



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting date: June 22, 2005
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: July 13, 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 City Council meeting was called to order by Mayor Gibson at 7:12 p.m. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Aaron Campbell, Jr., and Council Members, Melvin L. Bratton, Sharon Pritchett and Oscar Braynon, II. Councilwoman Barbara Watson was out of town. Councilwoman Audrey J. King was not present due to hospitalization.

(B) INVOCATION. Delivered by Dr. Lester Brown

(C) PLEDGE OF ALLEGIANCE. Recited in unison.

(D) APPROVAL OF MINUTES. Minutes will be provided at the next regular Council meeting.

(E) ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):
Motion passed by a 5-0 vote to amend the agenda to include under Special Presentation a Proclamation recognizing the retirement of Lt. Colonel Stewart

(F) SPECIAL PRESENTATIONS (5 minutes each)

1. Legislative Lobbying Consultant Report
2. Proclamation – Colonel George A. Stewart, a United States Army Reserve Officer

(G) ZONING MATTERS

There were none

(H) ORDINANCE(S) FOR FIRST READING

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR REGULATIONS FOR TEMPORARY STREET CLOSURES FOR BLOCK PARTIES, PARADES, PUBLIC ASSEMBLIES AND FOR CONSTRUCTION PURPOSES; PROVIDING FOR A PERMITTING PROCESS; PROVIDING FOR INSPECTIONS AND OTHER APPROVALS; PROVIDING FOR TEMPORARY STREET CLOSURES; PROVIDING FOR AN APPLICATION PROCESS; PROVIDING FOR AN INDEMNIFICATION AND INSURANCE PROVISION; 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). Passed and carried by a 4-0 vote. Due to extenuating circumstances, Councilman Braynon left the meeting at 7:32 p.m., therefore he was not present when this vote was taken.

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

ORDINANCE NO. 2005-26-64

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE 2005-10-48, AS AMENDED BY ORDINANCE No. 2005-17-55 TO AMEND THE REQUIREMENTS FOR THE LOCAL BUSINESS 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 COUNCILWOMAN WATSON) (1st Reading – June 8, 2005) Passed and carried by a 4-0 vote. Due to extenuating circumstances, Councilman Braynon left the meeting at 7:32 p.m., therefore he was not present when this vote was taken.

ORDINANCE NO. 2005-27-65

I-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CREATING REGULATIONS CONCERNING MOTORIZED SCOOTERS, GO-PEDS, ALL TERRAIN VEHICLES AND DIRT BIKES WITHIN THE CITY OF MIAMI GARDENS; PROVIDING FOR DEFINITIONS; PROHIBITING THE OPERATION OF MOTORIZED SCOOTERS, GO-PEDS AND ALL TERRAIN VEHICLES AND DIRT BIKES ON PUBLIC PROPERTY; PROVIDING FOR PENALTIES; PROVIDING FOR REPRESENTATIONS; 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) (1st Reading – June 8, 2005) Passed and carried by a 4-0 vote. Due to extenuating circumstances, Councilman Braynon left the meeting at 7:32 p.m., therefore he was not present when this vote was taken

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)

Please note, Councilwoman Pritchett pulled Items K2 and K3 from the Consent Agenda. Those items were placed under Regular Resolutions as Items L-1 and L-2 respectively.

RESOLUTION NO. 2005-87-264

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDING A BID TO MR. LIFT TRUCK, INC. FOR THE PURCHASE OF A 4x4 BACKHOE LOADER, WITH ATTACHMENTS, IN THE AMOUNT OF EIGHTY SIX THOUSAND, FIVE HUNDRED THIRTY-THREE DOLLARS AND EIGHTY CENTS (\$86,533.80); PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2005-88-265

K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REQUESTING THAT PURSUANT TO SECTION 24-51 OF THE MIAMI-DADE COUNTY CODE, THAT THE BOARD OF COUNTY COMMISSIONERS EXEMPT THE CITY FROM INCLUSION IN THE COUNTY'S STORMWATER UTILITY; COMMITTING TO ESTABLISH A STORMWATER UTILITY WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY IN ACCORDANCE WITH SECTION 403.0893(1)(2), OR (3), FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH THE COUNTY FOR THE COLLECTION OF THE CITY'S STORM WATER UTILITY FEES; AUTHORIZING THE CITY CLERK TO SEND COPIES OF THIS RESOLUTION TO THE APPROPRIATE OFFICIALS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) The Consent Agenda passed and carried by a 4-0 vote.

(L) RESOLUTION(S)

RESOLUTION NO. 2005-89-266

L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF

AGRICULTURE AND CONSUMER SERVICES - DIVISION OF FORESTRY, IN THE AMOUNT OF \$75,000.00 FOR TREE PLANTING AND ARBORICULTURAL PURPOSES; AUTHORIZING A TWENTY (25%) PERCENT MATCH OF FUNDS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) This item passed and carried by a 4-0 vote.

RESOLUTION NO. 2005-90-267

L-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE FORM OF AGREEMENTS TO BE ENTERED INTO WITH OPTIMIST CLUBS THAT OPERATE IN THE CITY OF MIAMI GARDENS, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A;" PROVIDING FOR AUTHORIZATION TO THE MAYOR AND CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) This item passed and carried by a 4-0 vote.

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

1. City Manager's Monthly Report
2. Upcoming Meeting Dates – Miami Gardens Town Center

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(P) ADJOURNMENT. The meeting adjourned at 9:01 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.