



MINUTES OF THE CITY OF MIRAMAR SPECIAL COMMISSION MEETING

August 17, 2022

6:30 P.M.

The special meeting of the Miramar City Commission was called to order by Mayor Messam at 6:35 p.m. in the Commission Conference Room, 3rd Floor, Miramar City Hall, 2300 Civic Center Place, Miramar, Florida.

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

Mayor Wayne M. Messam
Commissioner Winston F. Barnes
Commissioner Maxwell B. Chambers
Vice Mayor Yvette Colbourne
Commissioner Alexandra P. Davis

The following members of staff were present:

City Manager Dr. Roy L. Virgin
City Attorney Burnadette Norris-Weeks
City Attorney Lorna Brown-Burton
City Attorney Norman Powell
City Clerk Denise A. Gibbs

MAYOR MESSAM: The special meeting of the Miramar City Commission is now called to order.

RESOLUTION

MAYOR MESSAM: Item number one, please.

Item one was discussed in an executive session that was closed to the public.

1. Temp. Reso. #R7713 approving a **settlement agreement** in the case of **Joshua Perez vs. City of Miramar**. (*City Attorney Burnadette Norris-Weeks*)

CITY ATTORNEY NORRIS-WEEKS: A resolution of the City Commission of the City of Miramar, Florida, approving a settlement agreement in the case of Joshua Perez vs. City of Miramar; authorizing the City Manager to take necessary action; and providing for an effective date.

MAYOR MESSAM: May I have a motion on the item?

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 Davis.

COMMISSIONER DAVIS: Yes.

CITY CLERK GIBBS: Mayor Messam.

MAYOR MESSAM: Yes.

On a motion by Commissioner Barnes, seconded by Commissioner Chambers, to approve Resolution #R7713, the Commission voted:

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

Resolution No. 22-149

ADJOURNMENT

On a motion by Mayor Messam, seconded by Commissioner Chambers, to adjourn the Special Commission Meeting, the Commission voted:

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

The meeting was adjourned at 6:58 p.m.

Denise A. Gibbs, CMC
City Clerk
DG/cp