

City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



Meeting Agenda

Wednesday, May 15, 2019

7:00 PM

REVISED

Commission Chambers

CITY COMMISSION REGULAR MEETING

*Mayor Wayne M. Messam
Vice Mayor Alexandra P. Davis
Commissioner Winston F. Barnes
Commissioner Maxwell B. Chambers
Commissioner Yvette Colbourne*

City of Miramar

Welcome to the 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 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.

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

Presentation: New Renaissance Middle School Presentation. (Commissioner Maxwell B. Chambers)

Presentation: Presentation of Donations. (Commissioner Maxwell B. Chambers)

Presentation: CareerSource Broward Program. (CareerSource Broward Supervisor Tony Ash)

Presentation: Park & Ride Facility at Pines Boulevard/I-75 Intersection. (FDOT Consultant Project Manager Luis Costa)

Presentation: Education Advisory Board Scholarship Award. (Education Advisory Board Members)

Presentation: Asian Pacific Heritage Month Performance. (Commissioner Yvette Colbourne)

Proclamation: Asian Pacific Heritage Month. (Mayor Wayne M. Messam)

Proclamation: Emergency Medical Services Week. (Mayor Wayne M. Messam)

Proclamation: National Public Works Week. (Mayor Wayne M. Messam)

Proclamation: Jewish American Heritage Month. (Mayor Wayne M. Messam)

Proclamation: National Police Week and Peace Officers Memorial Day. (Mayor Wayne M. Messam)

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 Meeting of April 17, 2019 and the Special and Regular Commission Meetings of May 1, 2019.

Attachments: [Regular Commission Minutes 04-17-19](#)
 [Special Commission Minutes 05-01-19 Tazza](#)
 [Regular Commission Minutes 05-01-19](#)

2. Temp. Reso. #R6947 endorsing the **Florida Department of Transportation Pembroke Pines/Miramar Mobility Improvements Project No. 431770-4** within the City of Miramar's Right-of-Way along Dykes Road and requesting FDOT incorporate the extension of the eastbound turn lane along Miramar Parkway from Dykes Road. *(City Engineer Bissy Vempala)*

Attachments: [R6947 MPO Mobility Project along Dykes Road with backup](#)

3. Temp. Reso. #R6956 approving the award of Request for Quote No. 19-PR025, entitled "**Installation of Vinyl Coated Chain Link Fence**" to Richport Construction Group, to furnish all materials, equipment, and labor for installation of vinyl coated chain link fencing at the **Miramar Regional Park**, in an amount not-to-exceed \$47,450, for a total expenditure of \$109,074 to date for Fiscal Year 2019 with the provider. *(Parks & Recreation Administrator Billy D. Neal and Procurement Director Alicia Ayum)*

Attachments: [R6956 additional services with Richport Construction Group with backup](#)

4. Temp. Reso. #R6912 approving the **purchase and installation of standby generators for Lift Stations No. 7 and C** from All Power Generators Corp., in an amount not-to-exceed \$200,000, utilizing the City of Miami Beach, Florida Invitation to Bid (ITB) No. 2018-039-JC, entitled "Furnish, Delivery, Installation, Maintenance and Repair of Generators". *(Utilities Director Roy Virgin and Procurement Director Alicia Ayum)*

Attachments: [R6912 Lift Stations 7 and C New Stationary Standby Generators with backup](#)

5. Temp. Reso. #R6951 approving the agreement with Insituform Technologies, LLC, for the provision of **sewer system rehabilitation services for Capital Improvement Program No. 52004**, in an amount not-to-exceed \$500,000 for a one-year period, utilizing City of Pompano Beach, Florida Annual Contract Bid No. L-24-16. *(Utilities Director Roy Virgin and Procurement Director Alicia Ayum)*

Attachments: [R6951 Sewer Line Rehabilitation with backup](#)

End of Consent

RESOLUTIONS

6. Temp. Reso. #R6964 approving the award of Request for Proposals No. 19-12-11 for **billboard advertising** to OUTFRONT Media, LLC, the highest rated responsive, responsible proposer; authorizing the City Manager to execute the appropriate lease agreements between the City of Miramar and OUTFRONT Media, LLC, for a term of twenty years for various locations throughout the City for the design, construction, installation, management, and maintenance of digital billboards, for the purpose of advertising revenue enhancement in an amount exceeding \$20.7 million for the term of the agreements. *(Chief Operation Officer Kelvin Baker, Chief Financial Officer Susan Gooding-Liburd, and Procurement Director Alicia Ayum)*

