



MINUTES OF THE CITY OF MIRAMAR REGULAR COMMISSION MEETING

SEPTEMBER 1, 2021

7:00 P.M.

A regular meeting of the Miramar City Commission was called to order by Mayor Messam at 7:03 p.m. in the Commission Chambers, 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
Vice Mayor Yvette Colbourne
Commissioner Winston F. Barnes (Remote)
Commissioner Maxwell B. Chambers
Commissioner Alexandra P. Davis

The following members of staff were present:

City Manager Vernon E. Hargray
Deputy City Manager Whittingham Gordon
City Attorney Burnadette Norris-Weeks
City Attorney Michelle Austin Pamies
City Clerk Denise A. Gibbs

MAYOR MESSAM: The meeting of the Miramar City Commission is now called order. Commissioner Barnes will be appearing remotely for this meeting. An opportunity was given to the public to register to participate or email the City Clerk 24 hours prior to the Commission meeting with any questions, comments, concerns on items we will hear on this evening's agenda. Any person may be heard by the City Commission through the chair, and upon registering, pursuant to the published notice for not more than three minutes on any proposition before the City Commission. Unless modified by the chair, this meeting is being streamed live at miramar.gov/commissionmeeting, and televised on Comcast channel 78, and AT&T U-verse channel 99 for City of Miramar subscribers. As of September 21st, 2021, at 3:30 p.m., four members from the public have registered to view and listen only to this meeting. If someone has registered later than the time and would like to speak, they can raise their hand at the appropriate time; our IT staff will unmute their mic to allow them to speak. Please be sure to mention your name and

address for the record prior to addressing the Commission. All comments submitted will be included as part of the record for this meeting and will be considered by the Commission prior to any action being taken. At this time, Madam Clerk, please call the roll.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Here.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Here.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Here.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Here.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Here.

CITY CLERK GIBBS: City Manager Hargray.

CITY MANAGER HARGRAY: Here.

CITY CLERK GIBBS: City Attorney Norris-Weeks.

CITY ATTORNEY NORRIS-WEEKS: Here.

CITY CLERK GIBBS: City Attorney Powell.

CITY ATTORNEY POWELL: Here.

PLEDGE OF ALLEGIANCE

MAYOR MESSAM: Let us all rise for the pledge of allegiance.

The Pledge of Allegiance was recited.

A MOMENT OF SILENCE

MAYOR MESSAM: At this time, we'll observe a moment of silence for all condolences we are observing in the community. We do have a commemoration list of bereavement of six staff: first we would like to recognize DCM Gordon in the City Manager's office lost his city -- sister-in-law; Jeremiah Edmond from Utilities Department lost his sister; Trevor McLeary, Public Works Department, lost his father-in-law and cousins; and the City of Miramar Public Works Department, we lost of our employees, Daryl Green. So, at this time, let us observe a moment of silence. Thank you.

PROCLAMATION & PRESENTATIONS:

A Proclamation: Suicide Prevention Awareness Month (Mayor Wayne M. Messam)

MAYOR MESSAM: We do have a couple of proclamations. Our first proclamation is in observance of Suicide Prevention Month. We have Ms. Barbara Markely from the League of Women Voters Gun Safety Committee, who is joining us by phone to receive this proclamation virtually. Suicide Prevention Month, September 20, 2021:

Whereas, the City Commission is firmly committed to raising awareness about suicide prevention in the City of Miramar; and, Whereas, the month of September is nationally recognized as Suicide Prevention Month; and, Whereas, over 40,000 Americans die by suicide each year. In Florida, a person dies by suicide every two hours on average, and suicides in Florida far outnumber homicides; and, Whereas, suicide is a national epidemic costing the lives of 6,000 veterans each year, and is a leading cause of death for first responders. Firearms are the leading method of suicide in Florida, and the most lethal method; Whereas, suicide is the second leading cause of death for young people in the United States. Every year, nearly 3,000 young people die by firearm suicide; and, Whereas, it is critical to recognize the signs of depression that may lead to thoughts of suicide, including speaking about wanting to die, feelings of isolation or hopelessness, increasing use of drugs or alcohol, and severe mood swings; and, whereas, it is critical to recognize the best methods to prevent suicide when a person is in crisis, ask if the person is thinking of taking their life, keep them safe, and remove their -- remove their access to lethal means, such as firearms, poisons, and prescription drugs, and get them professional help. In Florida, dial 211, or call the National Suicide Prevention line at 1-800-273-8255, or simply text 741741; Whereas, the League of Women Voters of Broward County has provided significant leadership and suicide prevention through community education and creation of their Lock it Up gun safety program; and, Whereas, the Florida Chapter of the American Academy of Pediatrics has provided significant leadership in suicide prevention through community education and

programming. Now, therefore, I, Wayne Messam, Mayor of the City of Miramar, and on behalf of the City Commission do hereby proclaim September 21 as Suicide Prevention Month.

MAYOR MESSAM: And if Ms. Barbara Markley is -- can hear me, if she would like to say a brief hello to members attending City Commission meeting. Ms. Markley? Hearing none, I'll go on to our next proclamation, but let's -- let's give a round of applause to the Women League of Voters.

A Proclamation: Senior Center Month (Mayor Wayne M. Messam)

MAYOR MESSAM: At this time, I would like to call Community Services Director Katrina Davenport forward, and any staff you may have, if they would like to come up with you. Good evening. This next proclamation is in recognition of National Senior Center Month, and you know in Miramar we have a fabulous senior center that's at our Multi-Service Complex, and it's recognized September 2021, and this year's theme is "Helping seniors develop new ways to thrive; keeping seniors connected":

Whereas, the South Central Southeast Focal Point administered by the City of Miramar participates in National Senior Center Month; this year's theme is helping seniors develop new ways to thrive, keeping seniors connected. Our senior center has empowered members to avoid isolation, loneliness, depression, and food insecurity during these unprecedented times; and, Whereas, the South Central Southeast Focal Point has acted as a catalyst for mobilizing the creativity, energy, vitality, and commitment of each senior. The Senior Advisory Board ambassadors work with their fellow seniors to -
- to ensure they are safe in their homes, and offer much needed peer support. Southeast Central Southeast Focal Point is combating senior food insecurity, in conjunction with Meals on Wheels of South Florida to deliver over 45,920 frozen meals to Miramar seniors during the pandemic; and, Whereas, through a wide array of services, programs, and activities, the South Central Southeast Focal Point improve seniors' health and wellbeing by facilitating food, delivery, and community connectedness. Meals were delivered to vulnerable Miramar seniors to combat food insecurity, and a visit from a friendly face, this effort born as a response to COVID-19 was a lifeline for struggling seniors, including weekly activity packets, and critical health information from reliable sources; Whereas, the South Central Southeast Focal Point administered by the City of Miramar enables seniors to maintain vital connections by collaborating with the Area Agency on Aging of Broward County, and the Florida Department of Elder Affairs to offer a groundbreaking, virtual project called "Uniper". Uniper allows the seniors to remotely connect with family, and feel -- and friends, while offering fun activities like exercise, singalongs, and discussion groups designed to keep seniors connected and active during this time of isolation. Now, therefore, I, Wayne Messam, Mayor of the City of Miramar, and on

behalf of the City Commission do hereby proclaim September 2021 to be National Senior Center Month.

MAYOR MESSAM: Thank you. And thanks to all of our staff members that work to make our community senior center program very active and vibrant for our very active seniors in our community. Okay. I was just informed Ms. Markley is on the line. Ms. Markley, can you hear me? Hello, Ms. Markley? Going once, going twice. All right. Well, thanks again, Ms. Markely, for the effort. I guess we're having some connection issues.

A Proclamation: 20th Anniversary of 9/11 Victims Remembrance Day (Mayor Wayne M. Messam)

MAYOR MESSAM: Okay. Our next proclamation is -- I'm going to ask if my colleagues on the Commission can join me for our next -- our final two proclamations. Our next -- I'd like to ask my colleagues to join me up front. And we'll ask if -- if Chief McFarlane representing fire rescue, and Police Chief Burgess, come up representing Miramar Police Department for -- to receive your proclamations and -- on a very serious matter. Actually, this year marks the 20th Anniversary of 9/11, and I'm sure those of us who are of age, perhaps everyone in here can remember the moment and the day when our nation was attacked on September 11 in 2001. And this year is the 20th anniversary of the attacks on our nation, and this proclamation is the 20th Anniversary of 9/11 Victims Remembrance Day:

And, Whereas, in 20 years since the 9/11 attacks, Americans have grieved together, held each other close, and looked for one another. President Barack Obama said in his proclamation issued 5 -- actually, 20 years ago declaring September 9/11/2016 as National Day of Prayer and Remembrance; and, Whereas, on September 11, 2001, a group of small, hateful minds conspired to threaten the very fiber of our country, seeking to break the American spirit and destroy our way of life. From the Atlantic to the Pacific, Americans were struck with grief as devastation and senseless loss of innocent human life unfolded. In the empty shadow of the world, countless lives, what emerged from the ashes of that day was not defeat, it was the heroism, compassion, and unity of the American people, which no act of terror or hate could ever take away. On September 11, we recall the true spirit of our nation, following these heinous acts, and we resolve to enshrine an enduring passion and love for our people forever in the heart of America; and, Whereas, 20 years later, we pay tribute for the loss of nearly 3,000 lives, reflect on treasured memories of those who lost, and resolve to never forget that day, even as we look forward towards a brighter and more hopeful future. We draw inspiration from the survivors who still bear the scars, both seen and unseen of that tragic day. We honor the valiance of our nation's first responders, whose instinct was not to turn back to find safety for themselves, but to run toward untold danger. We show our

gratitude to those young American of the 9/11 generation who, until that day, lived knowing only peace, but who have answered our country's call to serve under our flag to meet the threats of our time with bravery and distinction; and, Whereas, in the years that have followed, with prayer and reflection, race and faith, Americans have grieved together, held each other close, and looked out for one another. Though the void felt by those who lost a loved one on that day can never be filled, we can continue to heal the wounds inflicted by hatred by honoring nation -- the notion that no matter our differences, we are forever united as one American family. As we mourn on this most solemn anniversary, let us reflect on the freedom that defined this great nation, and let us reaffirm our commitment to preserving those fundamental values for each generation of Americans to come; and, Whereas, on Saturday, September 11, 2021, the City of Miramar will hold a ceremony dedicating its own 9/11 memorial site with two beams from the World Trade Center, and it will be a permanent recognition of lives lost in honor for our first responders. Now, therefore, I, Wayne Messam, Mayor of the City of Miramar, and on behalf of the City Commission do hereby proclaim Saturday, September 11, 2021, as the 20th Anniversary 9/11 Victims Memorial -- Remembrance Day.

MAYOR MESSAM: I'd like to thank our fire rescue, and our Miramar Police Department for all that you do in saving lives, and responding to emergencies right here in -- in our community, and representing the profession of public safety at any moment when our community will need you, just like first responders did in New York on that solemn day. So thank you so much for all that you do. And, as noted in the proclamation, on Septem -- Saturday, September 11th at 9:00 a.m. at Miramar Regional Park, we will dedicate the site where the City of Miramar will have its 9/11 memorial right at the entrance of Regional Park. We -- the City has had in its possession two relics, two I-beams, actually, from the World Trade Center, which will be feature focal point of the memorial, and we invite you to participate on that day.

A Proclamation: Small Business Week (Sponsored by Commissioner Alexandra P. Davis) (Mayor Wayne M. Messam)

MAYOR MESSAM: And our final presentation requested by Commissioner Alexandra Davis is in recognition of Small Business Week. I think we have some businesses that will receive a copy; would you like to call them forward if they're here? Yes. We have D & G Jamaican Restaurant, Florida Academy of Nursing -- if the representatives for the companies that I'm calling can come to the dais, and stand to -- oh, -- and -- and staff? Okay. And staff. Yeah, Anita and staff, yeah, I saw she was already -- okay. And Home Value Realty, International Bottles, Inc., and City Crab. Let's give them a round of applause as they come forward. And you can stand on both sides of -- of the Commission, so we can be evenly spread. I have one more, and I have one that I can read.

COMMISSIONER DAVIS: How many you have? Five?

MAYOR MESSAM: Is there one more, Jencare? Jencare, who I missed some -- okay. We have everyone? Okay. There's no one sitting in the audience that know they're supposed to be up here and still sitting in the audience, right? Okay. All right. Proclamation, Small Business Week, September 13th through the 15th, 2021; proclamation requested by Commissioner Alexandra P. Davis, City of Miramar:

Whereas, for more than 50 years, the United States Small Business Administration, also known as the SBA, has celebrated National Small Business Week, which recognizes the critical contributions of Americans, entrepreneurs, and small business owners; and, Whereas, more than half of Americans either own or work for a small business, and they create nearly two out of every three new jobs in the U.S. each year; and, Whereas, the City of Miramar recognizes and values the dedication and entrepreneurial spirit within our community; and, Whereas, small businesses are the backbone of Florida's economy, and they keep our community, the State, and America's economies growing strong; and, Whereas, small businesses face extraordinary challenges as a result of the COVID-19 pandemic, but when people shop small, we can help instill a habit of supporting small businesses all year round. And, whereas, during this week, we should support small businesses and entrepreneurs, and celebrate their resiliency and contributions to our city; and, Whereas, the City of Miramar supports and joins in the national effort to help America small businesses do what they do best: create jobs, and ensure that our communities remain as vibrant tomorrow as they are today; and, Whereas, the Mayor and the Commission of the City of Miramar hereby recognizes September 13, 5 -- through the 15th, 2021. As National Small Business Week in the City of Miramar, and reminds individuals of the importance of this community celebration, which acknowledge -- which acknowledge and celebrate the achievements made by small businesses, both locally and nationally. Now, therefore, I, Wayne Messam, Mayor of the City of Miramar, on behalf of Commissioner Alexandra P. Davis and the City Commission do hereby proclaim September 13th through 15th, 2021, as Small Business Week.

