



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting Date: June 11, 2008
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: June 25, 2008
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 Danny O. Crew
City Attorney Sonja K. Dickens, Esq.
City Clerk Ronetta Taylor, CMC

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 meeting was called to order on Wednesday, June 11, 2008 at 7:10p.m. 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, Sharon Pritchett and Oliver G. Gilbert.*

(B) INVOCATION- *Delivered by Dr. Lester Brown.*

(C) PLEDGE OF ALLEGIANCE- *Recited in unison.*

(D) APPROVAL OF MINUTES

Regular City Council Meeting – May 28, 2008

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

(E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):

The following item was added to the official agenda as Item J-8. "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING VICE-MAYOR BARBARA WATSON'S APPOINTMENT OF JOI RENIQUE BOTTINO TO THE CITY OF MIAMI GARDENS MIAMI GARDENS PROGRESSIVE YOUNG ADULTS FOR A TERM OF THREE (2) YEARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE."

Motions to pull Items J-2, J-3, and J-4 from the consent agenda passed and carried by a 7-0 voice vote.

Item F-4 was moved forward on the agenda.

Motion to approve the official agenda with the additions/deletions and changes passed and carried by a 7-0 voice vote.

(F) SPECIAL PRESENTATIONS (5 minutes each)

F-1) Miami Gardens Junior Council Quarterly Report

F-2) Miami Gardens Police Department Monthly Report

- a. Officers of month –April
Edwin Rosado and Carlos Velez
- b. Officer of the Month – May
To be announced

F-3) Buxton Company-Site Selection for Retail Matching

F-4) Girls Empowerment Movement Society (GEMS) - Ula Zucker

(G) PUBLIC COMMENTS

(H) ORDINANCE(S) FOR FIRST READING:

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION 12 ENTITLED "MAINTENANCE OF PROPERTY, BUILDINGS, STRUCTURES, WALLS, FENCES, SIGNS, PAVEMENT AND LANDSCAPING" OF ORDINANCE NO. 2005-13-51, AS AMENDED, TO PROVIDE FOR REGULATIONS RELATING TO DRAINAGE FACILITIES; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to adopt on first reading passed and carried by a 7-0 vote.

H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION 12 OF ORDINANCE NO. 2005-12-50, AS AMENDED, TO CHANGE THE DATE 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 THE CITY CLERK)

Action: Motion to adopt on first reading passed and carried by a 7-0 vote.

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

ORDINANCE NO. 2008-21-157

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING A PROCEDURE FOR COMPLYING WITH SECTION 718.616, FLORIDA STATUTES, RELATING TO CONVERSION OF BUILDINGS TO CONDOMINIUM OWNERSHIP; PROVIDING FOR ADMINISTRATION; PROVIDING FOR REVIEW REQUIREMENTS; 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)

Action: Motion to adopt on second reading passed and carried by a 7-0 vote.

(J) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO 2008-113-800

J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING A FEE SCHEDULE FOR CONDOMINIUM CONVERSION REVIEWS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2008-114-801

J-5) 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 AGREEMENT WITH MIAMI-DADE COUNTY AND MIAMI GARDENS FOR SANITARY SEWAGE FACILITIES ALONG WITH ACCOMPANYING DOCUMENTS IN SUBSTANTIAL FORM AS THOSE DOCUMENTS ATTACHED HERETO AS COMPOSITE 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. 2008-115-802

- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE MIAMI-DADE COUNTY CHILDREN'S TRUST FOR FUNDING IN THE AMOUNT OF \$750,000.00 FOR THE CITY'S VIOLENCE INITIATIVE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

RESOLUTION NO. 2008-116-803

- J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING VICE-MAYOR BARBARA WATSON'S APPOINTMENT OF PETER AGBEYEGBE, TO THE CITY OF MIAMI GARDENS MIAMI GARDENS PROGRESSIVE YOUNG ADULTS FOR A TERM OF THREE (3) YEARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR BARBARA WATSON)**

RESOLUTION NO. 2008-117-804

- J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING VICE-MAYOR BARBARA WATSON'S APPOINTMENT OF JOI RENIQUE BOTTINO TO THE CITY OF MIAMI GARDENS MIAMI GARDENS PROGRESSIVE YOUNG ADULTS FOR A TERM OF THREE (2) YEARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR WATSON)**

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

(K) RESOLUTION(S)

RESOLUTION NO. 2008-118-805

- J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, URGING THE FEDERAL RESERVE BOARD TO ENACT RELIEF MEASURES IN RESPONSE TO THE GROWING SUBPRIME MORTGAGE CRISIS IN THE UNITED**

STATES; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN ANDRÉ WILLIAMS)

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

J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACKNOWLEDGING THE CHINA LATIN AMERICAN TRADE CENTER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN ANDRE WILLIAMS)

Action: Motion to remove this item from the agenda passed and carried by a 7-0 voice vote.

RESOLUTION NO. 2008-119-806

J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A CHANGE ORDER TO SUNGARD OSSI IN THE AMOUNT OF \$178,060.00; 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.

(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(O) ADJOURNMENT- *Meeting adjourned at 10:25pm.*

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. TDD NUMBER 1-800-955-8771.

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.