

CITY OF MIRAMAR
REGULAR CITY COMMISSION MEETING

A G E N D A

Wednesday

June 6, 2007

7:00 P.M.



FIRST CLASS MAIL

2300 Civic Center Place
Miramar, Florida
33025-6577

Lori C. Moseley
Mayor

Winston F. Barnes
Commissioner

Yvonne Garth
Commissioner

Fitzroy D. Salesman
Commissioner

Troy R. Samuels
Commissioner

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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.

4. Temp. Reso. #R3971 considering application No. **06-CMP-01** Compliance Plan approval for the property located at **6142 Miramar Parkway** in the City's Overlay Zoning District. *(Senior Planner Richard Hughes)*
5. Temp. Reso. #R3970 considering application No. **06-CMP-06**, Compliance Plan approval for the property located at **3900 South State Road 7** in the City's Overlay Zoning District. *(Senior Planner Richard Hughes)*
6. Temp. Reso. #R3972 considering application No. **04-CMP-02**, Compliance Plan approval for the property located at **6200 Pembroke Road** in the City's Overlay Zoning District. *(Senior Planner Richard Hughes)*
7. Temp. Reso. #R3965 approving and authorizing the appropriate City Officials to execute the **Emergency Local Government Emergency Relief Reimbursement Agreement** between the State of Florida Department of Transportation (FDOT) and the City of Miramar. *(Public Works Director Thomas Good)*
8. Temp. Reso. #R3962 approving a **grant agreement** with the State of Florida Department of Environmental Protection providing \$100,000 for the **construction** of the **Stormwater Reuse Pumping System**. *(Planning & CIP Manager Ron Eyma)*
9. Temp. Reso. #R3967 approving an agreement between the Areawide Council on Aging of Broward County, Inc., and the City of Miramar for the operation of **paratransit services**. *(Social Services Assistant Director Marva Graham)*

End of Consent Agenda

RESOLUTIONS

10. Temp. Reso. #R3908 adopting **revised development review, building and engineering related fees**. *(Community Development Director Harold C. Zombek & Engineering Services Director Brij M. Garg)*
11. Temp. Reso. #R3966 approving an agreement with **Motorola, Inc.**, a single source vendor, providing for the **relocation of radio, CAD, and 911 equipment** and the purchase of certain additional equipment, in a total amount not to exceed \$220,223 for Fiscal Year 2007. *(Fire-Rescue Chief James L. Hunt)*

QUASI-JUDICIAL PUBLIC HEARING

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. Temp. Reso. #R3960 considering application No. **04-DRC-31C**, site plan modification for **Sunset Falls**, located at the southwest corner of Southwest 172nd Avenue and Bass Creek Road. (*Community Development Director Harold C. Zombek*)

19. (a) Temp. Reso. #R3955 considering a **twelve-month extension** to the conditional use approval granted by Resolution 06-99 for application No. **05-CU-01**, conditional use approval for a **tire store**, located on the southeast corner of Pembroke Road and Hiatus Road in the **Miramar Commons Shopping Center**. (*Senior Planner Michael Alpert*)

(b) Temp. Reso. #R3956 considering a **twelve-month extension** to the site plan approval granted by Resolution 06-100 for application No. **05-DRC-05**, site plan for a **tire store & fast food restaurant**, located on the southeast corner of Pembroke Road and Hiatus Road in the **Miramar Commons Shopping Center**. (*Senior Planner Michael Alpert*)

OTHER BUSINESS

20. Reports and Comments:

Commission Reports:

City Attorney Reports:

City Manager Reports:

FUTURE WORKSHOP

Date	Time	Subject	Location
June 6, 2007	5:30 p.m.	PACA	Commission Conference Room

ADJOURNMENT

THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING IS:

July 3, 2007 at 5:00 P.M.

(June 20th Commission Meeting cancelled)