



## **MINUTES OF THE CITY OF MIRAMAR SPECIAL COMMISSION MEETING**

**February 5, 2025**

**6:30 P.M.**

The special meeting of the Miramar City Commission was called to order by Mayor Messam at 5:36 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 Pam Booker  
City Clerk Denise A. Gibbs

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

The meeting was closed to the public. The subject matter of the meeting shall be settlement negotiations and strategy related to the litigation matters styled: Arbor Ridge Housing Partners vs. City of Miramar.

The Special Meeting reconvened.

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 Pam Booker  
City Attorney Gary  
City Clerk Denise A. Gibbs

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

## **RESOLUTIONS**

MAYOR MESSAM: Item number one, please.

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

1. Temp. Reso. #R8347 approving a **settlement agreement** in the case of **Jazmine Jackson 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 of Jazmine Jackson 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 #R8347, the Commission voted:

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

**Resolution No. 25-75**

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

- 2. Temp. Reso. #R8348 approving a **settlement agreement** in the case of **Omarcia Arcia 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 of Omarcia Arcia 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 #R8348, the Commission voted:

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

**Resolution No. 25-76**

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

- 3. Temp. Reso. #R8349 approving a **settlement agreement** in the case of **Donneth Wedderburn 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 of Donneth Wedderburn 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 #R8349, the Commission voted:

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

**Resolution No. 25-77**

**ADJOURNMENT**

On a motion by Commissioner Barnes, seconded by Commissioner Chambers, 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 6:39 p.m.

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Denise A. Gibbs, MMC  
City Clerk  
DG/cp