

CITY OF MIRAMAR
REGULAR CITY COMMISSION MEETING

A G E N D A

Wednesday

May 17, 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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REGULAR COMMISSION MEETING
Wednesday, May 17, 2006**

CALL TO ORDER:

ROLL CALL/ANNOUNCEMENTS

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Proclamations:

"Older Americans Month" (*Social Services Director Geri Freedman*)

"National Public Works Week" (*Public Works & Utilities Director Brij Garg*)

"National Police Week" (*Police Chief Melvin D. Standley*)

Miramamar Elementary School, Mrs. Bishop's Gifted Fourth and Fifth Grade Students Presentation (*Police Chief Melvin D. Standley*)

Miramamar High School Presentation (*Mayor Moseley*)

Everglades High School Presentation (*Mayor Moseley*)

Miramamar Days Awards Presentation (*Mayor Moseley & Community Services Acting Director Terrence Griffin*)

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 May 3, 2006.

2. Temp. Reso. #R3645 approving a **Hold Harmless Agreement** between the City of Miramar and the **Archdiocese of Miami** as a condition for issuance of a site work permit prior to plat recordation. *(Development Engineer Bissy Vempala)*
3. Temp. Reso. #R3648 approving an **increase in Community Development Block Grant (CDBG) Funding**, from \$100,000 to \$140,000, for completion of a commercial rehabilitation project located at **2212-2290 State Road 7**. *(Senior Planner Richard Hughes)*
4. Temp. Reso. #R3647 approving the **by-laws and annual mission statement** of the **Economic Development Advisory Board**. *(Economic Development & Revitalization Manager Gus Zambrano)*
5. Temp. Reso. #R3639 approving the **cooperative purchase of tires** for fleet vehicles and equipment, from **Goodyear Tire and Rubber Co.**, through purchase orders, utilizing the State of Florida Contract No. 863-000-06-1, in an amount not-to-exceed \$70,000, during Fiscal Year 2006. *(Public Works Assistant Director Kirk Hobson-Garcia)*
6. Temp. Reso. #R3646 authorizing the appropriate City Officials to accept **grant funding** from **Children's Services Council of Broward County**, in the amount of \$100,000, for the Summer Challenge Grant 2006; approving an agreement with the Children's Services Council of Broward County for the Summer Challenge 2006 Program. *(Recreation Superintendent Christine Buckley)*
7. Temp. Reso. #R3644 authorizing the appropriate City Officials to apply, on the City's behalf, for a **Florida Department of State Cultural Facilities Program Grant** (the "grant") in support of specified components of the **Miramar Cultural Arts Center**; authorizing, upon award of the grant, a \$50,000 cash match to be paid from the City's Capital Improvement Program Budget, a \$500,000 match to be paid from privately donated funds, and a \$500,000 match to be paid from the Broward County Arts Park Grant, previously awarded to the City. *(Cultural Arts Program Manager Camasha Cevieux)*

End of Consent Agenda

PUBLIC PARTICIPATION (7:45 – 8:15 P.M.)

RESOLUTIONS

8. Temp. Reso. #R3642 approving the **2006 Amendment** to the Interlocal Agreement between Broward County and the City of Miramar providing for the division and distribution of the proceeds of the **Local Option Gas Tax** imposed by the Broward County Local Option Gas Tax Ordinance, and the 2006 Amendment to the Interlocal Agreement providing for division and distribution of the proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance, and the 2006 Amendment to the Interlocal Agreement providing for the division and distribution of the proceeds of the Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit. (*Assistant City Manager/Administration Robert C. Bell*)
9. Temp. Reso. #R3636 approving an **amendment** to the **Construction Manager at Risk Agreement** with Kaufman Lynn, Inc., General Contractors, to provide for construction services for the **Police Athletic Facility (PAL)**, for a guaranteed maximum price of \$6,518,353. (*Project Manager II Michel Magloire*)
10. Temp. Reso. #R3649 approving an **amendment** to the **Construction Manager at Risk Agreement** with the Weitz Company, LLC, to provide for construction services for **Miramar Regional Park Phase II**, for a guaranteed maximum price of \$18,055,092. (*Construction Management Administrator Rafael Pena*)

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.

11. 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 as the park dedication fee in lieu of land dedication. ***(Continued from the meeting of 5/3/06) (Resolution placed here for ease of presentation)*** (City Engineer Luis Lopez)

12. (a) Temp. Reso. #R3615 considering application No. **05-DRC-28**, site plan for **Bellamar Villas**, located at the southeast corner of Southwest 62nd Avenue and Southwest 25th Street. ***(Continued from the meeting of 5/3/06)*** (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 62nd Avenue and Southwest 25th Street. ***(Continued from the meeting of 5/3/06)*** (Senior Planner Richard Hughes)

13. (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 100th Terrace. ***(Continued from the meeting of 5/3/06)*** (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 100th Terrace. ***(Continued from the meeting of 5/3/06)*** (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 100th Terrace. ***(Continued from the meeting of 5/3/06)*** (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 100th Terrace. ***(Continued from the meeting of 5/3/06)*** (Senior Planner Michael Alpert)

(e) Temp. Reso. #R3604 considering application No. **05-CAB-41**, Community Appearance Board approval for a warehouse on **Sherrod Plat No. 3**, located south of Pembroke Road and east of Southwest 100th Terrace. (*Continued from the meeting of 5/3/06*)
(Senior Planner Michael Alpert)

OTHER BUSINESS

14. Reports and Comments:

Commission Reports:

City Attorney Reports:

City Manager Reports:

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

June 7, 2006 at 7:00 P.M.