



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting Date: July 12, 2006
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: July 28, 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 Mayor Gibson at 7:13 p.m. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Oscar Braynon II, and Council members Aaron Campbell Jr., Barbara Watson, Melvin L. Bratton, Ulysses Harvard and Sharon Pritchett.*
- (B) INVOCATION.** *Dr. Lester Brown*
- (C) PLEDGE OF ALLEGIANCE.** *Recited in unison.*
- (D) APPROVAL OF MINUTES -** Regular City Council Meeting – June 14, 2006. *Approved with necessary corrections, if any.*
- (E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):**
Items J-3, J-6, J-7, J-8 and J-9 were pulled from the Consent Agenda b Councilwoman Pritchett.
- (F) SPECIAL PRESENTATIONS (5 minutes each)**
F-1) Monthly Report – Miami Gardens District Police
- (G) PUBLIC COMMENTS**
- (H) ORDINANCE(S) FOR FIRST READING**
There were none.
- (I) ORDINANCE(S) FOR SECOND READING "PUBLIC HEARINGS."**

ORDINANCE NO. 2006-15-96

- I-1) AN ORDINANCE OF THE CITY OF MIAMI GARDENS, FLORIDA CREATING A YOUTH COUNCIL; PROVIDING FOR QUALIFICATIONS AND PROCEDURES; PROVIDING FOR AN ELECTION PROCESS; PROVIDING FOR A TERM; PROVIDING FOR PARENTAL CONSENT; 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)

ACTION: *Item passed by a 7-0 vote.*

(J) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO. 2006-74-420

- J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING THE FISCAL YEAR 2005 AUDIT REPORT FROM THE CITY'S AUDITORS, RACHLIN COHEN & HOLTZ, LLP, 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. 2006-75-421

- J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR AN URBAN AND COMMUNITY FORESTRY GRANT FROM THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; AUTHORIZING THE CITY MANAGER TO EXECUTE AND THE CITY CLERK TO ATTEST TO ANY AND ALL DOCUMENTS NECESSARY TO OBTAIN THE URBAN AND COMMUNITY FORESTRY GRANT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2006-76-422

- J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST RESPECTIVELY THAT CERTAIN AGREEMENT WITH H & J ASPHALT, INC., FOR STREET RESURFACING ON AN AS-NEEDED BASIS, BY RELYING UPON THAT CERTAIN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H & J ASPHALT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING A WAIVER TO THE

COMPETITIVE PROCESS; AUTHORIZING THE CITY MANAGER TO EXPEND FUNDS IN ACCORDANCE WITH THE AGREEMENT, NOT TO EXCEED BUDGETED FUNDS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2006-77-423

- J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THAT CERTAIN MASTER ESCROW AGREEMENT WITH IRON MOUNTAIN INTELLECTUAL PROPERTY MANAGEMENT, INC., AND TYLER TECHNOLOGIES, EDEN DIVISION, 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)**

ACTION: *Consent Agenda was approved by a 7-0 vote.*

(K) RESOLUTION(S)

RESOLUTION NO. 2006-78-423

- K-1 J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE IMPLEMENTATION OF A COMMUNITY BEAUTIFICATION GRANT; APPROVING THE FORM COMMUNITY BEAUTIFICATION GRANT PARTICIPATION AGREEMENT FOR PARTICIPANTS IN THE GRANT PROGRAM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

ACTION: *Item passed by a 7-0 vote.*

RESOLUTION NO. 2006-79-425

- K-2 J-6) 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 INTERLOCAL AGREEMENT WITH MIAMI DADE COUNTY FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND, FOR ROLLING OAKS PARK RENOVATION AND IMPROVEMENTS, 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)

ACTION: *Item passed by a 7-0 vote.*

RESOLUTION NO. 2006-80-426

K-3 J-7) 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 INTERLOCAL AGREEMENT WITH MIAMI DADE COUNTY FOR FUNDING FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND, FOR THE PARKS AND RECREATION MASTER PLAN, 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)

ACTION: *Item passed by a 7-0 vote.*

RESOLUTION NO. 2006-81-427

K-4 J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN FIRST ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND CSA SOUTHEAST, INC., 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)

ACTION: *Item passed by a 7-0 vote.*

RESOLUTION NO. 2006-82-428

K-5 J-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN FIRST ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND M.T. CAUSLEY, INC., 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)

ACTION: *Item passed by a 7-0 vote.*

(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

L-1) Miami Gardens Jaycees' Award Recipients

(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(o) ADJOURNMENT. *Meeting adjourned at 8:45 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.