



## **CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA**

Meeting date: January 14, 2004  
Administrative Offices, Suite 201  
17801 NW 2<sup>nd</sup> Avenue, Miami Gardens, Florida  
Next Regular Meeting Date: January 28, 2004  
Phone: (305) 653-3944 Fax: (305) 653-3955  
Website: [www.miamigardens-fl.gov](http://www.miamigardens-fl.gov)  
Time: 7:00 p.m.

Mayor Shirley Gibson  
Vice Mayor Aaron Campbell  
Councilman Melvin L. Bratton  
Councilman Oscar Braynon, II  
Councilwoman Audrey J. King  
Councilwoman Sharon Pritchett  
Councilwoman Barbara Watson

- 1. CALL TO ORDER/ROLL CALL OF MEMBERS:**
- 2. INVOCATION:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVAL OF MINUTES:**
  - 4A) Approve Minutes of City Council Meeting of:**
    - Special Council Meeting - December 3, 2003
    - Regular Council Meeting - December 10, 2003
- 5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):**
- 6. SPECIAL PRESENTATIONS:**
- 7. ORDINANCES FOR FIRST READING:**
  - 7A) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO LOBBYING, ENTITLED “LOBBYIST REGISTRATION”; PROVIDING DEFINITIONS AND EXCLUSIONS; PROVIDING FOR REGISTRATION OF LOBBYISTS,**

**DISCLOSURE OF MEETINGS WITH CITY PERSONNEL AND REPORTS ON EXPENDITURES; REQUIRING DISCLOSURE OF COMPENSATION OF LOBBYIST AND PROHIBITING CONTINGENCY FEES; CREATING PENALTIES FOR VIOLATIONS AND DEBARMENT; PROVIDING FOR APPEALS TO SPECIAL MASTER; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN WATSON)**

**7B) AN ORDINANCE OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR THE ISSUANCE OF GAS FRANCHISE; PRESCRIBING THE TERMS AND CONDITIONS OF SUCH FRANCHISE; PROVIDING FOR PAYMENT OF A FRANCHISE FEE; PROVIDING FOR INDEMNIFICATION; PROVIDING FOR INSPECTION OF BOOKS AND RECORDS; PROVIDING FOR ACCEPTANCE OF THE FRANCHISE; AND PROVIDING FOR AN EFFECTIVE DATE.**

**8. ORDINANCES FOR SECOND READING (PUBLIC HEARINGS):**

**8A) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR THE ISSUANCE OF SOLID WASTE FRANCHISE FOR COMMERCIAL AND MULTI-FAMILY RESIDENTIAL SOLID WASTE COLLECTION; PROVIDING FOR DEFINITIONS; IMPOSING A FRANCHISE FEE FOR COMMERCIAL AND MULTI-FAMILY RESIDENTIAL SOLID WASTE COLLECTION ACTIVITIES; AWARDED FRANCHISES TO CERTAIN PERMITTED PRIVATE HAULERS; PROVIDING FOR PENALTIES, SPECIAL ASSESSMENT LIEN PRIORITY; PROVIDING FOR REPEALER AND INCLUSION IN THE CODE, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE (SPONSORED BY MAYOR GIBSON) (1<sup>st</sup> Reading – December 10, 2003)**

**8B) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY MIAMI GARDENS, FLORIDA; ESTABLISHING PURCHASING PROCEDURES, TO PROVIDE GENERAL PROVISIONS; TO PROVIDE FOR A PURCHASING AGENT; TO PROVIDE FOR PURCHASING LIMITATIONS AND COMPETITIVE BIDDING; TO PROVIDE FOR A COMPETITIVE BIDDING PROCEDURE FOR PURCHASES UNDER \$25,000 AND PURCHASES OVER \$25,000; PROVIDING FOR BID AWARDS, RESPONSIBILITY OF BIDDERS OR OFFERORS; PROVIDING FOR THE EVENT OF ONLY ONE RESPONSIVE BID; PROVIDING FOR ALL BIDS TO BECOME THE PROPERTY OF THE CITY; PROVIDING FOR A WAIVER OF COMPETITIVE BIDDING PROCEDURES; PROVIDING FOR EXEMPTION FROM BIDDING; PROVIDING FOR CONTRACT ADMINISTRATION; PROVIDING FOR PROTEST PROCEDURES; PROVIDING FOR ETHICS**

