



MINUTES OF THE CITY OF MIRAMAR SPECIAL COMMISSION MEETING

July 9, 2025

6:15 P.M.

The special meeting of the Miramar City Commission was called to order by Mayor Messam at 6:16 p.m. in the Commission Conference Room, 3rd Floor, Miramar City Hall, 2300 Civic Center Place, Miramar, Florida.

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

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

Members of staff present in the Commission Conference Room:

City Manager Dr. Roy L. Virgin
City Attorney Norman Powell
City Attorney Jordan Gary
City Attorney Lorna Brown-Burton
City Clerk Denise A. Gibbs

MAYOR MESSAM: The special meeting of the Miramar City Commission is now called to order.

RESOLUTIONS

MAYOR MESSAM: Item number one, please.

Item one was discussed in an executive session that was closed to the public.

1. Temp. Reso. #R8468 approving a **settlement agreement** in the case of **Christopher Daniel Smith vs. City of Miramar**. *(City Attorney Burnadette Norris-Weeks)*

CITY ATTORNEY POWELL: A resolution of the City Commission of the City of Miramar, Florida, approving a settlement agreement in the case of Christopher Daniel Smith vs.

City of Miramar; authorizing the City Manager to take necessary action; and providing for an effective date.

MAYOR MESSAM: May I have a motion on the item?

COMMISSIONER CHAMBERS: Motion to approve.

COMMISSIONER EDWARDS: 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 Chambers, seconded by Commissioner Edwards, to approve Resolution #R8468, the Commission voted:

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

Resolution No. 25-164

Item two was discussed in an executive session that was closed to the public.

2. Temp. Reso. #R8469 approving a **settlement** in the case of **City of Miramar et al. vs. BASF Corporation, Tyco Fire Products, I.P. et al.**; authorizing the accelerated payment of defendant 3M's settlement proceeds. (*City Attorney Burnadette Norris-Weeks*)

CITY ATTORNEY POWELL: A resolution of the City Commission of the City of Miramar, Florida, approving a settlement in the case of City of Miramar et al. vs. BASF Corporation, Tyco Fire Products, I.P. et al.; authorizing the accelerated payment of defendant 3M's settlement proceeds; authorizing the City Manager to take necessary action; and providing for an effective date.

MAYOR MESSAM: May I have a motion on the item?

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 #R8469, the Commission voted:

Commissioner Chambers	Yes
Commissioner Cherasard	Yes
Vice Mayor Colbourne	Yes

Commissioner Edwards	Yes
Mayor Messam	Yes

Resolution No. 25-165

ADJOURNMENT

On a motion by Commissioner Cherasard, seconded by Commissioner Chambers, to adjourn the Special Commission Meeting, the Commission voted:

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

The meeting was adjourned at 6:49 p.m.

Denise A. Gibbs, MMC
City Clerk
DG/cp