



CITY OF MIAMI GARDENS CITY COUNCIL AFTER ACTION SUMMARY

(A) CALL TO ORDER/ROLL CALL. Mayor Gibson called the meeting to order at 7:13 p.m., the following members were present: Mayor Shirley Gibson, Vice Mayor Aaron Campbell, Jr., and Council members Barbara Watson, Melvin L. Bratton, Sharon Pritchett and Oscar Braynon, II. Council Member Audrey J. King was not present due to illness.

(B) INVOCATION. Dr. Lester Brown

(C) PLEDGE OF ALLEGIANCE. Lead by D'Eric Harris

(D) APPROVAL OF MINUTES.

Regular City Council Minutes – January 12, 2005. Passed & carried by a 6-0 vote, with necessary additions/deletions.

(E) ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):

The official agenda was amended to include the following resolution as a Consent Agenda Item **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING, ALONG WITH ANY AND ALL ATTENDANT DOCUMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE”**

(F) SPECIAL PRESENTATIONS.

1. **Christine Jordan, Barry University.** This item was rescheduled to a later date.
2. **Ron Silver, Calder Race Tracks.** Reported on Parimutuel Facilities, and upcoming County-wide Election scheduled for March 8, 2005.

(G) ZONING MATTERS.

RESOLUTION NO. 2005-09-186

- (1) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR LAURA AND LILLIAN HOMES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER).** Item passed by a 6-0 vote. Councilwoman King was not present due to illness

RESOLUTION NO. 2005-10-187

- (2) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE FINAL PLAT FOR SOL VILA; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** Item passed by a 6-0 vote. Councilwoman King was not present due to illness

RESOLUTION NO. 2005-11-188

- (3) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT REQUIREMENT FOR PROPERTY GENERALLY LOCATED AT NORTHWEST 167TH STREET AND NORTHWEST 20TH AVENUE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER).** Item passed by a 6-0 vote. Councilwoman King was not present due to illness

(H) ORDINANCE(S) FOR FIRST READING.

- (1) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY MIAMI GARDENS, FLORIDA, REPEALING ORDINANCE NOS. 2003-09 AND 2004-01-17; ESTABLISHING PURCHASING PROCEDURES; PROVIDING DEFINITIONS; PROVIDING FOR A PURCHASING AGENT; PROVIDING FOR PURCHASING LIMITATIONS AND COMPETITIVE BIDDING; PROVIDING FOR PURCHASING POWER TO THE CITY MANAGER; PROVIDING FOR BID AWARDS, PROVIDING FOR THE EVENT OF ONLY ONE RESPONSIVE BID; PROVIDING FOR ALL BIDS TO BECOME THE PROPERTY OF THE CITY; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR A VENDOR'S LIST; PROVIDING FOR EXEMPTION FROM BIDDING; PROVIDING FOR A LOCAL PREFERENCE PROGRAM; PROVIDING FOR COOPERATIVE BIDDING; PROVIDING FOR CONTRACT ADMINISTRATION; PROVIDING FOR PROTEST PROCEDURES; PROVIDING FOR ETHICS IN PUBLIC CONTRACTING; 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 6-0 vote. Councilwoman King was not present due to illness

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

ORDINANCE NO. 2005-07-45

- (1) 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) (1ST Reading – January 12, 2005) Item passed on second reading by a 5-0 vote. Councilman Braynon was out of room when vote was taken. Councilwoman King was not present due to illness

ORDINANCE NO. 2005-08-46

- (2) 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) (1ST Reading – January 12, 2005) Item passed on second reading by a 5-0 vote. Councilwoman King was not present due to illness

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO. 2005-12-189

- (1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT APPLICATION WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS IN FURTHERANCE OF APPLYING FOR THE GRANT AND ACCEPTING THE SAME; PROVIDING FOR A MATCH FROM THE CITY FOR ALL GRANT FUNDS RECEIVED; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2005-13-190

- (2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KEITH AND SCHNARS, P.A., TO PROVIDE PROFESSIONAL LANDSCAPE ARCHITECTURAL SERVICES FOR THE 441 AND 7TH AVENUE EXTENSION PROJECT; PROVIDING FOR REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2005-14-191

- (3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING, ALONG WITH ANY AND ALL ATTENDANT DOCUMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. Approval of the *Consent Agenda* passed by a 6-0 vote. Councilwoman King was not present due to illness..

(L) RESOLUTION(S)

RESOLUTION NO. 2005-15-192

- (1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO KLEEN MASTER, INC. FOR JANITORIAL SERVICES IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND SIX HUNDRED SIXTY-FOUR (\$17,664.00) DOLLARS; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS ON AN "AS-NEEDED" BASIS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Item passed by a 6-0 vote.

. Councilwoman King was not present due to illness.

RESOLUTION NO. 2005-16-193

- (1) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE CONCEPT OF AN ANNUAL ~~FEDEX~~ ORANGE BOWL FESTIVAL IN THE CITY OF MIAMI GARDENS; PROVIDING FOR DIRECTIONS TO THE CITY MANAGER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN WATSON)** Item as amended passed by a 6-0 vote. Councilwoman King was not present due to illness.

RESOLUTION NO. 2005-17-194

- (2) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, INDICATING THE OFFICIAL INTENT OF THE CITY TO ISSUE TAX-EXEMPT BONDS TO FINANCE THE COST OF EQUIPMENT ACQUISITIONS, LAND PURCHASES, FACILITY CONSTRUCTION, ACQUISITION OR RENOVATION, OR FOR OTHER CITY PURPOSES AND TO USE A PORTION OF THE PROCEEDS OF SUCH BONDS TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER)** This item passed by a 6-0 vote. Councilwoman King was not present due to illness.

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

City Attorney had no report

City Manager reported on:

1. Comprehensive Development Master Plan Community Meeting scheduled for March 16, 2005 at 7:00 p.m., at City Hall, 1515 NW 167th Street, Bldg. 5, Suite 200.
2. City of Miami Gardens Bus Benches

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

1. City Manager's Evaluation. Discussion on possible salary increase scheduled to be discussed at the February 9, 2005, City Council meeting.

It was moved by Councilwoman Watson, seconded by Councilman Braynon to direct the City Manager to explore the possibility of getting internship participation the high schools, colleagues and other volunteer organizations. This motion passed by a 6-0 vote.

It was moved by Councilwoman Watson, seconded by Councilman Braynon to direct the City

Manager to explore with FDOT, the utilization of the concrete barriers underneath the Palmetto Expressway for artistic endeavors to further promote the City of Miami Gardens. This motion passed by a 6-0 vote.

(O) REQUESTS, PETITIONS & OTHER COMMUNICATIONS FROM THE PUBLIC.

(P) ADJOURNMENT. Meeting adjourned at 10:15 p.m.