

City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



Meeting Agenda

Wednesday, September 4, 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

Proclamation: Senior Center Month. (Mayor Wayne M. Messam)

Presentation: Kids and the Power of Work (KAPOW) City recognition. (Learning for Success, Inc. President John Casbarro)

Presentation: SMART Region Delegation to Asia. (Broward Metropolitan Planning Organization Executive Director Greg Stuart)

Presentation: Employee Healthcare Program. (Human Resources Director Randy Cross)

Presentation: City Manager's Executive Update. (Assistant City Manager Shaun Gayle)

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 June 5, 2019.

Attachments: [Commission Minutes 060519](#)

2. Temp. Reso. #R7006 ratifying the purchase of **emergency repair services** for air blower no. 5 at the Wastewater Reclamation Facility from TAC Armature & Pumps in an amount not-to-exceed \$89,086.86. (*Utilities Director Roy Virgin and Procurement Director Alicia Ayum*)

Attachments: [TR7006 TAC Armature & Pumps with backup](#)

3. Temp. Reso. #R7005 approving the lease agreement with Dell Financial Services LP, through the utilization of the State of Florida Contract No. 250-WSCA-10-ACS, for the **lease of 204 desktops and 105 laptop computers**, in a total amount not-to-exceed \$363,501 over a three-year period, which includes an amount not-to-exceed \$116,500 for FY20. *(Information Technology Director Clayton Jenkins)*

Attachments: [R7005 Annual Computer Replacement Program with backup](#)

4. Temp. Reso. #R7003 supporting applications for funding from the Broward Metropolitan Organization **2019 Complete Streets and Localized Initiatives Program** for projects on Honey Hill Road and SW 184th Avenue. *(City Engineer Bissy Vempala)*

Attachments: [R7003 2019 CSLIP Support with backup](#)

End of Consent

RESOLUTIONS

5. Temp. Reso. #R7012 approving the award of RLOI No. 19-06-26 entitled "**City Attorney Services**", to Austin Pamies Norris Weeks Powell, PLLC; approving the negotiated agreement; establishing a transition period of up to 90 days. *(Assistant City Manager Shaun Gayle)*

Attachments: [R7012 City Attorney Services Agreement with backup](#)

6. Temp. Reso. #R7000 approving **appointments to various City Boards**. *(City Clerk Denise A. Gibbs)*

Attachments: [R7000 Board Appointments with backup - Revised](#)

ORDINANCE

7. **FIRST READING** of Temp. Ord. #O1728 amending the Land Development Code of the City of Miramar, pursuant to Section 302 of said Land Development Code and Section 166.041(3)(A), F.S.; more specifically by amending Chapter 3, entitled "Processes," to add a new Section 324 to be entitled, "**Public Art**," prescribing a Citywide Program for the inclusion of public art into public and private development, creating a Public Art Fund consisting of all public art assessment collected pursuant to the Program, and providing for the future adoption of a Public Art Master Plan to better leverage the power of art to visually enliven the City and stimulate economic prosperity; and Chapter 7, entitled "Use Regulations," at Section 715, entitled "Transit Oriented Corridor District Code," to delete and repeal Sub-section 715.3.4, entitled, "Public Art and Amenities;" making findings; providing for repeal; providing for severability; providing for correction of scrivener's errors; providing for codification; and providing for an effective date. *(Item continued from the meeting of 08/21/19) (Requested by Vice Mayor Alexandra P. Davis) (Community & Economic Development Director Eric Silva)*

SECOND READING SCHEDULED for September 18, 2019

Attachments: [O1728 1st Reading Citywide Public Art](#)

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.

8. **SECOND READING** of Temp. Ord. #O1710 considering **Application No. 1701999, Rezoning** a 4.62-acre parcel, a 4.81-acre parcel, and a 4.81-acre parcel from Rural (RL) to Residential 1 (RS1), located at 14200, 14299 and 14201 Southwest 41st Street, respectively; making findings; and providing for an effective date. *(Passed 1st Reading on 08/21/19) (Item withdrawn as requested by Applicant) (Community & Economic Development Director Eric Silva)*

Attachments: [ITEM WITHDRAWN](#)

9. Temp. Reso. #R7018 considering **Application No. 1701998, Coconut Palm Estates Plat** subdivision approval, for a 4.62-acre parcel located at 14200 Southwest 41 Street. **(Item withdrawn as requested by Applicant)** *(Community & Economic Development Director Eric Silva)*

Attachments: [ITEM WITHDRAWN](#)

OTHER BUSINESS

Reports and Comments:

Commission Reports:

City Attorney Reports:

City Manager Reports:

Historic Miramar Innovation & Technology Village and TOC Update

FUTURE WORKSHOPS

11/13/19 - 5:00 P.M. - Financial Focus Meeting - Commission Chambers

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

September 18, 2019 at 7:00 P.M.