotiated the fees for the CI services in an -- an amount not to exceed \$287,829.20. The full amount of this will be reimbursable through the grant. So, in summary, item 84 -- Temporary Res -- Resolution 8492 is to award IFB 24-030 to Conengineer Builders in the amount of \$2,280,069.60, which includes the \$50,000.00 contingency. And to award Temporary Resolution 8493, the RFQ No. 25-04-21 to HBC Engineering Company in an amount of \$287,829.20. City Manager recommends approval. I'll be happy to answer any questions.

MAYOR MESSAM: Thank you for the presentation. The City Clerk received no requests to speak on these items virtually from members of the public. Are there any members present in the Chambers that wish to speak on items number seven or eight? Seeing none, back to the dais. Are there any questions or comments from members of the Commission? Vice Mayor Colbourne, you're recognized.

VICE MAYOR COLBOURNE: You know I'm always excited when these come; we finally get these to design. It is a five-year period that it takes, so it has gone through design, and now construction, so it's -- we're almost there, we're almost there, so I'm excited about that. Those sidewalks on the east side, I think we set out a number of years now where we started with Phase I, and -- and this phase will actually complete all of the sidewalks in that particular area, does it not?

MR. ZUNIGA: There is one more phase.

VICE MAYOR COLBOURNE: There is -- there's just one more.

MR. ZUNIGA: We will be bring you next year.

VICE MAYOR COLBOURNE: Yeah, the other one. One more phase before we completed it.

MR. ZUNIGA: Phase IV.

VICE MAYOR COLBOURNE: But we've already been awarded for that one, it's --

MR. ZUNIGA: Yes.

VICE MAYOR COLBOURNE: -- just a matter of waiting for that. All right. So looking forward to that as well. Thank you.

MAYOR MESSAM: Thank you, Vice Mayor. Just a brief comment. You have a comment, Commissioner? Commissioner Chambers, you're recognized.

COMMISSIONER CHAMBERS: Thank you so much for the presentation. I just want to ask, does any lighting including in this project? Streetlight, or any upgrading in the lighting?

MR. ZUNIGA: It's pedes -- pedestrian lighting, which is a -- a lower level lighting --

COMMISSIONER CHAMBERS: **(Unintelligible 1:04:11)**, yeah.

MR. ZUNIGA: It's not as high -- it's not for the street; it's mostly for the sidewalk.

COMMISSIONER CHAMBERS: Yeah.

MR. ZUNIGA: Those are like 12-foot high poles.

COMMISSIONER CHAMBERS: And so we will have those; okay. Thank you. Perfect. Appreciate it.

MAYOR MESSAM: Yeah. Quick -- quick comment, and question. I just love these -- these projects; it just shows our continued support for all of our sis -- our city, especially on our historic side of town that doesn't have all of the infrastructure, as we require in new development. So to incorporate sidewalks, so our children, and elderly can walk safely in these neighborhoods, as well as providing lighting is paramount, and important. I do have one question that sometimes tends to be an issue on occasion, especially when we're doing right of way easement work that abuts residential properties. And during the course of construction, at times, residents who may have irrigation systems in -- on their property, at times may get some damage, just because of conflicts, you know, pipes may be in the way, excavation, or grubbing could, perhaps, damage existing irrigation. Does this project contemplate, or have any contingencies for any disruption of irrigation lines, or other property owner assets that may get damaged during the course of construction that is in the easement area which we are working?

MR. ZUNIGA: Yes. In -- in the contingency that was allocated as part of the award, it's - - it's mostly specifically for that, to handle some of the irrigation repairs, because that's one of the most common challenges. So we typically try to coordinate with every property owner to identify their irrigation, if they have run it into the City property, so we -- we try to either cap, or make repairs to keep it in their property, and that's what the contingency that's being proposed here -- it's just for.

MAYOR MESSAM: Okay. So what is the process -- I know there's some proactive activities to try to identify them, but in the event if something is overlooked, missed, and - - does the owner have to contact the City? We don't want owners interacting with contractors, so what is the process that is in place, so that there can be, I guess, a more seamless process of: Okay, a sprinkler head was -- was broken, how do I get it fixed? And how do we get it identified, and what would that process look like?

