

# City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



## Meeting Agenda

Wednesday, May 6, 2020

7:00 PM

REVISED

Commission Chambers

### CITY COMMISSION REGULAR MEETING

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

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**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: Municipal Clerk's Week. (Mayor Wayne M. Messam)

Proclamation: Officer Willie Jones Day. (Requested by Vice Mayor Maxwell B. Chambers)  
(Mayor Wayne M. Messam)

Proclamation: National Police Week. (Mayor Wayne M. Messam)

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

Proclamation: Stroke Awareness Month. (Requested by Commissioner Winston F. Barnes)  
(Mayor Wayne M. Messam)

Proclamation: Haitian Heritage Month. (Mayor Wayne M. Messam)

Presentation: COVID 19 and Emergency Management Update. (Fire Rescue Emergency  
Manager Romeo Lavarias)

**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 15, 2020.

**Attachments:** [Commission Minutes 041520](#)

2. Temp. Reso. #R7127 approving **Citywide wireless communication services** with Verizon Wireless in an amount not-to-exceed \$205,000 for Fiscal Year 2020, utilizing the State of Florida Agreement No. DMS 10/11-008C. *(Information Technology Network Manager Joseph Castelli)*

**Attachments:** [R7127 Verizon City Wide Cell Phones with backup](#)

**RESOLUTION**

3. Temp. Reso. #R7159 approving the **2020 amendments** to three 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. *(Treasurer of Financial Services Ian Evans-Smith)*

Attachments: [R7159 Local Option Gas Tax 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.

4. Temp. Reso. #R7110 considering **Conditional Use Application No. 1908615** for a liquor store located within the **Miramar Park Place Commercial Development**, at the northwest corner of Miramar Parkway and Red Road. *(Continued from the Meeting of 04/15/20) (Community Development Principal Planner Michael Alpert)*

Attachments: [R7110 Liquor Store Conditional Use with backup](#)  
[ExParte](#)

5. Temp. Reso. #R7156 considering **Variance Application No. 2001726** from Land Development Code ("LDC") Section 405.4.4 for a liquor package store that is located within 2,500 feet of a childcare center, located within the **Miramar Park Place Commercial Development**, at the northwest corner of Miramar Parkway and Red Road. *(Continued from the Meeting of 04/15/20) (Community Development Principal Planner Michael Alpert)*

Attachments: [R7156 Liquor Store Variance with backup](#)  
[ExParte](#)

### **OTHER BUSINESS**

**Reports and Comments:**

**Commission Reports:**

**City Attorney Reports:**

**City Manager Reports:**

Presentation: Reopen Miramar Task Force Update. (City Manager Vernon E. Hargray)

**ADJOURNMENT**

**THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:**

**Wednesday, May 20, 2020 at 7:00 P.M.**