Attachments: [R6964 Digital Billboards with backup](#)

7. Temp. Reso. #R6952 approving the award of Invitation for Bids No. 19-002, entitled "**Wastewater Reclamation Facility- Reclaimed Water System Expansion, Phase 1B, Reclaimed Water Transmission System**" to the lowest responsive and responsible bidder, R.P. Utility & Excavation, Corp.; authorizing the City Manager to execute an agreement with R.P. Utility & Excavation Corp. for the provision of services to the Reclaimed Water System Expansion-Phase 1B Project, in an amount not-to-exceed \$1,689,799.99. *(Utilities Director Roy Virgin and Procurement Director Alicia Ayum)*

Attachments: [R6952 R.P. Utility Excavation with backup](#)

8. Temp. Reso. #R6946 approving the **2019 amendments** to two of the existing Interlocal Agreements between Broward County and the City of Miramar for the division and distribution of the proceeds of the **Local Option Gas Tax** imposed by Broward County. *(Chief Financial Officer Susan Gooding-Liburd)*

Attachments: [R6946 local option gas taxes with backup](#)

PUBLIC PARTICIPATION (7:30 – 8:00 P.M.)

PUBLIC HEARING

9. **SECOND READING** of Temp. Ord. #O1723 relating to **signs**; making findings; revising Section 1002 Definitions; revising Code references in Sections 1004.2 and 1005 relating to **sign variances, design guidelines, and sign location standards**; revising Permanent Sign Zoning District references and standards and specifications in Section 1007; Revising Temporary Sign Zoning District references, standards, and specifications in Section 1008; revising the list of Prohibited Signs in Section 1009; providing for severability and interpretation; providing for inclusion in the Code; providing that officials are authorized to take action; and providing for an effective date. **(Passed 1st Reading on 04/17/19)**
(Community & Economic Development Director Eric Silva)

Attachments: [O1723 2nd Reading Bus Bench with backup](#)
[TO 1723 1st Reading LDC Chapter 10 Sign Code Amendments with backup](#)

QUASI-JUDICIAL PUBLIC HEARING

All who wish to speak shall be collectively sworn in. City Attorney will then read the title of the item to be considered. Staff shall present a brief synopsis of the application and make a recommendation. Next will be a presentation by the applicant. The Commission will then hear from participants in favor of and in opposition to the application. The applicant, staff and or any Commissioner may cross-examine the witnesses, and a participant may request that the board ask questions of a witness. The public hearing will conclude with final remarks by staff and the applicant. No further presentations or testimony shall be permitted. All decisions of the Commission must be based upon competent substantial evidence presented to it at the hearing. All backup materials provided to the City Commission, as a part of the agenda will automatically be made a part of the record of the hearing. All approvals will be subject to staff recommended conditions unless otherwise stated in the motion for approval.

10. Temp. Reso. #R6927 considering **Conditional Use Application No. 1804387** for a drive-thru restaurant, considering **Site Plan Application No. 1804384** and **Community Appearance Board Application No. 1804386**, for a 1,921 square foot **Taco Bell Restaurant**, located at the northeast corner of Miramar Parkway and Southwest 69 Avenue.
(Continued from the Meeting of 05/01/19) (Principal Planner Michael Alpert)

Attachments: [R6927 Taco Bell with backup](#)
[Exparte](#)

OTHER BUSINESS

Reports and Comments:

Commission Reports:

City Attorney Reports:

City Manager Reports:

FUTURE WORKSHOPS

05/15/19 - 5:00 P.M. - City Attorney Contract - Commission Chambers

07/02/19 - 5:00 P.M. - Fiscal Year 2020 Preliminary Budget - Commission Chambers

**07/10/19 - 5:00 P.M. - Body Worn Cameras for Police Officers - Commission
Chambers**

**07/10/19 - 6:00 P.M. - Community Development Corporation (CDC) - Commission
Chambers**

07/12/19 - 10:00 A.M. - Commission Retreat - Venue TBD

**09/04/19 - 5:00 P.M. - Senior Advisory Board and Budget Review Board -
Commission Chambers**

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

June 5, 2019 at 7:00 P.M.