

City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



Meeting Agenda

Wednesday, November 20, 2024

7:00 PM

REVISED

Commission Chambers

CITY COMMISSION REGULAR MEETING

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

City of Miramar

WELCOME TO YOUR CITY COMMISSION MEETING

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

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

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

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

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

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

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

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

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

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

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

CALL TO ORDER

ROLL CALL/ANNOUNCEMENTS

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

PRESENTATIONS

Proclamation: Small Business Saturday 2024. (Mayor Wayne M. Messam)

Presentation: National League of Cities Tampa trip. (Teen Council Advisory Board Members)

Presentation: Update from National League of Cities Conference. (Youth Advisory Council)

CONSENT AGENDA

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

1. Minutes from the Regular Commission Meeting of October 16, 2024.

Attachments: [101624 Commission Minutes](#)

2. Temp. Reso. #R8261 approving the purchase of **medical supplies and pharmaceuticals** from Henry Schein, Inc. through the utilization of the State of Florida Contract No. 42000000-23-ACS, in the amount of \$70,000 for a total spend of \$130,000 in Fiscal Year 2025. (*Fire-Rescue Deputy Chief Jermaine McFarlane*)

Attachments: [R8261 Medical Supplies purchases with backup](#)

3. Temp. Reso. #R8264 approving the purchase of **self-contained breathing apparatus** ("SCBAs") from Ten-8 Fire & Safety, L.L.C., through the utilization of the Lake County Contract No. 22-730K, in the amount of \$553,548.55 in **Fiscal Year 2025**. (*Fire-Rescue Division Chief Cliff Ricketts*)

Attachments: [R8264 Self-Contained Breathing Apparatus purchase with backup](#)

4. Temp. Reso. #R8284 adopting the **2024 Local Housing Incentive Strategies recommendations and report** from the **City's Affordable Housing Advisory Committee**; authorizing submission of the Incentives Report to the Florida Housing Finance Corporation. (*Chief Housing Administrator Katherine Randall*)

Attachments: [R8284 - 2024 AHAC with backup rev](#)

5. Temp. Reso. #R8269 approving the purchase of **new APX radios** through the utilization of the State of Florida Contract #431900000-22-NASPO-ACS and **annual radio maintenance and software renewal services** from Motorola Solutions Inc., in the amount of \$238,500 in Fiscal Year 2025. (*Police Assistant Chief Florinet Derac*)

Attachments: [R8269 purchase of radios for FY25 with backup](#)

6. Temp. Reso. #R8256 approving the renewal and amendment agreement between the City of Miramar and Martin Gold Coast, L.L.C. to provide **bus benches, bus bench and bus shelter advertising services**. (*Deputy City Manager Kelvin L. Baker and Procurement Director Alicia Ayum*)

Attachments: [R8256 Bus Benches Bus Bench Shelter Renewal with backup](#)

7. Temp. Reso. #R8288 approving **Change Order No. 1** to the existing agreement with the Stout Group, L.L.C., in the additional amount of \$219,608 to complete **Milling and Resurfacing, Sidewalk ADA Upgrades and Drainage Apron Installation BC-MIRAM-FY2020-00003 - Surtax Project**. (*Senior Engineering Manager Marilyn Markwei and Procurement Director Alicia Ayum*)

Attachments: [R8288 Stout Group Change Order #1-BC-MIRAM-FY2020-00003 Project with](#)

8. Temp. Reso. #R8295 approving an agreement for **contractor operated parts store services** with Genuine Parts Company d/b/a NAPA Auto Parts in the amount of \$705,000, commencing December 30, 2024, through December 29, 2025, utilizing Sourcewell Solicitation Number RFP No. 110520-GPC entitled "Fleet and Facility Related Vendor Managed Inventory and Logistics Management Solutions." (*Acting Public Works Director Kirk Hobson-Garcia and Procurement Director Alicia Ayum*)

Attachments: [R8295_NAPA Parts Store Contract Extension_03 with backup](#)

9. Temp. Reso. #R8259 approving the award of Invitation For Bids for the project, entitled "**Multi-Service Complex - Security Fencing & Sliding Gates**," and authorizing the City Manager to execute the proposed contract agreement with Tropic Fence, Inc., in an amount not-to-exceed \$107,925 and allocating a project contingency allowance of \$10,000, for a total of \$117,925. (*Support Services Project Management Administrator Daryll Johnson and Procurement Director Alicia Ayum*)

