

MINUTES OF THE CITY OF MIRAMAR SPECIAL COMMISSION MEETING

October 1, 2025 6:30 P.M.

The special meeting of the Miramar City Commission was called to order by Mayor Messam at 6:34 p.m. in the Commission Conference Room, 3rd 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 Avril Cherasard Vice Mayor Yvette Colbourne Commissioner Carson Edwards

Upon call of the roll, the following member of the City Commission was absent:

Commissioner Maxwell B. Chambers

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. #R8525 approving a **settlement agreement** in the case of **Linda Wilson vs. City of Miramar**. (City Attorney Burnadette Norris-Weeks)

CITY ATTORNEY GARY: A resolution of the City Commission of the City of Miramar, Florida, approving a settlement agreement in the case of Linda Wilson 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 CHERASARD: Motion to approve.

COMMISSIONER EDWARDS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Cherasard.

COMMISSIONER CHERASARD: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Edwards.

COMMISSIONER EDWARDS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Cherasard, seconded by Commissioner Edwards, to approve Resolution #R8525 the Commission voted:

Commissioner Cherasard	Yes
Vice Mayor Colbourne	Yes
Commissioner Edwards	Yes
Mayor Messam	Yes

Resolution No. 26-01

<u>ADJOURNMENT</u>

The meeting was adjourned at 6:43 p.m.

Denise A. Gibbs, MMC City Clerk DG/cp

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