



# CITY OF MIAMI GARDENS CITY COUNCIL AFTER ACTION SUMMARY

**Meeting Date:** March 25, 2009  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
**Next Regular Meeting Date:** April 8, 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 25, 2009, beginning at 7:20 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., Melvin L. Bratton, Andre Williams, Sharon Pritchett and Oliver G. Gilbert III.

## **(B) INVOCATION**

Invocation delivered by Mr. Robert Ham.

## **(C) PLEDGE OF ALLEGIANCE – Recited in Unison**

**(D) APPROVAL OF MINUTES**

D-1) Regular City Council Minutes – March 11, 2009

Motion offered by Councilman Bratton, seconded by Vice Mayor Watson to approve the minutes, with necessary corrections, if any. This motion 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-2; and J-5 from the Consent Agenda. The motions passed and carried by a 7-0 voice vote.

**(F) SPECIAL PRESENTATIONS (5 minutes each)**

F-1) Mr. Nelson – Big Brothers Big Sisters

F-2) Mayor Gibson - Florida International School of Medicine

F-3) City Manager Danny Crew - Five Year Service Pens

F-4) Tsahi Codner, Award Presentation –KMGB Public Service Announcement Participants

F-5) Councilwoman Pritchett - Norland Girls Basketball State Champs

F-6) William Alonso, Finance Director - February 2009 Budget Status Report

F-7) Kara Petty – Award Presentation Park’s Maintenance Team

F-8) Mayor Gibson - Proclamation – Women’s History Month

**(G) PUBLIC COMMENTS**

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

None

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

**ORDINANCE NO. 2009-10-182**

**(I-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~~ IN FINAL 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 second reading with approved amendments passed and carried by a 6-1 vote. Councilwoman Pritchett cast the dissenting vote.*

**(J) CONSENT AGENDA**

**RESOLUTION NO. 2009-67-1012**

- J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THAT CERTAIN VEHICLE USE/LEASE AGREEMENT WITH THE NATIONAL INSURANCE CRIME BUREAU FOR USE OF A “BAIT VEHICLE” FOR POLICE DEPARTMENT INVESTIGATIONS, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2009-68-1013**

- 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 EARLY CARE PROVIDER AGREEMENT FOR SCHOOL READINESS SERVICES WITH THE EARLY LEARNING COALITION OF MIAMI-DADE/MONROE FOR FUNDING OF THE CITY’S SHINING STARS AFTER-SCHOOL PROGRAM, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2009-69-1014**

- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A CHANGE ORDER TO THAT CERTAIN AGREEMENT WITH CPZ ARCHITECTS, INC., FOR PAYMENT OF AN ADDITIONAL THREE HUNDRED SIXTY-EIGHT THOUSAND, SIX HUNDRED THIRTY-ONE DOLLARS (\$368,631.00) FOR CONSTRUCTION ADMINISTRATION SERVICES ASSOCIATED WITH THE MIAMI GARDENS COMMUNITY CENTER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2009-70-1015**

- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CANCELING THE APRIL 1, 2009 ZONING MEETING; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.**

(SPONSORED BY THE CITY MANAGER)

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

**(K) RESOLUTION(S)**

**RESOLUTION NO. 2009-71-1016**

- J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THAT CERTAIN FUNDING AGREEMENT AND ALL ATTENDANT DOCUMENTS WITH THE FORT LAUDERDALE UASI, FOR GRANT FUNDING IN THE AMOUNT OF THIRTEEN THOUSAND SIX HUNDRED NINETY DOLLARS AND 15/100 (\$13,690.15), A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

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

**RESOLUTION NO. 2009-72-1017**

- 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 CONTRACT AMENDMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS, RELATING TO INMATE WORK PROGRAMS; 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 voice vote. Councilwoman Pritchett cast the dissenting vote.*

**RESOLUTION NO. 2009-73-1018**

- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A CHANGE ORDER TO THAT CERTAIN AGREEMENT WITH CPZ ARCHITECTS, INC., FOR PAYMENT OF AN ADDITIONAL THREE HUNDRED SIXTY-EIGHT THOUSAND, SIX HUNDRED THIRTY-ONE DOLLARS (\$368,631.00) FOR CONSTRUCTION ADMINISTRATION SERVICES ASSOCIATED WITH THE MIAMI GARDENS COMMUNITY CENTER; 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.*

- (L) REPORTS OF CITY MANAGER/CITY ATTORNEY/CITY CLERK**  
M-1) City Manager's Monthly Report
- (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, the meeting adjourned at 9:27 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](http://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.