

**CITY OF MIRAMAR
REGULAR COMMISSION MEETING
Wednesday, December 4, 2002**

CALL TO ORDER: 7:00 P.M.

ROLL CALL/ANNOUNCEMENTS

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Introduction of David Jones, Principal Perry Middle School

Actuarial Services RFQ Presentations

Miramar Public Schools LETF Check Presentation:

Silver Shores Elementary	\$5,000
Sunset Lakes Elementary	\$5,000
Annabel C. Perry Elementary	\$5,000
Coconut Palm Elementary	\$5,000
Fairway Elementary	\$5,000
Miramar Elementary	\$5,000
Silver Lakes Elementary	\$5,000
Sea Castle Elementary	\$5,000
Sunshine Elementary	\$5,000
Whispering Pines School	\$5,000
Perry Middle School	\$13,650
New Renaissance Middle	\$13,250
Miramar High School	\$15,000

Town Center Group Presentation

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 Regular City Commission Meeting of November 20, 2002.
2. Temp. Reso. #R2394 awarding the bid for lawn maintenance services to **Rollins Landscape Enterprises, Inc.**, and approving the contract with Rollins Landscape Enterprises, Inc., for a term of two (2) years plus three (3) optional one (1) year periods, in an amount not to exceed \$500,000 for Fiscal Year 2003. (*Procurement Manger Carlos A. Vilches, Director of Community Services Lowell Borges & Assistant Director of Public Works Thomas Good*)
3. Temp. Reso. #R2379 accepting the water and sewer system improvements and easement from Sunbeam Development Corporation to serve **Miramar Park of Commerce No. 19**; authorizing the appropriate City Officials to accept a one-year Maintenance Guarantee Letter of Credit in the amount of \$27,496.50 from Sunbeam Development Corporation. (*Civil Engineer Bissy Vempala*)
4. Temp. Reso. #R2387 accepting the water and sewer system improvements, easement and absolute bill of sale from Mallorca Partners, Ltd., to serve **Villas De Mallorca, Parcels B and C**; authorizing the appropriate City Officials to accept a one-year Maintenance Bond in the amount of \$11,923 from Mallorca Partners, Ltd. (*Civil Engineer Bissy Vempala*)
5. Temp. Reso. #R2380 accepting the water and sewer system improvements, easement and absolute bill of sale from Flamingo Park of Commerce II, Inc., to serve **Flamingo Park of Commerce, Parcel B**; authorizing the appropriate City Officials to release Surety Bond No. 14-000-020-0804 in the amount of \$1,445,544.38 and to accept a one-year Maintenance Bond in the amount of \$61,276 from National Constructors, Inc. (*Civil Engineer Bissy Vempala*)

6. Temp. Reso. #R2376 accepting the water and sewer system improvements, easement and absolute bill of sale from Miramar Flex #3, L.P., Miramar Service Center 1, L.P., Country Lakes L.P., and Miramar Centre Association, Inc., to serve **Miramar Centre Business Park, Phase A**; authorizing the appropriate City Officials to release Surety Bond No. 58S103343458 in the amount of \$249,525 and to accept a one-year Maintenance Bond in the amount of \$44,162.41 from Country Lakes, L.P. *(Civil Engineer Bissy Vempala)*
7. Temp. Reso. #R2363 approving and authorizing the appropriate City Officials to execute the first amendment to the **Areawide DRI Master Utility Construction Agreement** by and between the City of Miramar and Edmund N. Ansin, Ronald M. Ansin, Sunbeam Development Corporation and Cleghorn Shoe Corporation (Ansin). *(Civil Engineer Bissy Vempala)*
8. Temp. Reso. #R2369 accepting **warranty deeds** from Edmund N. Ansin, Ronald M. Ansin, Cleghorn Shoe Corporation, and Sunbeam Development Corporation for a **Master Wastewater Re-Pumping Station Parcel**. *(Utilities System Engineer Kirk Hobson-Garcia)*
9. Temp. Reso. #R2383 approving the purchase of quicklime for the East Water Treatment Plant from **Chemical Lime Company**, utilizing Inter-local Cooperative Purchasing Bid No. 02-27B, in an amount not to exceed \$71,000 during Fiscal Year 2003. *(Assistant Director Utilities Hong Guo)*
10. Temp. Reso. #R2382 authorizing the purchase of water meter boxes and parts, through purchase orders, from **Ferguson Underground, Inc.**, utilizing Inter-local Cooperative Purchasing Bid Extension/Contract No. 602-8301-2 and Orange County Contract Y1-1011B, Amendment No. 1, in an amount not to exceed \$384,000 during Fiscal Year 2003. *(Assistant Director Utilities Hong Guo)*
11. Temp. Reso. #R2388 considering application No. **03-MS-C-04**, Installation of Required Improvements Agreement between Broward County, the City of Miramar, and Silver Falls LLC relating to the "**Silver Falls**" Plat, located north of the C-9 Canal (Snake Creek Canal), west of Flamingo Road and south of the Homestead Extension of the Florida Turnpike. *(Senior Planner Richard Hughes)*

12. Temp. Reso. #R2390 approving the second amendment to Interlocal Agreement for creation of the **Broward County Metropolitan Planning Organization**. *(Senior Planner Elizabeth Matej)*
13. Temp. Reso. #R2395 approving the Interlocal Agreement between the City and Broward County for hearings by the **Broward County Minimum Housing/Unsafe Structures Board**. *(Community Development Director Donald J. Waldron)*
14. Temp. Reso. #R2366 awarding a contract to **UNUM Life Insurance Company of America** for long term care benefits for the City of Miramar's non-represented employees effective January 1, 2003. *(Human Resources Leader Phil Rosenberg)*
15. Temp. Reso. #R2396 authorizing the expansion of the City's Grants and Aids Reserve to include a **Discretionary Emergency Program** that provides grant assistance to Miramar residents confronted with extreme short term hardship. *(Assistant City Manager/Administration Robert C. Bell)*

