



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

Meeting Date: July 26, 2006
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: September 13, 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

City of Miami Gardens Ordinance No. 2004-02-18 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 – June 28, 2006
- (E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):
- (F) SPECIAL PRESENTATIONS (5 minutes each)
 - F-1) The Honorable Frederica S. Wilson, Florida Senate – FRDAP Grant Award

- F-2) Sexual Crimes Bureau
- F-3) 2005 Distinguished Budget Award
- F-4) Janee Boyd, FEPA (Florida Emergency Public Addressed)
- F-5) CERT Certificates

(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 33-99 OF THE ZONING CODE ENTITLED: "CLASS A TEMPORARY SIGNS," TO ADD A PROVISION DEALING WITH TEMPORARY SIGNS FOR NATIONAL EVENTS, AND TO ADD SECTION 33-99.1 TO PROVIDE AN EXEMPTION FOR TEMPORARY SIGNS FOR NATIONAL SPECIAL EVENTS; PROVIDING FOR DEFINITIONS; PROVIDING FOR A PERMITTING PROCESS; PROVIDING FOR GUIDELINES; PROVIDING FOR MAINTENANCE REQUIREMENTS; PROVIDING FOR DESIGN REVIEW; PROVIDING FOR PENALTIES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(I) ORDINANCE(S) FOR FIRST READING AND PUBLIC HEARING

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING THE CITY OF MIAMI GARDENS' COMPREHENSIVE DEVELOPMENT MASTER PLAN, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A," ATTACHED HERETO; ADOPTING A COMMUNITY VISION; ADOPTING GOALS, OBJECTIVES AND POLICIES FOR FUTURE LAND USE, TRANSPORTATION, INFRASTRUCTURE, CONSERVATION, RECREATION AND OPEN SPACE, HOUSING, INTERGOVERNMENTAL COORDINATION, PUBLIC SCHOOL FACILITIES AND CAPITAL IMPROVEMENT ELEMENTS; PROVIDING FOR DIRECTIONS TO THE DIRECTOR OF DEVELOPMENTAL SERVICES; PROVIDING FOR THE ADOPTION OF THE REPRESENTATIONS, REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

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

There are none

(K) CONSENT AGENDA/RESOLUTION(S)

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING PUBLIC PARTICIPATION PROCEDURES FOR THE COMPREHENSIVE PLANNING PROCESS, A COPY OF WHICH ARE ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXERCISING A RIGHT OF FIRST OFFER WITH GOLDEN GLADES ASSOCIATES, LLP, FOR ADDITIONAL SPACE FOR CITY HALL; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FOURTH ADDENDUM TO THAT CERTAIN LEASE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND GOLDEN GLADES ASSOCIATION, LLP; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT NW 27TH COURT AND NW 177TH STREET FROM MR. ALI YASIN; AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT, SUBJECT TO THE REVIEW AND APPROVAL OF THE CITY ATTORNEY, AND TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE PURCHASE OF SAID REAL PROPERTY; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING THE CITY OF MIAMI GARDENS 2006-2011 HUD CONSOLIDATED PLAN AND 2006-2007 ACTION PLAN, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

K-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE

FLORIDA DEPARTMENT OF ENVIRONMENTAL SERVICES FOR A FRDAP GRANT IN THE AMOUNT OF \$200,000 FOR THE RENOVATION OF BRENTWOOD POOL, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO SIGN ALL ATTENDANT DOCUMENTS; AUTHORIZING A 50:50 MATCH OF FUNDS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

K-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR COMMUNITY EMERGENCY RESPONSE TEAM (CERT) SUB-GRANT FUNDING IN THE AMOUNT OF \$15,309.00, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(L) RESOLUTION(S)

L-1) A RESOLUTION OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2006-2007; STATING THE ROLLBACK RATE; SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

M-1) City Manager Monthly Report.

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(P) 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.

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.