



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

Meeting Date: September 12, 2007
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: September 25, 2007
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 Oscar Braynon II
Councilman André Williams
Councilman Melvin L. Bratton
Councilwoman Sharon Pritchett
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**
- (B) INVOCATION**
- (C) PLEDGE OF ALLEGIANCE**
- (D) APPROVAL OF MINUTES -**
Regular City Council Meeting – July 25, 2007
- (E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):**

(F) SPECIAL PRESENTATIONS (5 minutes each)

- F-1) National Purchasing Institute – Achievement of Excellence in Procurement
Kirt W. Buffington, CPPO, C.P.M., MBA, Director of Procurement Svsc. City of Fort
Lauderdale, Florida
- F-2) Recognition of Community Day Sponsors
Norman and Mercedes Hickman; WalMart
- F-3) Florida Festival & Events Association Award
- F-4) Economic Opportunity Family Health Clinic
David Williams Jr., Annie Neasman and Fabian Thurston
- F-5) Miami Gardens District Police Report

(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 RULES AND PROCEDURES FOR COMMITTEES AND NON-STATUTORY BOARDS; 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 CAMPBELL)**
- H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SCHEDULE "A" OF ORDINANCE NO. 2004-08-24 "BUSINESS LICENSE TAX", AS AMENDED, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; TO PROVIDE FOR THE REDUCTION OF THE MAXIMUM ALLOWABLE TAX ON WHOLESALE BUSINESS INVENTORY; 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)**
- H-3) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION 9, OF ORDINANCE NO. 2005-12-50, TO CHANGE THE QUALIFYING DATES FOR CANDIDATES FOR MAYOR OR CITY COUNCIL MEMBER; 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)

(I) ORDINANCE(S) FOR SECOND READING “PUBLIC HEARINGS”

There are none

(J) CONSENT AGENDA/RESOLUTION(S)

J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING THE TIME TO ADVERTISE THE SOLICITATION OF COMPETITIVE BIDS OR PROPOSALS RELATING TO THE RENOVATION OF THE POLICE HEADQUARTERS BUILDING FROM THIRTY (30) DAYS TO TWENTY-ONE (21) DAYS IN ACCORDANCE WITH SECTION 255.0525(2), FLORIDA STATUTES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND THE CITY OF OPA-LOCKA FOR THE INSTALLATION OF BRICK PAVERS ALONG NORTHWEST 27TH AVENUE FROM NORTHWEST 135TH STREET TO NORTHWEST 215TH STREET, 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)

J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO OPEN A STATE BOARD OF ADMINISTRATION INVESTMENT ACCOUNT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST,

RESPECTIVELY, THAT CERTAIN SECOND ADDENDUM TO THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS RELATING TO FUNDING FOR THE CAROL CITY COMMUNITY CENTER, 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)

- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DETERMINING CERTAIN EXERCISE EQUIPMENT DESCRIBED ON EXHIBIT "A" TO BE SURPLUS AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF THE SURPLUS ITEMS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO _____ IN THE AMOUNT OF _____ FOR THE DEVELOPMENT AND INSTALLATION OF A TELEPHONE NETWORK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING A "MISSION STATEMENT" AND "TAGLINE" FOR THE NEWLY ORGANIZED MUNICIPAL POLICE DEPARTMENT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MIAMI-DADE COUNTY CHILD AND YOUTH SAFETY INITIATIVE; TO IMPLEMENT A LITERATURE AND MULTI-MEDIA CAMPAIGN TARGETING TRAINING, ENHANCED LAW ENFORCEMENT, CHILD SAFETY AND BOOSTER SEAT DISTRIBUTIONS THROUGHOUT MIAMI-DADE COUNTY, 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)**

(K) RESOLUTION(S)

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXPRESSING OPPOSITION TO MIAMI-DADE COUNTY'S PROPOSED EDUCATIONAL FACILITIES IMPACT FEE ORDINANCE DUE TO THE APPARENT NEGATIVE AFFECT THAT THE AFFORDABLE HOUSING WAIVERS WILL HAVE ON THE CITY OF MIAMI GARDENS, AS COMPARED TO OTHER CITIES IN MIAMI-DADE COUNTY; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR & CITY COUNCIL)

K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXPRESSING SUPPORT FOR THE EXPANSION OF THE BOUNDARIES OF THE MAJORCA ISLES COMMUNITY DEVELOPMENT DISTRICT BY THE MIAMI-DADE COUNTY COMMISSION; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) (Deferred from September 5, 2007)

(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

L-1) Annexation of Biscayne Gardens MAC Area

L-2) Use of temporary purchasing authority, granted by the Council in Resolution No 2007-119-626

L-3) City Manager's Monthly Report

(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(O) 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. 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.