



CITY OF MIAMI GARDENS

CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting date: March 9, 2005
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: March 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
City Attorney Sonja K. Dickens, Esq.
City Clerk Ronetta Taylor

(A) CALL TO ORDER/ROLL CALL. The meeting was called to order by Mayor Gibson at approximately 7:15 p.m. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Aaron Campbell, Jr., and Council members Barbara Watson, Melvin L. Bratton and Sharon Pritchett. Councilman Oscar Braynon, II, was not present due to illness. By a unanimous vote of the City Council, Councilwoman Audrey J. King was allowed to participate in the meeting telephonically.

(B) INVOCATION. Delivered by Vice Mayor Campbell.

(C) PLEDGE OF ALLEGIANCE. Recited in unison.

(D) APPROVAL OF MINUTES

Regular City Council Minutes – February 23, 2005. Approved with necessary additions/deletions as noted by the City Clerk.

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

Approved by a unanimous vote to add the following items:

K-12 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO CONTRACT CONNECTIONS, INC, IN AN AMOUNT NOT TO EXCEED \$220,950.00 FOR THE PURCHASE OF BUS BENCHES AND TRASH RECEPTACLES; PROVIDING FOR THE CITY MANAGER TO ISSUE PURCHASE ORDERS; PROVIDING FOR THE ADOPTION OF REPRESENTATION; PROVIDING AN EFFECTIVE DATE.”

L-2 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REQUESTING THAT THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OPPOSE ANY EXTENSION TO THE URBAN DEVELOPMENT

BOUNDARY TO ENCOURAGE INFILL DEVELOPMENT AND ADHERENCE TO THE COUNTY ADOPTED, INCLUDING THE ADOPTED 2003 EVALUATION AND APPRAISAL REPORT; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE..”

(F) SPECIAL PRESENTATIONS (5 minutes each)

1. Bridget “Rize” Jones
2. Emma Duffie, Interim Director/New Markets Division, Miami-Dade Housing Agency
3. Ulises Martinez, Investigator, State Attorney’s Office
Community Outreach Coordinator
4. EEOC
5. Christopher Norwood – Annual Report
The Children’s Trust of Miami-Dade County
6. Mr. Morgan Levy, Administrator
SOUTH DADE SOIL AND WATER CONSERVATION DISTRICT
7. Horace McHugh, Assistant City Manager
Revised Miami Gardens’ Website

(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, ESTABLISHING GUIDELINES FOR CAMPAIGN CONTRIBUTIONS; PROHIBITING CERTAIN CAMPAIGN CONTRIBUTIONS; PROVIDING FOR COMPLIANCE WITH MIAMI-DADE COUNTY'S ETHICAL CAMPAIGN PRACTICE ORDINANCE; 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 MAYOR GIBSON).** Adopted on first reading (as amended) by a 6-0 vote. Councilman Braynon was not present for this vote.

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

ORDINANCE NO. 2005-12-50

- (1) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING AN ELECTION CODE FOR THE CITY OF MIAMI GARDENS; PROVIDING FOR ADOPTION OF THE STATE LAW; PROVIDING FOR DUTIES OF THE CITY COUNCIL; PROVIDING FOR A PROCEDURE FOR THE CALL OF AN ELECTION; PROVIDING FOR CITY CLERK TO SERVE AS SUPERVISOR OF ELECTIONS; PROVIDING**

FOR CERTIFICATION OF ELECTION RESULTS; PROVIDING FOR A FEE FOR CANDIDATES; PROVIDING FOR AN OATH OF OFFICE; PROVIDING FOR BALLOT REQUIREMENTS; PROVIDING FOR THE INSTALLATION OF NEW OFFICERS; 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 MAYOR GIBSON) Adopted and approved on second reading, by a 6-0 vote (as amended). Councilman Braynon was not present.

ORDINANCE NO. 2005-13-51

- (2) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REPEALING CHAPTER 19 AND SECTION 33-4.25 OF THE MIAMI DADE COUNTY CODE OF ORDINANCES, AS MADE APPLICABLE TO THE CITY OF MIAMI GARDENS BY VIRTUE OF SECTION 8.3 OF THE CITY'S CHARTER; CREATING A NEW PROPERTY MAINTENANCE ORDINANCE TO IMPOSE MORE STRINGENT STANDARDS FOR MAINTENANCE OF PROPERTY, BUILDINGS, STRUCTURES, WALLS, FENCES, SIGNS, PAVEMENT AND LANDSCAPE; PROVIDING FOR DEFINITIONS; PROVIDING FOR COMPLIANCE; PROVIDING FOR REGULATIONS FOR ABANDONED PROPERTY; PROVIDING FOR ENFORCEMENT; PROVIDING FOR NOTICE; PROVIDING FOR THE ABATEMENT OF CERTAIN NUISANCES; 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 THE CITY MANAGER) Adopted and approved on second reading, by a 6-0 vote (as amended). Councilman Braynon was not present.**