MAYOR MESSAM: Let's give all of our businesses a round of applause. Commissioner Davis.

COMMISSIONER DAVIS: Thank you so much. I'd like to thank our Economic Development Team for all their efforts in getting our businesses here today. Those that are here, I'm just going to read a few things about them. You have D & G Jamaican Restaurant, owner Glascime Mayne, 6833 Miramar Parkway; in business for over 20 years in Miramar; D & G Restaurant offers its visitors Caribbean and Jamaican cuisine. They have provided tasty meals for our GAME employees, and D & G Jamaican Restaurant was previously recognized by Inglewood Sun for food so great, you scrape

your plate. All right. In Jamaican. They were also recognized by the North Port Son, and we are here recognizing them today. Give them a round of applause, please. Okay. Let me continue with Jencare; is Jencare here? They didn't make it, but Peter Gaye Samuda-Palmer, she's the daughter and CEO, and her husband is Andrew Palmer; they're at City Hall Promenade, on 11607 Red Road. They have been in Miramar for over ten years. Jencare Skin Farm was founded by the late Jennifer Samuda, originally in Jamaica. They're a black-owned, full-service skincare spa. They formulate and manufacture their own skin products, skincare products. Ms. Samuda was awarded for her dedication to entrepreneurship. The success she reaped led to many recognition, including a nomination from the Jamaican Observer's Leader Award, and the Women in Business NCB Nation Builder Award 2010. Let's give it up for Jencare. Then we have City Crab, Rhonda Coakley is the owner. Rhonda. Lovely. 18415 Miramar Parkway. Their cuisine is inspired by locally sourced ingredients where the highest quality products serve as the stars of each dish. They are proud to share the best that South Florida has to offer. Her sister Vivvente Brown also runs a nonprofit called Women Supporting Women's Support Group, Inc., which is an initiative that supports women who have been affected by trauma. The goal is to interrupt the cycle of gender-based violence and crime. And we have Home Value Realty, Mr. Philip and Donnette Barrett, 2501 Palm Avenue, suite 207 in Miramar. Mr. Philip and Donna Barrett have proven to be over the last three years to be a profitable and sustainable business within in Miramar and have grown their business in the City for more than 20 years. They have assisted many clients in relocating to the Miramar area. They are a HUD-approved broker. Mr. Bar -- Mrs. Barrett is a member of the National Association of Professional Women, Women Council of Realtors, and a member of Miramar's Affordable Housing Advisory Committee. They have set up outreach programs in Jamaica and Haiti, and spend a lot of time at the homeless shelters. Their daughter Ms. Chante Barrette is now the team lead for the Home Value Group. Ms. Barrett has also published a book entitled "Believe", a book that encourages women to believe in themselves through her journey to success. And, finally, a company that we're honoring is Florida Academy of Nursing, Lisa Telser, CEO, that's Lisa, perfect, 12002 Miramar Parkway. Florida Academy of Nursing (FLAN) has operated in the City of Miramar for eight years; FLAN is a student-centric organization providing education and training, and equip -- equipping students with a first-rate education. Florida Academy of Nursing utilizes innovative technologies to make learning more accessible, recognizing that each student may have his or her own unique learning style. Florida Academy of Nursing has been recognized by the National accreditor ACCSC as a School of Distinction for 2019 to 2020 school year. This incredible honor is bestowed upon only ten accredited post-secondary schools out of a field of over 600 schools. Florida Academy of Nursing is also official recognized by the U.S. Department of Education, and it's -- this is part of their recognition. And so we want you to -- I will remind you that we are going to be celebrating our small businesses during Small Business Week. It runs from the 13th, but we're going to extend it to the 17th, and we want to encourage everybody to really support our small business in the City of Miramar, during that week especially, and you'll get more information on that forthcoming. Thank you so much for coming, and God bless you, and thank you for all you do in the City of Miramar.

MAYOR MESSAM: Congratulations to all of our small businesses. Let's give our businesses another round of applause.

A Presentation: COVID-19 and Emergency Management Update. (Fire Rescue Public Relations Specialist Tara Smith)

MAYOR MESSAM: Now next on our agenda will be a presentation on COVID-19 update, and at this time I would like to invite Fire Rescue Emergency Planner Josh Green to begin the presentation.

MR. GREEN: Good evening, Mayor, Vice Mayor, Commissioners, City Manager, my name is Josh Green with the Department of -- with the Fire Department Division of Emergency Management, presenting the COVID-19 brief. The State of Florida has seen approximately a 35-percent increase in COVID cases since the week of June 25th. Currently, a total of 3.2 million have been identified within the State; total deaths account for nearly 44,000. Broward County has seen an increase of 25 percent since the week of June 25th; Broward COVID cases include approximately 311,000. Map indicates any person aged 12 or older received at least one dose of the COVID-19 vaccine by zip code. This date -- this data was updated on Tuesday, August 17th, 2021. Florida has approximately 10.5 million people fully vaccinated; Broward County makes up for nearly one million of those vaccinations. Florida Department Health in Broward operates two public COVID-19 testing collection sites in Hollywood and Fort Lauderdale. Broward County Aviation Department operates at least -- operates a testing collection site at Fort Lauderdale Airport -- Fort Lauderdale-Hollywood International Airport for travelers. In addition, many retail pharmacies, including CVS and Walgreens offer COVID-19 testing, as well as private health companies and community health centers. For -- for retail and private locations, it's best to call ahead to ensure availability, as changes -- as that changes frequently. Homebound residents may call the number of 954-412-7300 for info and -- and information. There are many vaccine sites under the purview of the Florida Department of Health. Two Broward County hospitals offer COVID-19 vaccination -- vaccines -- vaccination sites: Cleveland Clinic and Holy Cross health. Many retail pharmacies, including CVS and Walgreens offer COVID-19 vaccine, as well as private health companies. For retail and private locations, it's -- again, it's best to call ahead to ensure the availability, as that changes frequently. In addition to the fixed vaccination sites listed below or listed above, the vaccine -- the Florida Department of Health and Broward County, in partnership with municipalities and -- and community organizations have scheduled a series of popup vaccination sites on various days and locations throughout the community. This slide shows the multiple vaccination sites through Broward County. Miramar has one vaccination site at Vizcaya Park, which operates as a walkup site between 7:00 a.m. and 7:00 p.m., Tuesday through Saturday. The City of Miramar is still requiring temperature checks and PPE while at work. In addition -- in addition, incentives are offered to employees to get the vaccination. This concludes my presentation. I'm -- I'm open for questions, please.

MAYOR MESSAM: Are there any -- thanks for the report. Are there any questions or comments at the time? Commissioner Davis, you're recognized.

COMMISSIONER DAVIS: Just one question about the numbers that you gave initially, those numbers, and you have some dates there. Are those numbers for just those days; it's like two months?

MR. GREEN: Just for the last eight weeks.

COMMISSIONER DAVIS: So in the last eight weeks, Broward County is 377,000?

MR. GREEN: The last three -- in the last eight weeks, there has been an -- an increase of -- yeah, so the -- there's been an increase of -- of Broward County of 25 percent since June 25th.

COMMISSIONER DAVIS: Right. But then you have some numbers --

MR. GREEN: Yeah, for the approximate, yes, it's three hun -- 311,000 new cases.

COMMISSIONER DAVIS: In -- in -- in eight weeks?

MR. GREEN: What?

COMMISSIONER DAVIS: In -- in the eight weeks, is that it? Eight weeks, weeks.

MR. GREEN: Oh, yes, within the --

COMMISSIONER DAVIS: Eight weeks, 377,000 in Broward. No, that's -- that's a hell of a lot, you know. And we don't have the deaths reported? We don't have the deaths reported? I notice that's not reported.

MR. GREEN: I can probably get that information to you. I -- I just -- I kind of give more of a broad overview, but I can get you that information.

COMMISSIONER DAVIS: Yeah, because I know you have the deaths for Florida, but not the deaths for Broward.

MR. GREEN: Oh, for the deaths of Broward, I think that the -- I have to double check, but I don't think they were provided at the -- at that time. I'll see if the next report has that information.

COMMISSIONER DAVIS: Okay. Maybe they have the hospitalizations as well. I know it will fluctuate anyway, but that would be helpful. Thank you.

MR. GREEN: Welcome.

MAYOR MESSAM: Seeing no other comments or questions, thank you for the report.

CONSENT AGENDA

MAYOR MESSAM: Moving on to Consent Agenda. Items listed on the 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 items will be removed from the Consent Agenda and will be considered separately. The Clerk received no requests to speak from the public on any items on the Consent Agenda. However if item -- on the -- on the -- on the -- excuse me. The -- the Clerk received no requests to speak from the public on the Consent Agenda. Are there any items from the Consent Agenda that wish to be pulled, or may I have a motion on the Consent Agenda?

COMMISSIONER DAVIS: Item -- items number four and five, please.

MAYOR MESSAM: All right.

COMMISSIONER CHAMBERS: Item six.

MAYOR MESSAM: Four and five, and -- what was the sec -- what was the third one?

COMMISSIONER CHAMBERS: Six.

MAYOR MESSAM: May I please have a motion on the balance of the Consent Agenda.

COMMISSIONER CHAMBERS: Motion to approve.

COMMISSIONER DAVIS: Second.

MAYOR MESSAM: Madam Clerk, record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Commissioner Davis, to approve Consent Agenda Items 1, 2, 3, 7, 8 and 9, the Commission voted:

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

1. Minutes from the Regular Commission Meeting of March 24, 2021.

Approved

2. Temp. Reso. #R7461 approving the purchase of programmable logic controllers and core switches for the **City's SCADA cybersecurity upgrade** at all three Wastewater and Water Plants, from Acordis International Corp., in an amount not-to-exceed \$206,431.00. *(Staff recommends continuance to the meeting of 10/13/21) (Information Technology Director Clayton D. Jenkins)*

Cont'd to 10/13/21

3. Temp. Reso. #R7462 approving renewal of the **Cisco Duo Multi-Factor Authentication software licenses** with Sinnott Wolach Technology Group, providing for the software support and maintenance for the City-wide software application, in an amount not-to-exceed \$ 95,550.00. *(Information Technology Director Clayton D. Jenkins)*

Resolution No. 21-149

MAYOR MESSAM: Item number four, please.

4. Temp. Reso. #R7458 approving the renewal of Contract No. 2254, entitled **"Landscaping, Irrigation Maintenance & Litter Control Services"** to DynaServ Florida, L.L.C., to perform landscaping, irrigation maintenance, and litter control services for various City parks, in an amount not-to-exceed \$260,553.00. *(Parks and Recreation Assistant Director Billy Neal and Procurement Director Alicia Ayum)*

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, approving the renewal of Contract No. 2254, entitled "Landscaping, Irrigation Maintenance & Litter Control Services" to DynaServ Florida, L.L.C., to perform landscaping, irrigation maintenance, and litter control services for various City parks, in an amount not-to-exceed \$260,553.00; and providing for an expected date.

MAYOR MESSAM: Commissioner Davis, would you like a full re -- presentation, or you have a question?

COMMISSIONER DAVIS: No, just questions on both four and five. Well -- the -- the contracts here, and I -- I -- I -- I know we have BID, which is Business Inclusion and Diversity. I'm looking to see how we are unbundling these contracts. Not for nothing, we have a whole host of local landscapers here in the City of Miramar. At what point are we going to be able to say that we have done right by some of these folks? I just need an update, because there's no point having business inclusion and diversity, having the study of disparity done, and I'm yet to see an opportunity for small businesses to be able to compete with the larger org -- larger businesses. And this is the perfect opportunity to unbundle and offer these contracts to our small, local landscapers. I need an update as to when is this happening, and there's no time like the present.

MS. VALERA: Good evening, Mayor, Vice Mayor, Commissioners, City Manager, City Attorneys. Yes, Commissioner Davis, we certainly looked at your direction from last time, and it was our intent -- and we developed a program, together with BID, and with our Economic Development, and our intent was to have workshops and bring in the small businesses, work them through what was required, so that they would be successful. With COVID, we -- we determined that the workshops were just not going to be something that we could hold at the present time, but we still have the plan in place, like you suggested, and we're going to be meeting with the small contractors. Hopefully, we can get over this. But our intent was, like you said, bring in these small businesses, local businesses, divide these awards into -- to allow them to all participate, and the goal was to have the workshops, so that we can make sure that if they get awarded, they were -- they recognized what they were responsible for, and they could be successful, and that was our intent. As you know, I was out for like a month, and we wanted to proceed, but then with the limitations and COVID and Delta, that put a little hinderance on us. And although we still want to pursue that, it wasn't going to allow us with the time that we needed to get this contract executed. So our intent is to proceed with -- our -- our -- the plan that we developed with Procurement and BID for the following agreements, because we'll have several others coming up as well.

COMMISSIONER DAVIS: So when are the next ones coming up?

MS. VALERA: I don't have that information with me right now, but I can certainly get back to you with that.

COMMISSIONER DAVIS: Are they within this year?

MS. VALERA: Yes. Yes, they are.

COMMISSIONER DAVIS: Okay. So let's make sure. I mean everybody's got Zoom now; we still can educate folks virtually. Everybody is not going to get a contract, but if you split it up with five people, you know -- and people are ready, but we have to deliver on promises, and this is a good place to start. I -- I can't begin to think about what else we should be doing that we haven't started to do since we've done the disparity study. And so --

MS. VALERA: We -- we agree.

COMMISSIONER DAVIS: -- I would definitely challenge you, the City Manager, and staff to begin the process of delivering on the disparity study, which did cost, I'm sure, a lot of money to be done, and to start unbundling some of these larger contracts, especially now during COVID, when most people do want work. And we need to be able to assist them. Thank you for that.

