



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

(As amended 01.25.06)

Meeting date: January 25, 2006
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: February 8, 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. *Meeting was called to order by Vice Mayor Braynon at 7:08 p.m. The following members of the City Council were present: Vice Mayor Oscar Braynon II, and Council members Barbara Watson, Aaron Campbell Jr., Melvin L. Bratton, Ulysses Harvard and Sharon Pritchett. Mayor Shirley Gibson was not present.*

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

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

(D) APPROVAL OF MINUTES - Regular City Council Meeting – January 11, 2006
Passed and adopted by a 6-0 vote.

(E) ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):
Amend to agenda passed and carried by a 6-0 vote with the inclusion of the following item
Item K-5 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND A SUM NOT TO EXCEED \$86,250 WITH HOMESTEAD CONCRETE & DRAINAGE AS PRIMARY VENDOR, AND DEVELOPMENT & COMMUNICATION GROUP OF FLORIDA, AS SECONDARY VENDOR, PURSUANT TO AN EXISTING CONTRACT, FOR SIDEWALK REPAIRS DUE TO HURRICANE WILMA; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE”

(F) SPECIAL PRESENTATIONS (5 minutes each)

F-1 Tsahai Codner, Keep Miami Gardens Beautiful Director

F-2 Proclamation – Arbor Day

(G) ZONING MATTERS

There are none.

(H) ORDINANCE(S) FOR FIRST READING

There were none

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

ORDINANCE NO. 2006-03-84

- I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION 5 OF ORDINANCE NO. 2005-10-48, THE CITY'S PURCHASING ORDINANCE, RELATING TO THE CITY MANAGER'S AUTHORITY TO NEGOTIATE OPTIONS ON REAL PROPERTY; 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) *Item adopted by a 6-0 vote.*

ORDINANCE NO. 2006-04-85

- I-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA CREATING AN ELDERLY AFFAIRS COMMITTEE; 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 PRITCHETT) *Item adopted by a 6-0 vote.*

- I-3) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, OPTING OUT OF SECTION 101.657(2), FLORIDA STATUTES, WHICH REQUIRES THAT THE SUPERVISOR OF ELECTIONS PREPARE AN ELECTRONIC DATA FILE FOR EARLY VOTING; PROVIDING FOR DIRECTIONS TO CLERK; 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) *Item deferred to the February 8, 2006, City Council Meeting by a 6-0 vote.*

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)

Please note, Councilwoman Pritchett pulled Items K-1, K-2, K-3 and K-4 from the Consent Agenda. Those items are reflected under L – Resolutions, respectively.

RESOLUTION NO. 2006-07-353

- K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPEND A SUM NOT TO EXCEED \$86,250 WITH HOMESTEAD CONCRETE & DRAINAGE AS PRIMARY VENDOR, AND DEVELOPMENT & COMMUNICATION GROUP OF FLORIDA, AS SECONDARY VENDOR, PURSUANT TO AN EXISTING CONTRACT, FOR SIDEWALK REPAIRS DUE TO HURRICANE WILMA; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) *The Consent Agenda passed and carried by a 6-0 vote.*

(L) RESOLUTION(S)

RESOLUTION NO. 2006-08-354

- L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE A ONE (1) TON CREW CAB TRUCK, A ONE (1) THREE-QUARTER (3/4) TON UTILITY TRUCK AND TWO (2) THREE-QUARTER (3/4) TON PICK-UP TRUCKS IN THE AMOUNT OF EIGHTY-TWO THOUSAND EIGHT HUNDRED EIGHTY-ONE (\$82,881.00) DOLLARS IN ACCORDANCE WITH THAT CERTAIN FLORIDA SHERIFFS' ASSOCIATION BID #05-13-0822 AWARDED TO DUVAL FORD OF JACKSONVILLE, FLORIDA; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) *Item passed and carried by a 5-1 vote. Councilwoman Pritchett cast the "no" vote.*

RESOLUTION NO. 2006-09-355

- L-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT APPROVED UNDER RESOLUTION NUMBER 2005-20-197 WITH MIAMI-DADE COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR A FACADE RESTORATION PROGRAM IN THE MAXIMUM AMOUNT OF THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER). *Item passed and carried by a 6-0 vote.*

RESOLUTION NO. 2006-10-356

- L-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT APPROVED UNDER RESOLUTION NUMBER 2005-21-198 WITH MIAMI-DADE COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR A CODE ENFORCEMENT PROGRAM IN

THE MAXIMUM AMOUNT OF TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) *Item passed and carried by a 6-0 vote.*

RESOLUTION NO. 2006-11-357

L-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT APPROVED UNDER RESOLUTION NUMBER 2005-22-199 WITH MIAMI-DADE COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR A PUBLIC FACILITIES PRE-ECONOMIC DEVELOPMENT PROGRAM IN THE MAXIMUM AMOUNT OF TWO HUNDRED SEVENTY-FIVE THOUSAND (\$275,000.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) *Item passed and carried by a 6-0 vote.*

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

Other action taken: *The Council passed by a 6-0 vote to extend Legislative Days in Tallahassee to include March 27, 28, and 29th.*

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

(P) ADJOURNMENT. *Meeting adjourned at 9:23 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.