Attachments: [R8259 -IFB 24-028 for Multi-Service Complex Security Fencing Sliding Gates.1](#)

10. Temp. Reso. #R8253 approving the **renewal of Cyber Security Software License** for a period of one year commencing December 10, 2024 to December 10, 2025 from vTechio, using NASPO Contract 43211500-WSCA-15-ACS and 43230000-NASPO-16-ACS in an amount of \$219,375, and from Mainline Systems Technology, Inc., in an amount of \$94,500 for **Fiscal Year 2025**. (*Information Technology Assistant Director Ricardo M. Simonis*)

Attachments: [R8253 XDR Managed Services Renewal FY25 with backup](#)

11. Temp. Reso. #R8296 approving an agreement with the Supervisor of Elections of Broward County to conduct the **Municipal Election** to be held by the City of Miramar on March 11, 2025. (*City Clerk Denise A. Gibbs*)

Attachments: [R8296 2025 Municipal Election Agreement with Broward SOE with backup](#)

End of Consent

RESOLUTIONS

12. Temp. Reso. #R8287 approving the purchase of **heavy apparatus and related vehicles** for the Fire Rescue Department from Bachrodt FT, L.L.C. d/b/a Palmetto Ford of Miami utilizing Florida Sheriff's Association Bid No. FSA24-VEL32.0 in the amount of \$151,898, from Ten-8 Fire & Safety, L.L.C. utilizing Sourcewell Contract 122123 in the amount of \$1,530,000, and from Ten-8 Fire & Safety, L.L.C. utilizing Sourcewell Contract 113021 in the amount of 6,500,000 for a total combined purchase amount of \$8,181,898 for **Fiscal Year 2025**. (*Fire-Rescue Division Chief Cliff Ricketts*)

Attachments: [TR8287 Fire Rescue Apparatus Purchase cv#2 with backup](#)

13. Temp. Reso. #R8292 approving the award of Invitation for Bids, IFB No. 24-034, (RE-BID), entitled "**Construction of Pickleball Courts at Silver Lakes Tennis Complex**," to Bejar Construction, Inc.; authorizing the City Manager to execute the proposed agreement with Bejar Construction, Inc. in the amount not-to-exceed \$367,614. (*Parks & Recreation Assistant Director Holly Hicks and Procurement Director Alicia Ayum*)

Attachments: [R8292 Construction of Pickleball Courts at Silver Lakes Tennis Complex with be](#)

14. Temp. Reso. #R8262 approving **Change Order No. 3 for Phase 2 - Completion of the V.I.P. and Restroom Containers** at Miramar Regional Park with STHC Restoration, Inc.; authorizing the City Manager to execute the proposed Change Order No. 3 with STHC Restoration, Inc. for the provision of (Phase 2) Construction Services in an amount not-to-exceed \$180,331.27 and allocating a project contingency allowance of \$15,000, for a total of \$195,331.27. (*Support Services Project Management Administrator Daryll Johnson*)

Attachments: [R8262 Amphitheater Modified Shipping Containers at Miramar Regional Park wit](#)

15. Temp. Reso. #R8277 approving the award of Invitation For Bids No. 24-030 (Re-Bid), entitled "**Miramar Bike and Pedestrian Improvements**," to the lowest responsive and responsible bidder, FG Construction, L.L.C.; authorizing the City Manager to execute the proposed agreement with FG Construction, L.L.C. in an amount not-to-exceed \$2,946,348.43 and allocating a 10% construction contingency allowance of \$294,634.84 for a total project cost of \$3,240,983.27. *(City Engineer Salvador Zuniga)*

Attachments: [R8277 - Award of IFB 24-030 Miramar Bike and Ped with backup](#)

16. Temp. Reso. #R8275 approving the final ranking and award of FDOT-LAP Request For Qualifications No. 24-07-39 (RE-BID), entitled "**Construction Administration Services for Miramar Bike and Pedestrian Improvements - FM 437795.1**" to the highest evaluation scoring, most qualified responsive and responsible proposer, Carnahan, Proctor & Cross, Inc.; authorizing the City Manager to execute the proposed professional services agreement with Carnahan, Proctor & Cross, Inc. for the provision of services in an amount not-to-exceed \$447,499.69. *(City Engineer Salvador Zuniga)*

Attachments: [R8275 - Professional Svcs - Miramar Bike and Ped with backup](#)

