



## MINUTES OF THE CITY OF MIRAMAR SPECIAL COMMISSION MEETING

**SEPTEMBER 5, 2018**

**6:45 P.M.**

The Special Meeting of the Miramar City Commission was called to order by Mayor Wayne M. Messam at 6:48 p.m. in the Commission Conference Room, Miramar City Hall, 2300 Civic Center Place, Miramar, Florida.

Upon call of the roll, the following members of the City Commission were present:

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

The following members of staff were also present:

Interim City Manager Vernon E. Hargray  
City Attorney Jamie A. Cole  
City Attorney Alison Smith  
City Attorney Justin Luger  
City Clerk Denise A. Gibbs

The meeting was closed to the public. The subject matter of the meeting was about settlement negotiations and strategy related to the litigation matter and compensation claim styled:

*Shirley Millington vs. City of Miramar, Et. Al.,  
In the Circuit Court of the Seventeenth Judicial Circuit  
In and for Broward County, Florida  
Case No. ACE-15-006056*

The Special Meeting reconvened with the following action:

On a motion by Commissioner Barnes, seconded by Vice Mayor Colbourne, approving the settlement of all claims of Shirley Millington, the Commission voted:

Commissioner Barnes	Yes
Commissioner Chambers	Yes
Vice Mayor Colbourne	Yes
Commissioner Riggs	Yes
Mayor Messam	Yes

## **ADJOURNMENT**

The meeting was adjourned at 6:56 p.m.

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Denise A. Gibbs, CMC  
City Clerk  
DAG/