



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting Date: February 11, 2009
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: February 25, 2009
Phone: (305) 622-8000 Fax: (305) 622-8001
Website: www.miamigardens-fl.gov
Time: 7:00 p.m.

Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Aaron Campbell Jr.
Councilman André Williams
Councilman Melvin L. Bratton
Councilwoman Sharon Pritchett
Councilman Oliver G. Gilbert III
City Manager Dr. Danny O. Crew
City Attorney Sonja K. Dickens, Esq.
City Clerk Ronetta Taylor, MMC

City of Miami Gardens Ordinance No. 2007-09-115 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.

(A) CALL TO ORDER/ROLL CALL-

The City Council for the City of Miami Gardens, Florida, met in regular session on Wednesday, February 11, 2009, beginning at 7:20 p.m., in the City Council, 1515 NW 167th Street, Building 5, Suite 200, Miami Gardens, Florida,

The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Barbara Watson and Council members Aaron Campbell Jr., Andre Williams, Melvin L. Bratton, Sharon Pritchett and Oliver G. Gilbert III.

(B) INVOCATION – Dr. Lester Brown

(C) PLEDGE OF ALLEGIANCE – Recited in unison

(D) APPROVAL OF MINUTES

D-1) Regular City Council Minutes – January 28, 2009
Motion to approve passed and carried by a 7-0 voice vote.

(E) ORDER OF BUSINESS (Items to be pulled from Consent Agenda at this time)

Motion offered by Councilwoman Pritchett, seconded by Councilman Gilbert to pull items J-1: J-3; and J-4 from the Consent Agenda. The motions passed and carried by a 7-0 voice vote.

Mayor Gibson amended the official agenda to add the following item as J-6 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE CITY OF OPA-LOCKA’S REQUEST THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS RENAME THE “OPA-LOCKA EXECUTIVE AIRPORT” TO THE “OPA-LOCKA-BARACK OBAMA EXECUTIVE AIRPORT; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.”

Manager Crew removed Item F-3) from presentations.

Motion to approve to approve passed and carried by a 7-0 voice vote.

(F) SPECIAL PRESENTATIONS (5 minutes each)

- F-1) Councilwoman Pritchett - Community presentation - Dexter Carswell and Thaddeus Martin
- F-2) William Alonso - 2008 Financial Trends Report
- ~~F-3) Proclamation - National Black HIV/AIDS Awareness Day~~
- F-4) Deputy Chief Miller - Police Department Monthly Report
- F-5) Tsahai Codner, KMGB – New Community Pride P.S.A.
- F-6) City Manager Crew – Special Presentation

(G) PUBLIC COMMENTS

(H) ORDINANCE(S) FOR FIRST READING

None

(I) ORDINANCE(S) FOR SECOND READING/PUBLIC HEARING(S)

None

(J) CONSENT AGENDA

RESOLUTION NO. 2009-29-974

- 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, THAT CERTAIN AGREEMENT FOR DEDICATION OF EASEMENT TO THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2009-30-975

- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REQUESTING THAT THE CHARTER REVISION COMMISSION REVIEW CERTAIN PROVISIONS OF THE CITY'S CHARTER TO DETERMINE WHETHER OR NOT AMENDMENTS SHOULD BE MADE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2009-31-976

- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE CITY OF OPA-LOCKA'S REQUEST THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS RENAME THE "OPA-LOCKA EXECUTIVE AIRPORT" TO THE "OPA-LOCKA-BARACK OBAMA EXECUTIVE AIRPORT; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR SHIRLEY GIBSON)

Action: Motion to approve the Consent Agenda passed and carried by a 7-0 voice vote.

(K) RESOLUTION(S)

RESOLUTION NO. 2009-31-976

- J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID FOR INDUSTRIAL RESIDENTIAL STORMWATER IMPROVEMENTS TO STRAIGHTLINE ENGINEERING; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS, ON AN AS-

NEEDED BASIS, IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00); PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve passed and carried by a 7-0 voice vote.

RESOLUTION NO. 2009-32-977

- J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BLISS PRODUCTS AND SERVICES, INC., IN THE AMOUNT OF ONE HUNDRED EIGHTY-EIGHT THOUSAND SIX HUNDRED FORTY-FIVE DOLLARS AND 43/100 (\$188,645.43) FOR THE PURCHASE OF PLAYGROUND EQUIPMENT, FITNESS STATIONS AND SURFACING AT BRENTWOOD POOL; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve passed and carried by a 7-0 voice vote.

RESOLUTION NO. 2009-33-978

- J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS ON AN AS-NEEDED BASIS TO STRAIGHTLINE ENGINEERING GROUP, INC., IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE REPLACEMENT OF SIDEWALKS THROUGHOUT THE CITY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve passed and carried by a 7-0 voice vote.

RESOLUTION NO. 2009-34-979

- K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A 4 % INCREASE TO THE CURRENT SALARY OF DR. DANNY CREW, THE CITY MANAGER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve passed and carried by a 6-1 vote. Councilwoman Pritchett cast the dissenting vote.

(L) REPORTS OF CITY MANAGER/CITY ATTORNEY/CITY CLERK

(M) REPORTS OF MAYOR AND COUNCIL MEMBERS

(N) WRITTEN REQUESTS, PETITIONS & OTHER WRITTEN

(O) COMMUNICATIONS FROM THE PUBLIC

(P) ADJOURNMENT

There being no further business to come before this Body, and upon a motion being duly made by Councilman Bratton, the meeting adjourned at 9:15 p.m.

IN ACCORDANCE WITH THE AMERICAN 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, MMC, CITY CLERK (305) 622-8000 EXT./ 2228, NO LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDINGS. TDD NUMBER 1-800-955-8771.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, MMC, CITY CLERK (305) 622-8000 EXT. 2228. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY'S WEBSITE AT www.miamigardens-fl.gov.

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.