



## MINUTES OF THE CITY OF MIRAMAR SPECIAL COMMISSION MEETING

**February 19, 2025**

**6:30 P.M.**

The special meeting of the Miramar City Commission was called to order by Mayor Messam at 6:36 p.m. in the Commission Conference Room, 3<sup>rd</sup> 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 Clerk Denise A. Gibbs

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. #R8356 approving a **settlement agreement** in the case of **Maxeen Eccles 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 Maxeen Eccles 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 BARNES: Motion to approve.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Commissioner Colbourne.

COMMISSIONER COLBOURNE: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Barnes, seconded by Commissioner Chambers, to approve Resolution #R8356 the Commission voted:

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

#### **Resolution No. 25-86**

#### **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 6:43 p.m.

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Denise A. Gibbs, MMC  
City Clerk  
DG/cp