

**CITY OF MIAMI GARDENS
REGULAR CITY COUNCIL MINUTES
APRIL 27, 2005**

(A) CALL TO ORDER/ROLL CALL.

The City Council of the City of Miami Gardens, Florida, met in regular session on Wednesday, April 27, 2005, beginning at 7:12 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: Vice Mayor Aaron Campbell, Jr., and Council members Barbara Watson, Melvin L. Bratton, Sharon Pritchett, and Oscar Braynon, II. Mayor Shirley Gibson was out of town. Councilwoman Audrey J. King was not present due to illness.

Also in attendance were: City Manager Dr. Danny O. Crew, City Attorney Sonja K. Dickens, and City Clerk Ronetta Taylor.

(B) INVOCATION.

Oliver Gilbert delivered the Invocation.

(C) PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was recited in unison.

(D) APPROVAL OF MINUTES

Regular City Council Minutes – April 13, 2005.

Moved by Councilwoman Watson, seconded by Councilman Braynon to approve the minutes, with the necessary additions/deletions as provided by the City Clerk. There being no discussion, this motion passed and carried by a 5-0 vote.

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

The Official Agenda was accepted by a 5-0 vote.

(F) SPECIAL PRESENTATIONS (5 minutes each)

- 1. Special Recognition – Proclamation
Municipal Clerks Week**
- 2. Carol City Optimist Club – Trina Marie Bell, President**
- 3. Florida Memorial University – Accomplishment Model United Nations**
 - a. Adam Andrews**
 - b. Kimian McLean Cousley**
 - c. Denyssa David**
 - d. Susanne Sintjago**

(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, RELATING TO QUASI-JUDICIAL PROCEEDINGS; PROVIDING FOR DEFINITIONS; PROVIDING FOR PROCEDURES FOR QUASI-JUDICIAL MATTERS; 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 ATTORNEY) Passed on first reading by a 5-0 vote. Second reading and public hearing scheduled for May 11, 2005.**

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

ORDINANCE NO. 2005-16-54

- (1) AN ORDINANCE ESTABLISHING A MORATORIUM ON THE PROCESSING OF SITE PLANS, BUILDING PERMITS, DEVELOPMENT ORDERS, AND THE ISSUANCE OF CERTIFICATES OF USE OR OCCUPANCY FOR THE PROPERTIES GENERALLY LOCATED AT THE INTERSECTION OF NW 27th AVENUE AND N.W. 183RD STREET, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR A TERM; PROVIDING FOR A STUDY; PROVIDING FOR DIRECTIONS TO THE CITY MANAGER; PROVIDING FOR EXCEPTIONS; 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) (1st Reading – April 6, 2005) Passed and adopted by a 5-0 vote.**

ORDINANCE NO. 2005-17-55

- (2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE 2005-10-48 TO AMEND THE REQUIREMENTS FOR THE LOCAL PREFERENCE PROGRAM; 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 COUNCILMAN BRAYNON) (1st Reading – April 13, 2005). Passed and adopted by a 5-0 vote.**

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO. 2005-64-241

(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 NON-EXCLUSIVE CONTRACT WITH B.E.A. INTERNATIONAL CORPORATION FOR ARCHITECTURAL AND LANDSCAPE ARCHITECTURAL 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. 2005-65-242

(2) 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 NON-EXCLUSIVE CONTRACT WITH R.J. BEHAR & COMPANY FOR TRANSPORTATION/TRAFFIC AND STORM WATER ENGINEERING 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. 2005-66-243

(3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE DESIGN OF THE CITY'S FLAG AS SHOWN ON EXHIBIT "A" ATTACHED HERETO; ESTABLISHING SAID FLAG AS THE CITY'S OFFICIAL FLAG; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)

RESOLUTION NO. 2005-67-244

(4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS IN RESPONSE TO REQUEST FOR PROPOSAL NO. 04-05-010, RELATING TO ENTRANCE SIGNS FOR THE CITY OF MIAMI GARDENS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER) Approval of Consent Agenda passed and carried by a 5-0 vote.

(L) RESOLUTION(S)

RESOLUTION NO. 2005-68-245

- (1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR YEAR 2005 TRANSPORTATION ENHANCEMENT PROGRAM FUNDS THROUGH THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER). Passed and adopted by a 5-0 vote.

RESOLUTION NO. 2005-69-246

- (2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO THE CORRADINO GROUP IN THE AMOUNT OF EIGHTY THOUSAND DOLLARS FOR PREPARATION OF THE MIAMI GARDENS TRANSPORTATION PLAN; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Passed and adopted by a 5-0 vote.

RESOLUTION NO. 2005-70-247

- (3) 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 NON-EXCLUSIVE CONTRACT WITH LAND DESIGN INNOVATIONS INCORPORATED FOR PLANNING 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) Passed and adopted by a 5-0 vote

RESOLUTION NO. 2005-71-248

- (4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO WACHOVIA BANK TO PROVIDE THE FINANCING FOR THE BORROWING OF TEN MILLION (\$10,000,000.00) DOLLARS FOR THE PURCHASE OF REAL PROPERTY FOR A PERMANENT CITY HALL AND/OR PUBLIC WORKS FACILITY, AND FOR THE PURCHASE OF CITY FLEET VEHICLES AND OTHER MAJOR EQUIPMENT; PROVIDING FOR AUTHORIZATION TO THE CITY MANAGER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Passed and adopted by a 4-1 vote. Councilwoman Pritchett cast the "No"

vote.

(P) ADJOURNMENT. Meeting adjourned at 9:05 p.m.

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.