

**CITY OF MIRAMAR  
REGULAR COMMISSION MEETING  
Wednesday, December 1, 2004**

**CALL TO ORDER: 7:00 P.M.**

**ROLL CALL/ANNOUNCEMENTS**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

OBIE Community Spirit Award Presentation by the Orange Bowl Committee (*Community Services Director Lowell Borges*)

Proclamation for Orange Bowl Appreciation Day (*Mayor Lori C. Moseley*)

Certificates of Appreciation Presentation by John Casbarro of KAPOW

**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 November 17, 2004.
2. Temp. Reso. #R3178 approving the agreement for the acceptance of **grant funding** in the amount of \$206,171.14, for the period of January 1, through December 31, 2005, awarded to the City of Miramar by the **Areawide Council on Aging of Broward County, Inc.**, for the provision of Senior Center Services. (*Social Services Program Manager Marva Graham*)
3. Temp. Reso. #R3142 approving the cooperative **purchase** of a **Caterpillar Combination Front-End/Backhoe Model 416D** from Kelly Tractor Company, utilizing General Services Administration Contract No. GS-30F-1025D in an amount not to exceed \$59,275, for Fiscal Year 2005. (*Operations Manager Marlene Nout*) **(ITEM PULLED)**

4. Temp. Reso. #R3182 approving a Maintenance Memorandum of Agreement between the Florida Department of Transportation (FDOT) and the City of Miramar for **Miramar Red Road Median Enhancement Landscape Improvements**. (*Public Works Assistant Director Kirk Hobson-Garcia*)

End of Consent Agenda

**RESOLUTIONS**

5. Temp. Reso. #R3181 approving the **purchase of emergency medical supplies** from various low bid vendors listed in the attached Exhibit "A", for a term of two (2) years plus three (3) optional one (1) year periods, in a combined amount not to exceed \$100,000, for Fiscal Year 2005. (*Fire-Rescue Chief James Hunt*)
6. Temp. Reso. #R3180 ranking and selecting a **Construction Manager at Risk** for the **Miramar Regional Multi-Service Center** at 6700 Miramar Parkway; authorizing the appropriate City Officials to commence negotiations with the top-ranked firm. (*City Engineer Luis A. Lopez*)
7. Temp. Reso. #R3179 ranking and selecting a **Construction Manager at Risk** for the **Miramar Cultural Center/ArtsPark** at Town Center; authorizing the appropriate City Officials to commence negotiations with the top-ranked firm. (*City Engineer Luis A. Lopez*)
8. Temp. Reso. #R3139 approving the cooperative **purchase of fleet vehicles** through purchase orders, from Duval Ford, utilizing Florida Sheriff's Association Bid No. 04-12-0823, in an amount not to exceed \$632,156, for Fiscal Year 2005. (*Operations Manager Marlene Nout*)
9. Temp. Reso. #R3186 approving a contract between the City and **Cigna Health Care Services Incorporated** to provide health insurance benefits for Fiscal Year 2005 and, optionally, for two subsequent years. (*Human Resources Director Phil Rosenberg*)
10. Temp. Reso. #R3187 approving the **Site Lease Agreement** between the City of Miramar, Florida and **Verizon Wireless Personal Communications LP**. (*City Attorney Gary Resnick*)

## PUBLIC HEARINGS

11. **SECOND READING** of Temp. Ord. #1380 **amending** Chapter 9, “**Fire Prevention and Protection,**” of the Code of Miramar, to provide that emergency ambulance call fees shall be set and amended by Resolution; and providing for an effective date. (*Passed 1<sup>st</sup> Reading 11/17/04*) (*Fire-Rescue Chief James Hunt*)
12. Temp. Reso. #R3174 adopting a **fee schedule** for **emergency ambulance calls.** (*Fire-Rescue Chief James Hunt*)
13. **SECOND READING** of Temp. Ord. #1378 **amending** the **Fiscal Year 2004 Operating and Capital Improvement Program Budget;** and providing for an effective date. (*Passed 1<sup>st</sup> Reading 11/17/04*) (*Budget Director Helen G. Ostlund*)
14. **SECOND READING** of Temp. Ord. #1379 **amending** Section 15-326 of the City Code to correct the **pension multiplier** for the **City Manager;** and providing for an effective date. (*Passed 1<sup>st</sup> Reading 11/17/04*) (*Assistant City Manager/Administration Robert C. Bell*)

## OTHER BUSINESS

15. **Reports and Comments:**  
**Commission Reports:**  
**City Attorney Reports:**  
**City Manager Reports:**

## ADJOURNMENT

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

**January 26, 2005 at 7:00 P.M.**