17. Temp. Reso. #R8278 approving the agreement entitled "**Mitigation Credit Supply Agreement**" with Bluefield Ranch Mitigation Bank; authorizing the City Manager to execute the proposed agreement with Bluefield Ranch Mitigation Bank in an amount not-to-exceed \$4,212,000 and allocating a contingency allowance of \$988,000, for a total cost of \$5,200,000. *(Assistant City Engineer Leah deRiel)*

Attachments: [R8278 - Mitigation Credit Supply Agreement with Bluefield Ranch Mitigation Bar](#)

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

PUBLIC HEARING

18. **SECOND READING** of Temp. Ord. #O1836 amending Chapter thirteen of the Miramar City Code, entitled “Miscellaneous Offenses” by establishing Section 13-16 entitled “**Unauthorized Public Camping or Public Sleeping**” to provide for regulations and penalties for public camping or sleeping on public property; providing for adoption of representations; providing for conflict and repealer; providing for severability; providing for inclusion in Code; and providing for an effective date. **(Passed 1st Reading on 10/16/2024)** (Police Executive Major Tysheika Shaw)

Attachments: [O1836 2nd Reading Ban on Homelessness](#)
[O1836 1st Reading-Ban on Homeless Camping and Sleeping on Public Property](#)

19. **SECOND READING** of Temp. Ord. #O1835 approving the end-of-year amendment of the **Fiscal Year 2024 Operating and Capital Improvement Program Budget**; and providing for an effective date. **(Passed 1st Reading on 11/06/24)** (Management & Budget Assistant Director Carmen Dominguez)

Attachments: [O1835 2nd Reading FY24 Final Budget Amendment with backup](#)
[O1835 - 1st Reading FY24 Final Budget Amendment with backup](#)

20. **SECOND READING** of Temp. Ord. #O1827 considering Application 2302287, **amending the Official Zoning Map** of the City of Miramar for approximately 102 acres of real properties generally located and lying north of Miramar Parkway, and east of Red Road (SR 823), in accordance with the requirements of Subsection 166.041(3), Florida Statutes and Section 304 of the Land Development Code of the City of Miramar; more specifically by changing the Zoning Map Designation of those certain parcels identified by Broward County Parcel ID numbers 514130080010 and 514130080030, from Rural (RL) and Planned Industrial Development (PID) District to Mixed-Use High (MH) District; making findings; providing for adoption; providing for severability; providing for administrative correction of scrivener’s errors; and providing for an effective date. **(Passed 1st Reading on 09/18/24)** (Continued from the meeting of 11/06/24) (Building, Planning & Zoning Director Nixon Lebrun)

Attachments: [O1827 2nd Reading 2302287 The PARK Rezoning with backup](#)
[O1827 - 1st Reading 2302287 The PARK Rezoning with backup](#)

21. **SECOND READING** of Temp. Ord. #O1838 amending the **Development Order for Increment II of the East Miramar Areawide Development of Regional Impact** to modify improvements required as remedial measures to mitigate the traffic impacts of such development, pursuant to Section 380.06(7) and Section 166.041, Florida State Statutes; making findings; providing for recordation; providing for compliance with all applicable ordinances, laws and regulations; providing for severability; providing for interpretation; providing for correction of scrivener's errors; and providing for an effective date. **(Passed 1st Reading on 11/06/24)** *(Building, Planning & Zoning Assistant Director Tekisha Jordan)*

Attachments: [O1838 - 2nd Reading DRI Amendment with backup](#)
[TO1838 -1st Reading DRI Amendment with backup](#)

22. Temp. Reso. #R8290 acknowledging the **modification of the residential unit mix within the Regional Activity Center**, pursuant to the Educational Mitigation Agreement, as amended, between the City of Miramar, Broward County and the School Board of Broward County; further acknowledging that, since the modification does not generate additional students beyond the 1,009 students currently permitted under the Agreement, no amendment thereto is therefore required. **(Resolution placed here for ease of presentation)** *(Building, Planning & Zoning Senior Planner Deyman Rodriguez)*

Attachments: [R8290 - Acknowledgement of Residential Unit Mix with backup](#)

23. Temp. Reso. #R8291 approving an **amendment** to the **Traffic Concurrency Agreement** between the City of Miramar, Broward County, Edmund N. Ansin, Ronald M. Ansin, the Cleghorn Shoe Corporation and the Sunbeam Development Corporation for Road Concurrency relating to **Increment II of the East Miramar Areawide Development of Regional Impact**. **(Resolution placed here for ease of presentation)** *(Senior Planner Deyman Rodriguez)*

