

CITY OF MIRAMAR
REGULAR CITY COMMISSION MEETING

A G E N D A

Wednesday

March 7, 2007

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

Phone (954) 602-3000
Fax (954) 602-3440

Web Site www.ci.miramar.fl.us
clerksoffice@ci.miramar.fl.us

CITY OF MIRAMAR

WELCOME TO YOUR CITY COMMISSION MEETING

We are pleased that you have demonstrated an interest in the City of Miramar by attending a City Commission meeting. We hope you will attend more of these meetings in the future.

GENERAL INFORMATION: The City of Miramar is a municipality chartered by the State of Florida operating under the "City Council - City Manager Plan." The City Commission is comprised of four members and the Mayor selected by the residents of Miramar to serve as the City's governing body. It is responsible for adopting policies of the City, passing ordinances, adopting resolutions and approving budgets. A City Manager is appointed by the City Commission to serve as the administrative head of the municipal government and provides recommendations to the City Commission on policy issues.

The City Commission meeting is a formal meeting of the members of the commission to transact City business. This business is conducted in a manner prescribed by resolution, laws and regulations which require certain formal actions and the following of specific procedures.

The **AGENDA** is a printed document that lists the order of business for the Commission meeting. The public is encouraged to contact the Mayor or any City Commissioner prior to a Commission meeting to express their views on items appearing on the Agenda.

* All beepers, cell phones and other electronic devices must be turned off prior to entering the Commission Chambers.

The City Commission may consider and act upon such other business as may come before it in the event this agenda must be revised, such revised copies will be available to the public at the City Commission meeting.

GENERAL RULES AND PROCEDURES FOR PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS:

Who May Speak - Any individual who wishes to address the City Commission may do so providing it is accomplished in an orderly manner and in accordance with the procedures outlined below.

1. Speaking on items on the Agenda - Public Hearings and Regular Business - Individuals wishing to speak on matters that appear on the Agenda as "Public Hearings" or "Regular Business" need only to raise their hand to be recognized by the Mayor. Discussion at Special Meetings is limited to the items referred to on the Agenda for such Special Meetings.
2. Other Business Items - These are items placed on the Agenda by the Mayor or a Commissioner and either are requests for the preparation of future legislation or are requests for possible direction to the Administration.
3. Speaking on items not on the Agenda - Public Discussion - Any individual may speak on any subject pertinent to the City at the second regularly scheduled meeting of each month. Individuals must sign in with the City Clerk prior to the meeting. The Mayor will recognize those persons who signed in, under the agenda item "Public Discussion."
4. Addressing Commission, Manner & Time - Public discussion during all items is limited to three minutes maximum per person, however, the Mayor at his/her discretion may allow more time. Each person who addresses the Commission shall step up to the speaker's podium and shall give his/her name and address.

The above represents a summarization of the Commission Procedures Resolution. Copies of this resolution are available from the City Clerk's office. Any person requiring auxiliary aids and services at this meeting may call the City Clerk's Office at 954-602-3011 at least two calendar days prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD).

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings and for such purpose may need to insure that a verbatim recording of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

