

# City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



## Meeting Agenda

Monday, February 23, 2026

7:00 PM

REVISED

Commission Chambers

### CITY COMMISSION REGULAR MEETING

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

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**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: Property Taxes Update. (Broward County Property Appraiser Marty Kiar)

Proclamation: Muslim American Heritage Month. (Mayor Wayne M. Messam)

Proclamation: National Entrepreneurship Week. (Mayor Wayne M. Messam)

Proclamation: Recognizing Chinese New Year - Year of the Horse. (Vice Mayor Yvette Colbourne)

Proclamation: Ann Marie Carre Day. (Commissioner Avril Cherasard)

## **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 Special Commission Meeting of February 11, 2026.

**Attachments:** [11-5-25 Special Commission Minutes](#)

2. Temp. Reso. #R8616 accepting an Absolute Bill of Sale and Easement from Safeguard Properties L.L.C., for the **water system improvements** to serve Safeguard Storage Miramar; authorizing the release of Surety Cash Bond in the amount of \$235,566.65 and accepting a one-year Maintenance Bond in the amount of \$27,280.83 from Safeguard Properties L.L.C. (*City Engineer Salvador Zuniga*)

**Attachments:** [R8616 Water System Improvements for Safeguard Storage with backup](#)

3. Temp. Reso. #R8618 authorizing the City Manager to execute a supplemental agreement with the State Of Florida Department of Transportation, reconciling financial assistance to the City for construction, and construction engineering and inspection services of **Project FM #443945.1 - Miramar Complete Streets Phase III**. (*City Engineer Salvador Zuniga*)

Attachments: [TR8618 Miramar Complete Streets Phase III -Sup Agrmnt with backup](#)

4. Temp. Reso. #R8617 authorizing the City Manager to execute a Local Agency Program Agreement with the State Of Florida Department of Transportation and providing financial assistance to the City for construction, and construction engineering and inspection services of **Project FM #443977.1 - Miramar Complete Streets Phase IV**. (*City Engineer Salvador Zuniga*)

Attachments: [TR8617 Miramar Complete Streets Phase IV LAP Agrmnt with backup](#)

5. Temp. Reso. #R8623 approving the renewal of **City phone telecommunication services** from **Granite Telecommunications, L.L.C.**, in an amount of \$130,000, for Fiscal Year 2026 through the utilization of NCPA Contract #01-99, and cellular telecommunication services from Verizon in an amount of \$197,000, for Fiscal Year 2026, utilizing the State of Florida Department of Management Services Agreement No. DMS 19/20-006C. (*Information Technology Network Manager Jerry Logan*)

Attachments: [TR8623 IT City Phone Telecommunications Svcs with backup](#)

6. Temp. Reso. #R8636 approving the renewal of **security software licenses and maintenance services** from Mission Critical Systems, L.L.C., in the amount of \$142,538, for Fiscal Year 2026, utilizing Procurement Exemption 2-413(11)(c). (*Information Technology Systems Manager Vanessa J. Sauveur*)

Attachments: [TR8636 Renewal of Security Software](#)

7. Temp. Reso. #R8622 approving the **purchase of parts and services** from Parkson Corporation for **bar screens and backwash sand filters** at the Wastewater Reclamation Facility using the approved sole source justification in a total amount of \$198,988, and for a total expenditure of \$253,655, for the Fiscal Year 2026. *(Utilities Assistant Director Jinsheng Huo and Procurement Director Alicia Ayum)*

Attachments: [TR8622 WWRF Parkson with backup](#)

8. Temp. Reso. #R8635 approving the award of Invitation for Bid No. 26-002, entitled "**Armed Security Guard Services**," to Securtec of Florida L.L.C., in an annual amount not-to-exceed \$740,597.36, for an initial three (3) year term with two (2) optional one (1) year renewal periods. *(Utilities Services Manager Shaun Persad)*

Attachments: [TR8635 Armed Security Guard with backup](#)

9. Temp. Reso. #R8619 approving and authorizing the execution of Amendment No. 1 to the agreement with Walters Zackria Associates, P.L.L.C., for additional design services, HVAC system evaluation and replacement, and construction engineering services for the **Wastewater Reclamation Facility Building "L" Office Renovation** in an amount of \$151,250; approving a project allowance of \$50,000, for a total project amount not-to-exceed \$201,250. *(Utilities Senior Project Manager Eric Francois and Procurement Director Alicia Ayum)*

Attachments: [TR8619 Amdmnt No 1 to Prof Design Svcs Contract w WZA with backup](#)

**End of Consent**

**RESOLUTION**

10. Temp. Reso. #R8624 authorizing a second one year renewal of the insurance brokerage contract, from June 30, 2026 to June 29, 2027; approving the contract's assignment from McGriff Insurance Services to Marsh and McLennan and approving **various insurance coverages** for the City's property and casualty insurance program, as part of the City's comprehensive risk management program, effective April 1, 2026 ("insurance renewals"); approving a projected premium cost of \$4,286,073 not to exceed \$4,500,000 including taxes and fees; declaring by four-fifths affirmative vote that applying the City's competitive procurement procedures to the insurance renewals is not in the City's best interest, thereby exempting the insurance renewals from the City's competitive procurement requirements; authorizing the Human Resources Director to negotiate lower premium amounts due under the insurance renewals; authorizing the City Manager to execute the insurance renewal agreements. *(Chief HR Officer/Director of Human Resources Kanika Stampp)*

Attachments: [TR8624 Property and Casulaty Ins. Renewal with backup](#)

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

**OTHER BUSINESS**

**Reports and Comments:**

**Commission Reports:**

**City Attorney Reports:**

**City Manager Reports:**

**ADJOURNMENT**

11. Motion to Adjourn

**THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:**

**Wednesday, March 4, 2026 at 7:00 P.M.**