

City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



Annotated Meeting Agenda

From the Meeting of Tuesday, April 2, 2024

7:00 PM

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 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

Presentation: Legislative Update. (Representative Robin Bartleman)

Presentation: Recognition of Commissioner Maxwell B. Chambers' Public Service. (Ecuador Congressman Johnny Alfredo Lavayen Tamayo)

Presentation: Recognition of Miramar High School Cheer Team. (Mayor Wayne M. Messam)

Presentation: Check Presentation to United Negro College Fund. (Commissioner Yvette Colbourne)

Proclamation: National Volunteer Month. (Vice Mayor Alexandra P. Davis)

Proclamation: National Autism Acceptance Month. (Vice Mayor Alexandra P. Davis)

Proclamation: Child Abuse Prevention Month in Florida. (Mayor Wayne M. Messam)

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

Proclamation: Water Conservation Month. (Mayor Wayne M. Messam)

Proclamation: Financial Literacy Month. (Mayor Wayne M. Messam)

Proclamation: NAREB Realtist Week. (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.

Approved 1. Minutes from the Regular Commission Meeting of March 6, 2024.

- 24-88 2. Temp. Reso. #R8106 **amending procedures to administer** the “Hardship Assistance” provision of the **Fire Protection Assessment Ordinance**. *(Sponsored by Vice Mayor Alexandra P. Davis) (Social Services Director Katrina Davenport)*

End of Consent

RESOLUTIONS

- 24-89 3. Temp. Reso. #R8037 **selecting a Vice Mayor** for a one-year term. *(City Clerk Denise A. Gibbs)*
- 24-90 4. Temp. Reso. #R8098 approving the award of Invitation for Bids No. 24-008, entitled: **“Installation of Prefabricated Restroom Building at Fairway Park”** to the lowest responsive and responsible bidder, Khan Builders Inc.; authorizing the City Manager to execute the proposed agreement with Khan Builders Inc., in an amount of \$195,231. *(Parks & Recreation Deputy Director Janine Alleyne-Maragh and Procurement Director Alicia Ayum)*
- 24-91 5. Temp. Reso. #R8077 approving the purchase of **body-worn cameras, equipment, and tasers** from Axon Enterprises, Inc., in the amount of \$2,890,795, through the utilization of Sourcewell Cooperative Contract #010720-AXN; authorizing the City Manager to execute an agreement with Axon Enterprises, Inc., for a term of five years. *(Police Executive Officer Willie Jones & Procurement Director Alicia Ayum)*
- 24-92 6. Temp. Reso. #R8100 approving the purchase of roofing material and services for the **Vernon E. Hargray Youth Enrichment Center**, in the amount of \$856,811, through the utilization of the Garland/DBS, Inc./US Communities Contract No. MICPA # PW1925; authorizing the City Manager to execute the piggyback agreement with Garland/DBS, Inc., for the **provision of roofing material and services** in an amount not-to-exceed \$856,811 and allocating a project contingency allowance of \$25,000, for a cost of \$881,811. *(Support Services Construction Administrator Daryll Johnson and Procurement Director Alicia Ayum)*

ORDINANCE

**Passed 1st
Reading**

7. **FIRST READING** of Temp. Ord. #O1826 amending the Land Development Code of the City of Miramar, pursuant to Section 302 of said Code and Section 166.041(3)(A), Florida Statutes; more specifically by amending Chapter 3, entitled "Processes," to add a new Section 325 to be entitled, "Reasonable Accommodation," **to implement a procedure for processing requests for reasonable accommodation from qualified individuals with disabilities** as provided by the Federal Fair Housing Act, Title II of the Americans with Disabilities Act, the Civil Rights Act, and the Rehabilitation Act (collectively "Federal Law"); making findings; providing for repeal; providing for severability; providing for correction of scrivener's errors; providing for codification; and providing for an effective date. *(Building, Planning & Zoning Landscape Plans Examiner Sue-ling Rosario)*

SECOND READING SCHEDULED for May 1, 2024

PUBLIC HEARING

24-08

8. **SECOND READING** of Temp. Ord. #O1822 **amending City's Code of Ordinances** Chapter 18 "**Solid Waste**," Article I "In General," Sections 18-1 through 18-8; Sections 18-9 through 18-25 "Reserved," Article II "Containers," Sections 18-26 through 18-32, Sections 18-33 through 18-50 "Reserved," Article III "Fees and Charges," Sections 18-51 through 18-56, Sections 18-57 through 18-75 "Reserved," Article IV "Recycling Program," Sections 18-76 through 18-78, Sections 18-79 through 18-80 "Reserved," Sections 18-81 through 18-83, Sections 18-84 through 18-91 "Reserved," Article V "Solid Waste Flow Control," Sections 18-91 through 18-92, Sections 18-93 through 18-99 "Reserved," Article VI "Commercial Solid Waste Recycling Services," Sections 18-100 through 18-105, Sections 18-106 through 18-125 "Reserved," Article VII "Debris Removal from Private Streets, Roads, Roadways, and Private Property," Sections 18-126 through 18-132, Sections 18-133 through 18-150 "Reserved"; and providing for an effective date. *(Passed 1st Reading on 03/06/24) (Solid Waste & Recycling Manager Ralph Trapani)*

OTHER BUSINESS

Reports and Comments:

Commission Reports:

City Attorney Reports:

City Manager Reports:

FUTURE WORKSHOP

04/02/24 - 5:00 P.M. - Foreign Direct Investment Strategies Workshop - Commission Chambers

ADJOURNMENT --- 9:46 P.M.

ADJOURNMENT 9. Motion to Adjourn

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

Wednesday, April 17, 2024 at 7:00 P.M.