MS. VALERA: We will, and -- and we'll report back to you when the next contracts come up.

COMMISSIONER DAVIS: I appreciate that, thank you. And that's the same for five, so -

MS. VALERA: Yes.

COMMISSIONER DAVIS: -- you kill two birds with one stone.

MS. VALERA: Okay. Thank you.

MAYOR MESSAM: Any other questions or comments? May I have a motion on this item?

COMMISSIONER DAVIS: Motion to approve.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Madam Clerk, record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Davis, seconded by Commissioner Chambers, to approve Resolution #R7458, the Commission voted:

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

Resolution No. 21-150

MAYOR MESSAM: Item number five, please.

5. Temp. Reso. #R7459 approving the first one-year renewal of the **grounds full maintenance services agreement** with Brightview Landscape Services Inc., to perform complete maintenance work, park operations and field turf maintenance for **Forzano Park and Silver Lakes Sports Complex** and **field turf maintenance** for **Ansin Sports Complex** and **Vizcaya Park**, in an annual amount not-to-exceed \$371,200.00. *(Parks & Recreation Assistant Director Billy Neal and Procurement Director Alicia Ayum)*

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, approving the first one-year renewal of the grounds full maintenance services agreement with Brightview Landscape Services Inc., to perform complete maintenance work, park operations and field turf maintenance for Forzano Park and Silver Lakes Sports Complex and field turf maintenance for Ansin Sports Complex and Vizcaya Park, in an annual amount not-to-exceed \$371,200.00, providing for an expected date.

MAYOR MESSAM: Just on the same -- the same lines of question --

COMMISSIONER DAVIS: Yes. The questions were answered, thank you.

MAYOR MESSAM: Okay. May I have a motion on this item, please.

COMMISSIONER CHAMBERS: Motion to approve.

COMMISSIONER DAVIS: Second.

MAYOR MESSAM: Madam Clerk, record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Commissioner Davis, to approve Resolution #R7459, the Commission voted:

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

Resolution No. 21-151

MAYOR MESSAM: Item number six, please.

6. Temp. Reso. #R7478 approving the first one-year renewal of the **Residential Water/Waste Line Program Agreement** with Utility Service Partners Label, Inc., d/b/a Service Line Warranties of America, L.L.C., commencing October 9, 2021 through October 8, 2022. (*Assistant Director of Financial Services Winsome Freeman*)

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, approving the first one-year renewal of the Residential Water/Waste Line Program Agreement with Utility Service Partners Label, Inc., d/b/a Service Line Warranties of America, L.L.C., commencing October 9, 2021 through October 8, 2022; authorizing the City Manager to execute the appropriate agreement; and providing for an expected date.

MAYOR MESSAM: Commissioner Chambers, you have an inquiry or need a presentation?

COMMISSIONER CHAMBERS: I might not need a full presentation, but I just want to express the reason why I pull this item, and then, maybe, Ms. Freeman can -- I know we spoke earlier this afternoon, and one of my concern is that when we have good intention, and we approve items like this, and speaking for our resident, especially in Historic Miramar, they have open community; they don't 'have a gated community. And one of my concern is the way company sell their product to our resident, and may be over -- over pushing the product. And I do receive a few phone calls from residents about this insurance warranty company, and not just this company, but more so other company that we approve, especially for home improvements, the likes of Ygrene, and -- and another one who really disappoint me, and disappoint a lot of our residents in the service that they provided. Which -- it was not quite reputable, so I just want to draw attention and some awareness to when we approve service that the -- our residents receive and pay for through private companies, that we have more clarity for our residents, and -- and -- and more of an -- transparency and -- and a better explanation as to how the -- the -- the program works. So much of our residents have been disappointed with the home repair program, and they were not aware of their options to search for other contractors within the group. And -- and it's -- it's a serious concern for me and too -- of my residents. And -- and with this one here, I just -- I know I ask you for, maybe, how are they using the logo, and so forth, and I -- I don't know if you have that for me, but -- but if Commission wish to move this item to the next meeting or approve it tonight, I'm okay either way, but I -- I just want to send a message to this service provider to make sure they're not over pushing on our -- our residents to sell them this product and not give them a good explanation as to how it work, and so forth.

MS. FREEMAN: Yes, Commissioner. Good evening, Mayor, Mad -- Madam Vice Mayor, City Commission, City Manager, City Attorneys. So I stated earlier when we spoke, Commissioner, the -- the letters that go out to resident does explain, first of all, that this is a warranty information that they could use for their property, if they choose, that it is an optional service -- service, and any questions that they have, there is a contact information that they can call to receive additional information. There's no one showing up to their property, as we discussed earlier. It's a mailing only that goes out, and they have contact information regarding the mailing, and it does have the City of Miramar logo affixed on the letter that goes out.

COMMISSIONER CHAMBERS: Thank you for your responsiveness this eve -- afternoon, and I -- I want to use this as a -- to send the signal to the staff and to the other companies who are doing business in Miramar, and over -- not in the -- on the delivering their product to our residents. So I -- I hope we take note tonight as to rectify some of the issue with the other companies, but thank you so much.

MS. FREEMAN: Thank you, sir.

MAYOR MESSAM: Vice Mayor Colbourne, you're recognized.

VICE MAYOR COLBOURNE: Thank you. I'll actually like to -- for you to do a presentation on it, because I think that it does have some good information in it, or -- or it may answer some questions for residents. Because I, too, have gotten questions from residents on this as well.

MS. FREEMAN: Sure, Vice Mayor.

VICE MAYOR COLBOURNE: Thank you.

MS. FREEMAN: Good evening, again, City Commission. This is a renewal agreement for a Residential Water and Wastewater Line Program. The issue: City Commission approval is required for the first one-year renewal of the Residential Water and Wastewater Line Program. Some background: Owners -- property owners are responsible for all water and wastewater lines leading from the meter into their property. Breaks in these lines sometimes occur and are not covered by the homeowner's insurance policy. Therefore, solutions are needed to help homeowners with the coverage and repair of these waterlines. On September the 5th of 2018, the City Commission adopted Resolution No. 18-174, and approved award of RFP No. 18-10-02 SWLA to provide these warrant services. Terms of the agreements are for three years, with the option to renew two additional one-year term. Initial agreement is set to expire on October 8th of 2021, and this is the first renewal. Some benefits to the Miramar residents. The need still exists for residents to have a program to cover their water/wastewater lines for breaks that may not be covered by their homeowner's insurance. The program provides for an exterior waterline service coverage at a monthly cost of \$5.99; an exterior sewer septic line coverage for \$8.49 per month. SLWA handled all the claims independently, and manages the process directly with the residents. SLWA covers up to \$8,500.00 per -- per service call for covered repairs, and offers a one-year guarantee for the work that is completed. To date, there is 2,169 product participation from our residents, and S -- SLWA has assisted 128 claims, saving residents over \$75,000.00 in repair costs. The City Manager recommends approval.

VICE MAYOR COLBOURNE: Thank you. The only -- the only additional thing that I would like to see is if we can get some sort of a number in terms of complaints that residents have had, maybe what type of issues they have had with the company. You don't have to give that now, but you can always provide that as a -- at another time. Thank you.

MS. FREEMAN: Will do. Will do, Vice Mayor, thank you.

MAYOR MESSAM: Seeing no other speakers, may I have a motion on item number six, please.

COMMISSIONER CHAMBERS: Motion to approve.

VICE MAYOR COLBOURNE: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Resolution #R7478, the Commission voted:

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

Resolution No. 21-152

MAYOR MESSAM: Let the record reflect that item number two on the Consent Agenda, TR7461 has been continued by staff to October 13th.

7. Temp. Reso. #R7482 approving the ranking and award of Request for Qualification No. 21-04-23, for a **pool of qualified general and roofing contractors for City residential rehabilitation projects**; awarding the Request for Qualifications to the firms meeting or exceeding the minimum qualifications; and authorizing the City Manager to execute appropriate continuing services agreements with the qualified firms for a term of two (2) years, thereby establishing pools of firms for the provision of general and roofing contracting services for residential rehabilitation projects on an as needed basis. *(Community Development Director Eric Silva and Procurement Director Alicia Ayum)*

Resolution No. 21-153

8. Temp. Reso. #R7481 approving an agreement for **Contractor Operated Parts Store Services** with Genuine Parts Company d/b/a NAPA Auto Parts in the amount of \$593,500.00, commencing October 1, 2021 through December 29, 2024; utilizing Sourcwell Solicitation Number RFP. No. 110520 entitled "**Fleet and Facility Related Vendor Managed Inventory and Logistics Management Solutions**". *(Public Works Director Anthony Collins)*

Resolution No. 21-154

9. Temp. Reso. #R7484 approving a Maintenance Memorandum of Agreement between the City of Miramar and Florida Department of Transportation for **bus shelters maintenance responsibility** along State Road 817 (University Drive) from Riviera Boulevard to Pembroke Road. *(Public Works Director Anthony Collins)*

Resolution No. 21-155

End of Consent Agenda

RESOLUTIONS

MAYOR MESSAM: On to resolutions. Item number ten, please.

10. Temp. Reso. #R7483 approving **appointments** to the **Teen Council Advisory Board**. *(City Clerk Denise A. Gibbs)*

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, approving appointments to the Teen Council Advisory Board; and providing for an expected date.

MAYOR MESSAM: Okay. Commissioners Chambers and Davis, you both have two vacancies, and there's one at-large appointment that needs to be made by the

Commission as a whole. Commissioner Chambers, do you have your two appointments at this time?

COMMISSIONER CHAMBERS: Yes, Mayor. (Inaudible)

MAYOR MESSAM: I think your mic is off, Commissioner.

COMMISSIONER CHAMBERS: The mic works better when it's on, right. Just say we have a list of a few names, and it's all worthy applicant, but I tend to like to give the -- the 12th grader a opportunity to serve, due to the fact that they will be out of school within in a year. So I have Ms. Jasmine Morales.

MAYOR MESSAM: Jasmine Morales?

COMMISSIONER CHAMBERS: Jasmine Morales, --

MAYOR MESSAM: Okay.

COMMISSIONER CHAMBERS: -- 12th grader at Pines Charter, and Gustavo Rosas, Miramar High School.

MAYOR MESSAM: So that's Gustavo Rosas and --

COMMISSIONER CHAMBERS: R-O-S-A-S.

MAYOR MESSAM: -- and Jasmine Morales. Commissioner Davis.

COMMISSIONER DAVIS: Thank you. I'd like to ask staff who is over this program; are you here, if it's Parks? Who -- who's over this? I would like to be able to engage some of the middle school students. I notice this is all high school. We have a Youth Advisory Council, which is strictly high school. One of the things when this was revamped back when I was here last, I encouraged us to seek out middle school students, reason being, I was a middle school teacher. The students really do need to be involved at an early stage. And so I'm curious as to how we advertise this. Has it been advertised?

MS. VALERA: The -- the advertisement was just done through the website, and we really haven't done any outreach, considering the -- the current situation, but we can definitely reach out to the middle schools. We've been -- with our Happy to Help Campaign, we've actually been scheduling meetings with many of the principals, so we can definitely include that in our meetings with them to encourage the -- the kids to sign up.

COMMISSIONER DAVIS: Sorry. I'd like for us to do some outreach in the middle schools, and -- and to try to reach them at that age, because it's -- it's very crucial that they get involved early. And I -- I have good reason for that. I am trying to see -- so there's two posit -- I have two, and there's one at large, right?

MS. VALERA: Right.

COMMISSIONER DAVIS: Anybody got a -- a nominee for the at-large, because I have one person?

COMMISSIONER CHAMBERS: I do.

COMMISSIONER DAVIS: Who do you have, Jayden?

COMMISSIONER CHAMBERS: Jayden Jean Louis.

MAYOR MESSAM: I was going to nominate Jayden Jean Louis for the at-large.

COMMISSIONER DAVIS: Okay. We've got two for that, all right. So let me hold off on my two for now.

MAYOR MESSAM: So you're going to hold off on your two? Okay.

COMMISSIONER DAVIS: Yes. I'm going to try to see if we can reach out to some of the middle schools; there's none that applied, and -- sorry?

MS. VALERA: I'm sorry. We actually have a meeting with Renaissance next week, --

COMMISSIONER DAVIS: Okay.

MS. VALERA: -- because we've been working with them for a female life skills class, so at that time, I'll take advantage and speak to the principal about our -- our advisory board as well.

COMMISSIONER DAVIS: Yeah. We have some Somerset Middle School, and stuff like that. We got to get the middle school children engaged.

MS. VALERA: We will.

COMMISSIONER DAVIS: Thanks.

MS. VALERA: Okay.

COMMISSIONER CHAMBERS: If I may, Commissioner Davis, I -- I think we should, maybe, look at a more broader program. My daughter who's in the Navy, she did serve on the Teen Council, I think Commission for Miami-Dade County, and I have the pleasure of attending the meeting, and that was a really, really good program, to where these school children have a -- a real budget, and they get to make real decision, and it's -- it's a -- much more student was involved. So given the fact that we have such a -- so many schools in Miramar, high schools, and middle school, and so many student, maybe we

could look at something else, another program where we could get more student involved. You know, so I think we should come up with something.

COMMISSIONER DAVIS: Maybe increase the number of participants in the council, that's an opportunity.

COMMISSIONER CHAMBERS: Right, yes.

COMMISSIONER DAVIS: But I -- I agree with you. One of the things that we -- we did is to encourage our Parks Department, before COVID of course, to take the students to different facilities, take them to different restaurants, really make it interesting, because if it's boring, nobody is going to want to go.

COMMISSIONER CHAMBERS: Right.

