



REGULAR
CITY COMMISSION MEETING
CITY OF MIRAMAR

◆ **A G E N D A** ◆

Wednesday
January 27, 2016
7:00 p.m.

ELECTED OFFICIALS

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

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CITY OF MIRAMAR
WELCOME TO YOUR CITY COMMISSION MEETING

We are pleased that you have demonstrated an interest in the City of Miramar by attending a City Commission Meeting. We hope you will attend more of these meetings in the future.

GENERAL INFORMATION: The City of Miramar is a municipality chartered by the State of Florida operating under the "City Council - City Manager Plan." The City Commission is comprised of four members and the Mayor selected by the residents of Miramar to serve as the City's governing body. It is responsible for adopting policies of the City, passing ordinances, adopting resolutions and approving budgets. A City Manager is appointed by the City Commission to serve as the administrative head of the municipal government and provides recommendations to the City Commission on policy issues.

The City Commission Meeting is a formal meeting of the members of the Commission to transact City business. This business is conducted in a manner prescribed by resolution, laws and regulations which require certain formal actions and the following of specific procedures.

The **AGENDA** is a printed document that lists the order of business for the Commission Meeting. The public is encouraged to contact the Mayor or any City Commissioner prior to a Commission Meeting to express their views on items appearing on the Agenda.

* All cell phones and other electronic devices must be turned off prior to entering the Commission Chambers.

The City Commission may consider and act upon such other business as may come before it in the event this agenda must be revised, such revised copies will be available to the public at the City Commission Meeting.

GENERAL RULES AND PROCEDURES FOR PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS:

Who May Speak - Any individual who wishes to address the City Commission may do so providing it is accomplished in an orderly manner and in accordance with the procedures outlined below.

1. **Speaking on items on the Agenda** - Individuals wishing to speak on matters that appear on the Agenda need only to raise their hand to be recognized by the Mayor. Discussion at Special Meetings is limited to the items referred to on the Agenda for such Special Meetings.
2. **Other Business Items** - These are items placed on the Agenda by the Mayor or a Commissioner and either are requests for the preparation of future legislation or are requests for possible direction to the Administration.
3. **Speaking on items not on the Agenda - Public Participation** - Any individual may speak on any subject pertinent to the City at the second regularly scheduled meeting of each month. Individuals must sign in with the City Clerk prior to the meeting. The Mayor will recognize those persons who signed in, under the agenda item "Public Participation".
4. **Addressing Commission, Manner & Time** - Public discussion during all items is limited to three minutes maximum per person, however, the Mayor at his/her discretion may allow more time. Each person who addresses the Commission shall step up to the speaker's podium and shall give his/her name and address.

The above represents a summarization of the Commission Procedures Resolution. Copies of this resolution are available from the City Clerk's Office. Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at 954-602-3011 at least two calendar days prior to the meeting.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings and for such purpose may need to insure that a verbatim recording of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.



**CITY OF MIRAMAR
REGULAR COMMISSION MEETING
Wednesday, January 27, 2016**

CALL TO ORDER:

ROLL CALL/ANNOUNCEMENTS:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

Proclamation: Black History Month. *(Mayor Wayne M. Messam)*

Proclamation: Police Chief Ray Black Day. *(Mayor Wayne M. Messam)*

Presentation: Business First Survey Results by PMG Associates, Inc. *(PMG Associates, Inc. Vice President Phil Gonot)*

CONSENT AGENDA

Items listed under 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 item(s) 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 now.

1. Minutes from the State of the City Inaugural Address of October 1, 2015, and Special and Regular Commission Meetings of November 23, 2015.
2. Temp. Reso. #R5965 approving and adopting the planning document/preliminary design report for the **East Water Treatment Plant Renovation Project** pursuant to Chapter 62-552 of the Florida Administrative Code. *(Utilities Director Hong Guo)*

