

**CITY OF MIRAMAR  
PROPOSED CITY COMMISSION AGENDA ITEM**

**Meeting Date:** September 26, 2018

**Presenter's Name and Title:** Norman Mason, Director, Management & Budget

**Prepared By:** Barbara A. McClary, Budget Manager

**Temp. Reso. Number:** R6799

**Item Description:** Temp. Reso. #R6799, ACCEPTING AND ADOPTING THE CITY OF MIRAMAR CAPITAL IMPROVEMENT PROGRAM DOCUMENT FOR FISCAL YEARS 2019 TO 2023, IN PRINCIPLE, SUBJECT TO ANNUAL REVISION AND AUTHORIZATION. (Director of Management & Budget Norman Mason)

Consent ☐ Resolution ☒ Ordinance ☐ Quasi-Judicial ☐ Public Hearing ☐

**Instructions for the Office of the City Clerk:** [Click or tap here to enter text.](#)

**Public Notice** – As required by the Sec. \_\_\_\_ of the City Code and/or Sec. \_\_\_\_, Florida Statutes, public notice for this item was provided as follows: on \_\_\_\_\_ in a \_\_\_\_\_ ad in the \_\_\_\_\_; by the posting the property on \_\_\_\_\_ and/or by sending mailed notice to property owners within \_\_\_\_ feet of the property on \_\_\_\_\_  
(fill in all that apply)

Special Voting Requirement – As required by Sec. \_\_\_\_\_, of the City Code and/or Sec. \_\_\_\_\_, Florida Statutes, approval of this item requires a \_\_\_\_\_ (unanimous, 4/5ths etc.) vote by the City Commission.

**Fiscal Impact:** Yes ☒ No ☐

**REMARKS:** This document represents the City's Capital Improvement needs for the next five years. The first year is included in the FY 2019 Adopted Budget and includes projects budgeted in the Park Development, CIP Revenue Bond 2013, 2017 Capital Improvement Program Loan, Capital Projects, Utility, CIAC and Stormwater Management Funds.


**Content:**

- **Agenda Item Memo from the Interim City Manager to City Commission**
- **Resolution TR6799**
  - **Exhibit A: Fiscal Years 2019-2023 Capital Improvement Program Online Link**



**CITY OF MIRAMAR  
INTEROFFICE MEMORANDUM**

**TO:** Mayor, Vice Mayor, & City Commissioners

**FROM:** Vernon E. Hargray, Interim City Manager 

**BY:** Norman Mason, Director of Management & Budget

**DATE:** September 20, 2018

**RE:** Temp. Reso. No. R6799, Accepting and Adopting the Fiscal Years 2019 to 2023 Capital Improvement Program

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**RECOMMENDATION:** The Interim City Manager recommends approval of Temp. Reso. No. 6799, accepting and adopting the Capital Improvement Program ("CIP") document in principle, subject to annual revision and authorization relating to the attached CIP for Fiscal Years 2019 to 2023.

**ISSUE:** City Commission approval is needed for the CIP document for Fiscal Years 2019 to 2023.

**BACKGROUND:** Each year, the City updates the five year CIP, and a new fifth year is added and modifications are made to the existing four years based on new requirements and current information.

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9/20/18

**CITY OF MIRAMAR  
MIRAMAR, FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, ACCEPTING AND ADOPTING THE CITY OF MIRAMAR CAPITAL IMPROVEMENT PROGRAM DOCUMENT FOR FISCAL YEARS 2019 TO 2023, IN PRINCIPLE, SUBJECT TO ANNUAL REVISION AND AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Capital Improvement Program (“CIP”) document for Fiscal Years 2019 to 2023, attached hereto as Exhibit “A”, was presented and recommended to the City Commission by the Interim City Manager as a long-term plan of proposed capital expenditures, the means and methods of financing the projects and an action plan for implementation of the projects; and

**WHEREAS**, the City Commission reviewed the CIP document at a scheduled public meeting of the City Commission; and

**WHEREAS**, the City Commission recognizes the need to adopt a CIP to address park development and renovation, public facilities, infrastructure redevelopment and improvements, and capital equipment purchase and replacement, which represents a commitment by the community toward achievement and maintenance of a desirable quality of life for all residents; and

Reso. No. \_\_\_\_\_

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**WHEREAS**, the City Commission recognizes the need to formulate an ongoing CIP that addresses the long-term infrastructure needs of the City, and finds that the attached CIP is in the best interest of the citizens and residents of the City of Miramar, and therefore approves and adopts same.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:**

**Section 1:** That the foregoing “**WHEREAS**” clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

**Section 2:** That the City Commission accepts and adopts, in principle, subject to annual revisions and authorization, the City of Miramar Capital Improvement Program document for Fiscal Years 2019 to 2023, attached hereto as Exhibit “A”.

**Section 3:** That the appropriate City officials are authorized to do all things necessary to carry out the aims of this Resolution.

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**Section 4:** That this Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Mayor, Wayne M. Messam

\_\_\_\_\_  
Vice Mayor, Yvette Colbourne

ATTEST:

\_\_\_\_\_  
City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved  
this RESOLUTION as to form:

\_\_\_\_\_  
City Attorney  
Weiss Serota Helfman  
Cole & Bierman, P. L.

**Requested by Administration**

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

**Voted**

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\_\_\_\_\_  
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\_\_\_\_\_

**R6799 – CAPITAL IMPROVEMENT PROGRAM**

PLEASE CLICK ON THE LINK BELOW  
TO VIEW EXHIBIT “A”:

<http://www.miramarfl.gov/ArchiveCenter/ViewFile/Item/369>