MR. ZUNIGA: The process is, essentially, that any irrigation that the property owner has installed on the City property, which it's not supposed to be in the City property, it -- it's removed, and -- and -- and we cap it in a way that they -- their system still works in their property, but not in the -- not on the -- not on the City property, because now we're going to have a sidewalk, so -- so -- so -- so -- so we do -- we do -- we do the cap at the property line, because we don't, typically, go into private properties to do irrigation.

MAYOR MESSAM: Well, let me -- let me ask this question. So in this proposed work area where sidewalks are going, none of those sidewalks are on resident property that has a city easement, because you can have a res -- you can have a private property, but the City has an easement, and the City can place a sidewalk there. So in -- in this area of town, all of the sidewalks are completely on city property, so that's not an issue? Okay.

MR. ZUNIGA: Correct.

MAYOR MESSAM: Okay. Okay. Understood, thanks. Commissioner Cherasard.

COMMISSIONER CHERASARD: And a very good question; thank you very much. I just wanted to ask about traversable with bicycles. Is this in an area where there are already bike lanes on the streets, or is the sidewalk traversable for bikes, wide enough, or for those who want to use bikes in those areas?

MR. ZUNIGA: Yeah, no. Yeah, these streets -- these streets for this project, which are between 62nd and State Road 7, they don't have street bike lanes, but the sidewalks are inclusive; they're not restricted to -- to only pedestrians; bicycles can use them too.

MAYOR MESSAM: All right. Seeing no other questions, or any -- may I have a motion on item number seven.

VICE MAYOR COLBOURNE: Motion to approve.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Cherasard.

COMMISSIONER CHERASARD: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Edwards.

COMMISSIONER EDWARDS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to approve Resolution #R8492 as presented; the Commission voted:

Commissioner Chambers	Yes.
Commissioner Cherasard	Yes
Vice Mayor Colbourne	Yes
Commissioner Edwards	Yes
Mayor Messam	Yes

Resolution No. 26-14

8. Temp. Reso. #R8493 approving the final ranking and award of FDOT-Request for Qualifications No. 25-04-21, entitled “**Contract Administration Services for the Miramar Complete Streets Phase III - FM 443945.1 (CEI Services)**” to the most qualified responsive and responsible proposer, HBC Engineering Company; authorizing the City Manager to execute the proposed professional services agreement with HBC Engineering Company for the provision of services, in an amount not-to-exceed \$287,829.20. *(City Engineer Salvador Zuniga)*

MAYOR MESSAM: May I have a motion on item number eight, please.

VICE MAYOR COLBOURNE: Motion to approve.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Cherasard.

COMMISSIONER CHERASARD: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Edwards.

COMMISSIONER EDWARDS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to approve Resolution #R8493 as presented; the Commission voted:

Commissioner Chambers	Yes
Commissioner Cherasard	Yes
Vice Mayor Colbourne	Yes
Commissioner Edwards	Yes
Mayor Messam	Yes

Resolution No. 26-15

MR. ZUNIGA: Thank you.

9. Temp. Reso. #R8505 approving an agreement for contractor operated parts store services with Genuine Parts Company d/b/a NAPA Auto Parts in the combined total amount of \$2,115,000 for the period December 30, 2025, through December 3, 2028, utilizing Sourcewell Contract No. 090624 entitled, "**Vendor Managed Inventory Logistics Management Solutions for Fleets and Facilities**". (*Public Works Deputy Director Kirk Hobson-Garcia and Procurement Director Alicia Ayum*)

MAYOR MESSAM: Item number nine. Item number nine has been pulled, and will not be heard.

PULLED

OTHER BUSINESS

Reports and Comments:

City Commission Reports:

MAYOR MESSAM: On to other business. Item number ten, please.