COMMISSIONER DAVIS: And I am pleased to find that they did take them Tallahassee on several occasions. So these are some things that people can look forward to, and know that the program is not a waste of their time, but they actually learn, and they get involved, so maybe that could be looked at too. I don't know how many people are in the council at the moment, but it's a possibility to increase it, and then improve upon it.

COMMISSIONER CHAMBERS: And -- and what I'm thinking, giving the opportunity to the high schoolers, the middle schoolers, and also when we have the councils, we have them visit different schools, just to expose this to more students, that way they can see what we're doing. I think that would really go a long way by having the school engaged, and -- and this council engaged with all the students, so I'm really excited and looking forward to make it a -- a more broader program. Thank you.

MAYOR MESSAM: Okay. So let's consolidate this. Commissioner Chambers is appointing Jasmine Morales and Gustavo Rosas for his two Teen Council Advisory Board seats; Commissioner Davis deferring to a later date; and were there any other nominations outside of the -- Jayden Jean Louis for --

COMMISSIONER CHAMBERS: At large.

MAYOR MESSAM: -- at-large position?

COMMISSIONER CHAMBERS: She's a winner.

MAYOR MESSAM: May I have a motion on our appointments to the Teen Council Advisory Board, please?

VICE MAYOR COLBOURNE: Motion to approve.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to approve Resolution #R7483, the Commission voted:

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

Resolution No. 21-156

MAYOR MESSAM: Item number 11, please.

11. Temp. Reso. #R7456 adopting the **Fiscal Year 2022 Schedule of Proposed Fee Changes** for programs, facilities and services setting forth all rates, fees, and other charges of the City; approving the proposed new fees and amendments of certain existing fees and charges. (*Financial Services Assistant Director Winsome Freeman*)

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, adopting the Fiscal Year 2022 Schedule of Proposed Fee Changes for programs, facilities and services setting forth all rates, fees, and other charges of the City;

approving the proposed new fees and amendments of certain existing fees and charges; and providing for an expected date.

MS. FREEMAN: Good evening again, Mayor, Vice Mayor, City Commission. Winsome Freeman, Assistant Director of Financial Services. This is our FY 2022 schedule of proposed fees. The issue: City Commission approval is required in order to adopt new fees or to amend existing fees listed in the proposed Fiscal Year 2022 schedule of Fees. Some background: On July 2nd of 2014, the City Commission approved Ordinance No. 4-16, authorizing the adoption of a fee booklet and any amendments during the annual budget process. On September 17th of 2018, the City Commission approved Resolution 18-179, adopting the Schedule of Fees, and approving the new fees and amendment to the existing fees listed therein. Some background: During the 2022 budget process, user fees for city-provided services were reviewed to ensure that they are competitively and, at least, cover -- that they were competitive and, at least, properly covered the cost or partially cost of providing services. The Fiscal Year 2022 Schedule of Fees has been prepared, and this proposed new fees and any existing changes to fees. Revenue generated by these changes are included in the 2022 budget. Next slide. Listed above are the departments that have proposed new or amended fee changes. Next slide. These are the changes that have been submitted by the Cultural Affairs Department. Next slide. Another slide with proposed changes; next slide. These are the changes that are proposed by the Engineering Services Department. Now you're going to see changes proposed the Parks & Recreation Department, and those are quite a few slides here. Okay. These are some changes from the police and fire for impact fees. These two departments have fee changes that were already approved by Commission; for the fire department, there's a five-percent CPI increase that was per Resolution 16-42, and for utilities, there's a three-percent increase per the rate study and resolution that was approved by Commission, Resolution 19-168. That three percent -- because there was a question the last time we presented, I wanted to make it clear what that fee increase would translate to residents. So an average bill, right now, currently, for any resident that use 5,000 gallons, the bill would be \$83.27; with that increase that is proposed for October, they would be \$85.86, a difference of \$2.49, so that's what that resident -- average user would see, that would be the increase. The departments are here to answer any questions. City Manager recommends approval.

MAYOR MESSAM: Thank you for the presentation. The Clerk received no request to speak on this item. So back to the dais. Are there any comments or questions? May I have a motion on this item?

COMMISSIONER DAVIS: I guess I have -- ‘

MAYOR MESSAM: Oh, actually, there is. Commissioner Barnes says he would like to speak on this, followed by Commissioner Davis.

COMMISSIONER BARNES: I -- I sent you a updated note, Mayor. I'll reserve my comments until Commission comments later in the meeting.

MAYOR MESSAM: Commissioner Davis.

COMMISSIONER DAVIS: Just a question on the water bill. The -- the standard amount that -- for example, I was at a meeting over at Coun -- the Ranches over there in Miramar. They -- they were saying that if they don't connect to the water, that there is a standard fee, right. So what is the standard fee, do you know? And has that gone up?

MS. FREEMAN: The base fee is \$54.92 cents, and that will also go up the three percent, and it is included in the calculation that I showed earlier. So we -- even with that base increase of three percent, the average bill will not change more than \$2.50.

COMMISSIONER DAVIS: (Inaudible) that they see that automatically has to be increased as well, or can that not be increased?

MS. FREEMAN: Based on the rate study that was done, Commissioner, and our bond rating, that three percent is already approved to increase to both the base and the consumption.

COMMISSIONER DAVIS: Could you explain that base fee? What is it? What is it for?

MS. FREEMAN: I'm sorry. I didn't hear the question.

COMMISSIONER DAVIS: The base fee, what is it for? What does it include?

MS. FREEMAN: I'll ask the Utilities Director to answer.

MR. VIRGIN: Good evening, Mr. Mayor, Madam Vice Mayor, Commissioners, City Clerk, City Attorney, Roy Virgin, Director of Utilities. Commissioner Davis, to answer your question, the base rate is the base fee -- there are calculations that are established -- let me back up first. The -- the -- the law states, as it -- as it relates to water, that we can't give water away free, right, so that -- we -- we get that straight; we can't give it away free. So we are cal -- calculations are done -- it established the rate at which they have to start, and that may include for the meters, and all the other stuff that are involved in the -- in the initial stage. So when the rate study is done, they take that into consideration. So I'm going to use Country Club Ranches as a example where we installing lines now. The rule is that once the lines are installed, and -- and the meter is established -- established, and the lines are run through the home, you got a hun -- they got 180 days in which to connect to the system. Failure to do that within the 180 days, they are still required to pay that base rate that you were talking about, and that was factored in the calculation. So whether or not they -- they -- they connect to the water system, once it's provided, they have to provide that base rate. After connection now, they'll pay the base rate for consumption. So the base rate is -- is a factor of -- of calculations that is done in -- in -- in the -- the -- the rate study.

COMMISSIONER DAVIS: Right. So I -- I'm just saying, so the base rate is really -- if we're not going to use the water, you have to pay it anyway, right?

MR. VIRGIN: Absolutely.

COMMISSIONER DAVIS: But in terms of the increase of that amount, I'm not sure why that would have to increase.

MR. VIRGIN: Well, again, remember, Commissioner Davis, that the function of utilities is we have to ensure that we keep the infrastructure in good condition. Not only that, but you also factor things like population growth and all of that. And we don't want to be caught in a situation where our infrastructure has not improved, because we were unable to adjust those rates, and then you know what happen in some municipalities, those -- those are some of the things that we can't afford to have. So -- so -- so, really, they -- those rates or those fees are -- are -- are to ensure that we continue to improve the infrastructure of -- of the utilities. And you will see coming forth a number of items to do just that, with the expansion of some -- some of the plants, the re-rating of the Wastewater Reclamation Facility, and all those other stuff. Those are for -- those are infrastructure improvements that -- that --

COMMISSIONER DAVIS: Okay. So that would be the -- the argument, basically. Even though you're not using the water, we have to be able to provide it if you choose to connect at some point, and we have to keep the infrastructure up and keep it going, so what when you do connect, you have something to connect to. I think that's a good, you know, a good line of argument as to why they -- they have to pay, because of -- of, I guess, laws that they have to connect anyway within 180 days, and if they don't, they have to pay that fee, because it's to help with a lot of the infrastructure, whether you use the water or not.

MR. VIRGIN: Yes, thank you.

COMMISSIONER DAVIS: All right, I appreciate it. Thanks for the explanation.

MAYOR MESSAM: Commissioner Chambers, you're recognized.

COMMISSIONER CHAMBERS: Thank you, Mayor. Over the years I have a lot of struggle with the water issue with number of residents, and it's -- took me a while to get a good handle, and a good understanding as to how we operate, and the fees and so forth. One thing I must say with Country Club Ranch, and the very fees that we are moving right along, and it's -- it's been a long, long time coming for us to establish water lines over there, and thanks to the Commission and the support that I got to make that happen. One thing will happen when they will receive water, they won't have to pay the portion that cover the sewage, because they will not be getting any sewage over there, so that would be taken off their bills. And for other residents in other area who are hooked into our sewage line, they will continue to pay, so. But, given that the -- and I know the base rate get confusing to a lot of people, and -- but it -- to keep it simple, the base rate is just the

mirror of what your regular bill would be, just a mirror of that. And I think that Mr. Virgin, the director says, for me, looking at some of the things that happen over the years with water main break at Country Club Ranch, and just up the street here on Pembroke Road, whatever the community is, and -- and seeing what happen in Fort Lauderdale and Hollywood, and other cities, Flint, Michigan, and if we don't maintain our infrastructure, and keep it up to a new standard, it will definitely go down and break, and we have to borrow a lot of money to get it up and running. And then we have a lot of residents who are angry and upset, so sometimes time is of the essence, and if we plan ahead, strategically plan ahead, we can guarantee the services. Miramar increase so rapidly, and so much more residents, so much more businesses that require our utility to keep up, whether it's water or sewage, and so far we have been doing so, but it's a very critical infrastructure. And I know it's a little complicated, but we have to be able to deliver and explain to our residents how it work, and how it operates, so they could have a better understanding. And I think it's -- it's -- it's -- now that we are very active, as a city commission, and we are involved with our residents, the word start to get out, and we get these questions, and we try to explain as much as we can. And -- and staff are there to also explain how the calculation and the charges are. So I'm -- I'm -- I think we moving in the right direction. Ms. Freeman, thank you so much, and Mr. Virgin, thank you and your staff. Okay. I make a motion --

MAYOR MESSAM: One -- one second, one second. I have a couple of comments on -- on this item on the proposed fees. The -- I don't have any major issues with the proposed fee schedule. I think staff does a pretty good job in making the necessary adjustments with the sensitivity to our residents to try to monitor any cost escalations before bringing it to the Commission, and recognizing that if there are increases, that -- that they're backed up, and leaving it up to the Commission to decide to accept them or not. I do -- would like to see if we could implement for Regional Park, perhaps, a family plan for residents who frequently use the parks on weekends, because, obviously, on weekends we collect a per person charge, a entry fee for -- for the -- for the park. I do know we -- we do rely on the entry fees to offset some of the park maintenance at Regional Park, so -- but -- but there are some families that have expressed some desire to -- for the City to examine the entry fee for residents that really use the park very frequently, and leisurely throughout the year on weekends. And the weekends are, perhaps, the -- the most accessible or utilized time that they can use the park. I would ask staff to try to see -- to look at what a plan could look like, you know, just a -- a small discount, 20, 25 percent, let's say, if they attend -- there's 52 weeks in a year. Let's say if they go to the park, you know, 25, 30 times of the weekends, what that would look like with a -- you know, with a -- with -- with a discount, so that they could, you know, have some kind of a plan for -- for residents that would like to -- to charge. It wouldn't be -- I think the difference may -- it may be a de minimis impact in terms of what we collect overall with all park fees that are collected, just so we can see. I -- it's just an idea that came to thought during this presentation. So I'm not suggesting that this be incorporated into the fee, but I would like to see what the fiscal impact would be, or it's something that could, perhaps, come back to the Commission for us to -- to discuss, and -- and -- and decide if we would like to offer something like that. We have users of Regional Park that come from around the region.

This is something that would be specific for Miramar residents as a family plan that frequently use the park, and primarily uses it on the weekend, but -- you know, every time they want to go to their city park, you know, they have to pay an entry fee. So it's just something to see if we can look to -- to address that. That would be a -- just a -- I'd like to get that information back, so that we can have some discussion around that. Commissioner Chambers, you're recognized.

COMMISSIONER CHAMBERS: Yes, Mayor. I -- I understand what you're saying. But I think -- for someone who been at the City for a long time, I remember, I think we had a pass that a resident was able to purchase, like a ID or something that they paid for monthly, and they were able to enter the park. I might be wrong, but I think we had something like that before. I don't know if anyone can speak to that, so maybe that's a best way to address the situation, where we would have a -- a monthly -- a monthly fee, and they would get a card, and that would, maybe, give them a little discount in there. And they show the card and get in.

MS. VALERA: We would definitely look into that. The only item that had -- is that because it's a regional park, and we're under County regulations, per say, we are limited to either assessing the same fee as the County, or -- or giving it for -- for nothing. So we've reached out to them before, because wanted to reduce our fees, and we've been told we have to fall under -- we're still under that regional, because our relationship with them, giving us the park, and all that. So I'm going to do the research, and I'll see what we can do, and then come back with you. I think a family plan would be something good, a discount card, or maybe they can pay like an annual fee upfront, and they'd have access for the rest of the year. We'll look into all those options for you.

MAYOR MESSAM: Right. Thank you.

COMMISSIONER CHAMBERS: Also, if I may. I -- I remember we had an event **(unintelligible 1:16:57)**, and there was multiple events, and folks who was going to a normal event was charge the \$20.00 fee, and maybe we need to set something up to where somebody just go -- rent the pavilion and going in don't have to pay the \$20.00 when the \$20.00 is really for the amphitheater. So we need to put something in place. There was two other events, and they were paying the \$20.00 entrance fee, as opposed to the \$1.50.

