



MINUTES OF THE CITY OF MIRAMAR REGULAR COMMISSION MEETING

JANUARY 16, 2019

7:00 P.M.

The regular meeting of the Miramar City Commission was called to order by Mayor Messam at 7:05 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
Commissioner Maxwell B. Chambers
Commissioner Darline B. Riggs

The following members of staff were present:

City Manager Vernon Hargray
City Attorney Jaime Cole
City Attorney Alison Smith
City Clerk Denise A. Gibbs

MAYOR MESSAM: Good evening, everyone. I would like to wish everyone a happy return for the first meeting of the calendar year. And, at this time, I would like to call the Miramar City Commission meeting to order. 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 Riggs.

COMMISSIONER RIGGS: Here.

CITY CLERK GIBBS: City Attorney Hargray.

CITY MANAGER HARGRAY: Here.

CITY CLERK GIBBS: City Attorney Cole.

CITY ATTORNEY COLE: Here.

CITY CLERK GIBBS: City Attorney Smith.

MR. COLE: Here.

MAYOR MESSAM: Let us all rise for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A MOMENT OF SILENCE

MAYOR MESSAM: At this time, we would like to observe any condolences that we will - that we're experiencing in the community, and we'll have a moment of silence. Thank you. Before we proceed on our agenda to the Consent Agenda, I would like to ask the entire City of Miramar to keep our congressman, Alcee Hastings in our prayers. He sent out notice this week that he has been diagnosed with pancreatic cancer, and is undergoing treatment. So if we all, as a community, would keep him in our thoughts and our prayers for his wellbeing, and as we all wish and support for cures for all cancers that impact our family members, our relatives, and in this case, one of our staunch representatives, our congressional leader. Thank you.

PRESENTATIONS & PROCLAMATIONS

None

CONSENT AGENDA

MAYOR MESSAM: Onto 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. Anyone wishing to comment on any item on the Consent Agenda should approach the podium at this time. Are there any members from the public that wish to approach the podium on any of the items listed on the Consent Agenda? Seeing none, back to the dais. Are there any items that wish to be pulled by Commission?

CITY ATTORNEY COLE: Mayor, item three is being withdrawn by staff.

COMMISSIONER CHAMBERS: What number again?

CITY ATTORNEY COLE: Number three.

MAYOR MESSAM: Number three is being withdrawn by staff. All right. I'll like to pull item number seven. Can I have a motion on the balance of the Consent Agenda, please.

COMMISSIONER BARNES: 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: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Consent Agenda Items 1, 2, 4, 5 and 6, the Commission voted:

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

- 1a. Minutes from the Regular Commission Meetings of October 17, 2018.

Approved

- 1b. Minutes from the Regular Commission Meetings of November 28, 2018.

Approved

2. Temp. Reso. #R6891 approving the ranking and award of Request for Qualifications No.18-05-24, entitled "**Architectural and Engineering Consulting Services**", to the highest qualified evaluation scoring, responsive, responsible architectural and engineering consultants in each of the ten subcategories of services, establishing a renewed library of qualified consultants for future projects on an as-needed-basis. *(Procurement Director Alicia Ayum)*

Resolution No. 19-52

3. Temp. Reso. #R6879 awarding Request for Quotation No. 18-PR062 entitled, "**Ansin Sports Complex-Shade Structure**", to Superior Park Systems, Inc., for the construction of fabric canopy shade structures for the Ansin Sports Complex in an amount not-to-exceed \$378,500. *(Parks & Recreation Assistant Director Billy D. Neal and Procurement Director Alicia Ayum)*

Withdrawn

4. Temp. Reso. #R6880 approving the third and final optional one-year renewal agreements with Madsen-Barr Corporation and Hinterland Group, Inc., for "**Water and Sewer Emergency Repair Services**," on an as-needed-basis, in an annual amount not-to-exceed \$150,000 commencing February 18, 2019. *(Utilities Director Jody Kirkman, P.E. and Procurement Director Alicia Ayum)*

Resolution No. 19-53

5. Temp. Reso. #R6878 authorizing the acceptance of additional grant funding in the amount of \$109,118 from the Florida Department of Transportation through the 2015 Transportation Alternatives Program for the **Miramar Parkway Streetscape Project from S.W. 68th Avenue to S.W. 64th Avenue**. *(City Engineer Bissy Vempala)*

Resolution No. 19-54

6. Temp. Reso. #R6870 approving the Memorandum of Understanding and certifications relating to the 2018 **Justice Assistance Grant**. (*Police Chief Dexter Williams*)

Resolution No. 19-55

MAYOR MESSAM: Item number seven, please.

7. Temp. Reso. #R6888 approving a **settlement agreement** between the City and Grubbs Emergency Services, LLC, to avoid unnecessary litigation regarding the **removal of 72 trees along Island Drive** during Hurricane Irma recovery efforts. (*Human Resources Director Randy Cross*)

CITY ATTORNEY COLE: Item number seven is a resolution of the City Commission of Miramar -- of the City of Miramar, Florida, approving a settlement agreement between the City and Grubbs Emergency Services, LLC, to avoid unnecessary litigation regarding the removal of 72 trees along Island Drive during Hurricane Irma recovery efforts; authorizing the City Manager to execute the settlement agreement, and providing for an effective date.

MAYOR MESSAM: Thank you. I pulled this item because it's been -- there've been many inquiries from the community about the status of the trees that have -- that were taken down during -- after the aftermath of Irma, so I think it's warranted for the community to see where we are, and what's the next steps in the future for the medians between -- on Island Drive. Thank you.

MR. CROSS: Good evening, Mr. Mayor, Mrs. Vice Mayor, Commission, Randy Cross, Human Resources Director. As the Mayor stated, during Hurricane Irma, which struck in September of 2017, the City suffered serious damage, significantly storm debris damage. Grubbs Emergency Services was one of three contractors that had a contract to help remove the debris from the streets. Next slide, please. During the recovery operation on the southernmost two islands just north of Miramar Parkway on Island Drive, 72 trees were removed by a subcontractor of Grubbs Emergency Services. The City and Grubbs both disagree on whether those trees were removed under order from the City. After that happened, the City retained \$654,000.00 of the \$1.2 million that was owed to Grubbs for services that they rendered during their services. Next slide, please. So both the City and Grubbs wish to avoid litigation. To this end, we attempted to negotiate a settlement agreement. We went many times over the past year and arrived at this agreement that's before you this evening. So the City's landscape architect, along with input from the Public Works Department reviewed the landscape plan that we're going to present to you as a possibility. It was designed to be aesthetically comparable and consistent with the green space for the area. Next slide, please. So the sum that we settled on is

\$115,000.00, so if this item is approved this evening, the City would pay back Grubbs the \$654,000.00 that is still owed to them minus \$115,000.00, which the City will retain to help pay for the cost to move forward with hiring a contractor to use the landscape plan that was designed. This is a shot of Island Drive from Miramar Parkway looking north. You can see the stumps along the way. Next slide, please. This is a rendering, potentially, of what the restoration could look like once we bid out the work. It's a combination of palm and cypress and other trees that are native to that area in that water retainage area where it will be restored. So the plan to do that, if it's approved this evening -- if the settlement agreement is approved this evening, the bid would be advertised the first week of February. We anticipate the opening would be at the end of February, with contractor work coming to the Commission in early April, with the hope that we can complete the entire project by mid-June. And approval is recommended.

MAYOR MESSAM: Thank you. Are there -- are there any members from the public that wish to comment on this item? Any members from the public that wish to comment on this item? Seeing none, back -- back to the dais. I had an opportunity to sit down with staff regarding this. I think the -- the proposed replacement of the trees, and from the rendering standpoint, looks very attractive. Only suggestion I would make for staff to ensure that in the bid specifications for landscape contractors that would be replacing the trees that there would be appropriate, perhaps, root blockers to -- because once the trees, over years, would mature, so that roots aren't necessarily raising up the asphalt, so that we have consideration. So working with our landscape architects to ensure that whatever native species that we're planning, and every possible mitigating resource can be added in those specifications to prevent our selection of trees that could, perhaps, impact the roadways after years once the trees mature. Thanks so much for the update. We have two speakers, Commissioner -- Commissioner Chambers, followed by Commissioner Barnes.

COMMISSIONER CHAMBERS: Thank you, Mayor. I just want to say thanks -- a big thanks to those resident in our community who keep their eyes and ears on the ground, because if it wasn't for those resident who call me that day, it would have been a lot worse. So I just want to continue to -- I want to encourage our resident to continue to keep their eyes and ears on the ground for things that are happening in their community. And always, always call it in. And this is why I gave my cell number to anyone who ask, and I put it on my card, so they can reach me almost at any time. Not all the time, as you know cell phones -- subjective. So I want to thank them so much for placing that call that they -- and this is not a perfect fix, but we can work with this. I sit down with you and I tried to work it out, but this is what it is, and we got to move forward and try to replace those trees. And the good thing is, for those people who have seen the old tree grow, now they're going to have a second shot at seeing another set of tree grow. So -- and for those who didn't see it, they're going to get the opportunity to see these sets of trees grow, so thank you so much.

MAYOR MESSAM: Thank you, Commissioner. Commissioner Barnes, you're recognized.

COMMISSIONER BARNES: Just to acknowledge my gratitude to staff to for the work they've done, especially what we're able to do with holding back some of the funds. That part I liked a lot. But also, in my meeting with staff, one of the things that urged an examination of is instead of simply replacing the trees in the area where they were removed, so we don't get any pushback from other residents, see how much it is possible for us to cover the entire area of the swale between the Parkway and Pembroke Road. And staff has given the undertaking that they're going to look at that and see what is possible. Because I think to simply replace what was removed would still leave that area north of those replacements bare, if you would, and precludes some people from calling us to say, "Hey, what about us." So I thank staff again for -- for being credible resources that they've -- they've exercised, as usual. And I wish those trees could go up tomorrow.

MAYOR MESSAM: Yeah.

COMMISSIONER BARNES: Thanks.

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

VICE MAYOR COLBOURNE: Thank you, Mr. Mayor. First of all, thank you for pulling this item. It is a very important item for the residents to know that we are doing something about it. I did want to say that I did meet with staff as well on this item, and I'm -- I'm excited, I'm glad we've come to -- to some sort of resolution, and we're able to -- to do something there, replace those trees. I -- I would love to see that area as a scenic area, so I -- I'm hoping that the replacement of the trees would just be, maybe, a first phase, but we'll come back and we will do more with that area of Island Drive, and maybe do something that actually represents the name. You know, something folks would actually want to go out there and just take a look, and take some pictures on Island Drive. So that was my suggestion to staff.

MAYOR MESSAM: Thank you, Vice Mayor. To Commissioner Barnes' point, if you -- when you get a chance to look back at the renderings, you'll see that there are very nice Royal Palms on all of the caps of each section of the -- of the median going from Miramar Parkway all the way to Pembroke Road. So there's no section of the median that will be left out, in terms of replacement. I think that our neighbors along Island Drive will really appreciate this -- this -- I don't want to necessarily say fix, but this upgrade to the median, so thanks to all are involved. At this time, if there are no other comments or suggestions, I'll take a motion for approval.

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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to approve Resolution #R6888, the Commission voted:

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

Resolution No. 19-56

End of Consent Agenda

MAYOR MESSAM: Item number eight, please.

RESOLUTIONS

- 8.** Temp. Reso. #R6313 approving **appointments to various Advisory Boards.**
(City Clerk Denise A. Gibbs)

CITY ATTORNEY COLE: Item number eight is a resolution of the City Commission of the City of Miramar, Florida, approving appointments to various Advisory Boards; and providing for an effective date.

MAYOR MESSAM: Okay. Thank you. We are moving ever so closer to filling vacancies on the board. We have vacancies on the Blasting Citizen Advisory Committee, Education Advisory Board, Parks & Recreation Advisory Board, Planning & Zoning Board, and the Teen Council Advisory Board. So we'll take each advisory committee or board, one by one. We have our list of applicants that have submitted through the City's website. At this time, I will start first with the Blasting City Advisory Committee. There are five at-large vacancies, and we'll take them by category for Huntington community, they have one appointment. There were no applications on file for this category, so we'll move to Miramar business representative. There's one appointment, and we have one applicant, Annette Wellington. Unless there's another nomination for the Miramar business representative, if there's no objection, would we like to go ahead and accept Annette Wellington's application for that vacancy? Do I have any objection?

VICE MAYOR COLBOURNE: That's fine.

MAYOR MESSAM: Okay. Hearing none. Moving onto Miramar residents, there's two appointments, and we have five applicants. Are there any nominations for the two vacancies for Miramar residents for this --

COMMISSIONER RIGGS: Yes.

MAYOR MESSAM: Yes. Go ahead.

COMMISSIONER CHAMBERS: Fernando Ache.

MAYOR MESSAM: Commissioner Chambers, Fernando -- is that Ache?

COMMISSIONER CHAMBERS: Ache, Ache.

MAYOR MESSAM: Okay. Are there -- Commissioner Riggs, I think I heard you say --

COMMISSIONER RIGGS: Francelene Hernandez.

MAYOR MESSAM: Francelene Hernandez. Are there any other nominations? All right. Hearing none, without objection, we will have Fernando Ache, if I'm pronouncing that correctly, and Francelene Hernandez as the two Miramar residents. And Sunset Falls community has one appointment, and there are no applications at this time, so at the end when we make our full -- our final motion, we'll carry forward those three nominees. Okay. For the Education Advisory Board, we have two Everglades High School Innovation Zone at large, two positions.

VICE MAYOR COLBOURNE: I'd like to make a nomination for Chinwe Mba.

MAYOR MESSAM: All right. Chinwe Mba. I would like to nominate Joan McLean.

COMMISSIONER CHAMBERS: I'd like to nominate Adline Dormeus.

VICE MAYOR COLBOURNE: Only two.

MAYOR MESSAM: Dormeus, Chambers; Mba, Colbourne. Are there any other nominations? Okay. We have two at-large, we have three nominations. We have Adline Dormeus, Chinwe Mba, and Joan McLean. Obviously, all three cannot move forward, only two vacancies, so I'll take them by order of nomination. Chinwe Mba, any objection to Chinwe Mba?

COMMISSIONER RIGGS: No. But I'd like to support Joan McLean.

