

# City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



## Meeting Agenda

Tuesday, March 4, 2025

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*

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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**

Proclamation: Broward County Teacher of the Year, Miramar High School Science Teacher Mr. Richard LeMarre Day. (Mayor Wayne M. Messam)

Proclamation: Procurement Month. (Mayor Wayne M. Messam)

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

Proclamation: Social Work Month. (Mayor Wayne M. Messam)

Proclamation: National Women In Construction Week. (Mayor Wayne M. Messam)

Proclamation: Women's History Month. (Commissioner Yvette Colbourne)

Proclamation: International Women's Day. (Commissioner Yvette Colbourne)

Presentation: Presentations of appreciation home transformation. (Commissioner Yvette Colbourne)

**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 Meetings of February 7, 2024, and January 22, 2025, and the Special Commission Meetings of November 6 and November 11, 2024, and February 5 and February 19, 2025.

**Attachments:**      [02-19-25 Special Commission Minutes](#)  
[02-05-25 Special Commission Minutes-Arbor](#)  
[01-22-25 Commission Minutes](#)  
[02-07-24 Commission Minutes](#)  
[11-11-24 Special Commission Minutes](#)  
[11-6-24 Special Commission Minutes](#)

2. Temp. Reso. #R8333 approving the **second amendment** to the **non-exclusive license agreement** between the City of Miramar and Sprint Spectrum Realty Company, L.P., successor-in-interest to Sprint Spectrum, L.P., a Delaware Limited Partnership, renewing the agreement for five additional successive five-year terms beyond the initial expiration. *(Special Projects Manager H. Derricks)*

Attachments: [R8333 Sprint Spectrum 2nd Amendment to NonExclusive Lease Agreement @](#)

3. Temp. Reso. #R8337 approving the **first amendment** to the **site lease agreement** between the City of Miramar and **T-Mobile South, L.L.C.**, renewing the agreement beyond the initial expiration date of September 10, 2033, for five additional successive five-year terms. *(Special Projects Manager H. Derricks)*

Attachments: [R8337 TMobile Amendment to Lease Agreement @ 6700 Miramar Pkwy with b](#)

4. Temp. Reso. #R8339 adopting the **City's Updated Community Shuttle Title VI Program Plan** to ensure compliance with Title VI of the Civil Rights Act of 1964 mandating that no person based on race, color, or national origin shall be discriminated against in the access or equal opportunity to participate in the City's public transportation system. *(Public Works Acting Deputy Director Kristy Gilbert)*

Attachments: [R8339 Approval of Revised Title VI with backup](#)

5. Temp. Reso. #R8334 approving the award of Invitation For Bids No. 24-035, entitled "**Replacement of Digester Building Elevator at the Wastewater Reclamation Facility,**" to Maverick United Elevator L.L.C. in a not-to-exceed amount of \$128,000. *(Utilities Assistant Director Jinsheng Huo and Procurement Director Alicia Ayum)*

Attachments: [R8334 WWRF Elevator Replacement with backup](#)

6. Temp. Reso. #R8328 approving the purchase of Law Enforcement Training and Professional Development Services from **Broward College Institute of Public Safety**, in the amount of \$90,000 in Fiscal Year 2025. *(Support Services Bureau Commander Tonia Thompson)*

Attachments: [R8328 Broward College Institute of Public Safety Agreement with bakcup](#)

7. Temp. Reso. #R8327 approving the purchase of **Law Enforcement Training and Professional Development Services** from City of Miami Police College, in the amount of \$110,000 for Fiscal Year 2025. (*Support Services Bureau Commander Tonia Thompson*)

Attachments: [R8327 City of Miami Police College Agreement with backup](#)

8. Temp. Reso. #R8354 approving an **Easement Agreement** with the School Board of Broward County for the roadway construction and public access within school property on **Henry D. Perry Education Center**. (*City Engineer Salvador Zuniga*)

Attachments: [TR8354 Accepting Easement from SBBC with backup](#)

**End of Consent**

**PUBLIC HEARING**

9. **SECOND READING** of Temp. Ord. #O1840 approving the first amendment to the **Fiscal Year 2025 Operating and Capital Improvement Program Budget**; and providing for an effective date. (*Passed 1st Reading on 02/05/25*) (*Management & Budget Interim Assistant Director Yenevin Capote*)

Attachments: [O1840 2nd Reading FY25 1st Budget Amendment with backup](#)  
[O1840 - 1st Reading of FY25 1st Budget Amendment with backup](#)

**OTHER BUSINESS**

**Reports and Comments:**

**Commission Reports:**

**City Attorney Reports:**

**City Manager Reports:**

**ADJOURNMENT**

10. Motion to Adjourn

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

**Thursday, March 20, 2025 at 7:00 P.M.**