



CITY OF MIAMI GARDENS

CITY COUNCIL AFTER ACTION SUMMARY

Meeting Date: January 9, 2008
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: January 23, 2008
Phone: (305) 622-8000 **Fax:** (305) 622-8001
Website: www.miamigardens-fl.gov
Time: 7:00 p.m.

Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Aaron Campbell Jr.
Councilman Oscar Braynon II
Councilman André Williams
Councilman Melvin L. Bratton
Councilwoman Sharon Pritchett
City Manager Danny O. Crew
City Attorney Sonja K. Dickens, Esq.
City Clerk Ronetta Taylor, CMC

City of Miami Gardens Ordinance No. 2007-09-115 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 – *The meeting was called order at 7:12pm, in the City Council Chambers. The following member of the City Council were present: Mayor Shirley Gibson, Vice Mayor Barbara Watson, and Council members Aaron Campbell Jr. Andre Williams, Melvin L. Bratton, Sharon Pritchett and Oscar Braynon II.*

(B) INVOCATION – *Invocation delivered by Dr. Lester Brown.*

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

(D) APPROVAL OF MINUTES

Regular Meeting – October 24, 2007

Action: Motion offered by Vice Mayor Watson and seconded by Councilman Bratton to approve the minutes. This motion passed and carried by a 7-0 voice vote.

Regular Meeting – November 14, 2007

Action: November 14, 2007 minutes where not available for approval.

- (E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):**
Item J-2 was pulled from the Consent Agenda by Councilwoman Pritchett

The following Items were added as presentation:

F-2) Taren Kingle, Human Resources Director, Presentation

F-3) Police Department Report

F-4) MLK Final Report

Action: Motion offered by Vice Mayor Watson and second by Councilman Williams to approve the official agenda with necessary additions/deletions. This motion passed by a 7-0 voice vote.

- (F) SPECIAL PRESENTATIONS (5 minutes each)**

F-1) November 2007 Budget Status Report

- (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 5 OF ORDINANCE NO. 2005-03-41, WHICH ESTABLISHED A CONSENT AGENDA, TO PROVIDE THAT ALL ITEMS PULLED FROM THE CONSENT AGENDA REQUIRE THE REQUEST OF AT LEAST TWO MEMBERS OF THE GOVERNING BODY PRIOR TO ANY ITEM BEING PULLED; 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)

Action: The motion to approve on first reading passed and carried by a 5-1 vote. Councilwoman Pritchett cast the dissenting vote.

H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, OPTING OUT OF MIAMI-DADE COUNTY'S CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE AS IT RELATES TO THE CONE OF SILENCE WITH RESPECT TO COMMUNICATIONS REGARDING ADVERTISED PURCHASING SOLICITATIONS; ADDING SECTION 23 TO ORDINANCE NO. 2005-10-48, THE PURCHASING ORDINANCE TO

PROVIDE FOR A CONE OF SILENCE; PROVIDING FOR PENALTIES; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: The motion to approve on first reading passed and carried by a 6-0 vote.

(I) ORDINANCE(S) FOR SECOND READING “PUBLIC HEARING(S)”

ORDINANCE NO. 2008-01-137

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, ADOPTING A MORATORIUM ON THE PROCESSING OF DEVELOPMENT ORDERS FOR RELIGIOUS AND NONRELIGIOUS ASSEMBLY USES IN ALL RESIDENTIAL ZONING DISTRICTS, INCLUDING BUT NOT LIMITED TO SITE PLANS, DEVELOPMENT APPLICATIONS, PERMITS AND ANY RELATED ACTIONS AND/OR APPROVALS FOR SUCH USES WITHIN THE RESIDENTIAL DISTRICT; PROVIDING FOR A TERM; PROVIDING FOR EXCEPTIONS; PROVIDING FOR A STUDY(S); 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/CITY ATTORNEY) (1st Reading – December 12, 2007)

Action: The motion to adopt passed and carried by a 6-0 vote.

(J) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO. 2008-02-689

J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF \$66,680.79 TO PATTERSON POPE, INC., FOR THE PURCHASE OF LOCKERS AND STORAGE SYSTEMS FOR THE POLICE DEPARTMENT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2008-03-690

J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS ON AN AS NEEDED BASIS TO ELECTRICAL CONTRACTING SERVICES, INC., IN THE

AMOUNT OF \$51,900.00 FOR THE REPLACEMENT AND REPAIR OF EXISTING FIELD LIGHTING AT ROLLING OAKS PARK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2008-04-691

- J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING A POLICY ON THE DISSEMINATION OF SOCIAL SECURITY NUMBERS IN ACCORDANCE WITH SECTION 119.071(5), FLORIDA STATUTES; PROVIDING FOR THE DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

Action: Motion to approve the Consent Agenda passed and carried by a 6-0 voice vote.

(K) RESOLUTION(S)

RESOLUTION NO. 2008-05-692

- J-2) 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 AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS TO PROVIDE INMATE LABOR SQUADS TO THE CITY, 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: Motion to approve passed and carried by a 5-1 voice vote. Councilwoman Pritchett cast the dissenting vote.

(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

- L-1) Update on CDMP amendment for Public School Concurrency Provision.
- L-2) City Manager's Monthly Report

(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(O) ADJOURNMENT – Meeting adjourned at 9:00pm.

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. TDD NUMBER 1-800-955-8771.

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.