



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting date: March 8, 2006
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: March 22, 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 7:12 p.m. The following members of the City Council were present: Mayor Shirley Gibson, and Council members Barbara Watson, Aaron Campbell Jr., Melvin L. Bratton, Ulysses Harvard and Sharon Pritchett. Vice Mayor Oscar Braynon II, was out of the country.*

(B) INVOCATION. *Dr. Lester Brown delivered the Invocation.*

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

(D) APPROVAL OF MINUTES - Regular City Council Meeting – February 22, 2006
Minutes approved by a 6-0 vote.

(E) ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):
The Agenda amended to add the following item as Item K-4 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID IN THE AMOUNT OF \$59,800 TO PDP PRODUCTIONS, INC., FOR LIGHTING, SOUND AND STAGING SERVICES FOR THE JAZZ IN THE GARDENS FESTIVAL TO BE HELD ON MARCH 25, 2006; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENT(S) WITH PDP PRODUCTIONS, INC., FOR THE SERVICES; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING REQUIREMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE"

The agenda was also amended to add a presentation from Cody Associates/Salary Survey as Item F-4.

The amended agenda passed and carried by a 6-0 vote.

The amended agenda was approved by a 6-0 vote.

(F) SPECIAL PRESENTATIONS (5 minutes each)

1. Major Matthew Boyd, Miami Gardens District Police Division
2. Broward County MPO regarding the "Broward Transit Bridge"
3. Bhairvi Pandya – PowerPoint Presentation (441 Corridor)

(G) ZONING MATTERS

There are none.

(H) ORDINANCE(S) FOR FIRST READING

There are none

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

There are none

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)

Please note: Item K-1 was pulled from the Consent Agenda by Councilwoman Pritchett. Item K-3 was pulled from the Consent Agenda by Councilman Bratton. Both items are reflected under L-RESOLUTIONS, respectively. The Agenda has been renumbered accordingly.

RESOLUTION NO. 2006-22-368

- K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING AN EXTENSION TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY FOR THE CONSTRUCTION OF THE CAROL CITY COMMUNITY CENTER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

RESOLUTION NO. 2006-23-369

- K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID IN THE AMOUNT OF \$59,800 TO PDP PRODUCTIONS, INC., FOR LIGHTING, SOUND AND STAGING SERVICES FOR THE JAZZ IN THE GARDENS FESTIVAL TO BE HELD ON MARCH 25, 2006; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENT(S) WITH PDP PRODUCTIONS, INC., FOR THE SERVICES; AUTHORIZING A WAIVER OF COMPETITIVE BIDDING REQUIREMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER) *Items on the Consent Agenda passed by a 6-0 vote.***

(L) RESOLUTION(S)

RESOLUTION NO. 2006-24-370

L-1) 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 CONTRACT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR PUBLIC WORKS SERVICES IN THE AMOUNT OF \$53,296.00, IN SUBSTANTIAL FORM AS THAT AGREEMENT 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) *Item passed by a 5-1 vote. Councilwoman Pritchett cast the "no" vote.*

L-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING A VETERAN'S DAY "STEERING COMMITTEE" TO ORGANIZE EVENTS FOR A VETERANS DAY CELEBRATION; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN PRITCHETT) *Item failed by a 1-5 vote. Mayor Gibson, Councilwoman Watson, Councilman Campbell, Councilman Harvard and Councilman Bratton cast the "no" votes.*

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(P) ADJOURNMENT. *Meeting adjourned at 9:32 p.m.*

(Q)

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.