MAYOR MESSAM: Okay. All right. So we have two -- two nominations for Joan McLean, one for Chinwe Mba, one for Adline Dormeus. Are there any objections for -- I'm taking these by order of nomination. Chinwe Mba had one, and then I'll ask the question for Adline Dormeus, who also had one.

COMMISSIONER CHAMBERS: Mr. Mayor, if I may, I had a conversation with Ms. McLean, and she was interested in the Planning & Zoning, so --

MAYOR MESSAM: Okay. There's a -- it's -- actually, Ms. McLean is on several, so -- so we'll -- I'm taking them straight down, so --

COMMISSIONER CHAMBERS: Okay. The -- just for the record.

MAYOR MESSAM: All right. So any objections for Mba?

COMMISSIONER BARNES: No.

MAYOR MESSAM: Well, I'll do it this way, because I have to get a count. So we have Adline Dormeus? Do I have affirmation for -- I'm going to -- let me be more clear. All those in favor -- we have two remaining: Chinwe Mba, Adline Dormeus. All those in favor for Chinwe Mba say aye.

VICE MAYOR COLBOURNE: Aye.

COMMISSIONER CHAMBERS: Aye.

MAYOR MESSAM: So it's unanimous. So the two nominees would be, because of nomination, would be Chinwe Mba and Joan McLean for Education Advisory Board. Parks & Recs Advisory Board. Commissioner Riggs, you have an appointment.

COMMISSIONER RIGGS: Yes. Ricardo Camacho, spelled C-O-M-O-C-H-O.

MAYOR MESSAM: Camacho?

COMMISSIONER RIGGS: Mm-hmm, Ricardo is the first name.

MAYOR MESSAM: Ricardo. And we have one at large. Do I have a nomination for the at-large position?

COMMISSIONER CHAMBERS: Dr. Yelena Revere.

MAYOR MESSAM: All right. Commissioner Chambers nominates Dr. Revere.

COMMISSIONER CHAMBERS: Revere.

MAYOR MESSAM: Any other nominees or nominations for one of the applicants? Going once, going twice. All right. Dr. Revere for the at large, and Commissioner Riggs has appointed Ricardo Camacho. Planning & Zoning Board. Now we still would take each application -- applicant that -- you know, that submitted, and, for example, you expressed that Ms. McLean had an interest in Planning and Zoning, so if there was -- you know, she can decide on that, so we're not precluding -- she'll have to make that decision. Because that was also an application as well. There are -- so there's two at-large positions. I'd like to nominate Marcus Dixon.

COMMISSIONER RIGGS: Second.

VICE MAYOR COLBOURNE: I'd like to nominate Mary Lou Tighe.

COMMISSIONER CHAMBERS: Joan McLean.

MAYOR MESSAM: Okay, so -- all right, so we have Marcus Dixon.

COMMISSIONER RIGGS: I'd like to nominate Marcus Dixon as well.

MAYOR MESSAM: Okay. That's two for Marcus Dixon. We have a -- a --

COMMISSIONER BARNES: Marcus Dixon here as well.

MAYOR MESSAM: Okay. And we have Mary Lou Tighe from -- for Vice Mayor Colbourne. I'll also like to nominate Mary Lou Tighe. Are there any other nominees?

COMMISSIONER RIGGS: Yes. I have one. She's not on here. Loucasada Noel. She's not on the list however.

MAYOR MESSAM: That's Noel?

COMMISSIONER RIGGS: Noel is the last name.

MAYOR MESSAM: What's the first name?

COMMISSIONER RIGGS: Loucasada, L-O-U-C-A-S-A-D-A, last name, Noel Pericles, P-E-R-I-C-L-E-S.

MAYOR MESSAM: Are there any other nominations for Loucasada Noel? Or another nomination? Going once --

COMMISSIONER CHAMBERS: You got Joan, right, Ms. McLean?

MAYOR MESSAM: You have -- are you nominating --

COMMISSIONER CHAMBERS: I did.

MAYOR MESSAM: Okay. All right. Okay. So we have three nominations for -- for Marcus Dixon, two for Mary Lou Tighe, and one for Joan McLean, so the two at large would be Marcus Dixon and Mary Lou Tighe. Teen Advisory Council Advisory Board. Commissioner Chambers, you have one vacancy.

COMMISSIONER CHAMBERS: I have Joy Rice. Joy Rice.

MAYOR MESSAM: Joy Rice. Okay. Vice Mayor Colbourne, do you have any at this time?

VICE MAYOR COLBOURNE: I do.

MAYOR MESSAM: Okay.

VICE MAYOR COLBOURNE: I'm going to go with Zoe Black and Joshua Black. Zoe Black and Joshua Black.

MAYOR MESSAM: Okay. I have one appointment remaining. I'll defer to next meeting. Okay. For the record, I'll list advisory board or committee, and the nominees, and we will pass all nominees or all appointments with one motion and vote. Blasting Citizen Advisory Committee, for Miramar business representative: Annette Wellington; Miramar residents, two appointments: Fernando Ache and Francelene Hernandez; Education Advisory Board, two at-large appointments for Everglade High School Innovation Zone: Chinwe Mba and Joan McLean; Parks & Recreation Advisory Board, Commissioner Riggs has appointed Ricardo Camacho, and the at-large appointment is Dr. Yelena Revere; Planning & Zoning, two at-large positions: Marcus Dixon, Mary Lou Tighe; Teen Council Advisory Board, Commissioner Chambers for his appointment is Joy Rice; and Vice Mayor Colbourne's two appointments are Zoe Black and Joshua Black. At this time, I have a motion for the appointments of the respective residents to their positions.

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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Resolution #R6313, the Commission voted:

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

Resolution No. 19-57

MAYOR MESSAM: Item number nine, please.

9. Temp. Reso. #R6887 approving the recommendation of Intent to Negotiate with Related Development, LLC, the highest responsive, responsible proposer to Request for Proposals No. 18-08-37 for **developer/investor/operator** for the **Miramar Town Center Block 2 property** and for the 14,000 square foot existing retail shell space on the ground floor of the Police Headquarters Building.

(Strategic Development Officer Hector A. Vazquez and Procurement Director Alicia Ayum)

CITY ATTORNEY COLE: Item number nine is a resolution of the City Commission of the City of Miramar, Florida, approving the recommendation of Intent to Negotiate with Related Development, LLC, the highest responsive, responsible proposer to Request for Proposals No. 18-08-37 for developer/investor/operator for the Miramar Town Center Block 2 property and for the 14,000 square foot existing retail shell space on the ground floor of the Police Headquarters Building; and providing an effective date.

MAYOR MESSAM: Before staff makes its presentation, I've been informed that item number 15 will -- will be -- there'll be a -- staff has requested it for continuance for that item, so if there are any members from the public that are here for item number 15, it will be continued, so you don't have to stay for that -- for that item. Proceed.

MR. VAZQUEZ: Good evening, Mayor, Vice Mayor, Commissioners, Hector Vazquez, Strategic Development Officer. In November 2017, the City Commission provided direction to staff to proceed with the repurchase of the Miramar Town Center Block 2 property from Rock Kim Miramar, LLC, via Resolution 18-25. Pursuant to the Fifth Amendment of the Miramar Town Center Development Agreement, the City had the right to repurchase Block 2 for \$1.5 million, since Rock Kim failed to complete the project and various owner obligations before the September 20, 2017, completion deadline. During the repurchase period, IMT Equity Group took ownership of all of Rock Kim's assets in Miramar Town Center, including Block 2. Although IMT expressed interest at several Commission meetings in retaining ownership of Block 2, the City Commission ultimately decided to continue with the repurchase of the Block 2 property. The repurchase transaction successfully closed on January 25th, 2018. Promptly thereafter, staff embarked on the process to retain expert consulting services to assist with the solicitation of Block 2, and the selection of a qualified builder/developer. After a request for qualifications process, Lambert Advisory was retained in April 2018 to perform such services. On September 5th, 2018, requests for proposals 18-08-37 was released to solicit a qualified builder/developer for the sale or long-term ground lease of Block 2, and also for the lease of the 14,000 square foot existing retail shell space on the ground floor of the Police Headquarters. The RFP closed on December 5th, 2018 with one submittal from Related Development, LLC. A five-member selection committee met on December 11th, 2018, to discuss and evaluate the proposal, which also included an oral presentation from the proposer. The selection committee deemed the proposal from Related responsive and responsible, and recommended that it go before the City Commission consideration. If approved tonight, staff and Related would proceed with the negotiation of a purchase agreement for Block 2, and a lease agreement for the retail shell space, as well as to finalize the conceptual design. The final agreements would then come before the City Commission for final approval. Related proposes to develop and construct 336 rental apartment units in an eight-story building in approximately 41,600 square feet of ground floor retail. About 13,000 square feet of ground floor retail on the -- on the ground floor, excuse me, would be dedicated for a lobby, lounge, and state-of-the-art amenities

for the residential tenants. Parking for these uses in Block 2 would be accommodated through a new internal 720-space parking garage, and frontage surface parking off of Red Road. Public amenities would include a plaza featuring park benches, a sculptural piece, and landscaping, with the intent to activate the retail space, and make it an exciting environment for patrons and residents to eat, shop and lounge. Related states that it will target a wide variety of tenants to promote a vibrant and active street front. Development costs for Block 2 are estimated to approach \$100 million. Here's a rendering view of the project design. To orient, you this is a view looking towards City Hall, roughly from where the Dunkin' Donut's is located. The Police Headquarters would be on the right. You will notice that the building design is consistent with the surrounding architectural vernacular and scale. Towards the front of the building, you see the proposed public plaza, and the covered residential drop off towards the left. Here is the plan lay out of the ground level, which shows the bulk of the retail space on the northern and southern sides, flanking both City Hall promenade and Red Road. The residential lobby entrance and drop off is just off the public plaza, which then leads into the outdoor pool area and other residential amenities. The structured parking is located in the middle of the block. Also, the surface parking spaces are shown towards the bottom along Red Road. This is the layout of the upper floor level, which shows residential units mainly with street views, as well as some internal courtyard units that would overlook the pool area. As for Related's price proposal, it includes \$3 million at closing of contract for the purchase of the Block 2 property. For the shell retail unit, they are proposing a 50-year long-term lease with Related paying all the interior build out cost estimated at \$1 million. In addition, the net income from the shell space would be shared at 50 -- shared 50/50 with the City over the course of the 50-year lease, after Related has paid back for their leasing cost. Lease rates are expected to bring in total of \$22 million in net revenue over the course of the lease. The City's share would be \$11 million under the 50/50 split. Related would be responsible to pursue the tenants for both the shell space and the Block 2 retail space through the use of a brokerage firm, retail brokerage firm. In addition to the direct financial benefits, Lambert conducted a preliminary economic benefit and fiscal impact assessment for the proposed project based on the \$100 million estimated development cost. The analysis indicates that a shore-term economic impact from the project's construction would generate 602 jobs over the two-year build period, on average 301 per year, 31.2 million in wages, and 2.5 million in permitting fees. In the long term, the project would generate approximately 215 direct jobs, and 183 indirect or induced jobs for a total of 398 jobs for the local economy on a recurring basis. Additionally, \$1.7 million would be generated in ad valorem taxes, and 1.5 million in sales taxes on an annual basis. Approval I recommended. This includes staff's presentation. We're available to field any questions you may have. Also, Matt Flowers with Related is in attendance, should the Commission wish to hear from him.

MAYOR MESSAM: Thank you so much. At this time, are there any members from the public that have any comments on this item? Any members from the public that wish to speak on this item? Seeing none, back to the dais. Are there any comments or questions? All right. Commissioner Barnes, you're recognized.

COMMISSIONER BARNES: I'm not sure whether our staff or the developer would answer this question that comes to mind immediately. A very ambitious and optimistic proposal. The renderings make them extremely attractive, but what about the marketplace as of January 2019 that would suggest to us that this is going to bear the fruit that our developer suggests going forward? I'm not sure who would answer that question, if the developer would?

MR. VAZQUEZ: Yeah. We'll let the developer respond to that.

MR. FLOWERS: Hi, thank you. Matt Flowers, Related Development. So we spent quite a bit of time analyzing the site. We know the market well. We've built on property that was formerly owned by the City of Pembroke Pines just next door. We are the highest renting project in that area. We do think we would get a premium to the properties that are in this area that are currently built through design and through improved interiors and whatnot. But we do this every day, and we're comfortable with our analysis.

COMMISSIONER BARNES: I wish you never said Pembroke Pines, because -- you don't even know what I'm going to say. No, I tell you why. There was a time when I boasted on Pembroke Pines about how we were nice here, and then I went to visit recently. I'm not speaking so loudly anymore, but if that is your template, having given more than a passing glance at what has happened there, if that is the idea that you're bringing to us in this -- in this presentation, I want to welcome you. What I think impresses me the most, though, is the job components, where we're looking at a certain number of jobs just over the build period, and then post-build period. I also want to welcome you -- considering the challenges we've had with this space over the last few years, I wish you all the very best. And I have a question for staff as well. It kind of slipped away, but do you share this enthusiasm?

MR. FLOWERS: Yes, sir.

COMMISSIONER BARNES: Okay. Okay. I think it's important, because -- as -- again, looking at what we've had to deal with, especially over the last couple of years with this particular piece of property, it reminds me so much of when we searched for a location for our police headquarters, and someone came up -- the bright idea that that space over there, we could use. So it is -- it is -- I'm seeing this as one of the major steps towards completing this -- this -- entire area, and I wish this developer all the best. What -- oh, the question. How come only this developer was interested?

MR. FLOWERS: That's a good question. We -- we released the RFP for a period of 90 days. Not only did we advertise it locally, we advertised it nationally. So it was a little bit of surprise to staff. Obviously, we wanted to see greater numbers, and just one sole proposal, but that -- that is --

COMMISSIONER BARNES: I'll answer the question. You told them what you did in Pembroke Pines.

MAYOR MESSAM: All right. Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Thank you. I just want to say, first of all, that I'm happy to see that we're moving forward. I know that last time it came to us, and it didn't move forward. The feeling when we left it was going to be many, many years before we see that develop. So I am -- I'm hoping that by you being here tonight, that means that that's not the case. That it's moving forward, and -- and it will be developed much sooner than many, many years from now.

MR. FLOWERS: We are committed to making it move as quickly as possible, Vice Mayor.