10. Temp. Reso. #R8538 approving the amended **employment agreement** for City Manager services between **Dr. Roy L. Virgin** and the City of Miramar. (*City Attorney Norman Powell*)

CITY ATTORNEY POWELL: A resolution of the City Commission of the City of Miramar, Florida, approving the amended employment agreement for City Manager services between Dr. Roy L. Virgin and the City of Miramar; authorizing the Mayor to execute the amended agreement; and providing for an effective date.

MAYOR MESSAM: Thank you. I think everyone was sent the amended employment agreement for the City Manager. Commissioner Chambers, do you have any additional comments regarding this item?

COMMISSIONER CHAMBERS: Not -- no additional comments.

MAYOR MESSAM: Are there any other questions or comments from the members of the Commission.

COMMISSIONER CHERASARD: Comment.

MAYOR MESSAM: Commissioner Cherasard.

COMMISSIONER CHERASARD: Thank you. I am taking a moment to, one, thank our City Manager, Dr. Virgin, for his years of service in the City of Miramar, as well as -- as city manager since 2022. This is -- this did come up as a conversation to amend, and approve, and I want to go through some -- just some questions that I have regarding amending the contract. I know we are three years into the five-year contract, and I have a little bit of a concern about cracking open a already agreed upon contract three years in with two years left to make the changes that are being asked. I think it's -- I think it's a little early, and I -- I'm not familiar with the process of opening a contract to extend it. And so I wanted a little bit of dialog on that happening that way, if that's typical, if that's how it usually would work to negotiate an extension of a contract. I know there's a monetary value that the change in several locations. I couldn't in good conscience -- about two to three weeks after requesting in the City Manager's budget for there to be dollars found to bring relief to residents of the City of Miramar, and being told that there wasn't room in the contract to make any changes for relief, but then we have this contract that comes up, and kind of changes the dollar amount to a significant degree, and would ask us to find those funds, or have those in place. That's just -- I couldn't, in good conscience, not bring up that thought. So just a -- a question to the City Attorney, just if -- if that's standard procedure when negotiating an extension of contract to go back into an a -- an already agreed upon contract, especially so early in the term, to negotiate an extension.

CITY ATTORNEY POWELL: I'm not sure I'd use the word "standard". The -- the City Manager, just like the City Attorney, serves at the pleasure of the Commission, and the Commission approves the contract of those charter officers, and the Commission, at any

time, can review those agreements, and make changes, modifications. This was precipitated by one of your members requesting that the Manager's contract be extended, and any proposed amendments be brought back to the Commission. If you're asking me, in my tenure, have I been presented with, or participated in instances where contracts that have been revisited during the term of the contract prior to the expiration, it does happen, and happens quite often, actually. So I don't know if I would use the word standard, but it's not unusual, nor is it something that's unique, but it happens.

COMMISSIONER CHERASARD: Thank you.

MAYOR MESSAM: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Thank you. I did want to take this opportunity to speak a little bit on this. This contract was a request by one of our colleagues; Commissioner Chambers brought this to us, and I do believe that we all agreed to bring this contract back to us. So, as a result of that, we have this contract before us today. I do want to thank our City Manager for the -- for his service. I think he has taken this -- this city in a positive direction. I think when it comes to employee morale, I mean, hands down, we have seen a huge difference in our employees, and I think that goes a long way when it comes to productivity. And we deal directly with the residents, and our employees interact with them all the time, and it's important for us to know that they are being efficient, and productive, and that we have a good morale within our employees. So I do appreciate that, Mr. Manager, and I appreciate all that you've done to lead our city forward. I do believe that in an -- in answer to your question, Commissioner Cherasard, I do think that two years -- I would, generally, question a reopening of a contract with two years. But I do think, in terms of retaining a city manager, and knowing, as we're planning our strategic plan, and we're making other plans, that we have a city manager that will see us through that plan. So I do think the timing of it is -- is appropriate for us to have that -- that discussion, for us to have someone in place for us to have continuity in the City. So I do thank Commissioner Chambers for bringing this forward, and our attorney for working with the City Manager to prepare the contract, an amendment to the contract for us to vote on tonight.

MAYOR MESSAM: All right. Are there any other comments? If none, may I have a motion on item number ten, please.

