

CITY OF MIRAMAR  
REGULAR CITY COMMISSION MEETING

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A G E N D A

Wednesday

May 3, 2006

7:00 P.M.



FIRST CLASS MAIL

2300 Civic Center Place  
Miramar, Florida  
33025-6577

Lori C. Moseley  
Mayor

Winston F. Barnes  
Commissioner

Marjorie J. Conlan  
Commissioner

John L. Moore  
Commissioner

Troy R. Samuels  
Commissioner

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**CITY OF MIRAMAR  
REGULAR COMMISSION MEETING  
Wednesday, May 3, 2006**

**CALL TO ORDER:**

**ROLL CALL/ANNOUNCEMENTS**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

Proclamation for "Emergency Medical Services Week" (*Fire-Rescue Chief James Hunt*)

**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 April 19, 2006.
2. Temp. Reso. #R3634 accepting the water and sewer system improvements, absolute bill of sale and easement from Fountains of Miramar, LLC, to serve the **Fountains of Miramar Project**; authorizing the appropriate City Officials to release Letter of Credit in the amount of \$340,552.50 and accept a one-year Maintenance Guarantee Letter of Credit in the amount of \$65,869.36 from Fountains of Miramar, LLC. (*Development Engineer Bissy Vempala*)

3. Temp. Reso. #R3618 accepting the water system improvements, absolute bill of sale, easement from Miracourt, LLC, to serve **Marriott Courtyard Hotel**; approving an agreement regarding liens, including Letter of Credit in the amount of \$380,000.00; authorizing the appropriate City Officials to execute said agreement and to accept a one-year Maintenance Bond in the amount of \$13,500.00 from Miracourt, LLC. (*Development Engineer Bissy Vempala*)
4. Temp. Reso. #R3599 accepting the water and sewer system improvements and absolute bill of sale from Vizcaya Community Development District and easement from Southern Homes of Broward X, LLC, to serve **Las Terrazas at Vizcaya**; authorizing the appropriate City Officials to release Cash Bond in the amount of \$426,160.63 and accept a one-year Maintenance Guarantee Letter of Credit in the amount of \$77,868.52 from Southern Homes. (*Development Engineer Bissy Vempala*)
5. Temp. Reso. #R3617 accepting the water system improvements, absolute bill of sale and an easement from Mirares, LLC, and an easement from Monarch Towne Holdings, LLC, to serve **Marriott Residence Inn**; approving an agreement regarding liens, including Letter of Credit in the amount of \$500,000.00 from Mirares, LLC; authorizing the appropriate City Officials to release Surety Bond in the amount of \$134,725.00 and accept a one-year Maintenance Bond in the amount of \$13,500.00 from Mirares, LLC. (*Development Engineer Bissy Vempala*)
6. Temp. Reso. #R3626 approving a **twelve-month extension** to the conditional use and site plan approvals granted by Resolutions 03-172 and 05-64, for the **Park Plaza Shoppes Gasoline Service Station**, located on the north side of Miramar Parkway and west of Flamingo Road. (*Community Development Assistant Director Harold Zombek*)
7. Temp. Reso. #R3637 exempting certain positions from inclusion in the classified **Civil Service** of the City while respecting the vested "property" rights of current incumbents. (*Human Resources Director Phil Rosenberg*)

**End of Consent Agenda**

## RESOLUTIONS

8. Temp. Reso. #R3641 approving the **creation and implementation** of a **“Firefighter/Paramedic-in-Training” Program** and a **“Wastewater/Water Plant Operator-in-Training” Program**.  
(*Human Resources Director Phil Rosenberg*)

## 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.

9. Temp. Reso. #R3610 approving a **Park Agreement** between Star Miramar, LLC, and the City of Miramar for **Bellamar Villas**; providing for the owner to pay \$55,055.00 as the park dedication fee in lieu of land dedication. (***Resolution placed here for ease of presentation***) (*City Engineer Luis Lopez*)
10. (a) Temp. Reso. #R3615 considering application No. **05-DRC-28**, site plan for **Bellamar Villas**, located at the southeast corner of Southwest 62<sup>nd</sup> Avenue and Southwest 25<sup>th</sup> Street. (*Senior Planner Richard Hughes*)  
  
(b) Temp. Reso. #R3616 considering application No. **05-CAB-71**, Community Appearance Board approval for **Bellamar Villas**, located at the southeast corner of Southwest 62<sup>nd</sup> Avenue and Southwest 25<sup>th</sup> Street. (*Senior Planner Richard Hughes*)

11. (a) Temp. Reso. #R3600 considering application No. **05-VAR-23**, variance from landscape bufferyard depth and parking setback requirements, Land Development Code Sections 905 and 808.1.6, respectively, for **Sherrod Plat No. 3**, located south of Pembroke Road and east of Southwest 100<sup>th</sup> Terrace. ***(Staff recommends continuance to the meeting of 5/17/06)*** *(Senior Planner Michael Alpert)*
- (b) Temp. Reso. #R3601 considering application No. **05-VAR-24**, variance from overhead door orientation per Land Development Code Section 705.4.3, for **Sherrod Plat No. 3**, located south of Pembroke Road and east of Southwest 100<sup>th</sup> Terrace. ***(Staff recommends continuance to the meeting of 5/17/06)*** *(Senior Planner Michael Alpert)*
- (c) Temp. Reso. #R3602 considering application No. **05-VAR-26**, variance from the requirement for a pedestrian landscape zone along building facades, established by Land Development Code Section 901.4, for **Sherrod Plat No. 3**, located south of Pembroke Road and east of Southwest 100<sup>th</sup> Terrace. ***(Staff recommends continuance to the meeting of 5/17/06)*** *(Senior Planner Michael Alpert)*
- (d) Temp. Reso. #R3603 considering application No. **05-DRC-16**, site plan for **Sherrod Warehouse**, located south of Pembroke Road and east of Southwest 100<sup>th</sup> Terrace. ***(Staff recommends continuance to the meeting of 5/17/06)*** *(Senior Planner Michael Alpert)*
- (e) Temp. Reso. #R3604 considering application No. **05-CAB-41**, Community Appearance Board approval for a warehouse for Sherrod Construction on **Sherrod Plat No. 3**, located south of Pembroke Road and east of Southwest 100<sup>th</sup> Terrace. ***(Staff recommends continuance to the meeting of 5/17/06)*** *(Senior Planner Michael Alpert)*

**OTHER BUSINESS**

**12. Reports and Comments:**

**Commission Reports:**

**City Attorney Reports:**

**City Manager Reports:**

**FUTURE WORKSHOP**

<b>Date</b>	<b>Time</b>	<b>Subject</b>	<b>Location</b>
May 3, 2006	5:30 p.m.	Zoning In Progress-Public Assembly	Commission Conference Room

**ADJOURNMENT**

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

**May 17, 2006 at 7:00 P.M.**