VICE MAYOR COLBOURNE: Thank you. I -- on the -- I do have a couple of questions. On the -- the -- is it 1,400 square feet --

MR. FLOWERS: Yes.

VICE MAYOR COLBOURNE: -- on the rental portion of it?

MR. FLOWERS: 14,000.

VICE MAYOR COLBOURNE: 14 -- 14,000 square feet. That's currently owned by the City.

MR. FLOWERS: That is correct.

VICE MAYOR COLBOURNE: That is currently owned by the City. It is good to know that we can get assistance with that. That's been sitting there for a while, and we do need to -- to make that -- make that work for all of us. I would certainly like to see that the City does something for small businesses in that area. So as you do your negotiations, you know, Mr. Hargray, if -- if you can have staff to just concentrate on -- on making sure we have something there for small businesses. I was also surprised only one person -- one company responded to the -- to the RFP as well, and -- but I'm glad somebody did respond, and -- and we're able to move forward. What else? On the revenue split, the revenue split, 50/50, that's based on gross?

MR. FLOWERS: That is based on net.

VICE MAYOR COLBOURNE: It is based --

MR. FLOWERS: Net revenue, yes.

VICE MAYOR COLBOURNE: It is based on net.

MR. FLOWERS: And bear in mind, Vice Mayor, that this approval is only granting us the ability to move forward with negotiation.

VICE MAYOR COLBOURNE: Right.

MR. FLOWERS: So everything that's being proposed is subject to negotiation. So, again, we'll be working with Lambert Advisory to really test those numbers to determine whether or not the City is getting the best value.

VICE MAYOR COLBOURNE: Understood. That's why I'm just making these comments, so that as you go into negotiation, you'll keep these things in mind.

MR. FLOWERS: Thank you.

VICE MAYOR COLBOURNE: Okay, thank you.

MAYOR MESSAM: Thank you, Vice Mayor. Commissioner Chambers, you're recognized.

COMMISSIONER CHAMBERS: Thank you, Mayor. I want to thank staff and the developer for the work that's been done, and I also want to thank my colleague here on the dais for what we do to move the project this far. With -- as far as Block 2, I'm kind of okay moving forward with that. Now, as far as the 14,000 square foot, I have some concern, just like the Vice Mayor. When I do the numbers on the square footage, it's extremely, extremely low, so I know we're going to have to revamp that. My other concern is the 50 years. I don't know if I want to relinquish that on a 50-year term. I -- I know we're going to negotiate and so forth, but that's -- that's one of my hang up. Also, I just want to mention now that what I want -- like to see there, especially on the corner piece, is a art café, where we could move all the art from in the theater here, in the banquet hall, and put it out there and have someone, maybe a minority business owner, own that café, and then our resident, our visitor can see the art for a much longer period. Because here it's very limited, so that's one of my project I would like to see there. And there's more. I know we're going to sit down and go over things. So I think it's a good start. This is the way we want to start the New Year, so thank you, and thank staff for bringing this forward now. Thank you.

MAYOR MESSAM: Thank you, Commissioner Chambers. I have a few comments and some observations. It's -- I'm glad to see that we're here at this point, in terms of entering negotiations with the proposer, Related, for Block 2. I recall back in -- I think it was early 2000 -- I think 16 when I raised a question about Block 2, knowing that there was a deadline to have the Block 2 finished, I think in either October or December of 2016, which I knew would not happen, because there had not been any -- anything submitted by -- I think at the time Kimco? Rock Kim?

MR. FLOWERS: Rock Kim.

MAYOR MESSAM: Yeah, Rock Kim.

MR. FLOWERS: Right.

MAYOR MESSAM: Who was the developer at that time. So my concern was that after several years, it just did not seem that the previous developer was motivated to -- to get Block 2 done. So we triggered the default clauses that was previously negotiated in the development agreement with -- with Rock Kim. And that led to, eventually, the sale of Rock Kim's property, which are all the other developed properties to the current develop -- developer that owns -- and that developer seems to be doing a pretty good job, in terms of the maintenance of the already developed areas. But one thing I was opposed to was just releasing Block 2 to that developer when he acquired the property, because we had already triggered the default. And when you look at the proposal that we've received from Related, just in the consideration for the land alone, proves that that was the right decision for the City to do, in terms of checking the marketplace to -- to see if there was any interest in developing Block 2. So with the -- with the decision of the Commission at the time, I think that the City is in the best position to get, not only best value, but have an opportunity to really provide some input, in terms to what eventually gets developed there. I want staff to be in the most flexible position to negotiate the best terms that are mutually and in the best interest of the City, while providing an opportunity for the developer to be able to put forth a class product for the marketplace with the following considerations. Obviously, Block 2 will be a market rate product, but some of the realities that I would like to inform the developer, as well as the public, is that Miramar, unexpectedly, had been marred in a -- in a recent -- in a recent article stating that Miramar was the least affordable city in the State of Florida for housing. And there are a lot of factors that contribute to that, because we don't have a housing authority, you know, we don't have like a CRA with -- with -- with -- with supplemental -- supplemental funding for -- for housing. But I think this project -- I think Related is a -- is a -- is a world-class developer, have many divisions, and have done many projects that have been profitable for themselves, while meeting the needs of the community. So while though a majority of the development will be market rate, I would -- would like to see that there be some provisions for accessible and workforce housing, because it would be great if we had a rookie cop, or maybe a fire rescue personnel, or one of our employees that may be single, or a young family that can live right across from City Hall, and be able to afford it. So that there be some consideration for -- for workforce, or just some attainable housing that's not out of the reach, you know, of our first responders or a teacher, or even one of our employees that work here for the City of Miramar. I'm not saying make all of them, but, you know, you can -- you can do the math and -- and see how -- how that works. And I would expect our staff to ensure that -- that those provisions are -- are -- are -- to see what the developer can come back with. Also, I think that in regards to the City-owned parcel or our vacant space, that we really closely look at that -- that piece. Obviously, it was very difficult for the City to really turn something with nothing being developed on Block 2. Once Block 2 gets developed, then now that really changes the dynamic of that 14,000 square feet. And the City needs to be -- we need to decide what type of destination we want Town

Center to be, and it now presents a lot of opportunity. And -- and whether Related is the -- would sublease that, or if the City retains that, that I know that I would like to see that the City have as much control or input, in terms of what those -- what tenant goes that space. Because it's one of the rare opportunities that we would have to be able to provide some synergy with what the developer is developing, because 14,000 is significant space where you can have a -- a variety of uses there, while being able to meet, perhaps, a community benefit. So whether it's an incubator, whether it's a -- whatever public purpose that the City can use in a portion of that -- while some of it may be market use, that the City retains some final say or even bring a particular tenant there to occupy that space that would accommodate portions or -- or even some -- some form of -- of benefit for -- for the -- for the -- for the community. Now, in all of this, the developer wants to make money, and there's nothing wrong with that, because if it's not a win for the developer, we can give all types of demands and things that we want to see, but the numbers have to work. That's why I say that we need to give staff as much flexibility to be able to protect the public interest, while creating an environment where the developer can respond to some of the requests that have been given here, not only just by myself, but by the rest of the -- rest of the Commission. So it's -- it's a pleasure to have you folks to respond to -- we knew we had a gem, and -- and -- and I don't think there's any doubt of your firm's capabilities to -- to produce a product. And we ask that -- that the negotiations be in -- in earnest, and that we have a final product that all of us can be happy and proud of, which we know what will happen. Commissioner Chambers. Mike -- turn your mike on. Turn your mike -- your mike.

COMMISSIONER CHAMBERS: I just want to add two things in regards to the 14,000 square foot. The City want to make some money too. And for what I see right across the Caribbean is where those government, they give away a lot and get back nothing in return. And I know we're not going to be here 50 years from now, and I'm going to try hard to be here, but we want to make sure the City continue to have a say ten years from now, 15, 20, 30, 40, over that space, and we want to do it right with the developer. But we want to make sure that this City continue to benefit the right way. And I'm going to move on from that. But what I want to do also for the staff -- for staff, the adjacent business along Red Road, we want to make sure that become a part of the discussion, as far as parking off Red Road. So we want to keep that in mind, to make sure we improve the park -- that -- that parking space. We create some kind of parking there off Red Road to improve those businesses. That's a struggling -- struggling area for people renting those space, so please keep that in mind. Thank you.

MAYOR MESSAM: Thank you, Commissioner. If there are no other comments, I will take a motion for approval.

COMMISSIONER CHAMBER: 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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Resolution #R6887, the Commission voted:

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

Resolution No. 19-58

PUBLIC PARTICIPATION (7:30 P.M.– 8:00 P.M.)

MAYOR MESSAM: Now, at this moment, we'll pause for Public Participation. We have one participant that has signed in, Ms. Debra Scialabba. Welcome back. We've been waiting all year to hear from you.

MS. SCIALABBA: Good evening. Debra Scialabba, 6490 SW 26 Street. First let me say to all -- to everybody there, Happy 2019. We have been having a chronic problem with the placement of 16 by -- at least 16 by 20, maybe larger black and white posters to the junction boxes at the streetlights, along with other structures. Business exterior walls, poles, etc. marketing events. Not only -- and it's from other cities and Miami-Dade, actually -- marketing events coming up, comedy shows. Also, too, there was -- there was

several posters advertising the Playhouse Gentlemen's Club, along with the graffiti. There was a lot of graffiti throughout Historic Miramar for quite some time. Actually, this afternoon at 4:00, there's a big sign from Miami Lakes, a marketing event on the corner of 64th and Miramar Parkway by the Marathon station. That glue is very hard to get off when they stick it on there. I -- that was actually Miami Beach. It became out of control the years 2015 and 2016. No matter where I drove, no matter where -- where Mary Raynor drove, and residents were calling us. The appropriate departments were notified each time by myself and Mary Raynor, with each incident matter was resolved in a timely fashion. So it was resolved really quick, which I thank you. 2018, we were told by -- I went to -- I want to thank Commissioner Riggs for the concept and creation of the Historic Advisory Board, and I would like to thank the Commission for unanimously approving this ordinance, March 8th, 2017. Being on the Planning & Zoning Board, I could not be considered for this board, so I asked Mary Raynor to discuss the wrap around designs to be placed on each of the junction boxes in the hopes of alleviating this problem. I have seen them in Hollywood. My understanding was that she mentioned it either the first or the second meeting. The wrap around concept was accepted by the board. I have gone to a few meetings. There was a presentation regarding the designs. I believe on this side of the City there were 13, and that the Historic side would be the first to start the wrap arounds. The remaining boxes will be done on the west side, if my memory serves me -- and I'm questioning that. If my memory serves me correctly, there were a total of 61, more or less. In 2018, we were told by former ACM Natasha Hampton that we had the funding. We were also told that if we didn't use the money for this project, we would lose it. To date, nothing has been done, nothing has been said. I did not see this project carry over to the 2019 budget. First, I -- I am respectfully requesting that you please do the boxes on the historic side as soon as possible. It looks horrible. When they remove the signs, you have all the -- the glue still there. It would be easier to remove the glue when -- when they -- when they do put the wrap arounds there. Secondly, that an ordinance is created in our code that any business that tags these junction boxes, or any other structure throughout the City be given a hefty fine to deter this behavior. Posters have been there from all cities and also from other counties, and couldn't this be deemed vandalism in our code. Thank you.

MAYOR MESSAM: Thank you. And I would ask our City Manager to get with appropriate staff and Ms. Scialabba to check into the validity, as well as the status of the project.

MS. SCIALABBA: Thank you.

MAYOR MESSAM: That concludes -- there was only one resident to sign up for public participation. That concludes our public participation.

ORDINANCE

MAYOR MESSAM: On to item number 10, please.

10. **FIRST READING** of Temp. Ord. #O1720 amending the City of Miramar Code of Ordinances by amending Chapter 2 “Administration,” Article VI “Finance and Miscellaneous Fees,” Division 4 “Economic Development,” creating Section 2-262 “**Property Acquisition Program**,” for the purpose of acquiring real property in the City of Miramar in order to implement the goals of the Miramar Economic Development Fund/Initiative; amending Section 2-413 “Procurement Authority Exemptions” to provide for exemption for the procurement of professional services in connection with the Property Acquisition Program; providing for conflict; providing for severability; and providing for an effective date. (*Chief Financial Officer Susan A. Gooding-Liburd*)

CITY ATTORNEY COLE: Item 10 is an ordinance of the City Commission of the City of Miramar, Florida, amending the City of Miramar Code of Ordinances by amending Chapter 2 “Administration,” Article VI “Finance and Miscellaneous Fees,” Division 4 “Economic Development,” creating Section 2-262 “Property Acquisition Program,” for the purpose of acquiring real property in the City of Miramar in order to implement the goal to the Miramar Economic Development Fund/Initiative; amending Section 2-413 “Procurement Authority Exemptions” to provide for exemption for the procurement of professional services in connection with the Property Acquisition Program; providing for conflict; providing for severability; and providing for an effective date

MAYOR MESSAM: Good evening.

MS. GOODING-LIBURD: Good evening, Mayor, Vice Mayor, Commissioners, City staff, I am Susan Gooding-Liburd, Chief Financial Officer. Background on this item; Resolution No. 18-146 approved the creation of a budget account for the Miramar Economic Development Fund/Initiative to establish a funding source for economic development activities. Activities include the acquisition of real property for the redevelopment and revitalization, community enhancement, and infrastructure. This ordinance will create the Miramar Property Acquisition Program for the purpose of acquiring commercial and residential properties for future redevelopment and revitalization, which is consistent with the City’s adopted Economic Development Action Plan. This program will provide a more efficient and streamline method for the City to achieve certain objectives of the Economic Development Action Plan and Initiative. So guidelines; all properties must be located within the City. No purchase of property for an individual property -- no purchase price for an individual property may exceed 20 percent of the appraised value. And the property purchase can be improved or vacant land. This concludes my presentation. Approval is recommended.

MAYOR MESSAM: Thank you. Are there any members from the public that wish to comment on this item? Any members from the public? Seeing and hearing none, back to the dais. We have one speaker. Commissioner Barnes, you’re recognized, sir.

COMMISSIONER BARNES: Questions for staff. We -- we’ve -- we’ve proposed this action be taken for some time, especially as far back as when the whole matter of

foreclosures and so on were -- were rife across the entire County, if you would. If these spaces, these properties were left to fortune, what would happen if we didn't acquire these as assets? What would happen with these properties? Any idea?

