



# CITY OF MIAMI GARDENS

## CITY COUNCIL MEETING AGENDA (as amended)

**Meeting Date:** January 10, 2007  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
**Next Regular Meeting Date:** January 24, 2007  
**Phone:** (305) 622-8000 **Fax:** (305) 622-8001  
**Website:** www.miamigardens-fl.gov  
**Time:** 7:00 p.m.

Mayor Shirley Gibson  
Vice Mayor Oscar Braynon II  
Councilman Melvin L. Bratton  
Councilman Aaron Campbell Jr.  
Councilman André Williams  
Councilwoman Sharon Pritchett  
Councilwoman Barbara Watson  
City Manager Danny O. Crew  
City Attorney Sonja K. Dickens, Esq.  
City Clerk Ronetta Taylor, CMC

### (A) CALL TO ORDER/ROLL CALL.

The meeting was called to order by Mayor Gibson at 7:12 p.m. The following members of the Council were present: Mayor Shirley Gibson, Vice Mayor Oscar Braynon II, and Council members Aaron Campbell Jr., Barbara Watson, André Williams, and Melvin L. Bratton. Councilwoman Sharon Pritchett arrived at 7:21 p.m.

Also in attendance were: City Manager Dr. Danny O. Crew, City Attorney Sonja K. Dickens and City Clerk Ronetta Taylor.

### (B) INVOCATION. Delivered by Dr. Lester Brown

### (C) PLEDGE OF ALLEGIANCE. Pledge of Allegiance was recited in unison.

### (D) APPROVAL OF MINUTES - Regular City Council Minutes – November 2, 2006

Motion offered by Vice Mayor Braynon, seconded by Councilwoman Watson to approve the minutes. This motion passed and carried by a 6-0 vote. Councilwoman Pritchett was not present when vote was taken.

### (E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time)

The following items were added to the Consent Agenda as Items J-22 and J-23 respectively.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPOINTING MR. LEONARDO SCARPATI, AS COUNCILMAN ANDRÉ WILLIAMS' APPOINTMENT TO THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATION; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN WILLIAMS)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING MIAMI-DADE COUNTY SCHOOL BOARD LEGISLATIVE AGENDA FOR THE 2007 LEGISLATIVE SESSION; PROVIDING FOR ADOPTION OF**

**REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**

Item K-1 was moved forward on the Agenda to be heard after Item I-1)

Motion offered by Vice Mayor Braynon, seconded by Councilwoman Watson to approve the official agenda with the above referenced changes. This motion passed and carried by a 6-0 vote. Councilwoman Pritchett was not present when vote was taken.

**(F) SPECIAL PRESENTATIONS (5 minutes each)**

- F-1) Lynda Kompelien Westin, AICP, Award Committee Chair presenting Outstanding Master Plan Project Award of Merit for City of Miami Gardens Comprehensive Development Master Plan, Future Land Use Element from the American Planning Association, Gold Coast Section, Florida Chapter
- F-2) Michael Kelley – Super Bowl Activity Update
- F-3) Miami Dade Police Department Gang Unit Report
- F-4) Miami Gardens District Police Monthly Status Report
- F-5) MLK Steering Committee Update

**(G) PUBLIC COMMENTS**

**(H) ORDINANCE(S) FOR FIRST READING**

**H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING A MORATORIUM ON THE PROCESSING OF PERMITS FOR AUTOMATIC CHANGING ELECTRIC SIGNS ("DIGITAL SIGNS"), INCLUDING BUT NOT LIMITED TO SITE PLANS, BUILDING, PLUMBING, MECHANICAL AND ELECTRICAL PERMITS, DEVELOPMENT APPLICATIONS AND ORDERS, AND ANY RELATED ACTIONS AND/OR APPROVALS FOR SUCH SIGNS WITHIN THE CITY; PROVIDING FOR A TERM; PROVIDING FOR EXCEPTIONS; PROVIDING FOR A STUDY(S); PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**ACTION:** *Passed and carried on first reading by a 7-0 vote.*

