



# CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

**Meeting Date:** April 12, 2006  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
Next Regular Meeting Date: April 26, 2006  
Phone: (305) 622-8000 Fax: (305) 622-8001  
Website: www.miamigardens-fl.gov  
**Time:** 7:00 p.m.

Mayor Shirley Gibson  
Vice Mayor Oscar Braynon II  
Councilman Melvin L. Bratton  
Councilman Aaron Campbell Jr.  
Councilman Ulysses Harvard  
Councilwoman Sharon Pritchett  
Councilwoman Barbara Watson  
City Manager Danny O. Crew  
City Attorney Sonja K. Dickens, Esq.  
City Clerk Ronetta Taylor, CMC

**(A) CALL TO ORDER/ROLL CALL:** Mayor Gibson called the meeting to order at 7:12 p.m. The following members of the Council were present: Mayor Shirley Gibson, Vice Mayor Braynon, and Council members Melvin L. Bratton, Ulysses Harvard and Sharon Pritchett.

A motion was offered by Vice Mayor Braynon, seconded by Councilman Harvard to excuse the absence of Councilman Aaron Campbell Jr., and Councilwoman Barbara Watson. This motion passed and carried by a 5-0 vote.

**(B) INVOCATION:** Dr. Lester Brown

**(C) PLEDGE OF ALLEGIANCE:** Unison

**(D) APPROVAL OF MINUTES:** Regular City Council Meeting – March 22, 2006  
**ACTION:** Motion to approve passed and carried by a 5-0 vote.

**(E) ORDER OF BUSINESS:** (Items shall be pulled from the Consent Agenda at this time):  
**ACTION:** Item Nos. J-1; J-2; J-3; and J-8 were pulled from the Consent Agenda.

**(F) SPECIAL PRESENTATIONS: (5 minutes each)**

- 1. Anthony Williams – Congressman Meek’s Office  
Postal Designation for City of Miami Gardens**
- 2. FDOT District IV and BCT – “Fast Bus”**
- 3. Mr. Joseph Garcia (M-DCPS Chief Communications Officer)**

District's Community Literacy Initiative (Miami-Dade County Public Schools),

4. **Kara Petty and Rodney Best, Parks and Recreation Basketball League Award**

5. **Major Matthew Boyd, Miami Gardens District Police**

**(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 6, OF ORDINANCE NO. 2005-12-50, TO CHANGE THE DATE FOR THE CITY COUNCIL TO ADOPT AN ORDINANCE CALLING THE ELECTION; AMENDING SECTION 12 OF ORDINANCE NO. 2005-12-50 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 MAYOR GIBSON)**

**ACTION:** Passed on first reading by a 4-0 vote. Vice Mayor Braynon was not present when vote was taken.

**H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA ESTABLISHING A POTABLE WATER INTERIM PROTECTION ZONE; ADOPTING AN INTERIM WELLFIELD PROTECTION ZONE MAP; INCORPORATING MIAMI-DADE COUNTY WELL PROTECTION REGULATIONS; PROVIDING FOR ENFORCEMENT; 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:** Passed on first reading by a 4-0 vote. Vice Mayor Braynon was not present when vote was taken.

**(I) ORDINANCE(S) FOR SECOND READING "PUBLIC HEARING(S)":**

I-1) None

**(J) CONSENT AGENDA/RESOLUTION(S):**

**RESOLUTION NO. 2006-30-376**

**J-4) 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 AND ASSOCIATES, INC. IN THE AMOUNT OF SEVENTY THOUSAND (\$70,000.00) DOLLARS FOR PREPARATION OF A STATE ROAD 7 CORRIDOR STUDY AND REPORT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2006-31-377**

- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY SCHOOL BOARD 2006 LEGISLATIVE AGENDA; PROVIDING DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2006-32-378**

- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THAT CERTAIN JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, ACTING AS ADMINISTRATOR ON BEHALF OF THE FEDERAL HIGHWAY ADMINISTRATION, FOR REIMBURSEMENT PURSUANT TO THE EMERGENCY RELIEF PROGRAM; PROVIDING FOR DIRECTION OF THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2006-33-379**

- J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH VILA & SON LANDSCAPING CORPORATION, FOR LANDSCAPE SERVICES FOR THE BEAUTIFICATION OF THE GOLDEN GLADES ENTRYWAY, IN THE AMOUNT OF SEVEN HUNDRED NINETEEN THOUSAND EIGHT HUNDRED FORTY-EIGHT AND 10/100 (\$719,848.10) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2006-34-380**

- J-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING A RECREATIONAL TRAILS MASTER PLAN, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF**

**REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2006-35-381**

- J-10) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING AN AMENDMENT TO THE AGREEMENT APPROVED PURSUANT TO RESOLUTION NUMBER 2005-20-197, WITH MIAMI-DADE COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO ACCEPT ADDITIONAL FUNDING IN THE AMOUNT OF \$45,000.00; PROVIDING FOR AUTHORIZATION TO THE CITY MANAGER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**ACTION:** Consent Agenda passed and carried by a 4-0 vote. Vice Mayor Braynon was not present when vote was taken.

**(K) RESOLUTION(S):**

**RESOLUTION NO. 2006-36-382**

- J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING APPOINTEES TO THE DR. MARTIN LUTHER KING, JR. HOLIDAY STEERING COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**ACTION:** Passed and carried by a 4-0 vote. Vice Mayor Braynon was not present when vote was taken.

**RESOLUTION NO. 2006-37-383**

- J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR A 2006 URBAN AND COMMUNITY FORESTRY GRANT FUNDED BY THE STATE OF FLORIDA, DIVISION OF FORESTRY, IN THE AMOUNT OF TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS; AUTHORIZING A MATCH OF FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY IN ORDER TO ACCEPT GRANT FUNDS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**ACTION:** Passed and carried by a 4-0 vote. Vice Mayor Braynon was not present when vote was taken

**RESOLUTION NO. 2006-38-384**

- J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI**

**GARDENS, FLORIDA, AWARDING A BID AND AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDER(S) TO THOMAS MAINTENANCE SERVICE, INC., FOR THE REMOVAL AND REPLACEMENT OF ROYAL PALM TREES AT VARIOUS LOCATIONS IN THE CITY OF MIAMI GARDENS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER)**

**ACTION:** Passed and carried by a 4-0 vote. Vice Mayor Braynon was not present when vote was taken

**RESOLUTION NO. 2006-39-385**

**J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING THE APPOINTMENT OF IRVIN LYONS, JR. AND JOE BRADWELL TO THE ELDERLY AFFAIRS ADVISORY COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**ACTION:** Passed and carried by a 4-0 vote. Vice Mayor Braynon was not present when vote was taken

**(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY:**

**(M) REPORTS OF MAYOR AND COUNCIL MEMBERS:**

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

**(o) ADJOURNMENT:** Meeting adjourned at 10:00 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.