

City of Miramar, FL

2300 Civic Center Place, Miramar, FL 33025



Annotated Meeting Agenda

From the Meeting of Tuesday, March 5, 2019

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: Procurement Month. (Mayor Wayne M. Messam)

Proclamation: Women's History Month. (Mayor Wayne M. Messam)

Presentation: Youth Advisory Council (YAC) Report on National League of Cities. (Youth Advisory Council Members)

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 February 6, 2019.

19-84

2. Temp. Reso. #R6900 approving the first one-year **renewal** agreement with Regions Security Services, Inc., to provide **security guard services** at the **Miramar Cultural Center Artspark, Wastewater Reclamation Facility** and the **Multi-Service Complex** commencing April 22, 2019 through April 21, 2020, in an amount of \$181,200 for monthly scheduled services and \$19,635 for additional hours, as needed. (*Procurement Director Alicia Ayum*)

19-85

3. Temp. Reso. #R6899 authorizing the expenditure of \$62,790 of Law Enforcement Trust Funds for the purchase of **Automated External Defibrillator ("AED") Machines** for the Police Department from Cardiac Science Corporation, utilizing the State of Florida, Department of Management Services Contract No. 42172101-18-NASPO-ACS. (*Police Chief Dexter Williams*)

- 19-86 4. Temp. Reso. #R6908 authorizing the **donation** of Law Enforcement Trust Funds to **community organizations**. (*Police Chief Dexter Williams*)

End of Consent

RESOLUTION

- 19-87 5. Temp. Reso. #R6902 authorizing the City Manager to renew the agreement with Gallagher Bassett Services, Inc., for the period of April 1, 2019 to March 31, 2020, for third party **administration of claims management** in areas including automobile liability, bodily injury, property damage, general liability injury and property damage, professional liability and workers' compensation services for City employees. (*Human Resources Director Randy Cross*)

OTHER BUSINESS

Reports and Comments:

Commission Reports:

City Attorney Reports:

City Manager Reports:

FUTURE WORKSHOP

DATE & TIME TBD - Comprehensive Annual Financial Report (CAFR) - Commission Chambers

ADJOURNMENT --- 7:56 P.M.

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

March 20, 2019 at 7:00 P.M.