MS. VALERA: We -- we do give the renters the opportunity that they can pay for their visitors or for their participants up front, or they can allow the resident or the visitor to pay at the gate. We do have that option for them now.

COMMISSIONER CHAMBERS: Yeah. But something break down the last time. I -- there was two events that I went to over there, in addition to the one at the amphitheater, and I got those complaints where they had to pay the \$20.00. So something need to put in place at the gate to determine who is going to which pavilion, as opposed to somebody going to the amphitheater.

MS. VALERA: We -- we'll -- we'll look into that for sure.

COMMISSIONER CHAMBERS: Thank you.

MAYOR MESSAM: All right. May I have a motion on item number 11, please.

COMMISSIONER CHAMBERS: Motion to approve.

VICE MAYOR COLBOURNE: Second.

MAYOR MESSAM: Madam Clerk, record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Resolution #R7456, the Commission voted:

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

Resolution No. 21-157

ORDINANCES

MAYOR MESSAM: On to ordinances. Item number 12, please.

- 12. FIRST READING** of Temp. Ord. #O1778 relating to **comprehensive planning**; considering an expedited state review amendment to Part 1: Goals, Objectives and Policies of the Comprehensive Plan of the City of Miramar, in accordance with Sections 163.3161(10), 163.3174(4), 163.3177(6), 163.3184(3) & (11), and 187.101(3), Florida Statutes (2021), and Section 303 of the Land Development Code of the City of Miramar; more specifically by including a **Property Rights Element** therein, in order to ensure that judicially acknowledged and constitutionally protected private property rights are recognized and respected in local decision-making; making findings; providing for adoption; providing for transmittal; providing for severability; providing for interpretation; providing for administrative correction of scrivener's errors; and providing for an effective date.
(Community Development Director Eric Silva)

CITY ATTORNEY NORRIS-WEEKS: An ordinance of the City Commission of the City of Miramar, relating to comprehensive planning; considering an expedited state review amendment to Part 1: Goals, Objectives and Policies of the Comprehensive Plan of the City of Miramar, in accordance with Sections 163.3161(10), 163.3174(4), 163.3177(6), 163.3184(3) & (11), and 187.101(3), Florida Statutes (2021), and Section 303 of the Land Development Code of the City of Miramar; more specifically by including a Property Rights Element therein, in order to ensure that judicially acknowledged and constitutionally protected private property rights are recognized and respected in local decision-making; making findings; providing for adoption; providing for transmittal; providing for severability; providing for interpretation; providing for administrative correction and scrivener's errors; providing for an effective date.

MR. SILVA: Good evening, Mr. Mayor, Madam Vice Mayor, Commissioners, Eric Silva, Community Development Director. This item is for any property rights element to add that the Comprehensive Plan. Just this year, Chapter 163, Florida Statutes was amended to require each local government to adopt a property rights element in their Comprehensive Plan. This was effective on July 1st. Inclusion of the property rights element is intended to protect private property rights, and to ensure that they're considered in local decision making. The City must adopt, prior to making any new amendments to the Comprehensive Plan. The issue: City Commission approval is required to transmit the proposed element to State and regional agencies for their review. Pursuant to the provisions in section 163.31843 Florida Statutes, as well as the standards in section 303.8 of the City's Land Development Code. The language in the property rights element is from the model statement that was included in the House Bill 59 that was passed this year in the effective State Comprehensive Plan, so we just copied the language that they gave us, basically, and put into our Comp Plan. The Planning & Zoning Board recommended approval on August 17th. These are the actual two objectives, and the goal that's included, and, generally, it's a reiteration of what was done in 1995 at the Bert J. Harris Act to make sure property rights are protected. So if we were to, like, down zone a property, we have to compensate them appropriately. It's the right

to privacy, things like that, to put a fence up on your property; these are things that, you know, we haven't had any issues like this in the past, and we don't expect to in the future, so it's merely educational for the public to add this to the Comp Plan. And the recommendation is for approval, and to find the proposed amendment to be in compliance with the provisions of the Community Planning Act, and the City's Land Development Code, and the Comp Plan, and to authorize for the transmittal to State and regional agencies.

MAYOR MESSAM: The Clerk received no comments to speak or questions to speak on this item, so back to the dais. Are there any comments or questions on this item? Hearing none, may I have a motion, please.

COMMISSIONER CHAMBERS: Motion to approve.

VICE MAYOR COLBOURNE: Second.

MAYOR MESSAM: Madam Clerk, record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Ordinance #O1778, the Commission voted:

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

SECOND READING TBD

QUASI-JUDICIAL HEARING

MAYOR MESSAM: On to quasi-judicial public hearing. We'll have a reading from the attorney.

CITY ATTORNEY POWELL: Florida Courts have determined that there are certain types of matters, including the following applications, which are to be treated differently than other issues considered by the Commission. Most decisions of the Commission are legislative in nature, which means that the Commission is acting as a policymaking body. In contrast, in quasi-judicial matters, the Commission is applying existing rules and policies to a factual situation and is, therefore acting like a judge or a jury in a courtroom. In such cases, the courts have decided that due process and fundamental fairness requires that more formal procedures be followed. The City of Miramar's procedures for quasi-judicial hearings are as follows: All who wish to speak shall be collectively sworn in by the City Clerk. The hearing shall be conducted in an informal manner. I will read the I -- the title of the item to be considered. City staff shall present a brief synopsis of the application and make a recommendation. Next, there will be a presentation by the applicant. Commission will then hear from the participants in favor of and in opposition to the application. All witnesses are subject to cross examination by the City staff, City Commission, and the applicant. The participant may request that the City Commission ask questions of a witness. The applicant and staff may make concluding remarks. No further presentation or testimony shall be permitted, and the public hearing shall be closed. All decisions of the Commission must be based upon competent and substantial evidence presented at the hearing. All backup materials presented at the hearing will automatically become a part of the record of the hearing. All approvals will be subject to staff's recommended conditions, unless otherwise stated in the motion for approval. The Clerk will now swear everyone in.

CITY CLERK GIBBS: All of those wishing to provide testimony on the following quasi-judicial items please stand and raise your right hand. Do you solemnly swear or affirm that this testimony you are about to give is the truth, the whole truth, and nothing but -- but the truth? Thank you.

CITY ATTORNEY POWELL: Item number 13.

- 13. SECOND READING** of Temp. Ord. #O1776 relating to Land Development Regulations, considering Application No. 1902522 for an amendment to the Zoning Map of the City of Miramar, more specifically by **changing the Zoning Map**

Designation of two parcels of land totaling 17.16 acres, located on the northwest corner of Miramar Parkway and SW 145 Avenue, and legally identified with parcel identification numbers 5140-27-11-0014 and 5140-27-11-0010 from **Community Business (B2) to Mixed-Use Low (ML)**; making findings; providing for adoption; providing for severability; providing for administrative correction of scrivener's errors; and providing for an effective date. *(Passed 1st Reading on 08/18/21)*
(Community Development Director Eric Silva)

CITY ATTORNEY POWELL: An ordinance of the City Commission of the City of Miramar, Florida, relating to Land Development Regulations, considering Application No. 1902522 for an amendment to the Zoning Map of the City of Miramar, more specifically by changing the Zoning Map Designation of two parcels of land totaling 17.16 acres, located on the northwest corner of Miramar Parkway and SW 145th Avenue, and legally identified with parcel identification numbers 5140-27-11-0014 and 5140-27-11-0010 from Community Business (B2) to Mixed-Use Low (ML); making findings; providing for adoption; providing for severability; providing for administrative correction of scrivener's errors; and providing for an effective date.

MAYOR MESSAM: Welcome back.

MR. SILVA: Thank you. Mr. Mayor, just a question for the City Attorney. Mr. Attorney, all three items are related to one presentation. If you want to read in 13a and 13b also?

CITY ATTORNEY POWELL: Yes, I could do that. 13a is a resolution of the City Commission of the City of Miramar, Florida, relating to Land Development Regulations, considering Flexibility Units Application No. 2001727 for 250 residential units on commercial land use, considering Variance -- Variance Application No. 2009346 from the ground floor height requirement, considering Variance Application No. 2100531 from the pedestrian landscape zone requirement, considering Variance Application No. 2100534 from the amount of off-street parking requirement, considering Variance Application No. 2105768 from the landscaping parking lots and vehicular use areas requirement, and considering Site Plan Application No. 2009344 and Community Appearance Board Application No. 2009345 for the proposed 250-unit Alexan Miramar Multi-family Residential Development located on the northwest corner of Miramar Parkway and Southwest 145th Avenue, and legally identified with parcel identification number 5140-27-11-0014; making findings; providing for adoption; providing for severability; providing for administrative correction of scrivener's errors; and providing for an effective date. Item 13b is a resolution of the City Commission of the City of Miramar, Florida, relating to Land Development regulations, considering Variance Application No. 2106018 from the build-to-line requirement and Variance Application No. 2100522 from the building frontage requirement, from an existing 4-story office building within the newly established Mixed-Use Low Zoning District, located on the northwest corner of Miramar Parkway and Southwest 146th -- 145th venue, and legally identified with parcel identification number 5140-27-11-0010; making findings; providing for adoption; providing for severability;

providing for administrative correction of scrivener's errors; and providing for an effective date.

MR. SILVA: Thank you. Good evening again, Mr. Mayor, Madam Vice Mayor, Commissioners. Eric Silva, Community Development Director. This presentation covers three items on the agenda; it includes a rezoning for second reading, and then a site plan variances, and a flexibility unit allocation on first reading for the resolution. Background: The land use designation for this property is commercial, which allows for mixed use low zoning. The request for zoning is to rezone about 17 acres, nine acres of which is vacant from B2, Community Business, to Mixed-use Low. On the eastern portion of the property, there's currently an office building with four stories, and the applicant is proposing to build residential on the western portion. The process: Going back to May of this year, there was a virtual community meeting. We had the Development Review Committee meeting on May 12th, Planning & Zoning Board on June 8th, they recommended approval, and then we had a couple of continuances, and then on August 18th, we had first reading of the rezoning, and tonight we have second reading of the rezoning, the site plan, other applications. The location of the property: It's just north of Miramar Parkway, between SW 145th Avenue and SW 148th Avenue. And in the front, we have several retail businesses, including Starbucks, Jimmy John's, a drug store, and then Publix to the -- the east of the project. Temporary Ordinance 1776 is a proposed rezoning. The entire parcel here is shown in B2, and then in the middle, the area where the office building is, and the vacant lot would be rezoned to mixed use low. And one of the -- the key components of the -- the rezoning is to take a look at trips and traffic. If the property was developed with office or commercial, it would generate substantially more trips during the -- than the residential uses proposed. You can see here it's 1,361 for residential, a daily 54 in the morning peak hour, and 65 in the afternoon peak hour, especially the afternoon peak hour significantly less. Temporary Resolution 7437 -- so this is related to the existing office building on the property. This building was constructed under the business zoning district, and the request here is to maintain the current business development rights, so if any natural disaster would occur, and they could rebuild in the same spot. So the request is for a variance of the -- the build-to-line, which is development close to the street, and they'd model the amount of the building that would need to be close to the street. And for Resolution 7436, one of the applications included in that resolution is the site plan application. The two residential buildings are shown here in red; they're both 125 units, and then in blue is the -- the clubhouse building. And you can see in this graphic how it fits in with the office building that's existing. There'll be a lake in between. Also related to Temporary Resolution 7436, this shows the elevation and the -- the look of the building. It's six stories, and this is a common and popular look right now with the white, and then some shades of grey in the middle to sort of accent those highlights of the **(unintelligible 1:32:22)** of the building. Also part of Temporary Resolution 7436, the allocation of flex units, and several variances. Flexibility unit approval is required to allow for this type of use in the mixed-use zoning district and the commercial land use. There are several variance, but the extent of the variances are fairly minimal, and the landscape variances are primarily related to some negotiations with the fire department to make sure the trucks could have access, and to make sure they had setup sites in front of the buildings. So

one is the ground floor height; the typical requirement for ground floor height is 12 feet; the applicant is proposing 9.5. The pedestrian landscape zone and variance, requesting to reduce -- a reduction in greenspace on the building that starts from ten feet to six feet. Reduction of required sidewalk from eight to six and seven feet in some cases. And they have agreed any landscaping that may have been in those islands, they will put it elsewhere on the site, so there's still the same number of trees and shrubs. Temporary Resolution 7436, there is a parking reduction and other landscape variances. The parking required would be 481; they're proposing 460, and they do have the office building next door, which is primarily a daytime use, so there should be spaces available for them to share. There'll be at least 92, and there could possibly be more for them to share with the office building. They're requesting for seven landscape islands not to have a shade tree. Fire utilities will be installed in these landscape islands. Ground planting around the utilities would still be provided, just some low shrubs, and shade trees will be moved to the common areas. These shade trees that would be in those islands will be moved to other places on the property. So some of the conditions, just a few highlights from Temporary Resolution 7436, and these conditions are tied to the site plan application. The applicant has voluntarily agreed to contribute \$1 million to the City's Affordable Housing Trust Fund. The City, the applicant, City engineering staff, the fire department all discussed this, some improvements on SW 148th Avenue, including what they call a turbo lane, and then two lanes at the intersection. They will be constructed prior to the final certificate of occupancy. They've also agreed to make a payment into the City's Public Art Fund, and other conditions: shared parking and cross access with the office building. Just some conceptual drawings that show the improvements to improve the -- right lane -- right-turn lane from 148th onto Miramar Parkway, the fire trucks. And then the other one that would show a deli -- a dedicated -- what they call a turbo lane, so the truck could get cleanly through any traffic on 148th. City Manager recommends approval of Temporary Ordinance 1776, and Temporary Resolution 7436, Temporary Resolution 7437. And the applicant is here for, I think, a few brief -- brief comments too.