3. Temp. Reso. #R3884 accepting the Water System Improvements and Absolute Bill of Sale from Hess Corporation and Easement from Monarch Towne Center, Ltd., to serve **Hess Gas Station**; authorizing the appropriate City Officials to release Letter of Credit No. 10BSBCN2416 in the amount of \$98,206.25 and to accept a one-year Maintenance Guarantee Cash Bond in the amount of \$3,912.50 from Hess Corporation. *(Development Engineer Bissy Vempala)*
4. Temp. Reso. #R3886 accepting the Water & Sewer System Improvements, Absolute Bill of Sale and Easement from Red Road Holdings LLC, to serve **Phase 1 of Alexan Miramar**; authorizing the appropriate City Officials to accept a one-year Maintenance Bond in the amount of \$64,703 from Red Road Holdings LLC. *(Development Engineer Bissy Vempala)*
5. Temp. Reso. #R3882 approving the **Conceptual Miramar State Road 7 Charrette Citizens' Master Plan**. *(ED&R Director Gus Zambrano)*
6. Temp. Reso. #R3890 approving a **First Amendment** to the agreement between Broward County and the City of Miramar for the **Cultural Center ArtsPark** at the Town Center Complex; amending the agreement solely for the purpose of extending the time frame by an additional two years for the City to begin operation of the Cultural Center ArtsPark and to complete construction. *(Operations Manager Camasha Cevieux)*
7. Temp. Reso. #R3891 approving an **amendment** to the **Non-Exclusive License Agreement** between the City of Miramar and **Sprint Spectrum Realty Company, L.P.**, successor-in-interest to Sprint Spectrum L.P., a Delaware Limited Partnership, to construct, maintain and operate a diesel generator on city-owned property located at 6950 Miramar Parkway. *(Public Works Director Thomas Good)*
8. Temp. Reso. #R3894 approving a **First Amendment** to the agreement between Broward County and the City of Miramar providing for cooperative participation in a **Regional Public Safety Communication System**. *(Deputy Fire Chief Michael Conlan)*

End of Consent Agenda

RESOLUTIONS

9. Temp. Reso. #R3885 considering an amendment to Resolution 07-62, granting an **extension** to the period of approval of application No. **06-TUP-67** submitted by **New Life Lutheran Church**, temporary use permit for an Office Trailer and Air Dome during the permitting and construction process of a permanent multi-use Church Facility. (*Community Development Assistant Director Harold Zombek*)

10. Temp. Reso. #R3888 authorizing the City's Procurement Division to issue **Direct Owner Purchase Orders** for purchases exceeding the \$50,000 per vendor limit without City Commission and City Attorney approval, as described in City of Miramar Code Sections 2-248 and 2-249, respectively, for only those purchase orders related to **Kaufman Lynn General Contractors Construction** of the **Miramar Cultural Arts Center**; these purchases are under the auspices of a Direct Owner Purchase ("DOP") Program allowing the City to realize 75% of the sales tax savings on purchases of materials and equipment that are a permanent part of the Miramar Cultural Arts Center; approving an amendment to the Kaufman Lynn Construction Contract to deduct DOP purchases in an amount not-to-exceed \$6,000,000 from the \$18,506,093 encumbered Guaranteed Maximum Price. (*City Engineer Luis Lopez*)

11. Temp. Reso. #R3889 approving the **Construction Manager at Risk Agreement** with **Padula & Wadsworth Construction, Inc.**, for construction of the Wastewater Reclamation Facility (WWRF) Warehouse Building in an amount not-to-exceed \$2,600,000. (*Facility Design & Operations Manager Robert H. Rose*)

FIRST READING FOR QUASI-JUDICIAL ITEMS

The following items are introduced for First Reading only, and to set the time and date of the Quasi-Judicial Public Hearing for which testimony and public input will be taken. The titles of the ordinances will be read. No testimony or evidence will be considered at this First Reading. The Commission will consider testimony and evidence only at a scheduled Public Hearing. Copies of the detailed information have been placed in the rear of the Commission Chambers in the same location as the Agenda. Copies may be obtained in the Office of the City Clerk during normal working hours, 8:30 A.M. to 5:00 P.M., Monday through Friday.

12. **FIRST READING** of Temp. Ord. #1436 considering application No. **04-ZR-07, rezoning** 2.96 acres from the Rural (RL) Zoning District to the Community Facilities (CF) Zoning District legally described in Exhibit "A"; located south of Miramar Parkway and east of Douglas Road; and providing for an effective date. (*Senior Planner Michael Alpert*)

SECOND READING SCHEDULED for April 4, 2007

OTHER BUSINESS

13. **Reports and Comments:**
- Commission Reports:**
- City Attorney Reports:**
- City Manager Reports:**

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

March 21, 2007 at 7:00 P.M.