



MINUTES OF THE CITY OF MIRAMAR SPECIAL COMMISSION MEETING

November 11, 2024

2:00 P.M.

The special meeting of the Miramar City Commission was called to order by Mayor Messam at 2:05 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 Winston F. Barnes
Commissioner Maxwell B. Chambers
Commissioner Yvette Colbourne

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 Michelle Austin-Pamies
Deputy City Clerk Narva Barrett-Forbes

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

RESOLUTION

MAYOR MESSAM: Item number one, please.

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

1. Temp. Reso. #R8298 approving a **settlement agreement** in the case of **Klass-Ex, L.L.C. vs. City of Miramar**. *(City Attorney Burnadette Norris-Weeks)*

CITY ATTORNEY AUSTIN-PAMIES: A resolution of the City Commission of the City of Miramar, Florida, approving a settlement agreement in the case of Klass-Ex, L.L.C. 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 BARNES: Second.

MAYOR MESSAM: Record the votes.

DEPUTY CITY CLERK BARRETT-FORBES: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

DEPUTY CITY CLERK BARRETT-FORBES: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

DEPUTY CITY CLERK BARRETT-FORBES: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Yes.

DEPUTY CITY CLERK BARRETT-FORBES: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Commissioner Barnes, to approve Resolution #R8298, the Commission voted:

Commissioner Barnes	Yes
Commissioner Chambers	Yes
Commissioner Colbourne	Yes
Mayor Messam	Yes

Resolution No. 25-37

ADJOURNMENT

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

Commissioner Barnes	Yes
Commissioner Chambers	Yes
Commissioner Colbourne	Yes
Mayor Messam	Yes

The meeting was adjourned at 2:20 p.m.

Denise A. Gibbs, MMC
City Clerk
DG/cp