MAYOR MESSAM: Does the applicant like to speak?

MR. MELE: Good evening. Dennis Mele, 200 E Broward Boulevard, Fort Lauderdale, on behalf of the applicant. As Mr. Silva mentioned, we have now solidified all of the requirements and all of the conditions. We are making the improvement on 148th Avenue, we're paying the \$1 million into the -- into the Affordable Housing Fund. We are paying the Public Art Fund in lieu of actually putting it on the property, as you had asked us last time; so we added that. And then there was one other question that came up last time, to make sure that we reached out to the businesses that are around us to see how they felt about residential coming into the property. So, actually, there's a very energetic young gentleman who works for me who used to work here at City Hall who went door to door, and he visited La Carreta, Wells Fargo Bank, Walgreens Pharmacy, The Obvious Solutions two-story office building, which was formerly called 3Z Telecom, and Liquors Mart, Jimmy John, Starbucks, and Tijuana Flats. And he said the reaction he got with every place he went was that businesses were happy that people were coming to move here to live, because they'll be more customers to come to their restaurant or store, so

we got a very a good reaction on that. Other than that, if you have any questions, I'd be happy to answer them. Thank you very much.,

MAYOR MESSAM: Are any -- thank you so much. Are there any comments or questions for staff or the applicant from the Commission? Hearing, seeing none, the Clerk received no requests from the public to speak on this item, and I don't I have any indication from anyone listening in. Just checking in, Commissioner Barnes, any comments or question?

COMMISSIONER BARNES: No. Considering that much of this information was shared with us before, so, no, no comments or observations.

MAYOR MESSAM: Okay. Seeing no other comments or questions, may I have a motion on this item?

VICE MAYOR COLBOURNE: Motion to approve.

COMMISSIONER DAVIS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Mayor, and this will be for item number 13?

MAYOR MESSAM: Yeah, 13 is being -- is -- is stated as a -- it's the second reading for the application; 13a and 13b each, respectively, have several items that will be voice voted on individually, and at the conclusion of each sub-item, there will be a recorded digital vote for 13a and 13b, respectively. So we are now recording the votes for item 13, Temporary Ordin -- Ordinance O1776.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS No.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Davis?, to approve Ordinance #O1776, the Commission voted:

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

Ordinance No. 21-21

13a. Temp. Reso. #R7436 relating to Land Development Regulations, considering **Flexibility Units Application No. 2001727** for 250 residential units on commercial land use, considering **Variance Application No. 2009346** from the ground floor height requirement, considering **Variance Application No. 2100531** from the pedestrian landscape zone requirement, considering **Variance Application No. 2100534** from the amount of off-street parking requirement, considering **Variance Application No. 2105768** from the landscaping parking lots and vehicular use areas requirement, and considering **Site Plan Application No. 2009344** and **Community Appearance Board Application No. 2009345** for the proposed 250-unit **Alexan Miramar Multi-family Residential Development**, located on the northwest corner of Miramar Parkway and Southwest 145 Avenue, and legally identified with parcel identification number 5140-27-11-0014; making findings; providing for adoption; providing for severability; providing for administrative correction of scrivener's errors. (*Community Development Director Eric Silva*)

MAYOR MESSAM: Now to the Commission, we will have a total of eight -- seven individual votes and one overall vote for 13a.

1. Flexible Units Application No. 2001727

MAYOR MESSAM: May I have a motion for Application No. 2001727 please.

COMMISSIONER CHAMBERS: Motion to approve.

VICE MAYOR COLBOURNE: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Resolution #R7436, Flexible Units Application No. 2001727, the Commission voted:

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

Approved

2. Variance Application No. 2009346

MAYOR MESSAM: May I have a motion for Application No. 2009346 please.

COMMISSIONER CHAMBERS: Motion to approve.

COMMISSIONER DAVIS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Commissioner Davis, to approve Resolution #R7436, Variance Application No. 2009346, the Commission voted:

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

Approved

3. Variance Application No. 2100531

MAYOR MESSAM: May I have a motion on Variance Application No. 2100531.

COMMISSIONER DAVIS: Motion to approve.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Madam Clerk, record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Davis, seconded by Commissioner Chambers, to approve Resolution #R7436, Variance Application No. 2100531, the Commission voted:

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

Approved

4. Variance Application No. 2100534

MAYOR MESSAM: May I have a motion on Variance Application No. 2011534 please.

VICE MAYOR COLBOURNE: I

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to approve Resolution #R7436, Variance Application No. **2100534**, the Commission voted:

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

Approved

5. Variance Application No. 2105768

MAYOR MESSAM: May I have a motion on Variance Application No. 2105768 please.

COMMISSIONER CHAMBERS: Motion to approve.

VICE MAYOR COLBOURNE: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Resolution #R7436, Variance Application No. 2105768, the Commission voted:

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

Approved

6. Site Plan Application No. 2009344

MAYOR MESSAM: May I have a motion on Site Plan Application No. 2009344 please.

COMMISSIONER CHAMBERS: Motion to approve?

VICE MAYOR COLBOURNE: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Resolution #R7436, Site Plan Application No. 2009344, the Commission voted:

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

Approved

7. Community Appearance Board Application No. 2009345

MAYOR MESSAM: May I have a motion on Community Appearance Board Application No. 2009345 please.

COMMISSIONER CHAMBERS: Motion to approve.

COMMISSIONER DAVIS: Second.

MAYOR MESSAM: Madam Clerk, record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Commissioner Davis, to approve Resolution #R7436, Community Appearance Board Application No. 2009345, the Commission voted:

Commissioner Barnes	Yes
Vice Mayor Colbourne	Yes
Commissioner Chambers	Yes

Commissioner Davis	Yes
Mayor Messam	Yes

Approved

8. Complete Project

MAYOR MESSAM: And for our digitally recorded vote, may I have vote -- a motion on the overall project, please.

VICE MAYOR COLBOURNE: Motion to approve.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: No.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to approve Ordinance #O1776, the Commission voted:

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

Resolution No. 21-158

- 13b.** Temp. Reso. #R7437 relating to Land Development regulations, considering **Variance Application No. 2106018** from the build-to-line requirement and **Variance Application No. 2100522** from the building frontage requirement, for an existing **4-story office building** within the newly established Mixed-Use Low Zoning District, located on the northwest corner of Miramar Parkway and Southwest 145 Avenue, and legally identified with parcel identification number 5140-27-11-0010; making findings; providing for adoption; providing for severability; providing for administrative correction of scrivener's errors. *(Community Development Director Eric Silva)*

MAYOR MESSAM: Now moving on to item 13b, we have two variance applications we'll be individually voting on, then the overall project.

1. Variance Application No. 2106018

MAYOR MESSAM: May I have a motion on Variance Application No. 2106018 please.

COMMISSIONER CHAMBERS: Motion to approve.

VICE MAYOR COLBOURNE: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Resolution #R7437, Variance Application No. 2106018, the Commission voted:

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

Approved

2. Variance Application No. 2100522

MAYOR MESSAM: May I have a motion on Variance Application 2100522 please.

COMMISSIONER CHAMBERS: Motion to approve.

COMMISSIONER DAVIS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Commissioner Davis, to approve Resolution #R7437, Variance Application No. 2100522, the Commission voted:

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

Approved

3. Complete Project

MAYOR MESSAM: Now for our digitally recorded vote, may I have a motion on the overall project.

COMMISSIONER DAVIS: Motion to approve.

COMMISSIONER CHAMBERS: Second.

MAYOR MESSAM: Record the votes.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: Yes.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: No.

On a motion by Commissioner Davis, seconded by Commissioner Chambers, to continue Resolution #R7437, the Commission voted:

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

Resolution No. 21-159

OTHER BUSINESS

Reports and Comments:

Commissioner Reports:

MAYOR MESSAM: On to other business, Commission Reports; item number 14, please.

MAYOR MESSAM: Item number 14 please.

- 14.** Temp. Reso. #R7488 **appointing** Deputy City Manager Whittingham Gordon **City Manager** upon the expiration of the current employment agreement with City Manager Vernon Hargray. (*Commissioner Maxwell B. Chambers*)

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, Florida, appointing Deputy City Manager Whittingham Gordon City Manager upon the expiration of the current employment agreement with City Manager Vernon Hargray; and providing for an effective date.

MAYOR MESSAM: All right. This item was brought forward by Commissioner Maxwell Chambers. You are recognized.

COMMISSIONER CHAMBERS: Thank you, Mayor. Before I begin on this item, I just want to acknowledge a few people. Ms. Joan McLean, would you please stand, and any of -- women in the audience have been with the City of Miramar for more than 20 years. Would you please stand. Major -- Ms. Freeman, thank you so much, and, you know, I -- I know I only been here for the past -- almost seven years now, and you guys have been here for quite some time, and always supporting the City, and supporting the men and women that come behind you here, and those of -- in front of you, so I just want to thank you for your service. And I wanted to let you know that there is a upward mobility here, and I always keep you guys in mind. Because now that I'm here, I support you in any way that I can. And, you know, I brought this item tonight to -- you know, since I got elected, almost now over six years ago, and one of my thing with the previous administration was to put in place long-term strategic planning for the City of Miramar. And, you know, given where we are today, and the City have -- have grown so far, and we have gone through a lot of ups and down, and -- just a few years ago with the -- maybe furloughing in and the pandemic and so forth, and, you know, we comes out of that. And we continue to thrive. Just a few meetings back, we had a gentleman here from -- Mr. Doug Rhinehart to present us with the prestigious award of, you know, being one of the top city in the country, and -- and that speaks a lot value. So my intention is to put things

in place to make sure the City stay relevant, and to give opportunity for folks have been here a long time who have proved themselves, and I think Mr. Gordon is worthy of being the next city manager when our current City Manager decide to retire in November. So that's why I brought this item forward to give him time to prepare, and to keep the continuity to give confidence to our employees, and to our residents, and our businesses, letting them know we are here to continue to grow the City, continue to show them that we mean businesses, and -- that's why I brought this item forward. And I'm hoping that we can vote on this item tonight to set things in motion, moving forward. And I open the floor up to my colleagues to say something.

MAYOR MESSAM: Thank you, Commissioner. The City Clerk received no requests from the public to speak on this item. Coming back to the dais, I see one speaker, Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: I wanted to go ahead and just say thank you to Commissioner Chambers for bringing this item to the Commission. Our current City Manager contract is up in November, and it -- it's my understanding that he is going to be taking some time off during the month of -- of October as well. I think it is our responsibility -- I know it's definitely our responsibility, not just to hire a city manager, but to make sure that we have continuity and -- in our City. So I do think it is timely that -- that we are -- we are having this discussion. Three years ago when we approved our City Manager contract, we also -- we also asked that he -- that he work with Mr. Whittingham to prepare him, so this was actually put in motion by this same Commission three years ago. So, you know, our current City Manager, we do appreciate his service, and we will wish him well, not -- not yet, but when he leaves in -- in November. But we definitely want to make sure that we have something in place when that happens. I know that Broward County's City Manager is retiring in March, and -- March of next year, and they have already put something in place; they've already selected someone to fill that position, so I do think that this is timely.

MAYOR MESSAM: Commissioner Davis, you're recognized.

COMMISSIONER DAVIS: Thank you. I also want to thank Commissioner Chambers for bringing this item forward. Of course, we don't want to be caught, blindsided, and from what I'm understanding, the City Manager is going to take some vacation, and -- and then before you know it, it's November. We have Deputy Gordon, who has proven himself. I'm sure the Manager will say that he's more than ready. And we have to have, as Commissioner Chambers said, a -- a succession plan. And I think, you know, there are a lot of good points here. Deputy Gordon lives in the City of Miramar, has lived here for many years, has come up through the system. He's very familiar and has familiarized himself over the last three years in every area of governance, and so I think it's just prudent on us to ensure that the City continues to be run successfully, and under the guidance of our current City Manager Vernon Hargray, I think he's more than ready to take the reins of the City, and continue to propel us forward. So I'm ready also to vote on this item, when a motion is made. Thank you.

MAYOR MESSAM: Thank you, Commissioner Davis. Commissioner Barnes, any comments?

COMMISSIONER BARNES: No comment.

MAYOR MESSAM: I didn't hear -- I didn't hear what he said. Oh, no comments, okay. Commissioner Chambers.

COMMISSIONER CHAMBERS: Yeah. I just want to say, I'm so proud of the -- this Commission, the City Manager, staff, the attorney, and, you know, we pass some items our last meeting with all the U -- the Unions and the non-rep, and for us to accomplish everything that we had accomplished with the staff that we have working diligently. It's -- it's give me goosebumps some time to see the stuff that we accomplish. And -- and with that said, we hope we can move in a direction where we bring everyone along with us; no one gets left behind. Like I said, some people have been here a long time, and we want to let them know that we cares. And even for those who just got here, we do care for everyone. That this is a community together; I'm proud to be here, I'm proud to support all the employees, with support of our resident and -- and the businesses. And this Commission just make things happen in -- in a good way day in and day out. And it's -- we couldn't do it without our employees, and I want to thank Mr. Gordon. I think he been here around 20 something years, 27 years, from the ground up. And to see someone coming from the ground up to where they are, it's -- it's -- it's a good -- I'm just pleased to bring this item forward, and thank my colleagues for supporting it, and at the appropriate time, will make a motion.

MAYOR MESSAM: Thank you, Commissioner Chambers. At this time I recognize City Manager Vernon Hargray.