VICE MAYOR COLBOURNE: Motion to approve.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Cherasard.

COMMISSIONER CHERASARD: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Edwards

COMMISSIONER EDWARDS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to approve Resolution #R8538 as presented; the Commission voted:

Commissioner Chambers	Yes
Commissioner Cherasard	Yes
Vice Mayor Colbourne	Yes
Commissioner Edwards	Yes
Mayor Messam	Yes

Resolution No. 26-16

MAYOR MESSAM: On to Commission Reports. Starting on this end this week, this meeting, Vice Mayor Colbourne, do you have a report?

VICE MAYOR COLBOURNE: Yes. Just quickly, I did want to remind everyone that we have the Miramar Mile coming up on November 1st, and just in case you didn't understand, it's one mile run or walk. You are all invited. In case you think I only invited police and fire, no; I just want a competition. I want to see police and fire compete against each other, but everyone is invited. We just have a -- a -- a category where we would definitely recognize someone from police and fire will be a winner, but everyone else is in -- invited to participate, and we do have a fun race for kids as well. So we have masters, so we have seniors, we have the entire family can get up, and come on out; you can have a nice, relaxed walk, or you can be competitive, and see just how fast you can run. So I'm looking forward to seeing employees, residents, business come on out. Please register and join us. It's November 1st, and you can register online. Information is on our website. Thank you.

MAYOR MESSAM: Commissioner Chambers.

COMMISSIONER CHAMBERS: Thank you so much, Mayor. Just want to share that this past Saturday, the free mammogram breast exam was a success in the plaza of the new Golden Crust on Flamingo and Miramar Parkway. A lot of inquiry; a lot of persons came -- ladies came out and got their exam done, and next one will be on the 31st at the same location (**unintelligible 1:20:01**). So just -- partnership called today excited that it's a lot of good buzz of people looking forward to come back, or new people coming out, and get it done. So lots of excitement there with the mammogram bus. Just want to share that the Music & Light for Life this Saturday at the Miramar Cultural Center banquet hall have sold out. It's -- it's a good thing, and I know the presenter, **Marie 1:20:36** Rodriguez was worried that she would not have the support, but she's getting good support, as it has sold out. just looking forward to that one this Saturday at 7:00 p.m.; we're starting in the garden, and then we work our way indoor. It's going to be fantastic. And this coming Sunday, we have the Autism Theater Project in the theater. I think ticket sales is going well, but we do have some additional tickets that we willing to give away to any employees. I think I gave the Chief of Staff direction to make 100 tickets available for employees that want to come and support the show free, so I would encourage our employees to take advantage of that, just to see this wonderful performance in the theater. And it's this coming Sunday at 4:00 p.m. If you wish to come, send your name in, and we will put your name at the box office, so you could pick up a free ticket there. You could still always make a donation to the Autism Theater Project, so feel free to do so. So this coming Sunday, 4:00 p.m., come early, come at 3:00, 3:30, get the ticket, and enjoy the show. And also the Black British next Friday sold out, thanks to Mr. Carson "Eddie" Edwards, and Commissioner Cherasard; they have some star power behind it, allowing it to so -- to be sold out, so looking forward to that one as well, along with our former Commissioner Alexandra Davis. Followed by next Saturday, Food & Wine that everyone been asking for, the second annual On the Lake; just had to bring it back; I get so much call about this one. So this one is going to be exciting. We have some new vendors, and we're going to have a lot wine, drinks, a lot of food. It's going to be really, really exciting. And same setup, additional setup, lots of different genres, different music station will be, you know, displayed, so it's going to be a lot of fun. It's going to be a lot more excitement. I don't know if we're going to be able to top last year, but I think they will, so -- we're adding a female DJ on the island, and we're going to have, maybe, two additional DJs; we have a few different locations, so. It's casual, comfortable shoes; just come, walk around. It's romantic. You can be single, it can be couples; it going to be just -- it's an amazing place to be. Enjoy the Food & Wine Festival On the Lake right here at City Hall. And I must tell you we are accepting donations for this event for UNCF, so you might see a \$10.00 admission; don't worry, if you don't have it, you can still come. It's -- it's -- it's a free, and a paid event at the same time, so for those people who want to pay, fine. There's no gate, so. I must tell you, I think two weeks ago was the City Manager birthday, and this past Monday was my birthday, was no -- no gifts. You could give your money to the United Negro College Fund that will go to Florida Memorial College, or you could give it to another charity of your like, just on behalf of my birthday, all right. So please come on out next week, and just have a wonderful time around the lake. I want to thank all of the employees -- we do have a few people here that celebrate birthday when -- as well, and