ORDINANCE NO. 2005-14-52

- (3) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR "LANDLORD PERMITS"; PROVIDING FOR DEFINITIONS; PROVIDING FOR APPLICATION PROCEDURES; PROVIDING FOR SPECIFIC GROUNDS FOR DENIAL; PROVIDING FOR THE TERM OF LANDLORD PERMITS AND TRANSFER; PROVIDING FOR RENEWALS OF LANDLORD PERMITS; PROVIDING FOR DUTIES OF LANDLORDS; PROVIDING FOR DUTIES OF THE CITY; PROVIDING FOR RIGHT OF INSPECTION; PROVIDING FOR CIRCUMSTANCES UNDER WHICH A PERMIT MAY BE DEEMED NULL AND VOID OR ILLEGAL; PROVIDING FOR REVOCATION PROCEDURES PURSUANT TO WHICH A LANDLORD PERMIT MAY BE REVOKED; PROVIDING PENALTIES FOR VIOLATIONS; 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) Adopted and approved on second reading, by a 6-0 vote (as amended). Councilman Braynon was not present.

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)

(1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR THE "MAJORCA ISLES\PORTOFINO GARDEN-TRACT A" PROJECT FOR PROPERTY GENERALLY LOCATED AT NORTHWEST 215TH STREET AND 14TH PLACE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR THE "MAJORCA ISLES\WALDEN GARDEN-TRACT J" PROJECT FOR PROPERTY GENERALLY LOCATED AT NORTHWEST 215TH STREET AND 13TH COURT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR PROPERTY GENERALLY LOCATED AT NORTHWEST 159TH STREET AND 45TH AVENUE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR THE "WAL-MART NORLAND" PROJECT FOR PROPERTY GENERALLY LOCATED AT NORTHWEST 177TH STREET AND NORTHWEST 2ND AVENUE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A TENTATIVE PLAT FOR THE "WAL-MART ON HONEY HILL" PROJECT FOR PROPERTY GENERALLY LOCATED AT NORTHWEST 199TH STREET AND NORTHWEST 27TH

AVENUE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

- (6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR THE "JORDAN'S LANDING" PROJECT FOR PROPERTY GENERALLY LOCATED AT NORTHWEST 37TH AVENUE AND 202ND STREET; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- (7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR THE "CVS AT HONEY HILL" PROJECT FOR PROPERTY GENERALLY LOCATED AT NORTHWEST 199TH STREET AND NORTHWEST 37TH AVENUE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- (8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO INCREASE THE NUMBER OF CITY EMPLOYEES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- (9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, URGING THE MIAMI-DADE LEGISLATIVE DELEGATION TO PROMOTE LEGISLATION FOR THE 2005 LEGISLATIVE SESSION WHEREBY THE CALCULATION OF THE DISTRICT COST DIFFERENTIAL FOR THE MIAMI-DADE COUNTY SCHOOL BOARD BE FROZEN UNTIL A STUDY CAN BE COMMISSIONED BY AN UNBIASED, QUALIFIED THIRD PARTY TO REVIEW THE VALIDITY OF THE DISTRICT COST DIFFERENTIAL AND TO RECOMMEND A MORE EQUITABLE CALCULATION; DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- (10) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROPOSED MEMORANDUM OF UNDERSTANDING WITH THE SOUTH DADE SOIL AND WATER CONSERVATION DISTRICT FOR COOPERATION IN THE CONSERVATION OF NATURAL RESOURCES AND MANAGEMENT OF PUBLIC AND PRIVATE LANDS WITHIN THE CITY OF MIAMI GARDENS; PROVIDING FOR THE ADOPTION OF**

REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

- (11) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING THE FEES FOR THE ISSUANCE OF LANDLORD PERMITS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

(L) RESOLUTION(S)

1. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN STATE ROAD 7 PARTNERSHIP AGREEMENT WITH THE STEERING COMMITTEE OF THE STATE ROAD 7/U.S. 441 COLLABORATIVE ("COLLABORATIVE"); NOMINATING A DELEGATE AND AN ALTERNATE DELEGATE TO PARTICIPATE IN THE STEERING COMMITTEE, 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)**

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(P) ADJOURNMENT.

IN ACCORDANCE WITH THE AMERICANS 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, CITY CLERK (305) 622-8003, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003.

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.

Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.

