



CITY OF MIAMI GARDENS

CITY COUNCIL MEETING AFTER ACTION SUMMAARY

Meeting Date: March 11, 2009
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: March 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, March 11, 2009, beginning at 7:15 p.m., in the City Council Chambers, 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 and Oliver G. Gilbert III. Councilwoman Sharon Pritchett was not present due to illness. Motion offered by Vice Mayor Watson, seconded by Councilman Bratton to excuse Councilwoman Pritchett’s absence. This motion passed and carried by a 6-0 voice vote.

(B) INVOCATION – Delivered by Councilman Aaron Campbell Jr.

(C) PLEDGE OF ALLEGIANCE – Recited in unison

(D) APPROVAL OF MINUTES

D-1) Special City Council Minutes – February 25, 2009

Motion to approve passed and carried by a 6-0 voice vote.

D-2) Regular City Council Minutes – February 25, 2009

Motion to approve passed and carried by a 6-0 voice vote.

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

Item F-3 was removed from the Presentations.

Motion offered by Councilman Gilbert, seconded by Councilman Bratton to pull Item J-1 from the Consent Agenda. This motion passed and carried by a 6-0 vote.

Manager Crew amended the official agenda to add as Item J-8 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING THE CITY’S FEE MANUAL IN ACCORDANCE WITH EXHIBITS “A” AND “B” ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Motion offered by Vice Mayor Watson, seconded by Councilman Gilbert to approve the official agenda, with the necessary, additions, deletions and changes. This motion passed and carried by a 6-0 voice vote.

(F) SPECIAL PRESENTATIONS (5 minutes each)

F-1) Miami Gardens Police Department Monthly Report

F-2) Catherine Penrod – Switchboard of Miami

F-3) Tsahi Codner, Award Presentation –KMGB Public Service Announcement Participants

F-4) Vernita Nelson – Black Crossroads the African Diaspora In Miami

(G) PUBLIC COMMENTS

(H) ORDINANCE(S) FOR FIRST READING

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN OPTION AGREEMENT WITH WARREN HENRY ACQUISITIONS, LLC, FOR THE PURCHASE OF CERTAIN

PROPERTY DESCRIBED ON EXHIBIT “A” ATTACHED HERETO, IN SUBSTANTIAL FORM AS THAT CERTAIN AGREEMENT ATTACHED HERETO AS EXHIBIT “B”; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve on first reading passed and carried by a 5-1 vote. Councilman Gilbert cast the dissenting vote.

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

ORDINANCE NO. 2009-08-180

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING THE CITY’S SIGN CODE AS ADOPTED BY ORDINANCE NO. 2008-04-140; PROVIDING FOR A DEFINITION AND REGULATIONS FOR NONCOMMERCIAL COPY; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (1st Reading – February 25, 2009) (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve on second reading passed and carried by a 6-0 vote.

ORDINANCE NO. 2009-09-181

I-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING THE CITY’S PURCHASING ORDINANCE TO ADD SECTION 24 TO REGULATE THE AWARD OF DESIGN-BUILD CONTRACTS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (1st Reading – February 25, 2009) (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve on second reading passed and carried by a 6-0 vote.

(J) CONSENT AGENDA

RESOLUTION NO. 2009-59-1004

J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID FOR THE MIAMI GARDENS DRIVE BEAUTIFICATION PROJECT TO

TRAN CONSTRUCTION, INC., IN THE AMOUNT OF THREE HUNDRED SEVENTY THOUSAND EIGHT HUNDRED FORTY-FOUR DOLLARS (\$370,844.00) PLUS A TEN PERCENT (10%) CONTINGENCY; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS IN ACCORDANCE WITH BID SPECIFICATIONS FOR AN AMOUNT NOT TO EXCEED THE BID AMOUNT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2009-60-1005

- 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 TWO-YEAR AGREEMENT WITH JEFF ELLIS MANAGEMENT, LLC FOR POOL MANAGEMENT SERVICES, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF THREE HUNDRED NINE THOUSAND, SIX HUNDRED FORTY-TWO DOLLARS AND THIRTY-EIGHT CENTS (\$309,642.38); PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

RESOLUTION NO. 2009-61-1006

- 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 AGREEMENT WITH NORTH STAR DESTINATION STRATEGIES, INC., FOR THE PROVISION OF BRANDING SERVICES, 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. 2009-62-1007

- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A NON-EXCLUSIVE CONTINUING CONTRACT WITH CALVIN, GIORDANO & ASSOCIATES, INC., FOR LANDSCAPE ARCHITECTURAL SERVICES IN ACCORDANCE WITH THAT**

CERTAIN RFQ #08-09-017; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2009-63-1008

- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A NON-EXCLUSIVE CONTINUING CONTRACT WITH O'LEARY RICHARDS DESIGN ASSOCIATES, INC., FOR LANDSCAPE ARCHITECTURAL SERVICES IN ACCORDANCE WITH THAT CERTAIN RFQ #08-09-017; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

RESOLUTION NO. 2009-64-1009

- J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO PRODUCE AND IMPLEMENT THE CITY'S INAUGURAL BID WHIST TOURNAMENT COMMENCING MARCH 2009; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN OLIVER G. GILBERT III)**

RESOLUTION NO. 2009-65-1010

- J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING THE CITY'S FEE MANUAL IN ACCORDANCE WITH EXHIBITS "A" AND "B" ATTACHED HERETO; 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 6-0 voice vote.

(K) RESOLUTION(S)

RESOLUTION NO. 2009-66-1011

- J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN "ADMINISTRATIVE FORECLOSURE PROGRAM" AS OUTLINED IN EXHIBIT A ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

Action: Motion to approve passed and carried by a 6-0 vote.

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

L-1) Schedule second City Council workshop – Charter Revision recommendations

(M) REPORTS OF MAYOR AND COUNCIL MEMBERS

- *Action: Motion to authorize Mayor Gibson to write a letter of support on behalf of the City for the Red Cross efforts in securing grant funding.*

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

(O) 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 9:30 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.