MR. VAZQUEZ: Hector Vazquez, Strategic Development Officer. Commissioner, properties do end up sitting out there for a long time. In cases where there are foreclosure, by the time they're -- you know, go through that process, it could be an extended period of time. The focus of this program is essentially to be able to go out there and purchase properties. In particular, for parcel assembly purposes, we've met with several developers throughout the years, and one of the challenges, in particular in the historic side along the transit oriented corridor, is that it's very small, very fragmented parcels that are available. So for a developer to go in there and assemble these parcels, it takes a lot of time and energy. There's not that many that are willing to do that type of effort. So the goal here is for the City to aide --

COMMISSIONER BARNES: To do that -- to actually --

MR. VAZQUEZ: -- in that effort --

COMMISSIONER BARNES: to do that function?

MR. VAZQUEZ: Exactly.

COMMISSIONER BARNES: Okay.

MR. VAZQUEZ: And purchase of properties as they become available, and provided that they make sense for purchase, so that we can help speed up that effort and, hopefully, down the road we'll be coming back to Commission to -- to sell those properties to developers that are now willing to take on a larger project, as now parcels have been assembled.

COMMISSIONER BARNES: And a question for ACM Moore as well. We have gone and spoken to a number of business owners in the historic section. How will this ordinance assist people like -- like some of the people we spoke to, and some of the things that we would like to see getting done in that segment?

MR. MOORE: Michael Moore, Assistant City Manager. This program allows the -- allows the City Manager, like Hector said, and Susan, to identify those parcels that have come up for availability, and we can -- working like tonight, similar to Block 2, reach out to developers and marry them together, and helping us, you know, turn the transit oriented corridor around, and really activate the areas.

COMMISSIONER BARNES: In other words, there's a particular property which we need not identify. Will this facilitate situations like that one, where an owner could be given incentives that would make an offer even more attractive?

MR. MOORE: Absolutely. Well, the overall program, the Economic Development Initiative that we brought earlier, that allows for the existing small businesses, in giving them assistance, absolutely.

COMMISSIONER BARNES: Okay. Thanks.

MAYOR MESSAM: Thank you. If there aren't any other questions, I'll take a motion.

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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Ordinance #O1720, the Commission voted:

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

Passed 1st Reading

SECOND READING SCHEDULED for February 20, 2019

MAYOR MESSAM: Item number 11, please.

11. **FIRST READING** of Temp. Ord. #O1717 amending Section 2-51(A) of the City Code to add the Miramar Sister Cities Board; amending Article III "Boards, Committees and Commissions," of Chapter 2 "Administration" of the City Code, creating Division 7 "Miramar Sister Cities Board" to create the **Miramar Sister Cities Board**; and providing for an effective date. (*Community & Economic Development Director Eric B. Silva*)

CITY ATTORNEY COLE: Item 11 is an ordinance of the City Commission of the City of Miramar, Florida, amending Section 2-51(A) of the City Code to add the Miramar City -- Sister Cities Board; amending Article III "Boards, Committees and Commissions," of Chapter 2 "Administration" of the City Code, creating Division 7 "Miramar Sister Cities Board" to create the Miramar Sister Cities Board; and providing for an effective date.

MAYOR MESSAM: Good evening.

MR. SILVA: Good evening, Mr. Mayor, Madam Vice Mayor, Commissioners, Eric Silva, Community & Economic Development Department. This is for the Miramar Sister Cities program, to create the Sister Cities Board. In 2017, the Commission started an exploratory committee, and we met with several people, including Sister Cities International, other sister cities programs, and discussed how those programs were formed. The exploration committee came up with several recommendations, including a mission statement, a profile for the City, attributes of a good board member, structure for the board of directors, and a model for the bylaws. The mission statement: The mission of the Miramar Sister Cities is to promote international collaboration by facilitating mutual economic, cultural, and educational exchanges based on respecting goodwill. We came up with a profile, and that profile focuses on marketing the City to other sister cities communities, and this is all posted on the website, and also tourism, entertainment, our foreign trade zone, all the international companies and Fortune 500 companies that we have, and also that we have these specifics -- industries that we're focusing on, like healthcare and aviation, and the income level of our community. The structure. So there'll be seven board members, five each appointed by a Commissioner, and then two at-large members from a business or education. Members will serve up to four years for a maximum of two consecutive terms. Officers include a president, vice president, secretary, and a treasurer. The term of the officers will be for two years each. They'll also have a few *ex officio* members just there for guidance and advice; they'll be nonvoting, and that will be the Chamber of Commerce, the Greater Fort Lauderdale Alliance, and City staff. Throughout the process, the exploration committee and staff looked at several cities, and there's been an evaluation, and this is just an example of some of those cities that we looked at, and the connections to Miramar. So you can see some have a trade connection or sports connection, tourist destinations. So we focus on the marine industry,

which we have quite a few marine industries; people don't know that, so -- you know, we're not near the ocean. Shipping hubs, and approval is recommended. This is first reading, because it's actually going with our code, just like other advisory boards, so a second reading will come back to you on another date.

MAYOR MESSAM: Thank you. Are there any members from the public that wish to comment on this item? Any members from the public? Good evening, sir.

MR. GILLING: Good evening. Leo Gilling, 2520 Centergate Drive, Miramar. I am here as a person who sat on the board, on the exploratory committee. I must say that it was a great experience sitting with -- with the persons that were there. I think we have Ella; Ella, are you here? We had 18 persons started on the board, but at the last five or six months, we only had three, but we still went along and pushed. This is a great -- a great, great initiative, a great program that opens doors. It's a program that build bridges for economic development, for trade, for -- for tourism, and I give you an example. In June next year, I'll be putting together a -- a conference, some Port Managers Association of the Caribbean, 43 nations, and this could have been something that is -- is brought through the sister city program, because each of these cities throughout the Caribbean has mayors, and they all -- some of them also have sister cities. So if we build this type of -- of board, we could be attracting massive tourism. That project is bringing in 1,500 room nights to -- to Fort Lauderdale that could have been in -- in -- in -- in Miramar if we develop this sister city program. So I -- I -- I am very, very happy to have been a part of this. I learned a lot, and -- and -- and I -- I hope that the -- the dais sees fit to send this - this board into fruition. Thank you.

MAYOR MESSAM: Thank you, sir. Are there -- are there any other members from the public that wish to comment on this item? Are there any other members from the public? Seeing none, back to the dais. This is a first reading, so, obviously, staff has an opportunity to provide additional input to -- with staff for the second reading, so -- we do have on speaker, Commissioner Riggs, followed by Commissioner Chambers.

COMMISSIONER RIGGS: Thank you, Mayor. First, I'd like to thank staff for meeting with me on several items, including this one. And I'd like to say when I first brought up the idea of starting a sister city, I didn't anticipate it taking as long as it has, so I'm really glad that we're moving forward, and we're forming this board. So I'm looking forward to nominating our board members and getting this going. Thank you, staff, for organizing this. I appreciate it.

MAYOR MESSAM: Thank you, Commissioner Riggs. Commissioner Chambers, you're recognized.

COMMISSIONER CHAMBERS: Thank you, Mayor. I have two concern with this situation here, not just this board, but one thing I notice with this board over the last year, the participation rate was very low, and -- and -- and the -- and the progress they made just didn't seem -- happen like we thought it would, in terms of the meetings and stuff like that,

moving the steps. That's one thing. Another thing we got to keep in mind, what I -- we had last budget was the attorney, with all the boards that was created, it -- it led to a spike in our billable hours for the attorney, and that was a concern. So, moving forward, we have to keep in mind that our resident bring things forward, Commission bring things forward, but then there's a big cost in terms of our attorney. I just want to mention that.

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

VICE MAYOR COLBOURNE: Yes. Thank you very much. I know this is something that we have been discussing for a number of years. And it's good that we are -- we're getting closer. I did think that this was going to come back to us in workshop form before -- before the full Commission, before we have first reading on it. Just so that we can, you know, truly understand what is it that we are getting our self into, now that we've come this far. So my question is can we have a workshop before the second reading?

MAYOR MESSAM: I don't have a problem having a workshop before the second reading. All right.

COMMISSIONER CHAMBERS: And I must say, for the record, I'm not complaining, I'm just explaining.

MAYOR MESSAM: So is that -- is that supported, the workshop, Commissioner? That's supported --

COMMISSIONER CHAMBERS: That's a yes.

MAYOR MESSAM: Okay. All right. Looks like we have consensus.

VICE MAYOR COLBOURNE: Thank you.

MAYOR MESSAM: All right, great. So I just encourage the Commission to examine the proposal, so we -- you can have your meetings with staff, hopefully before the workshop, so that the workshop can incorporate some of the questions and/or either concerns that we may respectively have. At this time, I take a motion -- motion for approval. Oh, Commissioner Barnes.

COMMISSIONER BARNES: Just -- just an insertion here. We had, what, at least one workshop on -- on this already.

MAYOR MESSAM: But we've had workshops before in terms of how to go about setting the groundwork to establish --

COMMISSIONER BARNES: I know, but what --

MAYOR MESSAM: -- the exploratory committee.

COMMISSIONER BARNES: What do we expect to cull from -- from a new workshop though?

MAYOR MESSAM: Well, I think from the -- for -- at least, from my standpoint, what the workshop will do is staff will be able to present to us the deliberation of exploratory committee --

COMMISSIONER BARNES: That has gone on since, those --

MAYOR MESSAM: Since we -- yes.

COMMISSIONER BARNES: Okay.

VICE MAYOR COLBOURNE: Right.

MAYOR MESSAM: So that's -- that's -- that's what I would be -- would be interested in.

VICE MAYOR COLBOURNE: That is -- that is what I'm looking forward to seeing, and just -- now, specifically, the advisory board, how is that -- how do we see that working, functioning, and costing, everything else.

MAYOR MESSAM: Okay. All right. So now may I have a motion?

VICE MAYOR COLBOURNE: Motion to approve.

COMMISSIONER RIGGS: 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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Riggs, to approve Ordinance #O1717, the Commission voted:

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

Passed 1st Reading

SECOND READING SCHEDULED for February 6, 2019

MAYOR MESSAM: Item number 12, please.

- 12. FIRST READING** of Temp. Ord. #O1712 relating to Comprehensive Planning; considering Application No. 1808669 for an expedited State Review Land Use Plan Amendment involving certain text changes to the goals, objectives and policies of the Future Land Use Element of the adopted City of Miramar Comprehensive Plan, specifically at Policy 1.13 to modify the distribution and intensity of the mix of land uses within the **Miramar Regional Activity Center Land Use Category**, encompassing an area within the City of Miramar totaling approximately 2,205 acres and generally bounded on the north by Pembroke Road, on the east by Palm Avenue, on the south by the Homestead Turnpike Extension and on the west by Flamingo Road; by increasing the allocation of residential and office land uses from 8,710 dwelling units to 11,060 dwelling units and from 1,500,000 square feet to 1,750,000 square feet, respectively; and by decreasing the allocation of retail and industrial land uses from 1,836,400 square feet to ~~1,521,400~~ 1,671,400 square feet and from 10,500,000 square feet to ~~10,430,000~~ 9,542,784 square feet, respectively, pursuant to Sections 163.3174, 163.3177, 163.3184(3) & (11), and 380.06(12), Florida Statutes, Article 1 of the Administrative Rules Document: BrowardNext, and Section 303 of the Miramar Land Development Code; making findings; providing definitions; providing for adoption; providing for transmittal; providing for severability; providing for interpretation; providing for correction of scrivener's errors; providing for recertification; and providing for an effective date. *(Community & Economic Development Director Eric B. Silva)*

CITY ATTORNEY COLE: I think on item number 12, just to let you know, they're having some small changes in the numbers, so I'm reading the title of the revised ordinance

that's before you, and that is the one that's on the agenda. Item number 12 is an ordinance of the City Commission of the City of Miramar, Florida, relating to Comprehensive Planning; considering Application No. 1808669 for an expedited State Review Land Use Plan Amendment involving certain text changes to the goals, objectives and policies of the Future Land Use Element of the adopted City of Miramar Comprehensive Plan, specifically at Policy 1.13 to modify the distribution and intensity of the mix of land uses within the Miramar Regional Activity Center Land Use Category, encompassing an area within the City of Miramar totaling approximately 2,205 acres and generally bounded on the north by Pembroke Road, on the east by Palm Avenue, on the south by the Homestead Turnpike Extension and on the west by Flamingo Road; by increasing the allocation of residential and office land uses from 8,710 dwelling units to 11,060 dwelling units and from 1,500,000 square feet to 1,750,000 square feet, respectively; and by decreasing the allocation of retail and industrial land uses from 1,836,400 square feet to ~~1,521,400~~ 1,671,400 square feet and from 10,000 -- 10,500,000 square feet to ~~10,130,000~~ 9,542,784 square feet, respectively, pursuant to Sections 163 -- 163.3174, 163.3177, 163.3184(3) & (11), and 380.06(12), Florida Statutes, Article 1 of the Administrative Rules Document: BrowardNext, and Section 303 of the Miramar Land Development Code; making findings; providing definitions; providing for adoption; providing for transmittal; providing for severability; providing for interpretation; providing for correction of scrivener's errors; providing for recertification; and providing for an effective date. *(Community & Economic Development Director Eric B. Silva)*

MAYOR MESSAM: Thank you. Good evening, sir.

MR. SILVA: Good evening again. Eric Silva, Community & Economic Development. This items is for the Miramar Regional Activity Center. The uses are shown on the top. That's the current uses that are in the Activity Center. This category is a little bit different than our normal land use categories, where we just have one use; you could have residential or just commercial. This large area of 2,000 -- about 2,200 acres includes a variety of uses, and they're capped by different levels. So the changes are shown here in green, the increases are in green, so residential is going to go up by 2,300 units. Retail is going to be decreased by 165,000 square feet. Office would go up by 250,000 square feet, and industrial space would be decreased by just over a million square feet. And the reason why you see strike through on the lines in the title that the City Attorney read was during the Planning & Zoning Board, there was some discussions and some changes made to the proposed application. And the applicant and the Board agreed to those changes. It was unanimous, the vote at the P&Z. The boundary is shown here between Palm and Flamingo, Pembroke Road, down to the County Line on the south. And we are right in the middle, actually that area, so we are a property owner in this area. The analysis conducted is part of the Activity Center Analysis -- includes infrastructure primarily, and although the services would go up, the demand would go up for everything except solid waste. All the agencies reviewed this, and they've had no problem with providing these services. The School Board is also involved. That's a separate application that's filed by the applicant directly to the School Board, and they provide their numbers, and this planning area, Area F, there's adequate capacity for schools. The recommendation is for

approval, and approval at this point is for transmittal to State and regional agencies in Broward County. There's a -- simultaneously, Broward County will process an amendment to their Land Use Plan, so it'll go to them for a few months, and then come back to us, probably, in the spring some time.

