



ANNOTATED AGENDA
CITY OF MIRAMAR
REGULAR COMMISSION MEETING
Wednesday, November 30, 2005

CALL TO ORDER:

ROLL CALL/ANNOUNCEMENTS

PLEDGE OF ALLEGIANCE

PRESENTATIONS

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.

Approved 1. Minutes of the Regular City Commission Meeting of November 16, 2005.

06-65 2. Temp. Reso. #R3518 authorizing the appropriate City Officials to accept **grant funding** from **Areawide Council on Aging of Broward County, Inc.**, in the amount of \$239,504.47, for the period of January 1 through December 31, 2006; approving an agreement with the Areawide Council on Aging of Broward County, Inc., to provide **Senior Center Services**. (*Social Services Assistant Director Marva Graham*)

06-66 3. Temp. Reso. #R3520 considering application No. **06-TUP-08**, submitted by **St. Stephen Church** for Temporary Use Permit approval for a Church Mardi Gras Festival on February 23-26, 2006. (*Community Development Assistant Director Harold Zombek*)

06-67 4. Temp. Reso. #R3525 authorizing the expenditure of up to \$6,000, in **Florida State Law Enforcement Forfeiture Funds**, as a contribution to the Girl Scouts of Broward County, in support of the **Safe Girls, Safe Community Program** in Miramar. (*Police Chief Melvin D. Standley*)

06-68 5. Temp. Reso. #R3527 **terminating Impact Fee Agreements** between the City of Miramar and Broward County relating to the development of the **Miramar Town Center Plat**, located south of Miramar Boulevard between Red Road and Hiatus Road. (*Senior Planner Richard Hughes*)

End of Consent Agenda

RESOLUTIONS

06-69 6. Temp. Reso. #R3420 authorizing the cooperative purchase of **audio visual technology services** from **Audio Visual Innovations**, utilizing State of Florida Contract No. 880-001-03-1, in an amount not to exceed \$85,000. (*Police Chief Melvin D. Standley*)

06-70
as amended 7. Temp. Reso. #R3521 considering application No. **06-TUP-09**, submitted by **International Deliverance Restoration Center** for Temporary Use Permit approval for erection of a 40-foot by 60-foot tent to hold church meetings from 7:00 P.M. – 10:00 P.M. from December 31, 2005 to January 31, 2006. (*Community Development Assistant Director Harold Zombek*)

06-71
as amended 8. Temp. Reso. #R3524 considering application No. **06-TUP-10**, submitted by **Lighthouse Holiness Church**, requesting Temporary Use Permit approval for a tent to hold church meetings on Fridays and Sundays through Wednesdays, from 7:15 P.M. to 9:00 P.M., from December 2, 2005 until January 2, 2006. (*Community Development Assistant Director Harold Zombek*)

06-72 9. Temp. Reso. #R3502 approving the **Program Year 2004-2005 Consolidated Annual Performance and Evaluation Report (CAPER)** for Community Development Block Grant Programs. (*Economic Development & Revitalization Manager Gus Zambrano*)

- 06-73** **10.** Temp. Reso. #R3522 approving a **Site Lease Agreement** for a cellular facility with Nextel South Corporation, d/b/a **Nextel Communications**, on City property located at **2900 S.W. 184th Avenue.** *(Administrative Officer Thomas Good)*
- 06-74** **11.** Temp. Reso. #R3523 approving a **Site Lease Agreement** for a Cellular on Wheels with Nextel South Corporation, d/b/a **Nextel Communications** on City property located at **6950 Miramar Parkway.** *(Administrative Officer Thomas Good)*
- 06-75** **12.** Temp. Reso. #R3526 authorizing the appropriate City Officials to prepare and file the necessary documentation to create the **Miramar Cultural Trust Inc.,** a not for profit corporation. *(Cultural Arts Director Russ Bralley)*

PUBLIC HEARINGS

- 06-07** **13.** **SECOND READING** of Temp. Ord. #1410 **amending** the Fiscal Year **2005 Operating and Capital Improvement Program Budget;** and providing for an effective date. *(Passed 1st Reading 11/16/05) (Budget Director Helen G. Ostlund)*
- 06-08** **14.** **SECOND READING** of Temp. Ord. #1411 **amending** the Fiscal Year **2006 Operating and Capital Improvement Program Budget.** *(Passed 1st Reading 11/16/05) (Assistant City Manager/Administration Robert C. Bell)*

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.

- 06-76** **15.** Temp. Reso. #R3496 considering application No. **06-AR-01**, vacation of a 2,142 square foot water easement in the **Miramar Park Fifth Addition Plat**, located south of Harbour Boulevard, west of Florida's Turnpike, north of Riviera Boulevard and east of University Drive. (*Community Development Assistant Director Harold Zombek*)
- Cont. to** **16. (a)** Temp. Reso. #R3377 considering application No. **05-DRC-01**, site plan for **Self Storage at Miramar Centre Business Park**, located north of Southwest 29th Street and east of Dykes Road. (**Staff recommends continuance to the meeting of 1/18/06**) (*Senior Planner Michael Alpert*)
- Cont. to** **(b)** Temp. Reso. #R3378 considering application No. **05-CAB-08**, Community Appearance Board approval for **Self Storage at Miramar Centre Business Park**, located north of Southwest 29th Street and east of Dykes Road. (**Staff recommends continuance to the meeting of 1/18/06**) (*Senior Planner Michael Alpert*)
- 06-77** **17. (a)** Temp. Reso. #R3508 considering application No. **05-DRC-35**, site plan approval for the **Multi-Service Center**, located at 6700 Miramar Parkway. (*Senior Planner Michael Alpert*)
- 06-78** **(b)** Temp. Reso. #R3509 considering application No. **05-CAB-70**, Community Appearance Board approval for the **Multi-Service Center**, located at 6700 Miramar Parkway. (*Senior Planner Michael Alpert*)
- Pulled** **18. (a)** Temp. Reso. #R3510 considering application No. **05-DRC-37**, site plan for **Police Station Headquarters**, located at 8915 Miramar Parkway, west of Douglas Road. (*Senior Planner Michael Alpert*) (**ITEM PULLED**)
- Pulled** **(b)** Temp. Reso. #R3511 considering application No. **05-CAB-62**, Community Appearance Board approval for **Police Station Headquarters**, located at 8915 Miramar Parkway, west of Douglas Road. (*Senior Planner Michael Alpert*) (**ITEM PULLED**)

- 06-79** **19. (a)** Temp. Reso. #R3512 considering application No. **05-DRC-38**, site plan for **Miramar Library and Educational Center**, located between Miramar Boulevard, Hiatus Road and Red Road, adjacent to City Hall. *(Senior Planner David Goldman)*
- 06-80** **(b)** Temp. Reso. #R3513 considering application No. **05-CAB-89**, Community Appearance Board, approval for **Miramar Library and Educational Center**, located between Miramar Boulevard, Hiatus Road and Red Road, adjacent to City Hall. *(Senior Planner David Goldman)*
- 06-81** **20. (a)** Temp. Reso. #R3514 considering application No. **06-DRC-03**, site plan for **Miramar Cultural Arts Park**, located between Miramar Boulevard, Hiatus Road and Red Road, adjacent to City Hall. *(Senior Planner David Goldman)*
- 06-82** **(b)** Temp. Reso. #R3515 considering application No. **05-CAB-63**, Community Appearance Board, approval for **Miramar Cultural Arts Park**, located between Miramar Boulevard, Hiatus Road and Red Road, adjacent to City Hall. *(Senior Planner David Goldman)*

