



# CITY OF MIAMI GARDENS

## CITY COUNCIL MEETING AFTER ACTION SUMMARY

**Meeting date:** February 9, 2005  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
**Next Regular Meeting Date:** February 23, 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  
CA-Sonja Knighton Dickens, Esq.  
City Clerk Ronetta Taylor

**(A) CALL TO ORDER/ROLL CALL.** Meeting was called to order by Mayor Gibson at 7:17 p.m. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Aaron Campbell, Jr., and Council members Audrey J. King, Barbara Watson, Melvin L. Bratton, Sharon Pritchett and Oscar Braynon.

**(B) INVOCATION.** Vice Mayor Campbell delivered the Invocation.

**(C) PLEDGE OF ALLEGIANCE.** Recited in unison.

**(D) APPROVAL OF MINUTES**

**Regular City Council Minutes – January 26, 2005**

Passed and carried by a 7-0 vote, with necessary additions, deletions.

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

**(F) SPECIAL PRESENTATIONS**

**1. Special Recognition**

- a. Ms. Nichelle Davis
- b. Ms. Skekinah Tillman

**2. Commendation – Retirement**

- a. Robert L. Delancy

**3. KAPOW (Kids and the Power of Work) Program**

John Casbarro

**4. Miami Gardens/Carol City District Police Department Monthly Report**

a. Major Donald Rifkini

**5. FY 02-03 Audit Report**

a. Comprehensive Annual Audit Report from May 13, 2003 to Sept. 30, 2003  
Rachlin, Cohen & Holtz

Motion **passed and carried by a 6-0 vote** to accept Audit Report. Councilwoman Pritchett was out of room when vote was taken.

**(G) ZONING MATTERS**

There were none

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

**(1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NO. 2004-11-27, THE CODE ENFORCEMENT ORDINANCE TO REQUIRE THAT SPECIAL MASTERS BE MEMBERS OF THE FLORIDA BAR, AND TO AMEND THE PROCEDURES FOR LIEN/FINE REDUCTIONS; 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). Motion passed and carried by a 7-0 vote to adopt this ordinance on first reading. Second reading and public hearing is scheduled for February 23, 2005.**

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

**ORDINANCE NO. 2005-10-48**

**(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) Motion passed and carried by a 6-1 vote. Councilwoman Pritchett cast the “no” vote.**

**(J) PUBLIC COMMENTS (10 - MINUTES)**

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

**RESOLUTION NO. 2005-20-197**

- (1) 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 FOR A FACADE RESTORATION PROGRAM IN THE MAXIMUM AMOUNT OF THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2005-21-198**

- (2) 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 FOR A CODE ENFORCEMENT PROGRAM IN THE MAXIMUM AMOUNT OF TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2005-22-199**

- (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 FOR A PUBLIC FACILITIES PRE-ECONOMIC DEVELOPMENT PROGRAM IN THE MAXIMUM AMOUNT OF TWO HUNDRED SEVENTY-FIVE**

THOUSAND (\$275,000.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

**RESOLUTION NO. 2005-23-200**

- (4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, NOMINATING DANNY O. CREW FOR CITY MANAGER OF THE YEAR WITH THE FLORIDA LEAGUE OF CITIES; DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY MAYOR GIBSON)

**RESOLUTION NO. 2005-24-201**

- (5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR THE "HIRAM SUBDIVISION"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER)

**RESOLUTION NO. 2005-25-202**

- (8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING A DECLARATION OF RESTRICTIONS FROM WAL-MART FOR PROPERTY GENERALLY LOCATED AT THE SOUTHWEST CORNER OF STATE ROAD 7 AND 177TH STREET ("NORLAND SUPERCENTER") AND PROPERTY GENERALLY LOCATED AT THE SOUTHEAST CORNER OF 27TH AVENUE AND 199TH STREET ("PRO PLAYER SUPERCENTER"), 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)

The Consent Agenda passed and carried by a 7-0 vote.

**(L) RESOLUTION(S)**

**RESOLUTION NO. 2005-26-203**

- (1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE SEVEN (7) 1-TON CREW CAB PICK-UPS IN THE AMOUNT OF ONE HUNDRED SIXTY-THREE THOUSAND EIGHT HUNDRED FIFTY SIX (\$163,856.00) DOLLARS BY PIGGYBACKING ON THAT CERTAIN BROWARD COUNTY BID NO. C-904191

**AWARDED TO DON REID FORD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER).** Item passed by a 6-1 vote. Councilwoman Pritchett cast the “no” vote.

**RESOLUTION NO. 2005-27-204**

- (2) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING FINAL PLAT FOR COUNTY LINE PROPERTIES, INC. FOR PROPERTY GENERALLY LOCATED AT COUNTY LINE ROAD AND STATE ROAD 91; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** Item passed and carried by a 6-1 vote. Councilwoman Watson cast the “no” vote.

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

1. The establishment of the “**Adopt-A-Road Program**”

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

1. City Manager’s Evaluation

Motion passed and carried by a 6-0 vote to increase City Manager’s salary by 7%. Councilwoman Pritchett was out of room when this vote was taken.

**(P) ADJOURNMENT.** Meeting adjourned at 10:33 p.m.