CITY MANAGER HARGRAY: I'm going to be just real straight with everyone. I feel like, Commissioner Chambers, you stole my plan. What you didn't mention is that in Broward County it was the County Manager that made that recommendation. Why I agree with you, I've been working with Whittingham Gordon for 27 years, and I've watched him grown under some real, serious challenges. I feelings is, again, is that I'm 100 percent support of Whittingham Gordon, I just felt that when I got that call from Commissioner Colbourne asking me about an agenda item that I had no knowledge of; it caught me off guard. As a city manager, and you spend three and a half years at that executive level working with the staff in here, never been evaluated, but at least I felt like when I was leaving out of here to at least let the staff know that I'm 100 percent support of Whitty, 100 percent. So, again, my only sadness in me, but I can keep going on forward this year, because life keeps going, but I have my challenge with my family, I was asked would I even consider even staying longer, and the answer was no. It's about my family. And my family is -- is -- is Miramar. And everyone knows that I don't have to be a commissioner, I don't have to be a city manager, I don't have to be -- because I will be active, because I love this city. So, again, it was just like -- I felt like I -- I lost my opportunity to bring in my friend in here. But life keeps going on in here. There is a protocol, all right, and the protocol is not

commission, the protocol is the city manager. Again, I'm happy for my best friend, my coworker for a long time, thank you.

MAYOR MESSAM: Thank you -- thank you, Mr. -- thank you, Mr. Manager. Thank you for the words you just shared, thank you for your service to -- to -- to the community. Obviously, one of our Charter responsibilities as a commission in terms of appointments, obviously, is for the appointment of the city manager, as well as for the appointment of our city attorneys, our city council, and -- meaning legal counsel. And that process has to be the number one priority for this -- this Commission, for those two appointments. As the ship is out in the ocean, the city manager is directing, and is the captain over the city staff, executing the policy directive of the city commission. And I knew that this discussion would be taking place in -- in short order, because of the contract coming to term in -- into November, and I had also anticipated that forecast, in terms of the continuity of city administration taking place, perhaps after the -- the -- the budget process. But in terms of the -- the end goal, I think -- and all parties that the end goal is -- is being achieved as it relates to how the city manager and his administration is set up, in terms of the deputy manager, the assistant city manager, staff, the City Commission, along with our City Administration, we have set out a vision over the next few years, and us staying the course and navigating the course. The City is definitely heading in the right direction. With -- with no discount to the potential of -- of Deputy Manager Gordon, I would just say selfishly that it has been a true pleasure working with our City Manager Vernon Hargray. I think it would be very hard pressed to point out a person who has meant, perhaps, the most to this city, as it relates to our infrastructure, our operation for this city, and that's no discount to the founders of this city, no discount to prior and former elected officials that have laid foundation for where we are today. But I think in the common thread of where this city has gone from a -- a bedroom community through our rapid growth of the 2000s to where we are today, as a leading city that was able to navigate the economic recession, a city that always continued to invest in itself, and stood the strongest after the economic recession, and was a leader and model during the pandemic. A selfish side of me wish that we could have our Manager just a little bit longer. But I do know that your family, your health, your best years, and your quality of life, you can't put a price tag on that. And he has definite -- if he does nothing else for this city, we can all be proud of the -- the years of service, the sacrifice that he has given to this city. And -- and as the elected body, we owe to our community excellence in governance, excellence in service, and excellence in leadership as we chart the future for those who will come after us. So, on behalf of the City -- the entire City of Miramar, this City Commission, the City staff, we'd like to thank you, Mr. Hargray, for your years of -- of service. And we know that you're only a few blocks away from -- from City Hall and, hopefully, you'll answer that call from staff or from the Commission if we need to find out where just one more skeleton is buried in this city. We know that you're just a -- a phone call -- a phone call away. And as it relates to the -- the future, because you're not gone yet, you know, you still got -- you still have at least another good month before, perhaps, you start, you know, winding down and clearing out the office, but -- but you are leaving on excellent terms. And we -- we -- we -- we wish you the best for the next 20 or 30 or 40 years that the lord may bless you to see in his will. So -- but as we continue to move forward, you know, as a city and as a

community and as a commission, that we continue to push the envelope, that we continue to strive for excellence. It'll never be perfect, or ideal based on one's lens, but collectively, we can definitely continue to work together, despite our differences, despite our opinions, we all want the best for this community, and we have to continue to -- to -- to keep that charge moving forward. So I'll take one more comment from Commissioner Chambers, and -- and we'll move the agenda.

COMMISSIONER CHAMBERS: Thank you, Mayor. I -- I just want to said to our City Manager Mr. Hargray, I didn't mean this in a bad way, but I want to say to you that from what I've known, there's no other person that I've known that care about people, care about the employees like this gentleman here. And I don't think anyone has came through here before, or whenever came -- does come through here before, or will ever come through here that have the heart that Mr. Hargray have for his fellow mankind, and I -- and I thank him for that. He has display so much genuine qualities, genuine care to me and my family, and when you speak to him, the passion that he have, the respect for the employees here, it's just always leave me walking away with some sort of emotion. I don't want this to be lost tonight as to what we are doing. We're not forcing Mr. Hargray out, and we're not confusing the employees. We are just, like I said, keeping continuity, and I -- I know Mr. Vernon Hargray work speak for itself. I know how the employees feel about him, his family feel about him, and personally, myself, and my colleagues, how much we appreciate him for what he brings to the table. And like I said, Mr. Gordon going to have big shoes to fill, but I think we can -- with the support team that we have, and what Mr. Hargray just around the corner, and how he always willing to support his community. And I just -- I just wish him good health, and I know with his granddaughter that means the world to him. I can't thank him enough. And -- and I know he's not leaving tonight, but I'm sure his troop will be pleased that -- as to how -- and what we had accomplished over the last 20 plus years, and much better over the last four and a half years. He came back, and he really get us in a good place, so I'm grateful for that. Thank you once again to brother pappa, thank you so much.

MAYOR MESSAM: And just got a notification Commissioner Barnes would like to comment. Commissioner Barnes, you're recognized.

COMMISSIONER BARNES: My only comment is to acknowledge what our City Manager said, and my comment is that I wish this was not being done this way.

MAYOR MESSAM: Okay. May we have a motion on this item.

COMMISSIONER CHAMBERS: Motion to approve.

VICE MAYOR COLBOURNE: Second.

MAYOR MESSAM: Madam Clerk, record the votes, please.

CITY CLERK GIBBS: Commissioner Barnes.

COMMISSIONER BARNES: No.

CITY CLERK GIBBS: Commissioner Chambers.

COMMISSIONER CHAMBERS Yes.

CITY CLERK GIBBS: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Yes.

CITY CLERK GIBBS: Commissioner Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: No.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to continue Resolution #R7488, the Commission voted:

Commissioner Barnes	No
Vice Mayor Colbourne	Yes
Commissioner Chambers	Yes
Commissioner Davis	Yes
Mayor Messam	Yes

Resolution No. 21-160

City Manager Reports:

MAYOR MESSAM: Moving onto City Manager reports -- City Manager -- oh, Mr. Gordon.

MR. GORDON: Thank you, Mr. Mayor. Good afternoon, Mayor, Vice Mayor, Commissioners. City Manager Hargray, attorney -- attorneys, City Clerk, staff. First, let me say thanks -- let me say thank you for your vote of confidence in selecting me as your next city manager. I'm honored and I'm humbled by this appointment, and I look forward working with each of you and our staff -- continue Miramar on its path. I want to take this opportunity, also, to thank Mr. Hargray for his outstanding service and leadership as city manager. He led this City well, going to leave some big shoes to fill. Mr. Hargray, thank you for all you've done to move the City forward. Promise to continue to build on your achievement -- achievements, on your management; we appreciate your continued support. Next I'd like to thank the entire City of Miramar staff for their continued dedication to the City of Miramar. Miramar staff is second to none. I appreciate all they do every day -- some of these fox holes of some of these guys, so I know exactly what they do out

here. I just want to thank my wife, my daughter for their continued support and encouragement; I say this, they make it a lot easier for me. Above all, I want to thank the most high, Father God, for His blessings, guidance, continue this mission. There is -- this is truly a dream come true for me. It has been a long journey to get here. As a 30-year resident, and 26-year employee, I've seen the City grow from 34,000 to well over 140,000 in the past 26 and a half years. And I say thank you for your vote of confidence. I'll serve this great All-American city, together with this Commission, Miramar residents and businesses, as well as our valued employees who continue to keep Miramar beautiful, progressive, and a safe place to work, live, and call home. Thank you.

MAYOR MESSAM: Mr. Baker.

MR. BAKER: Good evening, Mr. Mayor, Vice Mayor, Commissioner, City Manager, City Clerk, City Attorney, I'm here to provide a report to you on behalf of -- of our City Manager. This report will clearly seek your -- your guidance and direction, as we go forward to the public with our various events to ensure that we put on a -- a unified front as we go before the -- the public. The City of Miramar holds numerous types of events throughout the year. Commission consensus is requested by the City Administration regarding programs, options for speaking opportunities at events. These types of events are city special events hosted by departments, city special events hosted by elected officials, city initiatives, CIP department programs, city initiatives hosted by elected officials, CIPs and department programs, Commission events, and the list continues with Commission initiatives, MCC presents, swearing in ceremonies, press conferences, media launch kickoffs, groundbreaking ceremonies, site dedications, grand opening ceremonies, ribbon -- and ribbon cuttings. The challenge before the administration is so often we -- we take a very -- a heartfelt guess at how to lay out the -- the programs, and we find our self, you know, creating some disharmony, and the intent this evening is to see if we can come up with a template that would be workable to ensure that when we go before the public, we do have a unified front, and there's harmony among everyone. What we have here on the chart here, we are just simply providing some options, or some things that, perhaps, we can consider looking at in an effort to have a template that we can use for these various events that were just listed. So this time, Mr. Mayor, and Vice Mayor, and Commission, we really yield to you; we certainly want to fulfill your wishes, as we put together programs and go before the public. These are always very exciting events, but we want to make sure we're all on the -- all on the same page, so we just looking to you, on behalf of City Manager Vernon E. Hargray, we're looking to you for some guidance at this time. Thank you.

MAYOR MESSAM: All right. So we are -- take the report as -- is noted. And are there any discussion on the report.

VICE MAYOR COLBOURNE: I did have a request to speak.

MAYOR MESSAM: Oh, okay, I'm sorry. I didn't -- Comm -- Vice Mayor Colbourne, followed by Commissioner Chambers, and Alexandra Davis.

VICE MAYOR COLBOURNE: Thank you. I -- I would like to see this in a workshop format. I don't -- I don't think bringing it to the Commission as an -- as an item the way you have at the end of the meeting during a report with -- with these three slides, if you will, and an explanation of it, and -- and just asking for -- for recommendation is -- is the way for us to properly discuss this. I -- like I've shared with you, I do think -- I would like to -- to sit with yourself or, I guess, Mr. Hargray, and discuss what are the issues, so that I could better understand all of the issues, and -- and then be able to discuss it, discuss with my colleagues, and then be able to provide you with the recommendation and direction that you're asking for.

MAYOR MESSAM: Commissioner Chambers, followed by Commissioner Davis.

COMMISSIONER CHAMBERS: Wow. I'm not sure what's the issue or what's the solution. I know the employees, staff, sometimes having difficult time producing certain flyer or navigating certain events, and I don't bring any pressure on any employees at all. Certain things doesn't bother me; I just go about my business, pretend like I don't hear anything, I don't see anything., I just do what I need to do. I'm -- I'm not sure -- and -- and these options here, it seem like there's no options at all, so the -- the last thing I want to do is antagonizing staff, or make things difficult for them to do -- and I think it's mostly, maybe, marketing or whatever the case may be. In some sense, I kind of agree with Vice Mayor Colbourne as to workshop. I'm not sure what we're going to workshop, but I don't think we have a -- some kind of clarity as to what we should vote on tonight. I like a little more understanding, so I think I would like more to see exactly, and -- and maybe some more options, you know. But maybe later on, Mr. Baker, you could elaborate a little more if we're going to -- not going to move to a workshop, or -- a workshop we can get more information there. Thank you.

MAYOR MESSAM: Commissioner Davis.

COMMISSIONER DAVIS: Thank you. Yeah. I'm not sure what the issue is, to be honest. Most of this is just common sense. It's common -- common etiquette, so I'm not sure why this was even brought forward, really, to be honest; what's the background on it. But if - - again, if we are going to discuss it, maybe we should workshop it. It seems, again, pretty commonsense issues. We're not in grade school, we're not, you know, in high school. Most of us have worked in industries, we -- we kind of know what is protocol, and I think, you know, a lot of it is just overblown and -- and folks are trying to please one person over another, instead of following proper protocol or -- or what makes sense. But if you need a workshop, I'm willing to do that, but I'm not going to discussion something that I -- I -- I think is kind of very trivial, quite frankly. And if -- if -- if you need some direction on a -- on a workshop to thrash it out, let's go ahead and do that, but I -- I just don't think it deserves much of my time. But, in the meantime, I'm willing to go with what Vice Mayor Colbourne has suggested.

MAYOR MESSAM: Commissioner Chambers.

COMMISSIONER CHAMBERS: Yeah. If I may. I -- I just want to make something pretty clear. Every time that I get the leftover stuff, whether it's events, and I make it successful with the new change, that I'm -- I'm not going to continue tolerating that. If I have something that nobody wanted, and I get it, and I'm working on it, and I find a way to make it work, I should be able to continue working on it. But it's happened quite often to where: Oh, my God, he make it work. But we're going to have to take it back, because he figure out a way to make it successful. That's nonsense. It's kind of stupid, but because I don't care. Whatever it is, I'm going to try to make it work, because anything can work. And it's -- sometime they call me on the phone to make changes real quick to catch me off guard, but it's not going to happen again. If I get something that's what I -- give to me, and I'm going to make it work, and I'm making it work, then I think I deserve to continue that program. So, please, just -- just stop. Thank you.

