



REGULAR  
**CITY COMMISSION MEETING**  
CITY OF MIRAMAR

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**U A G E N D A U**

Wednesday  
February 18, 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

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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 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.



**CITY OF MIRAMAR  
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Wednesday, February 18, 2009**

**CALL TO ORDER:**

**ROLL CALL/ANNOUNCEMENTS:**

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

“Bike Month” Proclamation. *(Mayor Lori C. Moseley)*

Presentation of South Florida Water Management District – Alternative Water Supply and Water Savings Incentive Project Check. *(Broward Service Center Director Elbert L. Waters and Lead Intergovernmental Representative Carole S. Morris)*

**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 February 4, 2009.

2. Temp. Reso. #R4451 accepting a grant from the “**Urban Area Security Initiative (“UASI”) Grant Program Fiscal Year 2008**”, through the State of Florida, Division of Emergency Management, for the benefit of the Fort Lauderdale UASI, comprised of the City of Miramar and various other county and municipal entities, in the amount of \$6,191,025.00; authorizing the execution of a grant agreement entitled “Federally-Funded Subgrant Agreement” with the State of Florida; authorizing the execution of Memorandums of Agreement between the City of Miramar, as “Sponsoring Agency”, and the various other governmental entities comprising the Fort Lauderdale UASI, as “Participating Agencies” and other Memorandums of Agreement as appropriate. (*Research and Planning Manager Randy Cross*)
  
3. Temp. Reso. #R4470 approving a contract with Wexler & Walker Public Policy Associates, a unit of Hill and Knowlton, Inc., for **Federal Representation Services** to obtain federal stimulus funds for various City projects. (*City Manager Robert A. Payton*)

**End of Consent**

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

**RESOLUTIONS**

4. Temp. Reso. #R4445 **amending** the existing **Local Housing Assistance Plan (“LHAP”)** for the City’s State Housing Initiatives Partnership Program to include the Affordable Housing Advisory Committee’s (AHAC) Incentive Strategies and the City’s use of the Neighborhood Stabilization Program (NSP) Funds. (*Economic Development & Revitalization Director Gus Zambrano*)

**ORDINANCES**

5. **FIRST READING** of Temp. Ord. #O1484 **amending** City of Miramar **Code** Chapter 2, “Administration”, Article VI, “Finance & Miscellaneous Fees”, **Section 2-202**, “Annual Budget” to conform with State policies and procedures; and providing for an effective date. (*Budget Manager David Goldman*)

SECOND READING SCHEDULED for March 4, 2009

## PUBLIC HEARINGS

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 1<sup>st</sup> Reading 11/25/08)** *(Continued from the meeting of 02/04/09) (Assistant Police Chief Keith Dunn)*

## 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.

7. Temp. Reso. #R4455 considering a second **twelve month extension** to the Conditional Use Approval granted by Resolution 06-257 and extended by Resolution No. 08-136 for Application No. **05-CU-03**, for seventy-five senior housing units on the **Blessed John XXIII Plat**, located south of Miramar Parkway, west of Southwest 164 Avenue and east of Southwest 172 Avenue. *(Senior Planner Michael Alpert)*

**OTHER BUSINESS**

**8. Reports and Comments:**

**Commission Reports:**

**City Attorney Reports:**

**City Manager Reports:**

**ADJOURNMENT**

**THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:**

**March 4<sup>th</sup>, 2009 at 7:00 P.M.**