

**CITY OF MIRAMAR  
PROPOSED CITY COMMISSION AGENDA ITEM**

**Meeting Date:** July 8, 2026

**Presenter's Name and Title:** Denise A. Gibbs, City Clerk

**Prepared By:** Frederika Dejean, Deputy City Clerk

**Temp. Reso. Number:** 8750

**Item Description:** Temp. Reso. #R8750 APPROVING THE REAPPOINTMENT OF AN AT-LARGE MEMBER TO THE POLICE PENSION BOARD FOR A FOUR-YEAR TERM ENDING IN 2030, OR SUCH TIME AS A REAPPOINTMENT IS MADE. (City Clerk Denise A. Gibbs)

Consent  Resolution  Ordinance  Quasi-Judicial  Public Hearing

**Instructions for the Office of the City Clerk: None**

**Public Notice** – As required by the Sec. \_\_\_\_ of the City Code and/or Sec. \_\_\_\_, Florida Statutes, public notice for this item was provided as follows: on \_\_\_\_\_ in a \_\_\_\_\_ ad in the \_\_\_\_\_; by the posting the property on \_\_\_\_\_ and/or by sending mailed notice to property owners within \_\_\_\_ feet of the property on \_\_\_\_\_  
(fill in all that apply)

Special Voting Requirement – As required by Sec. \_\_\_\_\_, of the City Code and/or Sec. \_\_\_\_\_, Florida Statutes, approval of this item requires a \_\_\_\_\_ (unanimous, 4/5ths etc.) vote by the City Commission.

**Fiscal Impact:** Yes  No

**REMARKS: No fiscal impact**


**Content:**

- **Agenda Item Memo from the City Manager to City Commission**
- **Resolution TR8750**



**CITY OF MIRAMAR  
INTEROFFICE MEMORANDUM**

**TO:** Mayor, Vice Mayor, & City Commissioners

**FROM:** Dr. Roy L. Virgin, City Manager 

**BY:** Denise A. Gibbs, City Clerk

**DATE:** July 2, 2026

**RE:** Temp. Reso. No. 8750 approving the reappointment of Frank DeFalco as a member of the Police Pension Board of Trustees for the term ending in 2030

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**RECOMMENDATION:** The City Manager recommends approval of Temp. Reso. No. 8750, approving the reappointment of Frank DeFalco as a member of the Police Pension Board of Trustees (the “Board”) for the term ending in 2030.

**ISSUE:** Section 15-186 of the City Code of Ordinances (the “Code”) provides that the Board shall consist of six trustees, one of whom shall be chosen by a majority of the other five trustees, and whose name shall be submitted to the City Commission for approval.

**BACKGROUND:** On June 11, 2026, the Board voted to reappoint Frank DeFalco to the Board, for a new four-year term. On June 13, 2026, the City Clerk received an email from the pension fund’s administrator requesting that the City Commission approve Mr. DeFalco’s reappointment to the Board. Section 15-186 of the Code provides that the City Commission, as a ministerial duty, shall approve the at-large member selected by the other members of the Board. Section 15-187 of the Code provides that each police officer member of the board of trustees shall serve for a period of four (4) years unless he or she sooner leaves the employment of the City as a Police Officer, whereupon, a successor shall be chosen in the same manner as the original appointment.

Temp. Reso. No. 8750

6/15/26

6/26/26

**CITY OF MIRAMAR  
MIRAMAR, FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, APPROVING THE APPOINTMENT OF AN AT-LARGE MEMBER TO THE POLICE PENSION BOARD FOR A FOUR-YEAR TERM ENDING IN 2030, OR SUCH TIME AS A REAPPOINTMENT IS MADE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Police Pension Plan and Trust Fund was established pursuant to Chapter 15, Article IV of the Miramar City Code of Ordinances (“Code”); and

**WHEREAS**, pursuant to Section 15-186 of the Code, the Police Pension Board of Trustees (“Board”) has voted to appoint Frank DeFalco as a member of the Board and has submitted such name to the City Commission for approval of its appointment; and

**WHEREAS**, in accordance with the provisions of Section 15-186 of the Code, the City desires to approve the reappointment of Frank DeFalco as the Board’s At-Large Member for a four-year term ending in 2030, or until such time as reappointment is made.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:**

**Section 1:** That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

**Section 2:** That Frank DeFalco is appointed as the At-Large Member of the Police Pension Board of Trustees for a four-year term ending in 2030, or until such time as reappointment is made.

Reso. No. \_\_\_\_\_

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**Section 3:** That the appropriate City officials are authorized to do all things necessary or expedient to carry out the aims of this Resolution.

**Section 4:** That this Resolution shall take effect immediately upon adoption.

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**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Mayor, Wayne M. Messam

\_\_\_\_\_  
Vice Mayor, Carson "Eddy" Edwards

ATTEST:

\_\_\_\_\_  
City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved  
this RESOLUTION as to form:

\_\_\_\_\_  
City Attorney  
Austin Pamies Norris Weeks Powell, PLLC

| <b><u>Requested by Administration</u></b> | <b><u>Voted</u></b> |
|---|---------------------|
| Commissioner Maxwell B. Chambers          | _____               |
| Commissioner Avril Cherasard              | _____               |
| Commissioner Yvette Colbourne             | _____               |
| Vice Mayor Carson "Eddy" Edwards          | _____               |
| Mayor Wayne M. Messam                     | _____               |