**IN PUBLIC CONTRACTING; PROVIDING FOR A REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON) (1<sup>st</sup> Reading – December 10, 2003)**

**9) PUBLIC COMMENT – 10 MINUTES**

**10) RESOLUTIONS:**

**10A) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO FINANCIAL SERVICES; AWARDED BID TO NEW COMMUNITY STRATEGIES TO PROVIDE FINANCIAL SERVICES TO THE CITY OF MIAMI GARDENS; AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH THE HIGHEST RANKED FIRM; PROVIDING FOR AN EFFECTIVE DATE ( SPONSORED BY THE CITY MANAGER)**

**10B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA RELATING TO PARK SERVICES; AWARDED THE BID FOR PARK MAINTENANCE/JANITORIAL SERVICES TO \_\_\_\_; AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH HIGHEST RANKED FIRM; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**10C) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA RELATING TO PARK SERVICES; AWARDED THE BID FOR PARKS AND RECREATION PROGRAMMING TO \_\_\_\_; AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATES FOR PARK PROGRAMMING; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**10D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN AMENDED OCCUPANCY AGREEMENT BY AND BETWEEN THE CITY OF MIAMI GARDENS AND TRINITY CHURCH INCORPORATED, INC., ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE INTERIM CITY ATTORNEY)**

**10E) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN AGREEMENT BY AND**

**BETWEEN THE CITY OF MIAMI GARDENS AND KEMP SERVICES, INC. FOR SCHOOL CROSSING GUARD SERVICES, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**10F) RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO BOARDS AND COMMITTEES; APPOINTING MEMBERS TO SERVE ON THE REVENUE ENHANCEMENT COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR CAMPBELL)**

**10G) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE GRANTING OF AN EASEMENT BY MIAMI-DADE COUNTY TO THE CITY OF NORTH MIAMI BEACH FOR THE INSTALLATION AND MAINTENANCE OF WELLS IN NORWOOD PARK AND ACCEPTANCE BY MIAMI-DADE COUNTY OF A DEED FOR LAND OWNED BY THE CITY OF NORTH MIAMI BEACH WITHIN SCOTT PARK. (SPONSORED BY MAYOR GIBSON)**

**10H) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA ADOPTING A FORMAL PERSONAL LEAVE POLICY FOR THE CITY'S EMPLOYEES; PROVIDING THE CITY MANAGER WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**10I) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI, ADOPTING A POLICY OF PAID HOLIDAYS FOR THE CITY'S EMPLOYEES; PROVIDING THE CITY MANAGER WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**10J) A RESOLUTION OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT AND FIRST SUPPLEMENTAL AGREEMENT FOR PUBLIC FACILITY PLANNING ATTACHED HERETO AS EXHIBIT "A", BETWEEN THE CITY OF MIAMI GARDENS AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY; PROVIDING THE CITY MANAGER AND THE CITY ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY**

**TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY INTERIM CITY ATTORNEY)**

**11. REPORTS OF CITY MANAGER**

- 11A) Report on Sponsorship for Parks – Pepsi/Coke Cola
- 11B) Report on Audio Communication Services
- 11C) Giving Notice to Miami-Dade County re: School Crossing Guard

**12. REPORTS OF MAYOR AND COUNCIL MEMBERS**

- 12A) GENERAL REPORTS FROM MAYOR AND COUNCIL MEMBERS

**13. REQUESTS, PETITIONS & OTHER COMMUNICATIONS FROM THE PUBLIC:**

- 13A) PUBLIC COMMENTS – 20 MINUTES**

**14. SPECIAL PRESENTATION(S)**

**15. 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 WILLIAM GREEN (305) 653-3944, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT WILLIAM GREEN (305) 653-3944.

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.**