I want to wish everybody happy birthday in October, all the employees. Thank you, God bless, have a fantastic rest of the night. Thank you.

MAYOR MESSAM: Commissioner Cherasard.

COMMISSIONER CHERASARD: Thank you. Good evening again everyone. I want to start off my report by saying thank you to the City of Miramar, and the Chief of Staff, and anyone who was responsible for making sure that those charities that got those checks today received those funds in their hands. I want to really restate, as I've said before, that volunteering, as we saw today, reaches further than you know, and so if you can, take some time, especially coming into the holidays, coming into the season, if you can donate, donate. Some of the causes mentioned here always accept volunteers, and donations; some of the initiatives that our colleagues on the dais put on, when they ask for donations, please come through, because it matter so much to those people who receive the help from charity. We can't be one Miramar if any population of Miramar is left without, so please, if you can as city residents and staff, find time to volunteer and donate. I want to just bring up a constituent inquiry, if I can get an answer a little later. The road that's been paved between Hiatus and, I guess it ends at Palm Avenue, it doesn't have reflectors, and it's been a rainy October. If you're driving on that street at night, you're driving on one big sleet of shiny, black road; you don't know what lane you're driving in if it's wet, and that is a hazard, I believe. There are no reflectors to date. I think the road has been paved for, maybe, two to three weeks now, and I don't see reflectors. I've personally driven on it at night, and did not know what lane I was driving in. So if that can be hastened, or if we're waiting for something, I'd like to know if there's a reason the street doesn't have reflectors on it; it's not safe. I would also like to know if there's an intention to take the paving past Palm at any point soon into -- into University Drive. I do have a family of residents on that street between Douglas and University; there is a section of the street that is extremely uneven, and when big trucks pass, their entire house shakes. So if there's a plan to try and do some paving to extend that paving that's happened, if I can be updated on that, so I can respond to the resident who reached out to me about that. Thank you. I also wanted to make a announcement about the Florida Licensing on Wheels that is coming to the City of Miramar in this exact same room on the 24th of October. No lines, no waiting at the DMV. We heard what happened in Pembroke Pines; you can skip that. Make an appointment. There are flyers going out for the Florida Licensing on Wheels, where you can update your driver's license, replace it, do a few other DMV style activities right here at City Hall. If you want to make an appointment, and it is by appointment only, you can do so by calling 954-872-1770, and this is hosted by myself, and Representative Robin Bartleman. It will be, again, on October 24th from 10:00 a.m. to 2:00 p.m., so if you know anyone who wants to avoid the drama of the DMV, which should be everyone who has to go to the DMV, have them call for their appointment, 954-872-1770 to reserve an opportunity to skip the DMV lines. I want to take a moment in this period of commemoration for Breast Cancer Awareness to share a special edition of the Sneakers on the Ground event that has been sold out for the last few times we -- we've done it. We are going to be doing Breast Cancer Awareness activities at this one, which will be held on Friday, October 17th from 6:00 p.m. to 9:00 p.m. at our Vernon