MAYOR MESSAM: Okay. We kind of jumped the gun -- I didn't realize it was -- I guess the decision, I guess, to have a, I guess, a workshop. So we hadn't finished, really, the Commission reports, but I thought you were going to say some comments regarding the -- the last item we voted on on 14, so. So -- but that's fine. We got the City Manager's report. Does that conclude the City Manager's report, since we're on City Manager's report?

CITY MANAGER HARGRAY: I think he was trying to hurry and get me out of the way, because I assure you after we had just finished with Whitty, I'm ready to go home. All right.

MAYOR MESSAM: Yeah.

CITY MANAGER HARGRAY: We can talk about it -- yes, we need to talk about it in a workshop in here. And, yes, there's some stuff we need to talk about. And everybody knows, all right, so let's don't play like we don't know what we're talking about, but we don't need to do it here, we'll do it in a workshop.

MR. BAKER: Thank you, Mr. Mayor.

MAYOR MESSAM: Noted. Thank you, Mr. Baker.

- Commission consensus directing the City Manager to schedule a workshop to discuss City events.

MAYOR MESSAM: All right, working our way -- we're just going to go right back to the Commission reports, so, hopefully, we can get through this quickly. Commissioner Davis, you have a report?

COMMISSIONER DAVIS: Just an item. We have a street renaming for our beloved former Congressman Alcee Hastings that's coming up on Sunday. I just want to encourage the residents, if you can, to register to attend at

miramarstreetnaming.eventbrite.com. This is going to be Sunday, September 5th between the hours of 1:00 p.m. to 3:00 p.m., and it will be at the location at the corner of SW 62nd Avenue, and SW 33rd Street in Miramar. Once again, we're going to honor his life, service, legacy, and his memory, and this will be done, actually, on what would be his birthday, September 5th. Thank you.

MAYOR MESSAM: Commissioner Chambers.

COMMISSIONER CHAMBERS: Thank you. I just have some questions in regards to the construction that's sited for the open parking lot, as to whether or not we had received any site plan. I know there was some initial approval that we did for some changes, but I -- I don't know if we -- it come back before us yet to give a site plan and -- before the construction started. I don't want them to put the cart before the horse.

MR. VAZQUEZ: Good evening, Hector Vazquez, City Manager's Office. Commissioner Chambers, the site plan was approved last year, and it is ready for construction; the permit is about to be issued.

COMMISSIONER CHAMBERS: So what else do we need to approve for -- for that project?

MR. VAZQUEZ: At this point, there is nothing further to approve.

COMMISSIONER CHAMBERS: Nothing further to approve. Okay. Also, in terms of signage to direct customers to the parking garage, can we have something that says -- some people used to pay where to go. Once you have a parking garage, I think it's going to cost money, and our resident don't know that, so can we have additional signage to direct people to the parking garage here?

MR. VAZQUEZ: I'm happy to report we are actively working with marketing on additional signage to lead people a little bit more easily into the parking garage, considering the activities that we have at the Cultural Center, the fact that we've been accustomed to using the surface parking lot over the last several years. We are working on that signage, and hope to have it done soon.

COMMISSIONER CHAMBERS: And can it state that free parking, City garage?

MR. VAZQUEZ: We can certainly add that.

COMMISSIONER CHAMBERS: Right. Now as -- as to the adjacent businesses around here with -- with their garages, how do we -- how we reach out to those businesses, so they are aware to make the adjustment?

MR. VAZQUEZ: Yes. We -- we've also been very actively involved with that situation as well. In fact, we have a "Pardon Our Dust" campaign that was initiated a couple weeks

ago, and we have been in contact with each property manager; we have disseminated information to them, including a FAQ sheet. We also have a video that was also produced and shared with them, so pretty much all the residents, all the businesses are now aware of what's going on. We've also had communications with Broward County, NSU and Broward College. So, pretty much, all property ownership here in Town Center has been made aware of the upcoming project.

COMMISSIONER CHAMBERS: Okay. One of the concern with some resident who been here before the other section was developed, and what they communicate to me was the trucks coming in with that beeping sound: beep, beep, when they backing up was very annoying. I -- I'm not sure if there's a way to lessen that when those trucks are coming in, or coming and going. It's -- it's going to be -- I don't know, I'm just asking.

MR. VAZQUEZ: Yeah. We -- we will -- I'm happy to share that we have a very strong relationship with the developer and the contractor, and we will do our best, certainly, to mitigate those impacts to the residents. Is it going to come with some inconveniences? Sure. You know, obviously, it's a construction zone, but we'll -- we'll work with them to - to address issues as they come forward.

COMMISSIONER CHAMBERS: Okay. Also, if I may, just to the east of -- right there on Hiatus Road, some construction activity, and Hiatus is littered with dust, and the dust blowing and so forth. If anything we could reach out to the property owner over there to see how they can keep the dust down. And -- and I know it's the -- the construction is demucking is way back there, but when the trucks comes out, for some reason there's a lot of dust, where they make the U-turn at Hiatus. What is it, Promenade Way, whatever that is?

MR. VAZQUEZ: Yeah. It seems like you're referring to the Park and Ride project.

COMMISSIONER CHAMBERS: No, not the Park and Ride. The Ansin -- not Ansin, Commerce Parkway, the northwest corner -- northeast corner demucking --

MR. VAZQUEZ: Oh, of Red Road and --

COMMISSIONER CHAMBERS: Right.

MR. VAZQUEZ: -- Miramar --

COMMISSIONER CHAMBERS: Right. So the trucks comes out of there, and they come out and have to make a U-turn, just -- close to 24 Fitness there. It's a lot of dust.

MR. VAZQUEZ: We -- I'll work with the building division and staff to -- to make sure we have that communication with them.

COMMISSIONER CHAMBERS: Okay. Thank you. Go ahead.

COMMISSIONER DAVIS: I just wanted to comment on something that you mentioned with this whole Block 2. A concern for me would be like some of the elderly folks that have to come in -- maybe they're coming to the Town Center. Is there any way that we could get like, maybe, a roving cart or -- you know, to take people from -- especially if they're going to park all the way over by the Dunkin' Donuts. I don't know if that's a possibility, if we have such a service that we could, maybe, get a cart, and I don't know if -- if -- if -- if that could be something that a service aide could do, just to -- especially if you parking in parking lots too, I mean what about the security? I mean -- you know. So something to think about. Because in terms of the disabled parking, not everybody has a disabled sticker, but if they have to go to the garage now, and come all the way over here and back, it might be a little bit of a trek, so I'm just saying maybe we could consider something like that. I don't know if that might help. I know I mentioned about valet parking, and I was told that only on certain occasions they have it, but, you know, maybe there could be something we could do in that area as well, that folks just want to come in and, maybe, just leave their car and somebody park it, not just on special occasions. You know, they do that at the hospitals, there are folks, older folks, I mean, you know, that really want to use that service can use it. Just to look at some of those things, where I can see it being a bit of a trek for some people. Thanks.

COMMISSIONER CHAMBERS: And, also, Commissioner, if I may add -- add, the fact that we're going to lose those handicap parking spot in the -- in the parking lot, maybe we could look at the space in front of the police station, take two of those spot and make them handicap, just two. I don't know if that would, somewhat, help a bit, because the -- I think we have like about four spots or so, and that's going to be --

MR. VAZQUEZ: Yeah, it's going to be --

COMMISSIONER CHAMBERS: -- not access --

MR. VAZQUEZ: -- a construction zone out there.

COMMISSIONER CHAMBERS: Right, right.

MR. VAZQUEZ: The good news is that we do have sufficient handicap spaces within the garage to accommodate, really, the whole complex here, so for the time being -- eventually, when Block 2 opens, that will have additional handicap accessible spaces, so -- but, of course, that will be 18 to 24 months before that is ready to go. So at this point, you know, we're going to rely, probably, mainly, on the handicap spaces within the garage.,

COMMISSIONER CHAMBERS: All right. Thank you, sir.

MR. VAZQUEZ: Thank you.

MAYOR MESSAM: Commissioner Barnes, do you have a report?

COMMISSIONER BARNES: Just a reminder that we're doing our annual citizenship drive on Saturday, the 25th of the Month. We start at 9:00 in the mornings -- in the morning. We'll be at Vernon Hargray Youth Enrichment Center. We urge you to go to our website and look for the details, and you may also speak with my office at 954-602-3142. That's our annual citizenship drive, Saturday, September 25, Vernon Hargray Youth Enrichment Center, 7000 Miramar Parkway. Residents need to bring a number of documents with them, and the advice and assistance of the immigration attorneys will be free of charge, and, of course, we're going to enforce and honor every single protocol regarding restricting the spread of COVID-19. That's my report.

MAYOR MESSAM: Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Thank you. I just have a request. I have had a number complaints over a period of time regarding our bulky waste service, and also the garbage service. I know that City staff has provided us some factsheets on -- on different things that have been -- been -- you know, that the City is -- is working on in order to address the issues in the community. But I -- I think it would be prudent for -- for us to have something at -- an item on the next Commission meeting, where we would just give an update, an overall update to the community. With that, I -- I don't know that the residents are being fully notified when to expect garbage pickup when it's delayed, and -- and the same with bulky waste. I know we have taken a lot of effort, so I -- I'm just requesting that -- that we place this as an item for the next Commission Meeting, so the -- the residents will be aware of some of the things that we are doing to mitigate the situation.

COMMISSIONER CHAMBERS: I think I did ask for a workshop the last meeting, but I haven't heard from staff.

MAYOR MESSAM: Just two -- two quick -- two quick announcements. The first is, I would just like to urge and impress upon the community, specifically our residents who have yet to get vaccinated to review all the communications sent from the City that is a wealth of information where you can get data and facts to, perhaps, move -- or provide you the information that is -- that you require, so that you can become vaccinated. Especially now that one of the vaccine's, Pfizer, has received full FDA approval. So, hopefully, for those residents that were waiting on that, that that is an option for you. We have to continue to -- to -- to keep COVID-19 in the forefront, because this Delta variant, as well as other variants that are beginning to show up in the data as well is really a threat to our community, and the more unvaccinated individuals we have, the longer the virus will have an opportunity to use you as a host to continue to spread and to continue to mutate, and to continue to overwhelm our healthcare system in -- in worse case situations, even leading to death. So I just want to urge the community that if you would like to get the vaccine, you can go, free of charge, right here in the City of Miramar at our Vizcaya Park walkup vaccination site, where you can get your vaccine. And if you need testing, you can also be tested in the City as well, so that's just a little encouragement to our community. I know it's a personal decision for many individuals, and would like to just continue to urge and impress upon our community to get vaccinated, and get all the

information you need, so you can make that decision. Secondly, before we have our next meeting, we would have had our 9/11 memorial -- 9/11 memorial site dedication event at Regional Park at 9:00 a.m. on September 11th. Encouraging the community to come out. You know, we -- we take for granted our civil -- our liberties here in our country. There's a lot of news reports right now about our -- our country's withdrawal from Afghanistan, but there's very little reference, actually, to why we're even there 20 years ago. That just shows how quickly we can forget; you know, 20 years go -- went by very quickly, you know, but the -- the catalyst was actually the attacks on our country. And in the City of Miramar, we're very fortunate to actually have two relics in our city that has really been in our possession for some time, and it has been a couple of sites that have been considered. But it's -- it's really great to see that there's a -- there will be a permanent home to remember those who lost their lives. You'll have an opportunity to hear from those who were personally there. You'll have representation from our first responders. You'll have representation from an individual that was a part of the New York Police Department as well, and we'll also have representation from the highest levels of command here from U.S. South Com. So it's a whole effort. It's our first responders, it's military, and we'll also have the next generation, our high school students, and the City of Miramar's Fire Academy Program at Everglades, as well as the Public Safety Academy at Miramar High School; they all will be participating. So we're asking the community to come out for this very noble event to remember those who lost their lives, and the efforts to rescue them with our public safety professionals, and those that represent that profession, as well as the -- our armed forces that continue, every day, to watch and care over us while we sleep, while we conduct our business, this Saturday -- next Saturday, September 11th, 9:00 a.m. at Miramar Regional Park. And that concludes our reports. On that note, this meeting is adjourned --

COMMISSIONER CHAMBERS: Mayor, real quick, if you don't mind, I just want to touch on something, so we can have some clarity with the business community out east. Been getting a lot of calls from the smaller businesses in the Bravo plaza. They're confused as to what going to take place. There's some instability, in terms of they worried about investing in their business, and then being told they have to leave. And then one call that I got, also, says that they're getting notice to -- to leave, because of redevelopment, or something like that. So I wondering if staff could reach out to those smaller business, because they tend to sign a shorter terms of lease, as opposed to the larger business; they do 20, 30 years. And the last thing we need is some instability with our small businesses out there, so we need to get out there and clarify some of that stuff. What happen to me and some of the other businesses in Opa Locka when the boom -- people were saying they were going to convert these warehouses to condo, and disrupting businesses and they're still there until this day. But once you moved out, then that's it. So we want to give those small businesses some reassurance as to what in store to come, but we need to address that --

MS. GAYLE: Commissioner Chambers, I -- I didn't hear what businesses you said, so we'll reach out to your office to see who are the affected businesses, and then we'll reach out to them.

COMMISSIONER CHAMBERS: Thank you.

City Attorney Reports:

MAYOR MESSAM: Is there a report from the City Attorney?

CITY ATTORNEY NORRIS-WEEKS: No, Mr. Mayor, thank you.

FUTURE WORKSHOP:

Date	Time	Subject	Location
09/08/21	4:00 p.m.	Sister Cities Workshop	Commission Chambers
09/21/21	4:00 p.m.	Pension Plan Merger: Management and GE Workshop	Commission Chambers

ADJOURNMENT

MAYOR MESSAM: All right. This meeting is adjourned.

The meeting adjourned at 9:42 p.m.

Denise A. Gibbs, CMC
City Clerk
DG/cp