MAYOR MESSAM: Thank you. Are there any members from the public that wish to comment on this item? Yes, sir.

MR. MELE: Good evening. Dennis Mele, 200 E Broward Boulevard, on behalf of the applicant. Just wanted to point out that when we first filed the application, we made an adjustment to add in the dwelling units that you will need for this property for the item that you had earlier on the agenda. And then when went to the Planning & Zoning Board, we made another modification to add a little bit of retail back in, which the Planning & Zoning Board asked us to do. If you have any questions, I'll be happy to answer them. Thank you very much.

MAYOR MESSAM: Thank you, sir. Are there any other members from the public that wish to comment on this item? Seeing none, back to the dais. If no comments, I'll take a motion.

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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to approve Ordinance #O1712, the Commission voted:

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

Passed 1st Reading

SECOND READING TBD

MAYOR MESSAM: Item 13, please.

PUBLIC HEARING

13. **SECOND READING** of Temp. Ord. #O1716 relating to Comprehensive Planning; making findings; considering the **annual update** of the **Capital Improvements Schedule**, as set forth in Table 6.1 of the Capital Improvements Element of the City of Miramar Comprehensive Plan to account for Fiscal Years 2019 through 2023, pursuant to Section 163.3177(3)(B), Florida Statutes, and Policy 1.1 of Objective 1 of the Capital Improvements Element of the City Comprehensive Plan; providing for adoption; making findings; providing for the deletion of the Capital Improvements Schedule for Fiscal Years 2018 through 2022; providing for the inclusion of the Capital Improvements Schedule for Fiscal Years 2019 through 2023; providing for correction of scrivener's errors; providing for severability; and providing for an effective date. ***(Passed 1st Reading on 11/28/18) (Community & Economic Development Director Eric B. Silva)***

CITY ATTORNEY COLE: Item number 13 is an ordinance of the City Commission of the City of Miramar, Florida, relating to Comprehensive Planning; making findings; considering the annual update of the Capital Improvements Schedule, as set forth in Table 6.1 of the Capital Improvements Element of the City of Miramar Comprehensive Plan to account for Fiscal Years 2019 through 2023, pursuant to Section 163.3177(3)(B), Florida Statutes, and Policy 1.1 of Objective 1 of the Capital Improvements Element of the City Comprehensive Plan; providing for adoption; making findings; providing for the deletion of the Capital Improvements Schedule for Fiscal Years 2018 through 2022; providing for the inclusion of the Capital Improvements Schedule for Fiscal Years 2019 through 2023; providing for correction of scrivener's errors; providing for severability; and providing for an effective date.

MAYOR MESSAM: Good evening.

MR. SILVA: Good evening. Eric Silva, Community & Economic Development. This is the item where we -- every year, we have to take our capital improvement list from our budget and paste it -- cut and paste it into our Comprehensive Plan. No changes since first reading.

MAYOR MESSAM: Thank you. Are there any members from the public that wish to comment on this item? Any members from the public? Seeing none, back to the dais. Staff has indicated there's been no change. Are there any comments? Or I'll take a motion.

COMMISSIONER BARNES: 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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Barnes, seconded by Vice Mayor Colbourne, to approve Ordinance #O1716, the Commission voted:

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

MAYOR MESSAM: Item number 14, please.

- 14. SECOND READING** of Temp. Ord. #O1714 amending **City Code of Ordinances** Chapter 15 “**Pensions**”, Article III “**Firefighters’ Pension Plan and Trust Fund**”, Section 15-77, to amend the definition of beneficiary to allow for a trust to be named as a beneficiary of the DROP and share accounts, Section 15-92, to add language regarding death of a DROP participant and amend language explaining the lump sum option of distribution, and Section 15-93, to add language regarding non-spouse beneficiaries of share accounts and the lump sum option for distribution; providing for conflicts; providing for severability; providing for codification; providing for an effective date. ***(Passed 1st Reading on 11/28/18)***
(Human Resources Director Randy Cross)

CITY ATTORNEY COLE: Item number 14 is an ordinance of the City Commission of the City of Miramar, Florida, amending City Code of Ordinances Chapter 15 “Pensions”, Article III “Firefighters’ Pension Plan and Trust Fund”, Section 15-77, to amend the definition of beneficiary to allow for a trust to be named as a beneficiary of the DROP and share accounts, Section 15-92, to add language regarding death of a DROP participant and amend language explaining the lump sum option of distribution, and Section 15-93, to add language regarding non-spouse beneficiaries of share accounts and the lump sum option for distribution; providing for conflicts; providing for severability; providing for codification; providing for an effective date.

MAYOR MESSAM: Welcome back.

MR. CROSS: Good evening again, Randy Cross, Human Resources Director. There are no changes from first reading.

MAYOR MESSAM: Thank you. Are there any members from the public that wish to comment on this item? Any members from the public? Seeing none, back to the dais. Any questions? I’ll entertain a motion.

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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to approve Ordinance #O1714, the Commission voted:

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

Ordinance No. 19-11

MAYOR MESSAM: Item number 15, please.

QUASI-JUDICIAL PUBLIC HEARING

CITY ATTORNEY COLE: Okay, Mayor. We're now on items -- the quasi-judicial items, so I'll read those rules, then the titles.

MAYOR MESSAM: Okay.

CITY ATTORNEY COLE: So Florida Courts have determined that if there are certain types of matters, including items 15 through 18 on this evening's agenda, that 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, courts have decided that due process and fundamental fairness require that more formal procedures be followed. The City of

Miramar's procedures for quasi-judicial hearings are as follows: anyone who wishes to speak on any of the items will be collectively sworn in by the City Clerk. The hearings will be conducted in an informal manner. I will read the title of the item to be considered. City staff will present a brief synopsis of the application and make a recommendation. Next will be a presentation by the applicant. The Commission will then hear from participants in favor of and in opposition to the application. All witnesses are subject to cross examination by City staff, City Commission, and the applicant, and a participant may request that the Commission ask questions of a witness. The applicant and staff will make concluding remarks. No further presentation or testimony shall be permitted, and the public hearing will then be closed. All decisions of the Commission must be based upon competent, substantial evidence presented to it at the hearing. All backup materials provided to the City Commission as part of the agenda will automatically be made a part of the record at the hearing. All approvals will be subject to staff recommended conditions, unless otherwise stated in the motion for approval. At this time, the City Clerk should swear in all witnesses.

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 the testimony you are about to give is the truth, the whole truth, and nothing but the truth? Please move forward to receive a colored dot. Move forward, please.

15. FIRST READING of Temp. Ord. #O1710 considering **Application No. 1701999, Rezoning** a 4.62-acre parcel, a 4.81-acre parcel, and a 4.81-acre parcel from Rural (RL) to Residential 1 (RS1), located at 14200, 14299 and 14201 Southwest 41st Street, respectively; making findings; and providing for an effective date. ***(Continued from the Meeting of 11/05/18) (Applicant Requests Continuance to the Meeting of 04/03/19) (Principal Planner Michael Alpert)***

CITY ATTORNEY COLE: Item 15 is an ordinance of the City Commission of the City of Miramar, Florida, considering Application No. 1701999, Rezoning a 4.62-acre parcel, a 4.81-acre parcel, and a 4.81-acre parcel from Rural (RL) to Residential 1 (RS1), located at 14200, 14299 and 14201 Southwest 41st Street, respectively; making findings; and providing for an effective date; providing for an effective date. There's a request by the applicant to continue this item to the meeting of April 3rd, so you'll need a motion for that.

VICE MAYOR COLBOURNE: Motion to continue.

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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to continue Ordinance #O1710, the Commission voted:

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

Cont'd. to 04/03/19

SECOND READING TBD

MAYOR MESSAM: Item 16, please.

16. Temp. Reso. #R6886 considering a **fee waiver** of \$1,080.00 and approving **Application No. 1810203** for a modification of a condition of approval for Resolution No. 17-207 to amend restrictions for the hours of operations for the Conditional Use allowing alcoholic beverage package sales for **Palm Wine and Spirits**, an existing liquor store within the Mirabella Plaza, located at 2201 Palm Avenue, Unit 4-107. (*Principal Planner Michael Alpert*)

CITY ATTORNEY COLE: Item -- item 16 is a resolution of the City Commission of the City of Miramar, Florida, considering a fee waiver of \$1,080.00 and approving Application No. 1810203 for a modification of a condition of approval for Resolution No. 17-207 to amend restrictions for the hours of operations for the conditional use allowing alcoholic beverage package sales for Palm Wine and Spirits, an existing liquor store within the Mirabella Plaza, located at 2201 Palm Avenue, Unit 4-107; and providing for effective date.

MAYOR MESSAM: Good evening.

MR. ALPERT: Good evening, Mr. Mayor, Vice Mayor, Commissioners, City Manager, City Attorney, City Clerk. Michael Alpert, Principal Planner. Before you tonight is an application to request a fee waiver, as well as a modification to the approval resolution for their conditional use. The property is located at 2201 Palm Avenue, which is located north of Miramar Boulevard. Next, please. This is a enlarged view of the aerial of the site. This is a retail liquor store within the Mirabella Plaza, which is a mixed use, traditional neighborhood development. The land use is commercial. The Commission had approved in Sept -- on September of 2017 the original resolution for the conditional use. The applicant is requesting a fee waiver for the modification to the resolution. They had already paid the fee for the conditional use in the process for that, which included a few public hearings and community meetings. Currently -- please go back one. Currently, the hours are noon to 10:00 p.m. every day. The applicant is requesting to -- from Sunday to Thursday to be open until midnight, and on Fridays and Saturdays 'til 1:00 a.m. Approval is recommended to modify the condition of the previous resolution for those hours of operation, as well as the hours for the security guard provision.

MAYOR MESSAM: Thank you. Are there any members from the public that wish to comment on this item? Any members from the public wish to comment on this item? Hearing and seeing none, are there any questions? I see we have one speaker, Commissioner Barnes.

COMMISSIONER BARNES: Yeah. Last time we -- we had an item from this particular entity, we were being asked to extend the hours for the holiday season. And one of the request I made of the applicant is to come back to us and tell us if it had made a significant impact on his business during that time period. Do we -- I prefer to have that information before I vote on that.

VICE MAYOR COLBOURNE: That's true.

MR. ALPERT: Yes. The applicant is here to address that, thank you.

MAYOR MESSAM: Good evening, sir.

MR. GARCIA: Good evening, Michael Garcia on behalf of the applicant. 100 SE 6th Street, Fort Lauderdale, Florida. Good evening, Mayor and Vice Mayor, Commissioners. I do have the information here. We would like to provide it -- the only problem is we would like to keep this sort of confidential, because it's -- it's financial information, but I can provide it. If it needs to be part of the record, that's -- so be it, but we want to see if we can keep this confidential.

COMMISSIONER BARNES: In other words, we could look at copies. We could look at copies --

MR. GARCIA: Yeah. I -- I have copies for the -- for the dais, and it's broken down as to the increase in revenue for the two-hour period that was extended, and you can see a comparison --

COMMISSIONER BARNES: Before and after?

MR. GARCIA: Before and after, yes.

COMMISSIONER BARNES: How do we do that, though, City Attorney?

CITY ATTORNEY COLE: Under -- under the public records law, once you show it to a member of the City Commission, that is going to be a public record. So maybe you could summarize it. I don't know if that would be sufficient. I don't know if we need to see the actual document. Maybe you could do a summary of it.

COMMISSIONER BARNES: It doesn't have to be specific, but give me an idea that there was a discernible difference.

VICE MAYOR COLBOURNE: I think that's all we're looking for.

MAYOR MESSAM: Yeah.

MR. GARCIA: Yes. So the two months prior, --

MAYOR MESSAM: You can speak on percentage bases, if you want.

COMMISSIONER BARNES: If we X, and then add Y to the next one. I don't want the specifics. Give me X as before, Y after.

MR. GARCIA: So we had about a 20 -- each month there's about a \$20,000.00 increase in -- in sales.

COMMISSIONER RIGGS: Okay.

VICE MAYOR COLBOURNE: Okay.

COMMISSIONER BARNES: Oh, boy.

MAYOR MESSAM: Does that satisfy your inquiry, Commissioner Barnes.

COMMISSIONER BARNES: Why, though? Is it the time of the day, or it was just holiday?

MR. GARCIA: No, it was just extended hours. You have those -- and -- and -- and -- the client doesn't really have -- I'm going to provide this, so you can actually look at it to -- so

you can take a -- so you can see it yourself. And it just shows that the extended hours just helps across the line.

COMMISSIONER BARNES: There's a lot of difference.

MR. GARCIA: Yes.

COMMISSIONER BARNES: Wow. Okay.

VICE MAYOR COLBOURNE: Okay.

MR. GARCIA: Is that sufficient? You're good?

MAYOR MESSAM: Commissioner Riggs, you're recognized.

COMMISSIONER RIGGS: Thank you, Mayor. Just for the records, even though we're saying waiving of the fees, it's not really -- we're not really waiving the fees. They were paid prior to. I wanted to point that out. Second, I wanted to point out if this does pass, I want to make sure that we're monitoring that there's no extra, unwanted activity because of this extension. So I would like to know do we need to -- I guess this is a question for City attorneys. Do we need to have that as a condition for us to reverse this if we start having some issues?

CITY ATTORNEY COLE: Well, once this is granted, it's -- it is very hard to take away. So one way you could do that is you could make it for a time period, and then have it come back. The other is you could make it conditioned, but if you're going to condition it, you need to be very specific. Because if you say -- you'll have to delineate what it is that would trigger it going away, and I'm not sure how to really define that.

