

City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



Meeting Agenda

Wednesday, February 11, 2026

7:00 PM

Commission Chambers

CITY COMMISSION REGULAR MEETING

Mayor Wayne M. Messam
Commissioner Maxwell B. Chambers
Commissioner Avril Cherasard
Vice Mayor Yvette Colbourne
Commissioner Carson Edwards

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: Government Communicators Day. (Mayor Wayne M. Messam)

Proclamation: Black History Month. (Mayor Wayne M. Messam)

Proclamation: American Heart Month. (Mayor Wayne M. Messam)

Proclamation: Alpha Rho Boule Day. (Mayor Wayne M. Messam)

Presentation: Youth Advisory Council Presentation. (Youth Advisory Council)

Presentation: Introduction of new members. (Teen Council Advisory Board)

Presentation: Public Schools in Miramar (School Board Member, District 2, Ms. Rebecca Thompson)

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 Workshop Meeting of March 21, 2024.

Attachments: [032124 CITY COMMISSION WORKSHOP](#)

2. Temp. Reso. #R8607 approving the procurement of FY27 **General Fund Financial Sustainability Analysis** update from Stantec MTC Financial Management by utilizing the City of Titusville Contract for Request for Proposal (CO25P004LR) entitled Consultant Services for Rate, financial and management services in an amount not-to-exceed \$38,710 for a total expenditure of \$80,000 for Fiscal Year 2026. (*Management and Budget Director Rafael Sanmiguel*)

Attachments: [TR8607 Stantec FY27 Gen. Fund Financial Sustainability Analysis Update with](#)

3. Temp. Reso. #R8605 authorizing the execution of a **Master Services Agreement** between the City and **Nova Southeastern University** for the development and delivery of various community and employee training, programs, business and professional development programs, program evaluation services, consultation services, planning and research services, and other related services in an amount not-to-exceed \$85,000 per Fiscal Year. *(Chief of Staff Cassandra Lindsay and Procurement Director Alicia Ayum)*

Attachments: [TR8605 Master Services Agrmnt with NSU with backup](#)

4. Temp. Reso. #R8612 authorizing the expenditure of \$15,000 of **Law Enforcement Trust Funds** that will be utilized to defray the cost of protracted or complex investigations. *(Police Assistant Chief Florinet Derac)*

Attachments: [R8612 Authorization for use of LETF with backup](#)

5. Temp. Reso. #R8625 expressing support for the City of Pembroke Pines' application to the United States Department of Transportation Fiscal Year 2026 **Better Utilizing Investments to Leverage Development** (BUILD) Grant Program funding for the Pembroke Road Expansion from SW 160th Avenue to US-27 and Miramar Parkway Extension from SW 192nd Terrace to Pembroke Road Project. *(Assistant City Engineer Leah deRiel)*

Attachments: [TR8625 BUILD Grant application reso of support with backup](#)

6. Temp. Reso. #R8596 authorizing the City Manager to execute a Memorandum of Understanding with **First Serve Miami** for Fiscal Year 2026. *(Parks & Recreation Athletic Program Manager Clarence Williams)*

Attachments: [TR8596 MOU First Serve Miami for the Fiscal Year 2026 with backup](#)

7. Temp. Reso. #R8591 authorizing the City Manager to execute a Recreational Agreement with **South Broward Hospital District D/B/A [U18] Sports Medicine**. (*Parks & Recreation Athletic Program Manager Clarence Williams*)

Attachments: [TR8591 Recreational Agrmnt with South Broward Hospital dba U18 SPORTS M](#)

8. Temp. Reso. #R8603 authorizing the City Manager to execute a Facility Use Agreement for **Church in the Glades, Inc.**, with Fiscal Year 2026. (*Parks & Recreation Senior Park Manager Reginal Taylor*)

Attachments: [TR8603 Facility Use Agmnt with Church in the Glades, Inc for FY2026 with back](#)

9. Temp. Reso. #R8595 authorizing the City Manager to execute a Recreational Agreement with **Bravo Swimming, L.L.C.**, for Fiscal Year 2026. (*Parks & Recreation Regional and Aquatics Park Manager Silvia Dominguez*)

Attachments: [TR8595 Recreational Agrmnt for Bravo Swimming Academy, LLC for FY 2026 v](#)