Attachments: [R8291-Traffic Concurrency Agreement Amendment for Increment II of the EMAI](#)

QUASI-JUDICIAL PUBLIC HEARING

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

24. Temp. Reso. #R8236 relating to the Land Development Code of the City of Miramar, considering a **request for the allocation** of 156 residential units from the **City's Unified Pool and 500 Redevelopment Units (Application No. 2302291)**; **Variance** from the minimum lot frontage requirement, build-to-line requirement minimum and building height requirement as set forth in Section 404, Table 404-1, Mixed-Use Districts Bulk Regulations (**Application Nos. 2307653, 2307654 & 2307658**); **Variance** from the maximum sign face square footage requirement as set forth in Section 1004.3, **Master Sign Plan Regulations (Application No. 2403556)**; **Site Plan Review and Community Appearance Board Review (Application Nos. 2302288 & 2302290)** in connection with a proposed mixed-use development to be named "**The Park at Miramar**" and consisting of 2,874 dwelling units, 337,317 square feet of commercial use, 125,354 square feet of office space, a 185-room full-service hotel, and featuring multiple parks, plazas, and water bodies on the 125.8-acre property generally located at the northeast corner of Red Road and Miramar Parkway, and legally identified with Broward County Parcel ID Numbers 5141-3008-0010, 5141-3008-0020, and 5141-3008-0030. *(Continued from the meeting of 11/06/24) (Building, Planning & Zoning Senior Planner Deyman Rodriguez)*

Attachments: [R8236 The PARK Miramar with backup](#)
[Exhibit A - The Park Miramar Property Survey](#)
[Exhibit B - The Park Miramar DRC Approved Plans](#)
[Attachments 1-6](#)
[R8236 Exhibits B available for review upon request](#)
[Ex Parte](#)

25. Temp. Reso. #R8265 considering a **Development Agreement, Application 2404673**, between the City of Miramar, the Cleghorn Shoe Corporation and the Sunbeam Development Corporation for the **Park Miramar - MPC Phase VI**, a proposed mixed-use development consisting of 2,874 dwelling units, approximately 337,317 square feet of commercial use, 125,354 square feet of office, a full-service 185-room hotel, and multiple parks, plazas, and open space areas, on the 125.8-acre property generally located at the northeast corner of Red Road and Miramar Parkway, and legally identified with Broward County Parcel ID Numbers 5141-3008-0010, 5141-3008-0020, and 5141-3008-0030. *(Continued from the meeting of 11/06/24) (Building, Planning, & Zoning Senior Planner Deyman Rodriguez)*

Attachments: [R8265 Development Agreement for the Park Mixed Use Development with back Ex Parte](#)

26. Temp. Reso. #R8267 considering **Conditional Use Application No. 2400002**, the proposed enlargement of a nonconforming structure for an existing one-story professional office building for **Universal Drywall**, located at 6110 Pembroke Road, more specifically identified with Broward County Parcel ID Number 514124160330, in accordance with Section 305 and Section 406 of the City of Miramar Land Development Code. *(Building, Planning, & Zoning Senior Planner Frensky Magny)*

Attachments: [TR 8267 - Universal Drywall with backup ExParte](#)

OTHER BUSINESS

Reports and Comments:

27. **Advisory Board Updates** (Written reports only. No presentation):
Economic Development Advisory Board (EDAB)
Elderly Affairs Advisory Board
Historic Miramar Advisory Board
Parks & Recreation Advisory Board
Ruth Bader Ginsburg (RBG) Commission on the Status of Women
Sister Cities Board
Teen Council Advisory Board

Attachments: [Economic Dev. Advisory Board Update Memo](#)
[Elderly Affairs Advisory Board Update Memo](#)
[Historic Miramar Advisory Board Report 111424](#)
[Parks & Rec Advisory Board Update Memo](#)
[RBG Commission On The Status of Women Update Memo](#)
[Sister Cities Board Update Memo](#)
[Teen Council Advisory Board Update Memo](#)

Commission Reports:

City Attorney Reports:

City Manager Reports:

FUTURE WORKSHOP

11/20/24 - 5:00 P.M. - Legislative Agenda - Commission Chambers

ADJOURNMENT

28. Motion to Adjourn

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

Wednesday, January 22, 2025 at 7:00 P.M.