COMMISSIONER RIGGS: We didn't have any incidents during --

MR. GARCIA: There's -- there's been no incidents, no. The owner is here, so I'll let him speak a little bit --

MR. SALAAM: Absolutely no type of hanging out or anything like that.

COMMISSIONER RIGGS: Magic words.

MR. SALAAM: It's by a community also.

COMMISSIONER RIGGS: Okay.

MR. SALAAM: Yeah. So --

COMMISSIONER RIGGS: Thank you.

MAYOR MESSAM: Thank you, Commissioner Riggs.

MR. SALAAM: Rashaan Salaam, 80 - 8645 Beacon Drive, Miramar, Florida 33025.

MAYOR MESSAM: Thank you, sir. Commissioner Chambers, you're recognized.

COMMISSIONER CHAMBERS: Thank you, Mayor. I don't even care if the time make a difference. What I care about is for this business to survive. That's what I care about, small business, for them to continue to prosper, continue to make it, so -- and as far as making it conditional on this and that, this business in -- this business -- this gentleman business is the only business that been require a certain step. No other business of the same entity in Miramar have the requirement that this business have. I've gone out there myself during the day, afternoon, evening, late night, and they have done a wonderful job. If you try to go into this business, you have to be buzzed in. This is not a on-the-corner shop, where people come in and purchase some drink. People buy and they go. He do delivery, but it's only what, maybe six months since he opened. Took him a year and 14 months to open?

MR. GARCIA: Yeah, it took him some time.

COMMISSIONER CHAMBERS: Right.

MR. GARCIA: As you can tell, the -- the conditional approval was in September, because of red tape, he didn't open until May of last year, so he -- yes.

COMMISSIONER CHAMBERS: And what I'm hoping for is this business to be a anchor for that plaza for the rest of the business around here. Some people come in and they purchase -- they could see all the other business there, because most of those business over there are struggling. They need support. So I'm in support of -- we're not waiving the fee, because he already pays the fee, so we just don't want to charge you again, the same thing that we had just charge you to open your business. So that's where I'm at. I might add, increasing the hours going to increase -- because you're the only business require to have a security guard there.

MR. GARCIA: That's correct.

COMMISSIONER CHAMBERS: So what can we do for that? Should we move the time up for the security guard to be there from 9:00 until close? And -- and give you some wiggle room to save some cost for the security guard? I don't know. I'm hoping that we can do that.

MR. GARCIA: Yeah, but the --

COMMISSIONER CHAMBERS: Because he's the only in business in Miramar that require to have a security guard.

MAYOR MESSAM: Is that a question for staff?

COMMISSIONER CHAMBERS: It's a question for staff and the attorney. So he needs as much relief as he can get to make sure his business prosper. If staff or the attorney -
-

MR. GARCIA: If it's possible -- so if the security guard -- obviously, if he goes until 12:00, not to have the same extent -- maybe from 9:00 to 12:00 later in the evening, instead of having it from earlier in the day until late in the evening.

CITY ATTORNEY COLE: Currently, the security guard has to be there at 6:00 p.m. It's not there the whole time they're open, but from 6:00 p.m. on. So you could -- it's obviously up to the Commission, and you can make that 7:00 p.m., you can make it 9:00 p.m., you can do it whatever time you would like.

MAYOR MESSAM: Yeah.

COMMISSIONER CHAMBERS: I would say maybe 9:00, because someone cannot walk into the store, you have to be buzzed in. And I would encourage everyone to go out there and see how this business operate.

MAYOR MESSAM: I don't have an objection to adjusting those hours where we have the security guard at the most vulnerable time periods, where something is more likely to happen. So it seems like there is support from the Commission with this moving forward, so -- so I'll take one more comment from Commissioner Barnes, and I'll ask for a motion. Commissioner Barnes, you're recognized.

COMMISSIONER BARNES: I -- I -- I think my support of this business has been obvious from the get go. But I -- I'm also leaning to that place where maybe we don't want to change the security guard situation, because it is not like the other business surrounding it in what is a mixed use area. Hence the request originally for a guard to be inserted in the situation. So it's not some arbitrary decision that was made because it is a small business, or anything like that. It is a particular kind of business, hence the request that we made up front for -- for -- for the security guard to be --

MR. GARCIA: And just in response to the Commissioners. Obviously, before the condition use, it's four hours, so if we can continue to be four hours, just push it back, you know, instead of having it to be six hours from 6:00 to 12:00, still that four hours, just push the time back a --

COMMISSIONER BARNES: I would submit we stay with the hours going forward, and at a later date, you make submissions to us.

MR. GARCIA: Okay.

MAYOR MESSAM: As I stated before, they're -- we don't require a security guard for the entire time the -- the business is open. I think that -- that if we're giving additional hours of operations, and we're sliding the hours -- instead of at 6:00, he had to have the -- have the security guard at 8:00 'til whenever it closes, it's the same period of time, it's just -- it just follows the extended hours. So I'm okay with that. I can go either way. I'm okay with that request, and I think if -- for this to move forward, pass as presented, it will keep everything status quo, but it would require an amendment to what's being recommended to incorporate any sliding of the hours. Vice Mayor Colbourne.

VICE MAYOR COLBOURNE: Thank you. I -- I would agree that we can move the hours back. I think during that time, other stores are open. You have a lot of -- you still have a lot of traffic and so forth, so I would be okay with moving that timeframe back, so that you have the security when you have the least amount of people out there.

MAYOR MESSAM: All right. Can I have a motion reflecting the request.

VICE MAYOR COLBOURNE: I'll make a motion to move forward with the amendment the way it's -- the attorney would state it.

CITY ATTORNEY COLE: So I believe the motion you're trying to make is a motion to amend to change section 3(B), condition F, so that the 6:00 p.m. start time for the security guard would all be 9:00 p.m. So that would be your first motion, and then once that's passed, you can move the item as a whole.

MAYOR MESSAM: So can I have a motion for the amendment?

VICE MAYOR COLBOURNE: Motion for the amendment.

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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to amend Resolution #R6886, Commission voted:

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

Approved

MAYOR MESSAM: May I have motion for the item.

VICE MAYOR COLBOURNE: Motion for the amendment.

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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Chambers, to approve Resolution #R6886 as amended, Commission voted:

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

Resolution No. 19-59

MAYOR MESSAM: Item number 17, please.

17. Temp. Reso. #R6881 considering **Application No. 1808311 Site Plan Amendment** and **Application No. 1808312 Community Appearance Board**, for an expansion of an existing office building for **Southern Glazer's Wine & Spirits**, located east of Interstate 75 and west of Southwest 145 Avenue; making findings; approving Site Plan Amendment and Community Appearance Board applications with conditions of approval. *(Principal Planner Michael Alpert)*

CITY ATTORNEY COLE: Item 17 is a resolution of the City Commission of the City of Miramar, Florida, considering Application No. 1808311 Site Plan Amendment and Application No. 1808312 Community Appearance Board, for an expansion of an existing office building for Southern Glazer's Wine & Spirits, located east of Interstate 75 and west of Southwest 145 Avenue; making findings; approving Site Plan Amendment and Community Appearance Board applications with conditions of approval; and providing for an effective date. There are two applications here, so we'll need a separate vote on each application, and then a vote for the item as a whole.

MAYOR MESSAM: Good evening, sir.

MR. ALPERT: Mr. Mayor, Michael Alpert, Principal Planner. Before you tonight is application for a site plan and Community Appearance Board approval for Southern Glazer's Wine & Spirits office expansion. The property is located east of I-75, north of Miramar Parkway. This is an aerial, bird's eye view, actually, of the property. The property was originally built for Lucent Technologies in 2001. The proposal for this is to add a four-story addition to the existing four-story office building, with associated site

improvements on this 18-acre property. The zoning is planned industrial development, and the land use is industrial. The next diagram shows where the location of the addition will be. They -- in addition to that, it's modifications to the parking lot, a new entry to the building on that side of the building, as well as new landscaping and site lighting. Next few slides show some more diagrams that shows the parking level. And here's the site plan rendered with landscaping. And then this is a -- the entry to the building. Another view. An overall view. Approval is recommended with conditions as noted in your backup. I'd be happy to answer any questions you may have, and the applicant is here as well.

MAYOR MESSAM: Thank you. Are there any members from the public that wish to comment on this item? Welcome back, sir.

MR. MELE: Thank you. Dennis Mele, 200 E Broward Boulevard, on behalf of the applicant. A couple quick comments. Southern Glazer's Wine & Spirits is one of the largest privately held companies in the State headquartered in Miramar, and this is going to increase this building by about 50 percent of its current area to provide more room for Southern to expand in the City, creating more employment, creating more tax base. The new wing of the building will match the existing architecture, of course, and then I think most importantly, I wanted to point out we had enough extra parking that we could add this wing of the building and still have parking that exceeds the code requirement. If you have any questions, be happy to answer them. Thank you very much.

MAYOR MESSAM: Thank you. Are there any other members from the public that wish to comment on this item? Any other members? Seeing none, back to the dais. Are there any questions, or I'll entertain a motion.

COMMISSIONER BARNES: Question.

MAYOR MESSAM: Yes.

COMMISSIONER BARNES: Specify for us, as clearly as you can, what kind of commerce takes place in this new section, why this additional space is needed?

MR. MELE: Could you say that again, I'm sorry.

COMMISSIONER BARNES: What will actually take place in this extended portion of the building?

MR. MELE: Just additional office use, similar to the office use --

COMMISSIONER BARNES: So all office use?

MR. MELE: Yes.

COMMISSIONER BARNES: Oh, okay.

MR. MELE: I know that it seems unusual, because it's industrial zoning, but it's actually an office building. The industrial zoning allows office space.

COMMISSIONER BARNES: You're not moving any liquor through the building, no wines?

MR. MELE: No, no, not that.

MAYOR MESSAM: I don't know if it's coincidence. I have a spirits store, and then right after it -- but clever job, staff. Are there -- are there -- if there aren't any other questions, I'll entertain a motion.

COMMISSIONER CHAMBERS: I just want to say what a way to kick off our first meeting for 2019 with wine and spirit. So kudos to the wine and spirit for 2019.

COMMISSIONER CHAMBERS: Motion to approve.

COMMISSIONER BARNES: Motion to approve.

COMMISSIONER RIGGS: I second it.

a) Site Plan Application No. 1808311

MAYOR MESSAM: The first motion would be for Application 1808311. May I have a motion.

VICE MAYOR COLBOURNE: Motion to approve.

COMMISSIONER RIGGS: 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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Riggs, to approve Resolution #R6881, Site Plan Application No. 1808311, the Commission voted:

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

Approved

b) Community Appearance Board Application No. 1808312

MAYOR MESSAM: I need a motion for Application 1808312 for Community Appearance Board.

VICE MAYOR COLBOURNE: Motion to approve.

COMMISSIONER RIGGS: 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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Riggs, to approve Resolution #R6881, Community Appearance Board Application No. 1808312, the Commission voted:

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

Approved

c) Resolution #R6881 - Complete item

MAYOR MESSAM: And a motion for the item 17.

VICE MAYOR COLBOURNE: Motion to approve.

COMMISSIONER RIGGS: 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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Riggs, to approve Resolution #R6881, the Commission voted:

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

Resolution No. 19-60

MAYOR MESSAM: Item number 18.

18. Temp. Reso. #R6867 considering **Variance Application No. 1809247** from Land Development Code (“LDC”) Section 905, Table 3: Perimeter Landscape Bufferyard Width Requirement; considering **Variance Application No. 1809256** from LDC Section 901.8, Parking Lots; and considering **Site Plan Amendment Application No. 1809246** for the **construction of a parking lot** to supplement existing parking for the **Immigration and Customs Enforcement Building**, located at 2805 Southwest 145th Avenue, between Southwest 145th Avenue and Monarch Lakes Boulevard (Southwest 143rd Avenue), north of Miramar Parkway and south of Pembroke Road. (*Community & Economic Development Director Eric B. Silva*)

CITY ATTORNEY COLE: Item 18 is a resolution of the City Commission of the City of Miramar, Florida, considering Variance Application No. 1809247 from Land Development Code (“LDC”) Section 905, Table 3: Perimeter Landscape Buffery -- Bufferyard Width Requirement; considering Variance Application No. 1809256 from LDC Section 901.8, Parking Lots; and considering Site Plan Amendment Application No. 1809246 for the construction of a parking lot to supplement existing parking for the Immigration and Customs Enforcement Building, located at 2805 Southwest 145th Avenue, between Southwest 145th Avenue and Monarch Lakes Boulevard (Southwest 143rd Avenue), north of Miramar Parkway and south of Pembroke Road; and providing for an effective date. Again, you can have one hearing, but there are three applications. You’ll need three separate votes, then one vote on the item.

MAYOR MESSAM: Good evening.

MR. SILVA: Good evening again. Eric Silva, Community & Economic Development. This is for the Immigration and Customs Enforcement building for a new parking lot, and a new shade structure. The site plan amendment will provide for 169 new parking spaces, and the applicant is requesting two variances: one is for a buffer yard on the east side, and it’s adjacent to another parking lot, so the buffer isn’t really needed. It’s not next to a building or residential or anything like that, just two parking lots next to each other. The other request is for a variance to the number of trees. And the applicant has agreed to

donate to the tree trust fund to mitigate that impact. It's consistent with both the zoning and land use. The site is along 145th Avenue, and the new parking lot is shown here in the red rectangle, and it's on the grass lot that's right there now, that's where the parking lot is going to go. This slide is a colored rendering showing the parking lot, and it will still have some landscaping along the east side, just not as thick as the code currently requires. And two access points to the building itself, and then the covered area is also shown here. It's along the sidewalk, and then also in front of the building entrance. Approval is recommended with conditions: obtain any State and federal permits; contribute to the tree trust fund; and provide for that new covered walkway, to make sure that new covered walk way matches the existing building. And the applicant is here also.

MAYOR MESSAM: Thank you. Yes. Would the applicant like to address the Commission?

MR. SCHILDMEIER: Good evening. My name is Adam Schildmeier with WGI; address: 2035 Vista Parkway, West Palm Beach, Florida. Again, yeah, we're representing the applicant in this improvement for the -- for the parking lot. Just any questions you have, feel free to ask, and I will try to address them the best we can.

MAYOR MESSAM: Thank you.

MR. SCHILDMEIER: Thank you.

MAYOR MESSAM: Are there any comments from the public on this item? Are there any comments from the public on this item? Seeing none, back to the dais. Commissioner Barnes.