10. Temp. Reso. #R8597 authorizing the City Manager to execute a Recreational Agreement with **In the Tropix, L.L.C., D/B/A Tropix Divers** for Fiscal Year 2026. (*Parks & Recreation Regional and Aquatic Park Manager Silvia Dominguez*)

Attachments: [TR8597 Recreational Agreement with In The Tropix, LLC dba Tropix Divers for I](#)

11. Temp. Reso. #R8599 authorizing the City Manager to execute a Recreational Agreement with the **Miramar Mermaids Synchro Team, L.L.C.**, for Fiscal Year 2026. (*Parks & Recreation Regional and Aquatic Park Manager Silvia Dominguez*)

Attachments: [TR8599 Recreational Agrmnt with Miramar Mermaids for FY 2026 with backup](#)

12. Temp. Reso. #R8601 approving Recreational Agreement with **Aikido Florida Aikikai, Inc.**, for Fiscal Year 2026. (*Parks & Recreation Regional and Aquatic Park Manager Silvia Dominguez*)

13. Temp. Reso. #R8611 authorizing the City Manager to execute a Recreational Agreement with **CPR, Etc., Inc.**, for Fiscal Year 2026. *(Parks & Recreation Regional and Aquatic Park Manager Silvia Dominguez)*

Attachments: [TR8611 Recreation Agmnt with CPR, Etc., Inc. for FY 2026 with backup](#)

14. Temp. Reso. #R8615 authorizing the purchase and installation of **audio-visual equipment** and professional services to upgrade the **Police Department Community Room** from Innovate AV, in an amount of \$130,590, through the utilization of the Interlocal Purchasing System ("TIPS") Cooperative Contract No. 230901, and from Acordis, L.L.C., in an amount of \$34,141, through the utilization of the State Of Florida Contract # 43220000-NASPO-19-ACS. *(Information Technology Assistant Director Ricardo Simonis)*

Attachments: [TR8615 Police Community Room AV Upgrade with backup](#)

15. Temp. Reso. #R8610 authorizing the purchase and installation of a new **video wall, integrated software & supporting hardware systems**, and operator **command consoles** from AVI-SPL, in an amount not-to-exceed \$456,770, using the TIPS Contract No. 230901; private public partnerships protected places video sharing website and integration with situational awareness platform from Motorola Solutions, Inc., in an amount not-to-exceed \$84,550, using the Sourcewell Contract No. 051321-MOT; and federated software & data analytics search tool from Carahsoft in an amount not-to-exceed \$245,140, using the Omnia Solutions Contract No. R240303 as Phase 3 of the Real Time Intelligence Center Project; for a total amount not-to-exceed \$875,000 for Fiscal Year 2026. *(Information Technology Public Safety Manager Sean MacDonald)*

Attachments: [TR8610 Phase III RTIC Project with backup](#)

16. Temp. Reso. #R8613 approving the renewal of software licenses and **maintenance services** for **cloud-based data storage and recovery services** with R2 Unified Technologies, utilizing Contract No. NCPA 01-169, for a 3-year term in an amount not-to-exceed \$291,100. *(Information Systems Manager Vanessa J. Sauveur)*

Attachments: [TR8613 Rubrik Software Renewal Services with backup](#)

End of Consent

ORDINANCE

17. **FIRST READING** of Temp. Ord. #O1860 amending the **Land Development Code** of the City of Miramar, pursuant to Section 302 of said Land Development Code and Section 166.041(3)(C)(2), Florida Statutes; more specifically by amending Chapter 5, entitled "Standards," to update Section 506, entitled "Landscaping Standards," to provide for guidelines for **Homeowner Association Tree Mitigation**, provide mechanism to comply with the City's Land Development Code while ensuring infrastructure is not compromised, clarifying requirements and approval processes, and providing for prorated fees; making findings; providing for repeal; providing for severability; providing for correction of scrivener's errors; providing for codification; and providing for an effective date. *(Building, Planning & Zoning Assistant Director Sue-Ling Rosario)*

SECOND READING SCHEDULED for March 4, 2026

Attachments: [TO1860 Mitigation LDC Amendment First Reading](#)

OTHER BUSINESS

Reports and Comments:

Commission Reports:

City Attorney Reports:

City Manager Reports:

ADJOURNMENT

18. Motion to Adjourn

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

Monday, February 23, 2026 at 7:00 P.M.