



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

Meeting date: December 10, 2003
Administrative Offices, Suite 201
17801 NW 2nd Avenue, Miami Gardens, Florida
Next Regular Meeting Date: January 14, 2004
Phone: (305) 653-3944 Fax: (305) 653-3955
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

- 1. CALL TO ORDER/ROLL CALL OF MEMBERS:**
- 2. INVOCATION:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVAL OF MINUTES:**
 - 4A) Approve Minutes of City Council Meeting of November 19, 2003**
- 5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):**
- 6. SPECIAL PRESENTATIONS:**
 - 6A) Presentations – Administrative Office Space Rental**
 - 1) Trinity Church**
 - 2) Golden Glades, LLC**
- 7. ORDINANCES FOR FIRST READING:**
 - 7A) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR THE ISSUANCE OF SOLID WASTE FRANCHISE FOR COMMERCIAL AND MULTI-FAMILY RESIDENTIAL SOLID WASTE COLLECTION; PROVIDING FOR**

DEFINITIONS; IMPOSING A FRANCHISE FEE FOR COMMERCIAL AND MULTI-FAMILY RESIDENTIAL SOLID WASTE COLLECTION ACTIVITIES; AWARDED FRANCHISES TO CERTAIN PERMITTED PRIVATE HAULERS; PROVIDING FOR PENALTIES, SPECIAL ASSESSMENT LIEN PRIORITY; PROVIDING FOR REPEALER AND INCLUSION IN THE CODE, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE (SPONSORED BY MAYOR GIBSON)

7B) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY MIAMI GARDENS, FLORIDA; ESTABLISHING PURCHASING PROCEDURES, TO PROVIDE GENERAL PROVISIONS; TO PROVIDE FOR A PURCHASING AGENT; TO PROVIDE FOR PURCHASING LIMITATIONS AND COMPETITIVE BIDDING; TO PROVIDE FOR A COMPETITIVE BIDDING PROCEDURE FOR PURCHASES UNDER \$25,000 AND PURCHASES OVER \$25,000; PROVIDING FOR BID AWARDS, RESPONSIBILITY OF BIDDERS OR OFFERORS; PROVIDING FOR THE EVENT OF ONLY ONE RESPONSIVE BID; PROVIDING FOR ALL BIDS TO BECOME THE PROPERTY OF THE CITY; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR EXEMPTION FROM BIDDING; PROVIDING FOR CONTRACT ADMINISTRATION; PROVIDING FOR PROTEST PROCEDURES; PROVIDING FOR ETHICS IN PUBLIC CONTRACTING; PROVIDING FOR A REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)

8. ORDINANCES FOR SECOND READING (PUBLIC HEARINGS):
8A) NONE

9) PUBLIC COMMENT – 10 MINUTES

10. RESOLUTIONS:

10A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING H.R. 2538, A BILL TO DESIGNATE THE UNITED STATES COURTHOUSE LOCATED AT 400 NORTH MIAMI AVENUE IN MIAMI, FLORIDA AS THE “WILKIE D. FERGUSON, JR., UNITED STATES COURTHOUSE”; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR CAMPBELL)

10B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING AN AD HOC CITIZENS ADVISORY COMMITTEE TO RECOGNIZE THE LATE HONORABLE

WILKIE D. FERGUSON, JR. (SPONSORED BY MAYOR GIBSON)

- 10C) A RESOLUTION OF THE CITY OF MIAMI GARDENS, FLORIDA; APPROVING A WAIVER OF PLAT APPLICATION FOR THE PROPERTY LOCATED AT 177TH TERRACE AND NW 22ND AVENUE, AS MORE FULLY DESCRIBED IN EXHIBIT “A”; PROVIDING FOR THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY ATTORNEY)**
- 10D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE EXPANSION OF THE EXISTING METRORAIL SYSTEM, ALONG THE NORTH CORRIDOR (NORTHWEST 27TH AVENUE), FROM NW 79TH STREET TO 215TH STREET (MIAMI-DADE/BROWARD COUNTYLINE ROAD); PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**
- 10E) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RESCINDING RESOLUTION NO. 2003-39; APPOINTING _____ TO SERVE AS CITY MANAGER OF THE CITY OF MIAMI GARDENS; PROVIDING THE MAYOR THE AUTHORITY TO NEGOTIATE A CONTRACT WITH THE CITY MANAGER SUBJECT TO COUNCIL APPROVAL; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**
- 10F) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A SECOND INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS, ATTACHED AS EXHIBIT “A”; IN ITS FINAL FORM; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY TRANSITION COORDINATOR)**
- 10G) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS FOR LOCAL POLICE SERVICES, ATTACHED AS EXHIBIT “A”; IN ITS FINAL FORM; PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY TRANSITION COORDINATOR)**
- 10H) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS FOR SPECIALIZED POLICE SERVICES, ATTACHED AS EXHIBIT “A”; IN ITS FINAL FORM; PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY TRANSITION COORDINATOR)**

10I) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING CITY ADMINISTRATION TO ISSUE A REQUEST FOR QUALIFICATIONS FOR PARKS AND RECREATION PROGRAMMING; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY TRANSITION COORDINATOR)

10J) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING CITY ADMINISTRATION TO ISSUE A REQUEST FOR PROPOSALS FOR PARK MAINTENANCE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY TRANSITION COORDINATOR)

11. REPORTS OF TRANSITION COORDINATOR

12. REPORTS OF MAYOR AND COUNCIL MEMBERS

11A) GENERAL REPORTS FROM MAYOR AND COUNCIL MEMBERS

13. REQUESTS, PETITIONS & OTHER COMMUNICATIONS FROM THE PUBLIC:

13A) PUBLIC COMMENTS – 20 MINUTES

14. SPECIAL PRESENTATION(S)

14A) WAL*MART

14B) School Crossing Guards Presentation

15. 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 WILLIAM GREEN (305) 653-3944, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT WILLIAM GREEN (305) 653-3944.

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.