3. Temp. Reso. #R5974 approving the purchase of **IONMIS servers** for the new **Police Headquarters Facility** from Communications Supply Corporation, utilizing NPPGov Contract No. VH11199 in an amount not-to-exceed \$101,424. *(Procurement Director Randy Cross and Information Technology Director Clayton Jenkins)*
4. Temp. Reso. #R5956 authorizing the donation of \$10,000 in State Law Enforcement Trust Funds to support the **Miramar Police Athletic League**. *(Interim Police Chief Dexter Williams)*
5. Temp. Reso. #R5957 authorizing the purchase and installation of add-on equipment for the **spacesaver lockers** and **high-density shelving units** for the new **Police Headquarters Building** from Patterson Pope, Inc., the lowest priced responder to Request for Quotation No. 15-PD03, utilizing Federal Forfeiture Law Enforcement Trust Funds in an amount not-to-exceed \$18,223. *(Interim Police Chief Dexter Williams and Procurement Director Randy Cross)*
6. Temp. Reso. #R5953 approving the purchase of **city-wide communication services** from Verizon Wireless, utilizing State of Florida Agreement No. DMS-10/11-008C in an annual amount not-to-exceed \$267,220 for Fiscal Year 2016. *(Procurement Director Randy Cross)*
7. Temp. Reso. #R5968 approving the award of Invitation for Bid No. 16-002, entitled "**Miramar Parkway Berm Landscape Improvements**", to Arazoza Brothers Corporation, in an amount of \$65,129; authorizing the City Manager to execute an appropriate agreement with Arazoza Brothers Corporation. *(Procurement Director Randy Cross and Public Works Director Thomas Good)*
8. Temp. Reso. #R5972 approving the award of Invitation for Bid No. 16-001, entitled "**Historic City of Miramar Drainage System Improvement Project (Re-Bid)**", Lot 2, to Landshore Enterprises, LLC d/b/a Erosion Restoration, LLC., in an amount not-to-exceed \$213,337, and allocating a 10-percent construction contingency allowance of \$21,334, for a total contract price of \$234,671; authorizing the City Manager to execute an appropriate agreement with Landshore Enterprises, LLC d/b/a Erosion Restoration, LLC. *(Public Works Director Thomas Good and Procurement Director Randy Cross)*
9. Temp. Reso. #R5942 approving the second renewal of the **landscaping, irrigation maintenance and litter control services agreements** with Prestige Property Maintenance, Inc. in an annual amount of \$424,948, and Landscape Service Professionals, Inc. in an annual increased amount of \$214,052, for a combined annual amount of \$639,000, for the one-year period commencing on February 28, 2016. *(Public Works Director Thomas Good)*

10. Temp. Reso. #R5969 approving an additional services fee for Walters Zackria Associates, PLLC, for **additional design services** for the **Adult Day Care Center**, in an amount not-to-exceed \$70,632; authorizing the City Manager to execute a first amendment to the existing Project Authorization Agreement. *(Construction & Facilities Management Director Luisa M. Millan)*
11. Temp. Reso. #R5971 approving an additional services fee for CPZ Architects, Inc., for additional design services for the **Amphitheater at Miramar Regional Park**, in an amount not-to-exceed \$91,622; authorizing the City Manager to execute a second amendment to the existing Project Authorization Agreement. *(Construction & Facilities Management Director Luisa M. Millan)*
12. Temp. Reso. #R5981 announcing **support** for Florida State Senator Maria Sachs' **Senate Bill 904 (SB-904)**. *(Mayor Wayne M. Messam)*
13. Temp. Reso. #R5960 amending the **Qualified Target Industry Incentive** for **Project Blade**; providing for local financial support in the form of cash in an amount not-to-exceed \$27,000. *(Community & Economic Development Director Eric Silva)*
14. Temp. Reso. #R5955 approving the purchase of **Fire-Rescue supplies and equipment** from the Broward Sheriff's Office in an amount not-to-exceed \$100,000 for Fiscal Year 2016. *(Fire-Rescue Chief L. Keith Tomey III)*

End of Consent

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

RESOLUTIONS

15. Temp. Reso. #R5959 authorizing the signing and submission of a grant application to the **Florida Department of Transportation** for Federal Grant Program funds, and the acceptance of funds and associated match requirements if the grant is awarded. *(Social Services Director Marva Ricketts)*