Hargray Youth Enrichment Center. It's already a really good workout; it's a really fun time, but on that evening we're also going to be doing a pink candle vigil for those who have lost their lives, and as well as those who have been victorious over breast cancer. So I would encourage anyone who can show up in their pink to please do so, join the vigil, dance a little bit, break sweat, and commune with those of us who are bringing awareness to breast cancer. Not to be outdone by having shortened appointments at the DMV, and celebrating breast cancer, on November 7th, we are having Tamela Mann, and VaShawn Mitchell right here at MCC. And if you are a gospel music lover, then you must already have your ticket; there's no reason you don't. If you are a "Meet the Browns" fan, you must already have your ticket. If not, please get your ticket at the Miramar Cultural Center; they start at only \$75.00; if you whisper to me, I might see if I can make something happen for you for a discount, but I'd love to see everyone here. It's a night of praise, it's a night of worship, it's a night of community, and you can only leave there feeling better than you came. So I want to just say thanks to the staff who make all of these things happen; we do not do it on our own. We come up with ideas, and staff helps it to materialize; staff helps us to organize; staff helps us to be safe at our events; and staff makes us look good; and you all always do a excellent job in our execution. So I want to say be safe everyone; enjoy the Halloween weekend. I know we have events that weekend as well; safety first, and I appreciate all of you. Thank you.

MAYOR MESSAM: Commissioner Edwards.

COMMISSIONER EDWARDS: Thank you. I would just like to start my report here by thanking everyone that showed up at the Community Conversations last Wednesday over at Sunset Lakes; we had a really good turnout. We had to literally bring some chairs in, additional chairs, and I want to say thanks to the staff over there at 602-HELP, and my hype man, Mr. David Haggerty from Social Services; thank you, sir; I appreciate you. And the staff over at Sunset Lakes, thank you all very much; it was really appreciated. We recognized some Hispanic members of our community, as we celebrate Hispanic Heritage Month; they were very appreciative. So that was a very successful event. I literally spent the weekend at MCC, and I want to commend the staff over there at MCC. Started out on Friday night with After 7 and Regina Belle, but I also had the pleasure of enjoying Tony Succar, Pablo Gil, and the Jazz, and the many, many talented musicians that performed, represented Peru, Belize, Puerto Rico; it was one of the best nights I've had out, just having a good time. I went there with one expectation, and it was tripled. It was excellent. I thoroughly enjoyed myself there, and I commend staff over at MCC for that production. On Monday night we had a documentary, Panazz: The Story, and the Massy All Stars Steel Orchestra from Trinidad & Tobago, and that became an extension of carnival in our MCC. And, again, it was just a thoroughly good -- good time that everyone enjoyed. So the culture, the arts in all its colors, flavors is being displayed at our Cultural Center, and I commend you, staff, and everyone over there; good job. Mr. City Manager, want to just ask that the department, sir, if staff is on vacation, we -- we have coverage. I've ran into some situations where staff is on vacation, and things can't get done, so I just want to ask that just ensure we have coverage, people shadowing, and understanding that they -- when -- when someone is off, someone is there covering their

job. Last week I paid a visit to the Miramar Community Garden; that is a gem in our city that I have -- Ms. Rita Brown, the master gardener there, she was explaining some of her needs, and I literally volunteered to help her get to where she wants to go. I think I have a vision for that asset that we have in the City, and I'm looking forward to working with Ms. Brown, working with staff to take the Miramar Community Garden to a higher level. It's -- it's an asset that we can really develop into something beautiful. And Mr. Attorney, I -- I'd love to propose here that we look into having a diversity ad -- a diversity advisory council in our city, because as -- as a city so diverse, we -- we should have a diversity advisory council that would, at least, celebrate, and -- and -- and recognize, and structure the -- the whole idea of what the diversity of our city looks like. So I would like to see if we have a workshop on that, sir, so we explore that opportunity. In closing, I want to say thanks to staff, always responsive, doing a good job, appreciate it. You make my work here much easier. Thank you all. To residents, we continue to serve you, and we continue to listen to you, because we care. Thank you all.