End of Consent Agenda

RESOLUTIONS

16. Temp. Reso. #R2384 approving the agreement by and between the City of Miramar and Miramar Town Center Group, L.C. relating to the provision of certain master developer services in connection with **Miramar Town Center Cultural Center Arts Park**. *(Assistant City Manager/Development Dr. Wazir Ishmael)*
17. Temp. Reso. #R2389 approving and authorizing the appropriate City Officials to transfer ownership of a four (4) acre parcel of real property from the City to Broward County for the **Miramar Library Facility**. *(Deputy Director of Operational Services Henry Talton)*
18. (a) Temp. Reso. #R2392 approving and authorizing the appropriate City Officials to execute the Interlocal Agreement with Broward County and Assignment, Delegation and Release Agreement with Broward County and Craven, Thompson & Associates, Inc., in connection with the development, construction, operation and maintenance of **Miramar Regional Park**. *(Director of Public Works/Utilities Brij M. Garg)*

(b) Temp. Reso. #R2393 approving and authorizing the appropriate City Officials to execute those certain agreements with IRT Capital Corporation, II, for purchase of fill material and with IRT Capital Corporation, II, Winn Dixie Stores, Inc., and Winn-Dixie Stores, Inc., as successor owner trustee under the Dixon Realty Trust 1999-1, a Utah Trust for installation of common utilities in connection with the development of **Miramar Regional Park**. (*Director of Public Works/Utilities Brij M. Garg*)

PUBLIC HEARINGS

19. **SECOND READING** of Temp. Ord. #1313 **amending the Fiscal Year 2002 Operating and Capital Improvement Program Budget**; and providing for an effective date. (*Passed 1st Reading 11/20/02*) (*Budget Director Helen Ostlund*)
20. **SECOND READING** of Temp. Ord. #1294 **amending** Chapter 10 of the City Land Development Code (LDC), entitled “**Signs**”, to comprehensively revise and update the City’s regulations of signs; providing for severability, for conflicts, for inclusion in the Land Development Code and for an effective date. (*Passed 1st Reading 11/20/02*) (*Planning Manager Harold Zombek*)
21. Temp. Reso. #R2391 approving an application by the City for certification of its **Comprehensive Planning Process** under Section 163.3246, Florida Statutes, so as to provide greater local oversight; and providing for transmittal to the Florida Department of Community Affairs. (*Senior Planner Elizabeth Matej*)

QUASI-JUDICIAL PUBLIC HEARINGS

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.

22. **SECOND READING** of Temp. Ord. #1300 rezoning Parcels “A”, “B”, and “C” of “The Waldman Plat”, consisting of 28.77 acres from the Community Business (B2) District to the Traditional Neighborhood Development (TND) District pursuant to application No. 02-ZR-01 located south of Pembroke Road, north of Miramar Parkway, and east of Palm Avenue; providing for an effective date. ***(Continued from the meeting of 11/6/02) (Passed 1st Reading 6/19/02) (Senior Planner David Goldman)***
23. (a) Temp. Reso. #R2253 considering application No. **02-PW-02**, waiver from platting requirements for **Mirabella** within Parcels “A” and “B” of the “Waldman Plat”, located south of Pembroke Road, north of Miramar Parkway and east of Palm Avenue. ***(Continued from the meeting of 11/6/02) (Senior Planner David Goldman) (Resolution placed here for ease of presentation)***
- (b) Temp. Reso. #R2353 approving a **Park Agreement** between W. X. Realty, L.P., and the City of Miramar for **Mirabella** located both north and south of Miramar Boulevard and east of Palm Avenue; providing for the owner to pay \$182,361.21 towards park dedication fees in lieu of land dedication. ***(Continued from the meeting of 11/6/02) (City Engineer Luis Lopez) (Resolution placed here for ease of presentation)***
- (c) Temp. Reso. #R2251 considering application No. **02-DRC-01**, site plan for **Mirabella** located within Parcels “A”, and “B” of the “Waldman Plat”, located south of Pembroke Road, north of Miramar Parkway, and east of Palm Avenue; assigning “Reserve Units” to the property. ***(Continued from the meeting of 11/6/02) (Senior Planner David Goldman)***
- (d) Temp. Reso. #R2254 considering application No. **02-VAR-21**, variance from Land Development Code (LDC) Sections 714.8 (D) (2) (B), 704.5.3 (B) and 714.6 (E) (9) (C) for **Mirabella** located south of Pembroke Road, north of Miramar Parkway, and east of Palm Avenue. ***(Continued from the meeting of 11/6/02) (Senior Planner David Goldman)***
- (e) Temp. Reso. #R2252 considering application No. **02-CAB-24**, Community Appearance Board approval for **Mirabella** located south of Pembroke Road, north of Miramar Parkway, and east of Palm Avenue. ***(Continued from the meeting of 11/6/02) (Senior Planner David Goldman)***

OTHER BUSINESS

24. Reports and Comments:

Commission Reports:

City Attorney Reports:

- (a) Temp. Reso. #R2398 Zoning in progress

City Manager Reports:

FUTURE WORKSHOPS

Date	Time	Subject	Location
December 4	5:30	Mirabella	Chambers

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

January 15, 2003 at 7:00 P.M.