

City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



Meeting Agenda

Wednesday, May 5, 2021

7:00 PM

REVISED

Commission Chambers/Virtual

CITY COMMISSION REGULAR MEETING

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

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 Clerks' Week. (Mayor Wayne M. Messam)

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

Proclamation: Muslim Day. (Mayor Wayne M. Messam)

Proclamation: Hurricane Preparedness Week. (Mayor Wayne M. Messam)

Proclamation: EMS Week. (Mayor Wayne M. Messam)

Proclamation: Water Reuse Week. (Mayor Wayne M. Messam)

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

Proclamation: Mental Health Awareness Month. (Mayor Wayne M. Messam)

Presentation: COVID 19 and Emergency Management Update. (Fire Rescue Public Relations
Specialist Tara Smith)

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 7, 2021.

Attachments: [Commission Minutes 040721](#)

2. Temp. Reso. #R7387 authorizing the donation of \$5,000 in Law Enforcement Trust Funds ("LETF"s) to support the **Florida Police Chiefs Association Summer Training Conference**. (Police Major Shalida Smith)

Attachments: [R7387 LETF Donation with backup](#)

3. Temp. Reso. #R7392 supporting the conversion of **Project FM # 448290-1** from the Broward Metropolitan Planning Organization ("MPO") Complete Streets and Localized Initiatives Program ("CSLIP") to be delivered through the **Local Agency Program ("LAP")**. *(Sponsored by Vice Mayor Yvette Colbourne) (City Engineer Salvador Zuniga)*

Attachments: [R7392 Supporting Conversion of MPO CSLIP Cycle 4 Projects to LAP with back](#)

4. Temp. Reso. #R7393 supporting the conversion of **Complete Street Improvement Project along Miramar Parkway from SW 172nd Avenue to Dykes Road**, included in the Broward Metropolitan Planning Organization's ("MPO") Complete Streets Master Plan ("CSMP"), to be delivered through the **Local Agency Program ("LAP")**. *(Sponsored by Vice Mayor Yvette Colbourne) (City Engineer Salvador Zuniga)*

Attachments: [R7393 Supporting Conversion of MPO CSMP Projects to LAP with backup](#)

5. Temp. Reso. #R7395 approving the **2021 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 Ian Evans-Smith)*

Attachments: [R7395 - 2021 Local Option Gas Tax with backup](#)

End of Consent

RESOLUTION

6. Temp. Reso. #R7401 approving **appointments to various City Boards**. *(City Clerk Denise A. Gibbs)*

Attachments: [R7401 Board Appointments with backup](#)

OTHER BUSINESS

Reports and Comments:

Commission Reports:

7. Temp. Reso. #R7382 affirming the acceptance of FaithAction **ID cards** for **City of Miramar services**; urging acceptance of FaithAction ID cards. *(Commissioner Alexandra P. Davis)*

Attachments: [TR7382 FaithAction Community ID Program](#)

City Attorney Reports:

City Manager Reports:

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

Wednesday, May 19, 2021 at 7:00 P.M.