MAYOR MESSAM: Thank you all for your reports. Just a couple of announcements. Just to remind the community, and extend a formal invitation to the City's State of the City address; it will be my tenth annual State of the City address, where I will share the progress, achievements, and vision that continue to shape the future of our city that we've collectively done in moving the City of Miramar forward. And it will take place Thursday, October 30th at 6:30 p.m. It will be held at the Miramar Park of Commerce at 2800 Executive Way, Miramar, Florida. Make sure to pay attention to the City of Miramar social media platforms for registration information. The event is free, but we are requesting registrations, so we can know that you're coming. Also, I just wanted to point out a -- what I would like to say a great event in the City of Miramar will feature this individual during the State of the City Address, and that is with our Fire Rescue Department. Jayden Gadson is a Miramar resident; he grew up in the City; came up through our City's Youth Fire Rescue Program, him and his twin brother are just model citizens; attended Florida Atlantic University, graduated, and he decided to pursue his career in fire rescue services. And last week was his first week as a City of Miramar fire rescue personnel, so it has come full circle where, you know, we've had a kid that has been inspired by our public safety professionals have so many mentors on the fire rescue side, and the police side, because twin brothers -- a sworn officer now, I think, working for Florida Atlantic University, the very university that he attended. So to see one of our own students who came up through the Youth Advisory Council, and to come back home to serve their community is -- is -- is something that -- to be celebrated. And that was a community effort, as it relates to pouring into a young child, and having such an impression that they want to -- have made the decision to serve their community. So I just wanted to congratulate Jayden on his accomplishments, and achieving one of his goals to become fire rescue personnel. At this -- yeah.

City Manager Reports:

MAYOR MESSAM: Mr. Manager, you have a report?

CITY MANAGER VIRGIN: Yes, sir. So the most important thing first. So on November 5th at 5:00, we'll be having a workshop to discuss the -- the space at the library, so that we can all share, and do what our view or vision is for that space. I know it's a -- it's a -- it's a huge space; I've walked it a few times, and I'm sure there are many ideas that will be born out of the workshop, so at 5:00 on November the 5th; I want to make sure we have an opportunity to do that. That's -- Commissioner Chambers, you looking at your schedule, or your time? I'm sure you'll be able to make it. And, secondly, I want to thank the Commission for their vote of confidence in me in extending the contract, but I -- I believe that that is just one -- a part of the equation for -- for it to be effective, then it means that I must continue to improve, and to deliver, so that the Commission will know that they -- the vote of confidence that they place in me was well spent. I really want to thank you, Mr. Mayor, Madam Vice Mayor, Commissioners, thank you very much, and I want you to know that I take this very deeply. It's -- it's not -- it's not -- it's not an opportunity that many people get to have, and so I'm humbled by this opportunity that you have given me. And I approach work the same way I did in 2002, with all the same urgencies to do the best I can. Thank you again.

MAYOR MESSAM: Thank you, Mr. Manager.

City Attorney Reports:

MAYOR MESSAM: Mr. Attorney, any announcements?

CITY ATTORNEY POWELL: Yes, just one announcement. Good news, I think everybody would agree. Today we concluded a jury trial, I think you missed the announcement at the meeting, but we completed a jury trial today. The City was sued by a -- a property owner for a couple hundred thousand dollars, and we were called into trial Monday, unexpectedly -- unexpectedly, and had to pick a jury this week, and try the case. And I wanted to thank, personally, Mr. Domond, who testified today; he was very eloquent, and explained some technical issues to the jury very well. And also special thank you to Mark Williams on your -- in your division; did an excellent job in explaining how our sewer system works to the jury in a manner that they could have easily understood the issues. And, thankfully, at the end of the day, when the jury finished deliberating a few hours ago, the City was found not to be at fault, or liable to the property owner. So that's the announcement.

MAYOR MESSAM: Thank you; thank you for the announcement.

FUTURE WORKSHOPS:

Date	Time	Subject	Location
11/05/25	5:00 p.m.	Proposed City Space	Commission Chambers

11/17/25	5:00 p.m.	Care ATC Health & Wellness Center	Commission Chambers
----------	-----------	-----------------------------------	---------------------

ADJOURNMENT

9. VOTE TO ADJOURN

MAYOR MESSAM: All right. No other business to carry. May I have a motion to adjourn?

COMMISSIONER CHERASARD: Motion.

MAYOR MESSAM: All right. Good night everyone.

The meeting was adjourned at 8:57 p.m.

Denise A. Gibbs, MMC
City Clerk
DG/cp