



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting date: January 12, 2005
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: January 26, 2005
Phone: (305) 622-8000 Fax: (305) 622-8001
Website: www.miamigardens-fl.gov
Time: 7:00 p.m.

Mayor Shirley Gibson
Vice Mayor Aaron Campbell
Councilman Melvin L. Bratton
Councilman Oscar Braynon, II
Councilwoman Audrey J. King
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson
City Manager Danny O. Crew
City Attorney Sonja Knighton
City Clerk Ronetta Taylor

1. **CALL TO ORDER/ROLL CALL OF MEMBERS:** Mayor Gibson called meeting to order at 7:08 p.m. The following Council Members were present: Mayor Shirley Gibson Vice Mayor Aaron Campbell, Councilman Oscar Braynon, II, Councilwoman Audrey J. King, Councilwoman Sharon Pritchett, and Councilwoman Barbara Watson. Councilman Melvin L. Bratton was not present due to illness.
2. **INVOCATION:** Mayor Gibson delivered the Invocation.
3. **PLEDGE OF ALLEGIANCE:** Recited in unison.
4. **APPROVAL OF MINUTES:**
 - 4A) **Regular City Council Meeting –November 10, 2004**
 - 4B) **Special City Council Meeting – December 15, 2004**Unanimously approved with necessary corrections
5. **AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):** Motion passed 6-0 to accept agenda as printed.
6. **SPECIAL PRESENTATION(S):**
 - 6A) **Officers Corey Jones, Shuntel Archer and Terrance White**
 - 6B) **Master Ramon Butler**
 - 6C) **Elected Officials Institute**

Regular City Council Agenda
January 12, 2005

6D) Major Rifkin, Annual Report

7. **PUBLIC COMMENT – 10 MINUTES**

8. **CONSENT AGENDA**

RESOLUTION NO. 2005-02-179

8A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH R.E. CHISHOLM ARCHITECTS, INC., RELATED TO THE CAROL CITY RECREATION CENTER PROJECT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR A WAIVER/EXEMPTION OF COMPETITIVE BIDDING; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Item passed – 6-0 vote. Councilman Bratton was not present.

RESOLUTION NO. 2005-03-180

8B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXPRESSING SUPPORT FOR THE CREATION OF THE COCONUT CAY COMMUNITY DEVELOPMENT DISTRICT BY THE MIAMI-DADE COUNTY COMMISSION FOR THE LANDS DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, SUBJECT TO CERTAIN CONDITIONS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)) Item passed – 5-1 vote. Councilwoman Pritchett cast the “no” vote. Councilman Bratton was not present.

RESOLUTION NO. 2005-04-181

8C) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE EIGHT (8) MODULAR WORK STATIONS/OFFICES, FROM PRIDE ENTERPRISES, FOR A PRICE NOT TO EXCEED TWENTY-NINE THOUSAND ONE HUNDRED FIFTY AND 15/100 (\$29,150.15) DOLLARS; AUTHORIZING A WAIVER OF THE COMPETITIVE BIDDING REQUIREMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Item passed – 6-0 vote. Councilman Bratton was not present.

RESOLUTION NO. 2005-05-182

- 8D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO WEED-A-WAY, INC., FOR LOT CLEARING SERVICES, IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND (\$30,000.00) DOLLARS; AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS ON AN AS-NEEDED BASIS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Item passed – 5-0 vote. Councilwoman Pritchett was out of room. Councilman Bratton was not present.

RESOLUTION NO. 2005-06-183

- 8E) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH, AND EXECUTE AN AGREEMENT WITH, MIAMI SKYLINE CORPORATION TO CONSTRUCT A RECREATIONAL BUILDING IN SCOTT PARK, SUBJECT TO THE REVIEW AND APPROVAL OF THE AGREEMENT BY THE CITY ATTORNEY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Item passed – 6-0 vote. Councilman Bratton was not present.

RESOLUTION NO. 2005-07-184

- 8F) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO SUBMIT A PROPOSAL TO THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION CONCERNING A PROTOTYPE TRANSPORTATION-ORIENTED REDEVELOPMENT CONCEPT FOR THE INTERSECTION OF NORTHWEST 27TH AVENUE, NORTHWEST 183RD STREET/NORTHWEST MIAMI GARDENS DRIVE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Item passed – 6-0 vote. Councilman Bratton was not present.

RESOLUTION NO. 2005-08-185

- 8G) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN PURCHASE CARD AND WORKS AGREEMENT WITH SUNTRUST BANK, IN SUBSTANTIAL FORM AS THE 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) Item passed

– 5-1 vote. Councilwoman Watson cast the “no” vote. Councilman Bratton was not present.

9. ORDINANCE(S) FOR FIRST READING:

9A) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPROVE THE ERECTION OF BANNERS ON POLES LOCATED WITHIN FLORIDA DEPARTMENT OF TRANSPORTATION RIGHTS-OF-WAY; ESTABLISHING ADMINISTRATIVE FEES; PROVIDING for ADDITIONAL REGULATIONS; 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)** Item passed on first reading, by a 5-0 vote, with second reading and public hearing scheduled for 01.26.05. Councilwoman King and Councilman Bratton were not present.

