

8. Temp. Reso. #R3692 accepting an award of **grant funds** in an amount of \$50,000.00, from the **Areawide Council on Aging of Broward County, Inc.**, for the **expansion of senior wellness programs**; authorizing the appropriate City Officials to negotiate and execute an agreement therefor. (*Social Services Director Geri Freedman*)
9. Temp. Reso. #R3505 approving the purchase of **field sports lighting** for the **Police Athletic League (PAL) Facility**, through purchase orders, from **Musco Sports Lighting** in an amount not to exceed \$135,332.00, for Fiscal Year 2006, from the Police Athletic League (PAL) CIP Account No. 390-80-800-572-6527, utilizing City of Jacksonville Contract Bid No. #SC-0511-06 for park and playground equipment. (*Acting Community Services Director Terrence Griffin*)
10. Temp. Reso. #R3683 approving the **purchase of the field sports lighting** for **Miramar Regional Park Phase II**, through purchase orders, from **Musco Sports Lighting** in an amount not to exceed \$377,990.00, for Fiscal Year 2006, from Miramar Regional Park Phase II Account No. 170-80-800-572-6524, utilizing City of Jacksonville Contract Bid No. #SC-0511-06 for park and playground equipment. (*Acting Community Services Director Terrence Griffin*)
11. Temp. Reso. #R3697 approving the **cooperative purchase of asphalt overlay services**, from **Weekley Asphalt Paving, Inc.**, through purchase orders, utilizing approved Broward County Bid No. #H-9-03-242-B1, in an amount not to exceed \$85,705.00, during Fiscal Year 2006. (*Utility Planning & Capital Improvement Manager Ron Eyma*)
12. Temp. Reso. #R3686 approving a "**Joinder to Joint Deed of Conservation & Easement Agreement**" with South Florida Water Management District (SFWMD) and Broward County for the **Fire Station 107 Parcel**; authorizing the City to become a co-licensee on the Cleghorn Environmental Resource License No. DF03-1261. (*Development Engineer Bissy Vempala*)

13. Temp. Reso. #R3685 accepting the Water System Improvements, Absolute Bill of Sale and Easement from Industrial Developments International, Inc., to serve **Miramar Centre Business Park Parcels J & H**; authorizing the appropriate City Officials to release Surety Bond No. 29-27-98 in the amount of \$145,506.25, and to accept a one-year Maintenance Bond in the amount of \$29,367.25, from Industrial Developments International Inc. (*Development Engineer Bissy Vempala*)
14. Temp. Reso. #R3701 approving an **addendum** to the current **Work Authorization Agreement with Robert Walters Architects**, for **additional architectural services**, to add a second floor and all necessary building components to the original design of the Storage/Supplies and Technical Work Space Facility at the City's **Wastewater Reclamation Facility**. (*City Architect Robert H. Rose*)

End of Consent Agenda

RESOLUTIONS

15. Temp. Reso. #R3700 relating to the provision of fire protection services, facilities and programs in the City of Miramar, Florida; establishing the estimated assessment rate for **fire protection assessments** for the Fiscal Year beginning October 1, 2006; directing the preparation of an assessment roll; authorizing a public hearing and directing the provision of notice thereof. (*Assistant City Manager/Administration Robert C. Bell*)
16. Temp. Reso. #R3699 establishing a proposed **millage rate** for the **2006 tax year**; providing for the rolled-back rate; providing for the date, time and place of the public hearing to consider the proposed millage rate and tentative budget. (*Budget Director Helen G. Ostlund*)

17. Temp. Reso. #R3693 considering application No. **06-CAB-59**, Community Appearance Board approval, for the **Fairway Park addition**, located at 3700 Largo Drive, south of Fairway Boulevard and east of University Drive. *(Senior Planner Michael Alpert)*

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.

18. (a) Temp. Reso. #R3687 considering application No. **06-DRC-13**, site plan approval, for the **Miramar Town Center Block 3**, located at the southeast corner of Civic Center Place and Canal Street. *(Community Development Assistant Director Harold Zombek)*

(b) Temp. Reso. #R3688 considering application No. **06-CAB-34**, Community Appearance Board approval, for the **Miramar Town Center Block 3**, located at the southeast corner of Civic Center Place and Canal Street. *(Community Development Assistant Director Harold Zombek)*
19. (a) Temp. Reso. #R3694 considering application No. **06-DRC-18**, site plan approval, for the **Miramar Town Center Block 4B**, located south of City Hall Promenade, west of Hiatus Road, north of Red Road, and east of Main Street. *(Senior Planner Michael Alpert)*

- (b) Temp. Reso. #R3695 considering application No. **06-CAB-61**, Community Appearance Board approval, for the **Miramar Town Center Block 4B**, located south of City Hall Promenade, west of Hiatus Road, north of Red Road, and east of Main Street. (*Senior Planner Michael Alpert*)
20. (a) Temp. Reso. #R3689 considering application No. **06-DRC-15**, site plan approval, for the **Miramar Town Center Blocks 5 & 6**, located north of Canal Street, east of Civic Center Place, south of Miramar Boulevard and west of Hiatus Road. (*Community Development Assistant Director Harold Zombek*)
- (b) Temp. Reso. #R3690 considering application No. **06-CAB-35**, Community Appearance Board approval, for the **Miramar Town Center Blocks 5 & 6**, located north of Canal Street, east of Civic Center Place, south of Miramar Boulevard and west of Hiatus Road. (*Community Development Assistant Director Harold Zombek*)
21. Temp. Reso. #R3696 considering application No. **06-DRC-09**, site plan approval, for **Coaster II** at Miramar Park of Commerce Phase V, located north of the Homestead Extension of the Florida Turnpike, east of Executive Way, south of Enterprise Way and west of Red Road. (*Community Development Assistant Director Harold Zombek*)

