

City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



Annotated Meeting Agenda

From the Meeting of Wednesday, September 5, 2018

7:00 PM

REVISED

Commission Chambers

CITY COMMISSION REGULAR MEETING

*Mayor Wayne M. Messam
Vice Mayor Yvette Colbourne
Commissioner Winston F. Barnes
Commissioner Maxwell B. Chambers
Commissioner Darline B. Riggs*

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)

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 Workshop Meeting of May 16, 2018 and the Regular Commission Meeting of July 3, 2018.

18-173

2. Temp. Reso. #R6788 approving an agreement for **fleet-related maintenance equipment, supplies, services, and inventory management solutions** with Genuine Parts Company d/b/a NAPA Integrated Business Solutions ("NAPA"), in the amount of \$480,000, commencing October 1, 2018 through July 20, 2019; utilizing the National Joint Powers Alliance ("NJPA") Contract No. RFP No. 061015. (*Public Works Director Bernard Buxton-Tetteh*)

End of Consent

RESOLUTION

- 18-174** 3. Temp. Reso. #R6724 approving the award of Request for Proposals No. 18-10-02, entitled "**Residential Water/Wastewater Line Program**", to the highest rated responsive responsible proposer, Utility Service Partners, Inc., a Homeserve Company, with a royalty fee of .50 cents per product per household per month paid to the City and a one-time payment of \$45,000 for the first year; authorizing the Interim City Manager to execute the appropriate agreement for a term of three years with the option to renew for two additional one-year terms; consenting to an assignment of the agreement to Utility Service Partners Private Label, Inc., d/b/a Service Line Warranties of America. *(Human Resources Interim Director Randy Cross)*

ORDINANCE

**Passed 1st
Reading**

4. **FIRST READING** of Temp. Ord. #O1693 **amending Land Development Code** Chapter 4, Zoning, relating to use regulations, specifically regulating Section 405.8, clothing donation bins, related to permitting textile recycling; application and amendment procedures; renumbering and relettering provisions; providing for severability; providing for inclusion in the Code; and providing for an effective date. ***(Continued from the meeting of 08/22/18)*** *(Community & Economic Development Director Eric Silva and Public Works Director Bernard Buxton-Tetteh)*

SECOND READING SCHEDULED FOR September 17, 2018

OTHER BUSINESS

Reports and Comments:

Commission Reports:

City Attorney Reports:

City Manager Reports:

FUTURE WORKSHOPS

09/17/18 - 5:30 P.M. - Miramar Economic Fund and Opportunity Zone - Commission Chambers

10/03/18 - 5:30 P.M. - Disparity Study Implementation - Commission Chambers

11/05/18 - 5:30 P.M. - Blasting Advisory Committee - Commission Chambers

11/28/18 - 5:30 P.M. - Country Club Ranches - Commission Chambers

DATE & TIME TBD - Miramar Cultural Arts Center - Commission Chambers

ADJOURNMENT -- 7:49 P.M.

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

September 17, 2018 at 7:00 P.M.