COMMISSIONER BARNES: The -- the most obvious question is we -- we have for a while now been aware of the problem, one of congestion at this particular site for people attending appoints at the ICE building. Who is able to tell us if this will mitigate that situation, and improve it for -- because one of the things we've had is that whole thing of vehicles parking on the roadway. Will this, in any way, mitigate that situation, at least where parking is concerned, for people going to the ICE building, or it doesn't make a difference?

MR. SCHILDMEIER: This will mitigate the parking situation. Right now, people park along the private roadway, all over the place. The client actually purchased the property and is leasing it to the government, and in providing that, that really alleviates some of the issues for the -- that parking people are parking there on the grass lot currently, with their permission. So that should address that issue. The other issue was related to just people standing in long queues outside in the sun. The proposed shade structure was introduced to try to mitigate that sun exposure just for an extended period of time. So this should alleviate the -- the park --

COMMISSIONER BARNES: If nothing else.

MR. SCHILDMEIER: -- issues in particular.

MAYOR MESSAM: Just a couple of observations. First of all, I just wish this facility just -- or the use at that facility was not in the City of Miramar, just because of the -- because of the -- the more recent enforcement of our immigration laws by the current administration. It has caused a stain on our city, it has caused the community to -- to even blame the City for the actions of the current administration that has almost quadrupled the activity that we had been accustomed to. And it's unfortunate that this city had to, basically, force the federal government to make accommodations, humane accommodations for the -- the individuals that are showing up at that facility just to be in compliance with their immigration requirements because of their status. And I support the item for the humane aspects, so that we can keep public safety, so that families and children and cars aren't blocking the roads, and we can orderly park cars. And I support from humane standpoint that -- that there's just simple accommodations, like covered walkways, so that individuals who are standing out in the elements don't have to be rained on, or be beaten down by the sun. And it's just unfortunate that the City had to go through the process that we had to go through to shed light and to work with the people that were reporting there, the concerned residents, the activists that -- you know, that -- that descend and continue to descend on our city because of that. And it's just unfortunate that we even have to approve something like that. And -- so I approve this item in terms of the for the -- for the humanitarian benefits of these infrastructure improvements, but -- but -- but in terms of the -- the way this administration is enforcing immigration, and causing the negative impacts at that facility is just -- it's embarrassing, I think it's unwarranted, and I know that, as a nation, we can do better. Commissioner Barnes.

COMMISSIONER BARNES: I -- I think all of us here share -- share those views. But I think -- let us be very frank about the reality of the situation we exist in. There was a term that was coined years ago called benign neglect. I want to add to that, passive punishment. This administration could not care less. It is incumbent on us, as a municipality with all the bad publicity we've gotten, because of this particular instant -- instance, to do as much as we can. We talk, for example, about getting tents. We suggested that we use tents to help those people who have hang in the parking lots and so on. There has been that adjustment with the use of restrooms and so on. If we are to go by what is happening, especially -- I mean I -- I have conversations with the immigration attorneys virtually every day of the week, so I have a -- something of a pulse on what is happening. They really could not care less. And I'm suggesting that some of what has happened here, like has happened in a number of other places across this country, is what I call passive punishment. You simply neglect the needs and desires of people, because they hold or do not hold a particular status. It is incumbent on us to do what we can, as we go along.

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

VICE MAYOR COLBOURNE: Thank you. I guess ditto to both -- both set of comments. I did have a question as to how long -- how much longer before this is constructed? What's the timeframe?

MR. SCHILDMEIER: I'll refer to Mr. Baldwin to answer the question.

MR. BALDWIN: So my name is James Baldwin. I came in from Richmond, Virginia.

MAYOR MESSAM: State your name and address for the record, please.

MR. BALDWIN: Oh, address?

MAYOR MESSAM: Yeah, for the record.

MR. BALDWIN: James Baldwin, 2504 Pine Grove Drive, Richmond, Virginia. So we've gone through one round of pricing. Because of the changes from the City and the Fire Marshall that we had to adjust, we have to go through another round of pricing. I was talking with Eric earlier. We should be finished toward mid to late spring. I'm expecting a start date towards the beginning of February, middle of February, so two, three months. And then we're still working through the shade structure process with design.

MAYOR MESSAM: Okay.

VICE MAYOR COLBOURNE: Okay. So mid spring?

MR. BALDWIN: Mid spring, yeah. Mid to late spring, final completion -- it's all weather dependent, obviously, because it is civil work.

MAYOR MESSAM: Okay. All right.

VICE MAYOR COLBOURNE: Thank you.

a) Variance Application No. 1809247

MAYOR MESSAM: All right, so if there aren't any other comments, we have three motions and a vote on the item. So may I have a motion on Variance Application 1809247, 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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Resolution #R6867, Variance Application No. 1809247, the Commission voted:

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

Approved

b) Variance Application No. 1809256

MAYOR MESSAM: May I have a motion on Variance Application No. 1809256.

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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Resolution #R6867, Variance Application No. 1809256, the Commission voted:

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

Approved

c. Site Plan Amendment Application No. 1809246

MAYOR MESSAM: And may I have a motion on Site Plan Amendment Application No. 1809246, please.

COMMISSIONER BARNES: 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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Barnes, seconded by Commissioner Chambers, to approve Resolution #R6867, Site Plan Amendment 1809246, the Commission voted:

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

Approved

d) Resolution #R6867 - Complete item

MAYOR MESSAM: And may I have a motion on item number 18, 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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Chambers, seconded by Vice Mayor Colbourne, to approve Resolution #R6867, the Commission voted:

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

Resolution No. 19-61

OTHER BUSINESS

19. Reports and Comments:

Commissioner Reports:

MAYOR MESSAM: Item number 19.

- 19.** Temp. Reso. #R6895 supporting the **naming** of the East and West wings of the new **Broward County Courthouse** after former Judge Thomas J. “TJ” Reddick, Jr. and former State Senator and Mayor Walter “Skip” Campbell. (*Mayor Wayne M. Messam*)

CITY ATTORNEY COLE: Item 19 is a resolution of the City Commission of the City of Miramar, Florida, Temp. Reso. #R6895 supporting the naming of the East and West wings of the new Broward County Courthouse after former Judge Thomas J. “TJ” Reddick, Jr. and former State Senator and Mayor Walter “Skip” Campbell; and providing for an effective date.

MAYOR MESSAM: Thank you. You have the resolution in front of you. This effort is a countywide effort through the combined efforts through the Broward League of Cities and other municipalities that have recognized, coming before the Broward County Commission at the new courthouse, that the east and west wings be named after Thomas “TJ” Reddick, Jr., and former State Senator and Mayor Walter “Skip” Campbell. And this resolution would forward on a letter to the board of Broward County Commissioners the City of Miramar’s support of the naming of those wings, so that we can show solidarity

across the County in the naming on behalf of the -- those worthy individuals. So if there are any questions, I'll take them now. If not, I respectfully request that the Commission adopt this resolution.

VICE MAYOR COLBOURNE: Motion to approve.

COMMISSIONER BARNES: 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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commissioner Barnes, to approve Resolution #R6895, the Commission voted:

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

Resolution No. 19-62

MAYOR MESSAM: Thank you all. On to reports. I have a couple of announcements -- before I get to my announcements. I do have another request that I would respectfully ask the Miramar City Commission to consider. Similar to the vein of why we had to pass the -- the variance application for the -- the ICE facility, currently it's no secret that in this

nation, we're currently under a federal government shutdown. And, due to the impacts of that shutdown, I've heard and had conversations with several Miramar residents who are -- who just happen to be federal employees. And they are -- have either been furloughed, or because they are cat -- had the -- the -- the status of essential personnel for the federal government, because they work for either DEA or Custom Border Protection, they have been going to work for now 26 days without being paid. So I am asking that this City Commission help our residents who happen to be federal employees that are on the front lines defending and serving our nation. But some of them are really concerned, because they have mortgage due. They have their rent due. They have their utilities due, and that's where we come in. It's a shame that not only do they have the burden and the stress of not knowing how they're going to make their ends meet, because they're now being financially stressed, and still have to do their duties. So I would like to ask our Commission that we waive any late fees, put a prohibition on any water service disconnections for any federal employee impacted by this very unnecessary and -- in my opinion, shut down. Because they are our neighbors, they are our family members, and I think, as a community, if the federal government can't work for us, we, as a community, have to rally around and support those that still have to show up every day, and that's something that is in our control. So I would ask that this Commission -- I don't know if we have to do a formal motion to do this, or if we can just direct the City Manager to work around how we go about doing this process. We can work out, in terms of -- I think it will be very easy to prove if someone is a federal employee, and if they are essential personnel or if they've been furloughed, we can work around that aspect. But -- but I -- I would really hope that I could get the support of this Commission, because when you really think about it, it's really upsetting, and I'm really concerned about our residents. And we have an opportunity as a city to send a message that we care about, you know, our neighbors who are doing very important work. And now that it's starting to bleed over, and it's -- I mean this nation's longest shutdown ever in history. And now we have many armed force members that are also residents of our city that are now being impacted and for the first time, I think in history, are not getting a paycheck. So I respectfully ask that this Commission consider that we waive all fees, we put a prohibition on any water disconnects on any federal employee, as long as this -- they are being impacted by this -- this shutdown. Commissioner Chambers -- oh, Commissioner Barnes followed by Commissioner Chambers -- he's yield it to you, Commissioner Barnes.

COMMISSIONER BARNES: I'm -- I'm -- I'm -- this is really a response we need from our City Attorney. How do we codify this, though? That, I think, we need to do. Do we -- do we make formal statements now. You arrange the -- the language and we do -- make it retroactive? How do we go about this?

CITY ATTORNEY COLE: Well -- hopefully, by the next time we meet, this will be over, so I do think it's something -- to have any meeting, you would have to do something tonight, and direct the City Manager. So I think the only way to make this meeting -- it would be a vote tonight to do it, and then you can just give the direction to the City Manager. I -- I don't think there's going to be that -- there's not hundreds and thousands of people that

are going to be affected; it's a small number. Obviously, they're going to have to tell us after they get their bill.

MAYOR MESSAM: I think that's a relative term. I don't think we can say a small number. I -- I would imagine that there are at least -- probably at least in the hundreds, --

CITY ATTORNEY COLE: Yes.

MAYOR MESSAM: -- in terms of Miramar residents. That's a lot of families.

CITY ATTORNEY COLE: Yes.

MAYOR MESSAM: So I -- I would temper small number. It's a significant number.

CITY ATTORNEY COLE: By -- by small number, what -- what I meant by that is it's not going to be the entire City or --

MAYOR MESSAM: Or utilities have to shut down.

CITY ATTORNEY COLE: Exactly. It's not going to have a financially significant impact on the operations, so I -- I think you can just do -- right. Out of the 22,000 accounts, if it's even 1,000 accounts, you know, it wouldn't have a material impact. So I think you can do a motion this evening. It's only a temporary program. This isn't a permanent -- it doesn't have to be an ordinance, because it's not going to be something we're going to be doing, hopefully, too often. Hopefully, there won't be additional shutdowns. So this is just for this one federal shutdown. I think you can do a motion tonight, and give direction to the City Manager. I can work with him to try to figure out the logistics of how to make it happen.

MAYOR MESSAM: Thank you. Commissioner -- I mean Vice Mayor Colbourne followed by -- actually, Commissioner Chambers, because he yielded to Commissioner Barnes.

COMMISSIONER CHAMBERS: Ladies first.

MAYOR MESSAM: Okay. Vice Mayor, he's yielded.

VICE MAYOR COLBOURNE: I just wanted -- thank you very much. I just wanted to give my support to the item. I -- I'm certainly am support of us moving forward with it.

MAYOR MESSAM: Thank you, Vice Mayor. Commissioner Chambers.

COMMISSIONER CHAMBERS: Thank you, Mayor. I'm in support. But I would like to add an attachment to your request, amendment. Also, what I want to add is that -- I know this is a little bit out of the box, but our school resource officers that protect our children in school, what I'm requesting is we find a way to make sure that when they need to take

off, they could take off without losing their time, and don't have to call in sick. Because we want to make sure they have time off, because working in the school, is very important, and they have to be sharp and be ready to protect our schools. We could look into having these bike patrol fellows or ladies substitute when they need to take off, so this is something that we need to have a dialog and make sure we're not treating our school resource officer as, for lack of a better word, a second class citizen. It's something I'm going to have with the City Manager, and our Police Chief later on. Thank you, Mayor.

MAYOR MESSAM: All right. Thank you. Are you back up again for another -- Vice Mayor, I see your -- your -- did you raise your hand again?

VICE MAYOR COLBOURNE: No.

MAYOR MESSAM: Oh, okay. All right.

VICE MAYOR COLBOURNE: It didn't go --

MAYOR MESSAM: It just didn't go away.

VICE MAYOR COLBOURNE: It didn't go away.

MAYOR MESSAM: All right. No problem. Okay. So if there are no other comments, I'll entertain a motion.

VICE MAYOR COLBOURNE: Motion to approve -- a resolution?

CITY ATTORNEY COLE: It won't be a resolution. It will just be a motion to --

MAYOR MESSAM: Direct the City Manager.

CITY ATTORNEY COLE: -- direct the City Manager to implement the program as described by the Mayor.

VICE MAYOR COLBOURNE: I so motion.

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 Riggs.

