



CITY OF MIAMI GARDENS CITY COUNCIL AFTER ACTION SUMMARY

Meeting Date: May 10, 2006
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: May 24, 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. *The meeting was called to order by Vice Mayor Braynon at 7:03 p.m. The following members of the City Council were present: Vice Mayor Oscar Braynon II, and Council members Aaron Campbell Jr., Melvin L. Bratton and Ulysses Harvard. Councilwoman Sharon Pritchett arrived at 7:04 p.m. Councilwoman Barbara Watson arrived at 8:15 p.m. Mayor Shirley Gibson was out of the Country.*

Also in attendance were: City Manager Dr. Danny O. Crew, Attorney Jim Brady, sitting in for City Attorney Sonja K. Dickens who was out of the Country and City Clerk Ronetta Taylor.

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

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

(D) APPROVAL OF MINUTES - Regular City Council Meeting – April 26, 2006
Approval of minutes deferred to May 24, 2006.

(E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):

Agenda was amended to add two presentations as F-2. Proclamation for Dr. Collins; F-3. Presentation by D.R. Horton; and F-4 Chief Roberts – Miami-Dade County Fire Department . In addition Item J-2 was pulled from the Consent Agenda by Councilwoman Pritchett. Furthermore the following items were added to the Consent Agenda as Items J-3 and J-4 respectfully. "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR "WAL-MART NORLAND", A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A," PROVIDING FOR THE ADOPTION OF REPRESENTATION"

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS; AUTHORIZING THE CITY MANAGER TO EXECUTE THAT CERTAIN MEMORANDUM OF AGREEMENT WITH MIAMI-DADE COUNTY, FLORIDA REGARDING A LANDSCAPING

IMPROVEMENT AND BEAUTIFICATION PROJECT ALONG NORTHWEST 27TH AVENUE FROM NORTHWEST 127TH STREET TO NORTHWEST 151ST STREET, MIAMI GARDENS SEGMENT AND A GATEWAY BEAUTIFICATION FROM NORTHWEST 151ST STREET TO THE COUNTY LINE;"

(F) SPECIAL PRESENTATIONS (5 minutes each)

- F-1 Miami Gardens District Monthly Police Report
- F-2 Proclamation – Dr. Collins
- F-3 D.R. Horton
- F-4 Chief Roberts, Miami-Dade County Fire Department

(G) PUBLIC COMMENTS

(H) ORDINANCE(S) FOR FIRST READING

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO THE YEAR 2006 GENERAL ELECTION OF THE CITY COUNCIL SEATS 2, 3, 4 AND 6; SCHEDULING THE DAY, PLACE AND TIME OF THE ELECTION; PROVIDING FOR RUNOFF ELECTION IF NECESSARY; PROVIDING FOR QUALIFICATION OF CANDIDATES; PROVIDING FOR CLOSE OF ELECTION BOOKS; APPROVING THE OFFICIAL BALLOT FORM; PROVIDING FOR NOTIFICATION; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY CLERK)

ACTION: Passed on first reading by a 6-0 vote.

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

There were none

(J) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO. 2006-46-392

J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE A 2006 BOBCAT TOOLCAT 5600 WITH ATTACHMENTS AND A TRAILER FOR \$54,562.05, FROM BOBCAT OF METRO-DADE, IN ACCORDANCE WITH ITB #05-06-001; AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS;

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

RESOLUTION No. 2006-47-393

- J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR "WAL-MART NORLAND", A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A," PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.**

RESOLUTION NO. 2006-48-394

- J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS; AUTHORIZING THE CITY MANAGER TO EXECUTE THAT CERTAIN MEMORANDUM OF AGREEMENT WITH MIAMI-DADE COUNTY, FLORIDA REGARDING A LANDSCAPING IMPROVEMENT AND BEAUTIFICATION PROJECT ALONG NORTHWEST 27TH AVENUE FROM NORTHWEST 127TH STREET TO NORTHWEST 151ST STREET, MIAMI GARDENS SEGMENT AND A GATEWAY BEAUTIFICATION FROM NORTHWEST 151ST STREET TO THE COUNTY LINE; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.**

ACTION: *Consent Agenda passed and carried by a 6-0 vote.*

(K) RESOLUTION(S)

RESOLUTION NO. 2006-49-395

- J-2)K-1)A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXERCISING AN OPTION TO PURCHASE THAT CERTAIN REAL PROPERTY DESCRIBED IN THE OPTION AGREEMENT ATTACHED HERETO AS EXHIBIT "A" IN THE AMOUNT OF THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00); AUTHORIZING THE USE OF PROCEEDS FROM THE 2005 \$7.5 MILLION PUBLIC FACILITIES BOND ISSUE FOR THE PURCHASE; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.**

ACTION: *Motion passed and carried by a 4-1 vote. Councilwoman Pritchett cast the no vote; Councilman Harvard was out of room when vote was taken.*

(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

ACTION: Motion passed and carried by a 5-0 vote to contribute to "No Blue Roof Program". Councilwoman Pritchett was out of room when vote was taken.

(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(o) ADJOURNMENT. *Meeting adjourned at 9:02 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.