PUBLIC HEARING

16. **SECOND READING** of Temp. Ord. #O1624 **amending Chapter 11, "Business Taxes, Permits and Business Regulations,"** of the Miramar **Code of Ordinances** by repealing Section 11-33 "Interview and Investigation of Receipt Applicants; Duties; Fee to Defray Cost of Criminal History Form; Receipt Questionnaire Form", Section 11-34 "Grounds for Denial", Section 11-35, "Appeal from Denial of Receipt", and Section 11-36, "Revocation of Receipt", to eliminate the processing of background checks for new businesses as part of the business tax receipt application process; and providing for an effective date. **(Passed 1st Reading on 11/23/15)** *(Finance Assistant Director Barbara Hastings)*

17. **SECOND READING** of Temp. Ord. #O1629 **creating** a new chapter of the **Land Development Code** entitled **Chapter 1 Authority**; rescinding existing Chapter 1 Purpose and Applicability, and Chapter 3 Review Agencies, including the City Commission, Planning & Zoning Board, Development Review Committee and Community Appearance Board; adopting a new Chapter of the Land Development Code; providing for applicability, title and authority; providing that the existing zoning map shall continue in effect; adopting provisions related to interpretation and replacement of the Zoning Map; providing for the creation of and operative provisions relating to the City Commission, Planning and Zoning Board, Development Review Committee, and Community Appearance Board; and amending portions of Chapter 4 Comprehensive Plan, relating to application procedures, amendment procedures and grammar, and Chapter 8, Section 813 Community Appearance Board; renumbering and relettering provisions; providing for severability; providing for inclusion in the Code; and providing for an effective date. *(Passed 1st Reading on 11/23/15) (Principal Planner Michael Alpert)*
18. **SECOND READING** of Temp. Ord. #O1630 **amending** the **Land Development Code**; making findings; amending **Chapter 5, “Development Review Procedures”**; revising Section 505 relating to “Temporary Uses and Structures”; amending Section 508.14 relating to certificates of level of service compliance for parks and recreational areas; amending Chapter 7 “Use Regulations”; revising Section 705 relating to “Commercial Zoning Districts” requirements and Section 706 “Industrial Zoning Districts” requirements; revising grammar and inserting catchlines; revising uses, standards, and requirements; revising Section 713 relating to “Specific Use Regulations”; repealing Section 713.6 relating to child care centers and Section 713.14 relating to restaurants; revising Section 713.19 relating to fuel service stations with mini-markets/convenience stores; providing accessory use standards; amending Section 713.21 places of assembly and 713.22 pain management clinics, revising grammar; amending Section 715 relating to Transit Oriented Corridor Districts; amending development incentives; amending Section 715.3.3 relating to landscape standards; providing new standards for tree planters, planting strips, median trees, and street trees; revising Section 713.3.7 relating to development standards in Special District 3 (community facilities); revising graphics and tables displayed in Section 715.4.0 in the Transit Oriented Corridor District; amending Section 809.9 relating to gazebos and pergolas; amending Section 809.13 relating to utility sheds; revising section 809.17 regulations and including regulation of patios on fee-simple multi-family lots; amending Section 809.18 to include regulation of walkways on multi-family lots; providing for severability; providing for intent; inclusion in the Code; providing for interpretation; and providing for an effective date. *(Passed 1st Reading on 11/23/15) (Principal Planner Michael Alpert)*

QUASI-JUDICIAL PUBLIC HEARING

All who wish to speak shall be collectively sworn in. City Attorney will then read the title of the item to be considered. Staff shall 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. The applicant, staff and or any Commissioner may cross-examine the witnesses, and a participant may request that the board ask questions of a witness. The public hearing will conclude with final remarks by staff and the applicant. No further presentations or testimony shall be permitted. 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 a part of the agenda will automatically be made a part of the record of the hearing. All approvals will be subject to staff recommended conditions unless otherwise stated in the motion for approval.

19. Temp. Reso. #R5976 considering an application for **extension of Site Plan approval for Sunset Lakes Center**, located at the northeast corner of Miramar Parkway and Southwest 186 Avenue. (*Community & Economic Development Director Eric Silva*)

OTHER BUSINESS

20. **Reports and Comments:**

Commission Reports:

City Attorney Reports:

City Manager Reports:

FUTURE WORKSHOPS

Date	Time	Subject	Location
01/27/16	5:00 P.M.	Miramar Cultural Center Workshop	Commission Chambers

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

February 23, 2016 at 7:00 P.M.