9B) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, REPEALING SECTIONS 8A-76 & 8A-76.1 OF THE CODE OF MIAMI-DADE COUNTY AS ADOPTED BY SECTION 8.3 OF THE CHARTER OF THE CITY OF MIAMI GARDENS, ENTITLED “NOTICE OF PENALTIES FOR REMOVAL OF SHOPPING CARTS” & “SHOPPING CARTS” RESPECTIVELY; CREATING A NEW SHOPPING CART ORDINANCE; CREATING A DEFINITION; PROVIDING FOR POSTING OF NOTICE OF PENALTIES FOR REMOVAL OF SHOPPING CARTS; PROVIDING FOR THE REQUIRED IDENTIFICATION OF SHOPPING CARTS; PROVIDING FOR A PROCEDURE FOR HANDLING IDENTIFIABLE SHOPPING CARTS FOUND ON PUBLIC PROPERTY; PROVIDING FOR A PROCEDURE FOR HANDLING UNIDENTIFIABLE SHOPPING CARTS FOUND ON PUBLIC PROPERTY; PROVIDING FOR GENERAL PENALTIES FOR VIOLATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN BARBARA WATSON)** Item passed on first reading, by a 5-0 vote, with second reading and public hearing scheduled for 01.26.05. Councilwoman King and Councilman Bratton were not present.

10. ORDINANCE(S) FOR SECOND READING (PUBLIC HEARINGS):

ORDINANCE NO. 2005-01-39

10A) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING OFFICIAL CITY HOLIDAYS; 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) (1st Reading – December 8, 2004) Item was passed and adopted by a 5-0 vote. Councilwoman King and Councilman Bratton were not present.

ORDINANCE NO. 2005-02-40

10B) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING RULES AND PROCEDURES FOR COMMITTEES AND NON-STATUTORY BOARDS; 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 VICE MAYOR CAMPBELL) (1st Reading – December 8, 2004) Item was passed and adopted by a 5-0 vote. Councilwoman King and Councilman Bratton were not present.

ORDINANCE NO. 2005-03-41

10C) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NO. 2003-07 OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS RELATING TO RULES OF PROCEDURE FOR THE CITY COUNCIL TO ESTABLISH A CONSENT AGENDA AND PROCEDURES FOR THE CONSENT AGENDA; 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) Item was passed and adopted by a 5-0 vote. Councilwoman King and Councilman Bratton were not present.

ORDINANCE NO. 2005-04-42

10D) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NUMBER 2004-14-30 ENTITLED “CERTIFICATES OF USE”; AMENDING SECTION 5 ENTITLED “TERM OF CERTIFICATE OF USE AND TRANSFER”; AMENDING SECTION 6 ENTITLED “DUE DATE FOR PAYMENT OF CERTIFICATE OF USE FEE”; AMENDING SECTION 10 ENTITLED

“RENEWAL OF CERTIFICATE OF USE”; 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) (1st Reading – December 8, 2004) Item was passed and adopted by a 5-0 vote. Councilwoman King and Councilman Bratton were not present.

ORDINANCE NO. 2005-05-43

- 10E) AN ORDINANCE OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NUMBER 2004-08-24 ENTITLED OCCUPATIONAL LICENSE TAX; AMENDING SECTION 4 ENTITLED “SEPARATE LICENSE FOR EACH PLACE OF BUSINESS”; AMENDING SECTION 7 ENTITLED “ISSUANCE OF LICENSE- APPLICATION”; AMENDING SECTION 12 ENTITLED ”APPROVAL OF BUSINESS LOCATION REQUIRED”; AMENDING SECTION 13 ENTITLED “DENIAL OF LICENSE APPLICATION”; AMENDING SECTION 14 ENTITLED “RENEWAL OF LICENSE”; AMENDING SECTION 17 ENTITLED “OCCUPATIONAL LICENSE DOES NOT PERMIT ILLEGAL ACTIVITY”; AMENDING SECTION 18 ENTITLED “REVOCATION OF OCCUPATIONAL LICENSE”; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) (1st Reading – December 8, 2004)** Item was passed and adopted by a 5-0 vote. Councilwoman King and Councilman Bratton were not present.

ORDINANCE NO. 2005-06-44

- 10F) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING AN ORDINANCE AMENDING THE CAPITAL IMPROVEMENTS SCHEDULE OF THE CAPITAL IMPROVEMENT ELEMENT OF THE MIAMI-DADE COMPREHENSIVE DEVELOPMENT MASTER PLAN, AS APPLICABLE TO THE CITY OF MIAMI GARDENS, TO SPECIFICALLY AS SHOWN ON EXHIBIT “A” ATTACHED HERETO; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) (1st Reading – January 5, 2005)** Item was passed and adopted by a 5-0 vote. Councilwoman King and Councilman Bratton were not present.

11. FOR DISCUSSION PURPOSE ONLY

11A) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REPEALING SECTION 33-5 OF THE CITY CODE, AS ADOPTED BY SECTION 8.3 OF THE CHARTER, ENTITLED “ARCHITECTURAL STYLE AND COLOR”; CREATING GUIDELINES AND CRITERIA FOR MATERIALS AND COLOR OF EXTERIOR WALLS, FENCES, CANOPIES AND AWNINGS; PROVIDING FOR ADOPTION OF REPRESENTATION; PROVIDING FOR REPEAL; PROVIDING FOR MATERIALS AND COLOR OF EXTERIOR WALLS, FENCES, CANOPIES AND AWNINGS; PROVIDING FOR PERMITS PROVIDING FOR FEES; PROVIDING FOR CHANGES IN PLANS AND SPECIFICATIONS; PROVIDING FOR PENALTIES FOR VIOLATION PROVIDING FOR A CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER).** The City of Miami Gardens Council indicated that a workshop with residents and business owners was warranted.

17. **ADJOURNMENT** Meeting adjourned at 10:51 p.m.