**H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CREATING AND ADOPTING AN ORDINANCE AS REQUIRED BY ARTICLE VI OF THE CITY OF MIAMI GARDENS CHARTER; IMPLEMENTING ARTICLE VI ENTITLED "CHARTER AMENDMENTS;" ENABLING THE CITY TO AMEND ITS CHARTER CONSISTENT WITH ARTICLE VI OF**

**THE CITY OF MIAMI GARDENS CHARTER; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY ATTORNEY)**

**ACTION:** *Passed and carried on first reading by a 7-0 vote.*

- H-3) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 33, "ZONING," ARTICLE VI, "SIGNS," DIVISION 1, "TITLE, APPLICABILITY, PURPOSE AND DEFINITIONS," SECTION 33-83 "PURPOSE," AND SECTION 33-84 "DEFINITIONS," AND DIVISION 2, "GENERAL PROVISIONS", SECTION 33-95, "PROHIBITED SIGNS," OF THE MIAMI-DADE COUNTY ZONING CODE, AS MADE APPLICABLE TO THE CITY OF MIAMI GARDENS' CODE OF ORDINANCES, BY PROHIBITING OFF-PREMISES SIGNS (BILLBOARDS) WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**ACTION:** *Passed and carried on first reading by a 4-3 vote. Mayor Gibson, Vice Mayor Braynon and Councilman Williams cast the dissenting votes.*

- H-4) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NO. 2004-08-24; TO REPLACE THE TERMS "OCCUPATIONAL LICENSE TAX" AND "OCCUPATIONAL LICENSE" THROUGHOUT WITH THE TERM "LOCAL BUSINESS TAX" AND "LOCAL BUSINESS LICENSE" RESPECTIVELY, PURSUANT TO THE CHANGE IN TERMINOLOGY IN FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY**

**ACTION:** *Passed and carried on first reading by a 7-0 vote.*

**(I) ORDINANCE(S) FOR SECOND READING "PUBLIC HEARINGS."**

**ORDINANCE NO. 2007-02-108**

- I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE BORROWING OF FOURTEEN MILLION, FOUR HUNDRED THOUSAND DOLLARS (\$14,400,000); AUTHORIZING THE ISSUANCE OF CITY OF MIAMI GARDENS, FLORIDA LAND ACQUISITION REVENUE BONDS NOT TO EXCEED FOURTEEN MILLION, FOUR HUNDRED THOUSAND DOLLARS (\$14,400,000); PROVIDING FOR**

**A SUPPLEMENTAL RESOLUTION SETTING FORTH THE DETAILS OF SAID BONDS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) (1<sup>st</sup> Reading – December 13, 2006)**

**ACTION:** *Passed and carried by a 6-1 vote. Councilwoman Pritchett cast the dissenting vote.*

**RESOLUTION NO. 2007-02-509**

- K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE ISSUANCE OF LAND ACQUISITION AND IMPROVEMENT REVENUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF FOURTEEN MILLION FOUR HUNDRED THOUSAND DOLLARS (\$14,400,000) FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS OF PURCHASING LAND FOR, PURCHASING AND RENOVATING EXISTING FACILITIES FOR, AND FINANCING ARCHITECTURAL, ENGINEERING, ENVIRONMENTAL, LEGAL AND OTHER PLANNING COSTS RELATED THERETO FOR, THE SITES OF A CITY HALL, PUBLIC WORKS DEPARTMENT FACILITIES, PUBLIC SAFETY DEPARTMENT FACILITIES AND OTHER PUBLIC FACILITIES, AND PAYING COSTS OF ISSUANCE OF THE BONDS; AWARDED THE SALE OF THE BONDS TO SUNTRUST LEASING CORPORATION; PROVIDING FOR SECURITY FOR THE BONDS; CONTAINING OTHER PROVISIONS RELATING TO THE BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**ACTION:** *Passed and carried by a 6-1 vote. Councilwoman Pritchett cast the dissenting vote.*

**(J) CONSENT AGENDA/RESOLUTION(S)**

**RESOLUTION NO. 2007-03-510**

- J-1) A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REQUESTING APPROPRIATE CHANGES TO STATE POLICY AND APPLICABLE LEGISLATION WHICH WOULD PERMIT IMMIGRANT RESIDENTS TO ATTEND FLORIDA JUNIOR COLLEGES AND UNIVERSITIES AT IN-STATE TUITION RATES; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF**

**REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY MAYOR GIBSON)**

**RESOLUTION NO. 2007-04-511**

- J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, A TEMPORARY LICENSE AGREEMENT WITH RIDGEWAY INTERNATIONAL, INC., TO PERMIT PARKING AT THE CAROL CITY COMMUNITY CENTER SITE FOR SUPER BOWL XLI AT DOLPHIN STADIUM, IN SUBSTANTIAL FORM AS THAT CERTAIN AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-05-512**

- J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$4,339,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH ROLLING OAKS PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-06-513**

- J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$199,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH VISTA VERDE PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF**

**REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-07-514**

- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$71,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH BRENTWOOD PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-08-515**

- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$199,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH BRENTWOOD POOL, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-09-516**

- J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$46,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION ASSOCIATED WITH MYRTLE GROVE PARK, A COPY OF WHICH IS ATTACHED HERETO AS**

**EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-10-517**

- J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$191,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH SCOTT LAKE PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-11-518**

- J-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$95,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH ANDOVER PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-12-519**

- J-10) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$249,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH**

**NORTH DADE OPTIMIST PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-13-520**

- J-11) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$141,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH MYRTLE GROVE POOL, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-14-521**

- J-12) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$43,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH CAROL PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.**

**RESOLUTION NO. 2007-15-522**

- J-13) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$46,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION ASSOCIATED WITH MYRTLE**

**GROVE PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-16-523**

- J-14) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$230,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH MIAMI CAROL CITY PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-17-524**

- J-15) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$85,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH LAKE LUCERNE PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-18-525**

- J-16) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$187,000 FROM SERIES B BONDS**

**FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH NORWOOD PARK & POOL, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-19-526**

- J-17) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$33,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH BUNCHE PARK AND POOL, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-20-527**

- J-18) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB) PROGRAM IN THE AMOUNT OF \$23,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION COSTS ASSOCIATED WITH CLOVERLEAF PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-21-528**

- J-19) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA, AND MIAMI-DADE COUNTY, FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (GOB)**

**PROGRAM IN THE AMOUNT OF \$116,000 FROM SERIES B BONDS FOR ONGOING CONSTRUCTION ASSOCIATED WITH BUCCANEER PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-22-529**

- J-20) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE ALLOCATION OF \$150,000.00 FROM THE CITY OF MIAMI GARDENS' 2006/2007 CDBG FUNDING FOR THE ADMINISTRATION OF SOCIAL SERVICE GRANTS IN ACCORDANCE WITH THE COMPETITIVE PROCESSES OUTLINED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2007-23-530**

- J-21) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN ADDENDUM TO THAT CERTAIN LOBBYIST UNDERTAKING AGREEMENT BETWEEN BECKER & POLIAKOFF, P.A. AND THE CITY OF MIAMI GARDENS, TO EXTEND THE TERM FOR AN ADDITIONAL YEAR; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY ATTORNEY)**

**RESOLUTION NO. 2007-24-531**

- J-22) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPOINTING MR. LEONARDO SCARPATI, AS COUNCILMAN ANDRÈ WILLIAMS' APPOINTMENT TO THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING FOR THE ADOPTION OF REPRESENTATION; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN WILLIAMS)**

**RESOLUTION NO. 2007-25-532**

- J-23) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING MIAMI-DADE COUNTY SCHOOL BOARD LEGISLATIVE AGENDA FOR THE 2007 LEGISLATIVE SESSION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**

**(K) RESOLUTION(S)**

**(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.**

L-1) City Manager's Report- November through December 2006

L-2) Call for Ideas – Miami-Dade County MPO

**(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.**

**(N) WRITTEN REQUESTS, PETITIONS & OTHER WRITTEN COMMUNICATIONS FROM THE PUBLIC.**

**(O) ADJOURNMENT.**

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING. TDD NUMBER 1-800-955-8771.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

**Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.**