COMMISSIONER RIGGS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Vice Mayor Colbourne, seconded by Commission Chambers, to approve directing the City Manager to implement a temporary program that would assist federal employees affected by the Federal Government shut down, as described above by Mayor Messam, the Commission voted:

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

Approved

MAYOR MESSAM: Thank you all for that support. I'll run through these quickly. Tomorrow evening at the Multi-Service Complex, I will be joining State Representative Shevrin Jones at 6:30 for his listening tour. And we're asking residents to come forward. We have the State legislative session that is around the corner, and he's reaching out to -- to the constituency to provide an update on some upcoming bills. There are some very controversial bills that have been filed already, and that the community needs to be aware of, as well as getting any other additional information, as residents may deem necessary. And that will be tomorrow evening between 6:30 and 8:00 at the Multi-Service Complex. Second, I'd like to invite the public on Saturday, January 19 for the Florida Vocational Institute's Family Fun Day. For those of you who are not familiar with the Florida Vocational Institute, they provide several services and diploma programs and allied health. They're a Miramar-based business. They provide diplomas for pharmacy technician, medical assistant, patient care technician, and they also have a very dynamic technology diploma program for cyber security, and network technician in web development. And they are -- they're brand new in the -- in the City of Miramar. They've been very established in Miami-Dade County, and because of our very healthy business community, there's -- their services are needed -- are needed in the industry, and they're here in the City of Miramar. So come out to find out more about this entity that has the

ability to provide you with skills and training and certifications to get you prepared for what is now called the gig economy. You know, if you have a job that's repetitive and mundane, in ten years, that job is going to be gone. Some technology is going to replace your job. And entities like Florida Vocational Institute will give you the -- the skills and the certifications and the qualifications to be able to be gainfully employed in this new economy that is upon us. And, finally, coming up on March 2nd, my Annual Health & Fitness Fair will take place March 2nd right here at Town Center. This year, the event has grown so much, we've actually added a 5K run, and the event is free for the 3K Walk, Run and Health Fair -- yoga demonstrations and cooking demonstrations, and -- but there is a nominal fee to participate in the 5K run. We look forward to seeing everyone on March 2nd. For more information, you may call 954-602-3198. And, again, all God's blessings to everyone in the upcoming 2019 year. And I'll start with Vice Mayor and go down. Vice Mayor, any reports?

VICE MAYOR COLBOURNE: Thank you. Yes. First of all, I want to say thank you to everyone. I was not here attending the last meeting, because of the passing of my mom. There were some very encouraging words, and I just want to say thank you to my -- my colleagues here, as well as all the employees, and everyone who has been so supportive. Happy New Year to everyone. Hope you enjoyed your holidays. Just a couple of things. Yesterday, we did the ribbon cutting at Lakeshore Park for -- for the new exercise equipment -- I'm sorry, the playground for the kids, as well as the pavilion. We had a nice -- nice turnout, perhaps not as much -- from the community, but the kids that were out there certainly were enjoying the playground, so I want to thank staff and everyone for making that possible. I also want to share with you that I did ask the City Manager to look into getting a cover for the play -- for the playground, because this one was not constructed with one, and -- so that's -- that's something that I'm looking forward to seeing us getting that completed. Adopt-a-Street, if you committed or recommitted to volunteering this year, I have the -- I have the perfect project for you. I will be hosting the Adopt-a-Street in the area of Sherman Circle, and we will be meeting at Lakeshore Park on January 26, where we will be collecting -- picking up litter in the area, but we'll also be doing another beautification project of that area. So I do ask everyone to come out, join us at Lakeshore Park. You can call my office, 954-602-3131. Students will be able to receive community service hours for it. It is a day of service. A great volunteer opportunity, and it's a -- a good project for the community, so I appreciate spreading -- everyone spreading the word, and come on out and join us. 9:00 a.m. -- it's from 9:00 to 12:00, again, on January 26, and we do serve lunch afterwards. Couple other things. I did want to mention the federal employees as well. My heart goes out to those individuals that may -- that are -- that are affected by the federal shutdown. It is -- it is certainly something that -- that no one -- no one would want to go through. You don't want to go to work and -- and have to work and not be paid. So I just wanted them to know that they're in my thoughts and prayers, and so is our Congressman Alcee Hastings. I did want to bring to -- to the City's attention -- Mr. Hargray, turning signal at Palm Avenue and Miramar Boulevard. The community has asked on numerous occasion for a signal - - a turning signal at that intersection, and every time we get a study, they're doing a study, and we keep getting the same response, that it's not warranted. Well, we continue to

know that there are accidents in the area. This last month, I -- I witnessed one myself. I -- I really wish that something could be done to address this, and I guess we -- I'm -- on behalf of the community, I'm asking for another study to be conducted for that, if you can look into that for me. And if -- if we still -- if we still getting the same response for the study, I have to ask, are we considering the accidents when they're looking at these studies?

CITY MANAGER HARGRAY: They don't really consider the accidents. They look at the traffic counts at that location there. I'll have our City engineer follow up and see if we have another study there, and then I'll give you a report on that.

VICE MAYOR COLBOURNE: Thank you. Is there any way that we can get them to consider the accidents when they do the study? Or, at least, can we take a look at -- can we have someone take a look at it, and -- and see what is -- what has happened out there?

CITY MANAGER HARGRAY: We'll follow that up.

VICE MAYOR COLBOURNE: Okay.

MAYOR MESSAM: And, Vice Mayor, for the benefit of the public, the -- the entity that does the study is Broward County.

VICE MAYOR COLBOURNE: Yes.

MAYOR MESSAM: It's not the City, so if it was a simple for the City to put a signal, then we would control that. But we have to make the request to Broward County, who has jurisdiction of signalization throughout the County. So, just for the benefit of the public.

VICE MAYOR COLBOURNE: Yeah.

COMMISSIONER BARNES: If I may insert here too, those of us who were here when we moved to this building, we had that major problem at Hiatus and the Boulevard and, basically, the response we got from that higher authority is that: we'll get around to it.

VICE MAYOR COLBOURNE: Well, I'm just -- I'm just asking for more support for the community. I know we have requested studies from Broward County, and we keep getting the same response, so I'm just looking for some other -- some -- some other avenue for us to address this issue.

MAYOR MESSAM: Yeah. I would even suggest that we get our -- our district commissioner involved as well, in terms of -- with the addition of our Commission concern, that we get her involved, in terms of getting us some -- the necessary support and pressure to, at a minimum, get that study done, to get it warranted for -- for a signal, or a left -- for the turn signal.

VICE MAYOR COLBOURNE: Okay. One other item. I just wanted touch bases on the covering of the utility boxes that was brought up by a resident earlier. That is -- that is something that I've actually approached the City some years ago as well, and I think it's a great idea. I am glad that they are pursuing it, and I'm certainly looking forward to seeing a report on how we can move forward with that. Happy New Year to everyone.

COMMISSIONER CHAMBERS: Vice Mayor, -- domino --

MAYOR MESSAM: Thank you, Vice Mayor. Commissioner Chambers.

COMMISSIONER CHAMBERS: On the screen. Can you finish off?

VICE MAYOR COLBOURNE: Oh, yes. We do have -- we do have our domino -- domino games that are coming up. It's in the City of Tamarac. It is hosted on an annual basis by -- by different cities. Last year or year before, it was hosted here in our city, and all of the different cities participated. So this year it's in -- in the City of Tamarac. It is being held on February 2nd at Tamarac Community Center at 11:00 a.m., so we are inviting the City of Miramar domino players to join in the games. There are prizes, they do serve meals, and there is a fee. The information is posted on my website, and you can also call my office at 954-602-3131 for more information. Thank you.

MAYOR MESSAM: Thank you, Vice Mayor. Commissioner Chambers, you're recognized.

COMMISSIONER CHAMBERS: Thank you, Mayor. I hope everyone had a spectacular holiday season, and I hope they -- you all kick it off with a big bang, to stay healthy, productive, loving and caring. I too want to extend a speedy recovery to our congressman, Mr. Hastings. I -- we had a discussion with him this past Saturday with the Black Elected Officials meeting. And if you know Mr. Hastings, he don't go down without a fight, so he was upbeat, optimistic, and I have no doubt that he will recover from this, and continue to serve us here in the great State of Florida. I just want to encourage everyone to come out to that domino tournament. You do not want to miss it. It's a great thing that we have here in Florida. Can we put up my thing? I also want to share with you, a dear friend of mine, Mr. Russell Thompson, passed away on December 25th. Did a picture with him and his grandson Christmas Eve, and Christmas Day he was gone. That's how life is---it's just valuable, and we have to take each day very seriously, and live it up to the best. Mr. Thompson was a highly respected businessman. He did very well for himself, was in the business of making wiper for cars, windshield wipers. Eventually, become a attorney, and just the few things that he did, he always giving back. This was a man who assist small business with this Broward County SCORE, and I remember his son, Christopher, also worked here once for the Miramar Police Department. He's now in Lighthouse Point. Very sad to see him go, because this is someone who played Santa at Christmastime. Mr. Thompson always support Christmas in July for the homeless, and you name it, he's out there. So I just want to continue to

give my condolences to his family, and -- and wish them well. It -- it's -- it's really tough to lose someone like that in our community who always continue to give back, and I'm very proud to have known Mr. Thompson and have him as a friend. He was a great man to Broward County. It shows that someone can achieve well, but also continue to do little things for others and keep giving back. And that was Mr. Thompson, for those of you who know him well, he will be greatly missed. This coming February 9th, I do have a screen play. It's a very inspirational screen play, and this was taking place in Miami. It's -- it features domestic violence, love, life and relationship. It will be shown on February 9th at Cultural Arts Center Theater at 212 NW 59th Terrace, that's in Miami at the -- for some of you, it's -- I think it's Haiti Cultural Center, something like that, okay. And we have a special 2:00 p.m. show for our seniors, and I will be providing a bus from Broward County for Broward County residents and Miami Gardens residents for -- free of cost, to go down to the 2:00 p.m. show. And we're going to be leaving out of 6700 Miramar Parkway, that's the Multi-Service Complex. And, also, Parkway Baptist Church; that's 18000 NW 18th Avenue in Miami Garden. Spaces are limited, so we only have 57 seats on the bus, so please call my office early if you -- someone wants to be attending the 2:00 p.m. show. So there's a 2:00 p.m. and a 7:30 p.m. show. My number to my office is 954-602-3154. And, also, February -- that's February 9th. February 8th, I'm going to kick off my first Annual Senior Night of Honor right here in Miramar at the Miramar Cultural Center, located right here, 2400 City Center Place. We going to be open up the door at 3:00 p.m. for our seniors to come on in and kick it off. Showtime is at 4:00, from 4:00 'til 8:00. And this is the Harlem Renaissance, a Red, Black and White Affair. Focus on respect, honor, and love for our seniors. We owe them a world of gratitude for their hard work, contribution, and achievement that provide -- that pave the way, leaving a legacy for many generation to come. This event will also include award ceremony, and this will be in different category. The tickets are only \$25.00, so for those of you who want to attend, please call my office; once again, 954-602-3154. Thank you so much, and I hope everyone have a wonderful rest of the week.

MAYOR MESSAM: Thank you, Commissioner. Commissioner Barnes.

COMMISSIONER BARNES: Just a quick reminder of our Black History Month, Mike -- Martin Luther King Day Celebration, the parade and celebration Monday morning. We've done this for a while. Now this -- it's a little different, because we're now adding a parade into our celebration on Monday morning. The signs have been all over the City. We expect to see you in the park on Monday morning.

MAYOR MESSAM: Thank you, Commissioner. Commissioner Riggs.

COMMISSIONER RIGGS: Thank you, Mayor. I just want to wish everyone a wonderful New Year. That's it.

MAYOR MESSAM: Thank you. All right. Mr. Attorney, report.

City Attorney Reports:

CITY ATTORNEY COLE: Thank you. I just have two quick things. First, I want to announce some executive sessions. Pursuant to Florida Statute Section 2860118A, governing public meetings, I, as the attorney for the City of Miramar, wish to advise the City during this public meeting that I desire advice concerning several lawsuits. I ask that we hold executive sessions on these lawsuits on -- at the next meeting starting at 5:00 on February 6, 2019. The first session is Michael Fraser vs. The City of Miramar, Case No. CAC15-8712, and attending that session will be the Mayor and Commission, the City Manager, myself, Alison Smith, and Matt Mandel. The second session is Richard Ortiz and Jacqueline Ortiz vs. The City of Miramar, Case No. 15-16410, and attending that session will be the City Manager, myself, Alison Smith, Sam Zeskind, and Justin Luger. The next session is Just -- is Juan Carlos Gill vs. City of Miramar in federal court, Case No. 18-62714, and attending that session will be the Mayor and Commission, the City Manager, myself, Alison Smith, and John Quick. And the last session is Mark Morgan and Gyetze (sp) Nielsen vs. The City of Miramar, Florida, and that's a DOAH proceeding, as well as a litigation of Morgan and Nielsen vs. The City of Miramar in Broward Circuit Court Case No. 18-26914, and attending that session will be the Mayor and Commission, the City Manager, myself, Alison Smith, and John Quick. I'd also like to just give the Commission a little good news. We've heard so much bad news recently. Elen Gantner, who's one of our City attorneys who's sat up here with me several times, this morning had a baby. Noah was born, eight pounds, four ounces, and the baby and the mother and the father are all doing great, as well as the two siblings.

MAYOR MESSAM: Good. Thank you. City Manager report.

City Manager Reports:

CITY MANAGER HARGRAY: I'd like to bring up two points to the Commission. Vice Mayor, I sat there and just thought about what happened on Red Road, as Commissioner Barnes were talking about that, but we also had that challenge with the County on Pembroke Road, where it took me about nine months to work with the County, in terms of putting the light. In fact, we had to place bonds down in here and take full responsibility in the correspondence. What's -- what's going to happen tomorrow that may give me an opportunity to address this here -- tomorrow is the meeting that we are having with all the city managers, as well as the MPO, and the County Manager, Bertha Henry. This will give me a opportunity to have some more dialog with her, and you know, as it is, it's all about relationships. We may not have had the relationships earlier on Red Road, but I think we do have that kind of relationship where we can try to find some kind of solution to deal with that situation that exists on Miramar Parkway. So tomorrow, we will have that meeting there, both dealing with the MPO issue in here in terms of the one percent levy that's placed for us to receive about \$16 million. It's nice to know that we have some folks that have been selected on that committee in here, and we hope tomorrow to -- to really put the City in the right position, in terms of our project on Pembroke Road that's necessary, and that just begins everything. So the staff will be with me tomorrow in here, and we're going back to -- I had said something to somebody -- we're going back to old

school here, and remind people that about 40 years ago, I was very active with the MPO when it was just coming off the ground, so I think that we can change the paradigm tomorrow.

VICE MAYOR COLBOURNE: Thank you.

FUTURE WORKSHOP

Date	Time	Subject	Location
TBD	TBD	Miramar Cultural Arts Center	Commission Chambers

ADJOURNMENT

MAYOR MESSAM: All right. On that note, everyone have a good evening. God bless. Meeting is adjourned.

The meeting was adjourned at 9:28 p.m.

Denise A. Gibbs, CMC
City Clerk
DG/cp