



## MINUTES OF THE CITY OF MIRAMAR SPECIAL COMMISSION MEETING

**June 12, 2019**

**6:30 P.M.**

The Special Meeting of the Miramar City Commission was called to order by Mayor Wayne M. Messam at 6:37 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 Yvette Colbourne  
Vice Mayor Alexandra P. Davis

The following member of the City Commission was absent:

Commissioner Maxwell B. Chambers

The following members of staff were also present:

City Manager Vernon E. Hargray  
City Attorney Jamie A. Cole  
City Attorney Alison Smith  
City Attorney Matthew T. Ramenda  
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:

*Laurinus Pierre and Michele Jean-Gilles Pierre vs. the City of Miramar  
of the Seventeenth Judicial Circuit in and for Broward County, Florida,  
Case No. CACE 13-027606 (14)*

The Special Meeting reconvened with the following action:

On a motion by Commissioner Barnes, seconded by Vice Mayor Davis, approving the settlement of all claims of Laurinus Pierre and Michelle Jean-Gilles Pierre, the Commission voted:

Commissioner Barnes	Yes
Commissioner Chambers	Absent
Commissioner Colbourne	Yes
Vice Mayor Davis	Yes
Mayor Messam	Yes

## **ADJOURNMENT**

The meeting was adjourned at 6:47 p.m.

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Denise A. Gibbs, CMC  
City Clerk  
DAG/