



CITY OF MIAMI GARDENS

CITY COUNCIL AFTER ACTION SUMMARY

Meeting date: May 11, 2005
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: May 25, 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 7:20 p.m. The following members of the City Council were present: Mayor Shirley Gibson and Council members Barbara Watson, Audrey J. King, Melvin L. Bratton, Sharon Pritchett and Oscar Braynon, II. Vice Mayor Aaron Campbell, Jr., was out of town.

(B) INVOCATION. Delivered by Mayor Gibson.

(C) PLEDGE OF ALLEGIANCE. Recited in unison.

(D) APPROVAL OF MINUTES

Regular City Council Minutes – April 27, 2005. Approved by a 6-0 vote to approve the minutes with necessary additions/deletions as provided by the City Clerk.

(E) ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):
Passed by a 6-0 vote to approve the official agenda with replacement Item No. G-1.

(F) SPECIAL PRESENTATIONS (5 minutes each)

F-1) Special Recognition – Proclamation
National Public Works Week

F-2) North Dade Middle School – FBLA Club

F-3) Major Donald Rifkin, Miami Gardens District Police Department

(G) ZONING MATTERS/RESOLUTION PUBLIC HEARING

RESOLUTION NO. 2005-72-249-Z-26

Regular City Council Agenda
May 11, 2005

G-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE APPLICATION OF 202 TERRACE, INC., TO MODIFY A CONDITION OF APPROVAL RELATING TO CERTAIN PROPERTY, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE REVOCATION OF A PREVIOUSLY RECORDED DECLARATION OF RESTRICTION; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER).
Approved by a 6-0 vote.

(H) ORDINANCE(S) FOR FIRST READING

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO "SEX OFFENDERS"; PROHIBITING SEX OFFENDERS CONVICTED OF CRIMES UNDER CERTAIN FLORIDA STATUTES FROM LIVING WITHIN 2,500 FEET OF SPECIFIED LOCATIONS WITHIN THE CITY OF MIAMI GARDENS; 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). Approved on first reading by a 4-0 vote. Councilman Braynon and Councilwoman Watson were out of room when vote was taken.

H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION 21-27.1. ("SELLING, SERVING, VENDING IN PUBLIC RIGHTS-OF-WAY NEAR PUBLIC SCHOOLS") 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; 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) Approved on first reading by a 5-0 vote. Councilman Braynon was out of room when vote was taken.

H-3) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION 21-27.2. ("SELLING, SERVING, VENDING IN PUBLIC RIGHTS-OF-WAY NEAR PUBLIC PARKS") 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; 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) Approved on first reading by a 5-0 vote. Councilman Braynon was out of room when vote was taken

H-4) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION 21-36 (“SIDEWALK SOLICITATION OF BUSINESS”) 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; 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) Approved on first reading by a 5-0 vote. Councilman Braynon was out of room when vote was taken

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

ORDINANCE NO. 2005-18-56

I-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) Adopted on second reading by a 6-0 vote.

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)
Items K2 and K5 were removed from the Consent Agenda.

RESOLUTION NO. 2005-73-250

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO POST, BUCKLEY, SCHUH & JERNIGAN, INC. (PBS&J) GROUP, IN THE AMOUNT OF TWO HUNDRED EIGHTY FIVE THOUSAND (\$285,000) DOLLARS FOR PREPARATION OF THE MIAMI GARDENS STORM WATER MASTER PLAN; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER). Adopted by a 6-0 vote.

RESOLUTION NO. 2005-74-251

- K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDING A BID TO ATLANTIC TRUCK CENTER FOR THE PURCHASE OF ONE (1) AERIAL TRUCK WITH CHIPPER BODY IN THE AMOUNT OF ONE HUNDRED THIRTY-FOUR THOUSAND EIGHT HUNDRED FORTY-ONE (\$134,841.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER). Adopted by a 6-0 vote.**

RESOLUTION NO. 2005-75-252

- K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO KIMLEY-HORN & ASSOCIATES, INC., IN THE AMOUNT OF NINETY THREE THOUSAND, SIXTY THREE (\$93,063) DOLLARS FOR PREPARATION OF A CAPITAL IMPROVEMENTS PLAN AND ROADWAY ASSESSMENT REPORT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER) Adopted by a 6-0 vote.**

(L) RESOLUTION(S)

RESOLUTION NO. 2005-76-253

- L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DONATING APPROXIMATELY 40 USED BUS BENCHES TO THE NORTH DADE MIDDLE SCHOOL FOR USE AT THE SCHOOL; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Adopted by a 6-0 vote.**

RESOLUTION NO. 2005-77-254

- L-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR FUNDING IN THE AMOUNT OF SEVENTY THOUSAND (\$70,000.00) DOLLARS UNDER THE LIVABLE COMMUNITIES PROGRAM, IN ACCORDANCE WITH THE SCOPE OF SERVICES ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Adopted by a 6-0 vote.**

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

OTHER ACTION TAKEN BY COUNCIL. Motion to direct the City Manager to move forward with

Strategic Planning Retreat for City Council (Option 1). This motion passed by a 6-0 vote.

(P) ADJOURNMENT. Meeting adjourned at 11:00 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.