



REGULAR
CITY COMMISSION MEETING
CITY OF MIRAMAR

U A G E N D A U

Wednesday
February 4, 2009
7 p.m.

ELECTED OFFICIALS

Mayor Lori C. Moseley
Commissioner Winston F. Barnes
Commissioner Yvonne Garth
Commissioner Carl J. Lanke
Commissioner Troy R. Samuels

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 beepers, 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 - Public Hearings and Regular Business** - Individuals wishing to speak on matters that appear on the Agenda as "Public Hearings" or "Regular Business" 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 Discussion** - 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 Discussion."
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.



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CALL TO ORDER:

ROLL CALL/ANNOUNCEMENTS:

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

"Black History Month" Proclamation (*Community Services Director Terrence Griffin*)

Presentation of the Town Center Recycling Implementation Plan (*Public Works Administrative Services Coordinator Kristy Gilbert and Green Champion Leaders*)

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.

1. Minutes of the Regular City Commission Meeting of January 22, 2009.
2. Temp. Reso. #R4375 awarding Public Bid No. IFB 09-001 entitled "**Vizcaya Park**", and authorizing the City Manager to execute a **construction contract** with Miami Skyline Construction Corp. in the lump sum amount of \$1,542,000.00, and allocating a construction contingency of 10% in the amount of \$154,200.00, for a total contract price for Phase 1 of the project totaling \$1,696,200.00. (*City Engineer Bissy Vempala*)

3. Temp. Reso. #R4450 awarding Public Bid No. IFB 09-004 entitled "**Fairway Park**", and authorizing the City Manager to execute a **construction contract** with Bradanna, Inc. in the lump sum amount of \$400,683.00, and allocating a construction contingency of 10% in the amount of \$40,068.30, for a total contract price of \$440,751.30 for the Fairway Park construction project. (*Engineering Services Director Luis A. Lopez*)

End of Consent Agenda

RESOLUTIONS

4. Temp. Reso. #R4432 approving a **first amendment** to the **Insurance Consultant Services Agreement** between the City of Miramar and the Rhodes Insurance Group to provide for one (1) two-year renewal option in lieu of two (2) one-year renewal options; approving the renewal of the agreement for the (1) two-year option period effective June 6, 2009. (*Human Resources Director Phil Rosenberg*)
5. Temp. Reso. #R4439 approving the transmittal of the **Comprehensive Planning Certification 2008 Annual Monitoring Report** to the State Department of Community Affairs. (*Senior Planner Lorri Hall*)

PUBLIC HEARING

6. **SECOND READING** of Temp. Ord. #O1477 amending Chapter 20 of the City Code, "Traffic and Motor Vehicles", by creating Article V, "Operation of Golf Carts on Certain Roadways" to permit the **use of golf carts** on certain local roadways within the City; and providing for an effective date. **(Passed 1st Reading 11/25/08) (Continued from the meeting of 01/22/09)** (*Assistant Police Chief Keith Dunn*)

OTHER BUSINESS

7. Reports and Comments:

Commission Reports:

City Attorney Reports:

City Manager Reports:

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

February 18, 2009 at 7:00 P.M.