



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting date: February 11, 2004
Administrative Offices, Suite 201
17801 NW 2nd Avenue, Miami Gardens, Florida
Next Regular Meeting Date: February 25, 2004
Phone: (305) 653-3944 Fax: (305) 653-3955
Website: 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

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.

- 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:**
Regular Council Meeting - January 28, 2004

5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):

6. SPECIAL PRESENTATIONS:

- a. Major Marshall – Miami Gardens Police Department Status Report
- b. Michael Wright – Possible Redevelopment Project

7. ORDINANCES FOR FIRST READING:

7A) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ENTITLED “ALARM SYSTEMS REGISTRATION”; PROVIDING FOR A PURPOSE; PROVIDING DEFINITIONS; PROVIDING FOR REGISTRATION; PROVIDING FOR REGISTRATION FEE; PROVIDING FOR ALARM SYSTEMS IN APARTMENT COMPLEXES; PROVIDING FOR PROPER ALARM SYSTEMS OPERATION AND MAINTENANCE; PROVIDING FOR INDIRECT ALARM REPORTING; PROVIDING FOR ALARM SYSTEM OPERATING INSTRUCTIONS; PROVIDING FOR FALSE ALARM NOTIFICATIONS; PROVIDING FOR APPEAL OF FEES OR PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND PROVIDING AN EFFECTIVE DATE.

7B) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RE- ADOPTING MIAMI-DADE COUNTY FLOOD HAZARD ORDINANCE AS A CITY ORDINANCE; PROVIDING FOR FLOOD DAMAGE PREVENTION; PROVIDING FOR THE INCORPORATION OF ALL ADMINISTRATION; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

7C) AN ORDINANCE OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING AN OCCUPATIONAL LICENSE TAX PURSUANT TO CHAPTER 205, FLORIDA STATUTES (1999); PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

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; AWARDING 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) (1st Reading – January 28, 2004)

8B) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO ENTERING INTO A NON-EXCLUSIVE GAS FRANCHISE AGREEMENT WITH NUI UTILITIES, INC. D/B/A NUI GAS COMPANY OF FLORIDA ALLOWING FOR THE USE OF PUBLIC RIGHTS OF WAY OF THE CITY OF MIAMI GARDENS, FLORIDA, AND PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH THE FRANCHISE MAY BE EXERCISED; MAKING FINDINGS; AND PROVIDING FOR SEVERABILITY, ORDINANCES IN CONFLICT, AND AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON) (1st Reading – January 28, 2004)

9) PUBLIC COMMENT – 10 MINUTES

10) RESOLUTIONS:

10A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; AUTHORIZING THE CITY MANAGER TO SIGN THE APPLICATION AND TO TAKE FURTHER ACTION PURSUANT TO THE APPLICATION; PROVIDING FOR SUPPLEMENTAL FUNDS; PROVIDING FOR NON-DISCRIMINATION; PROVIDING FOR OPERATION; PROVIDING FOR THE NON-SUBSTITUTION OF PROJECTS; AUTHORIZING THE MAYOR TO SIGN THE RESOLUTION; PROVIDING AN EFFECTIVE DATE(SPONSORED BY THE CITY MANAGER)

10B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO SWITCH THE CITY'S PAYROLL TO BI-WEEKLY; AUTHORIZING THE MAYOR TO SIGN THE RESOLUTION; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

10C) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI

GARDENS FOR THE PROVISION OF EMPLOYEE INSURANCE BENEFITS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ANY ACTION REQUIRED TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS THEREIN; AUTHORIZE THE MAYOR TO SIGN THE RESOLUTION; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

- 10D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING CERTAIN ASSURANCES TO THE NATIONAL FLOOD INSURANCE PROGRAM; DIRECTING THE CITY MANAGER TO MAINTAIN RECORDS; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- 10E) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA; URGING MIAMI DADE COUNTY TO ACQUIRE A PARCEL OF UNDEVELOPED LAND CONSISTING OF APPROXIMATELY 186 ACRES PROPERTY LOCATED ON THE SOUTHEASTERN CORNER OF THE INTERSECTION OF N.W. 47 AVENUE AND N.W. 215 STREET FOR THE ESTABLISHMENT OF A PUBLIC PARK; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- 10F) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA ESTABLISHING A DR. MARTIN LUTHER KING, JR., HOLIDAY STEERING COMMITTEE TO ORGANIZE HOLIDAY EVENT; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- 10G) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA; PROVIDING FOR TRANSMITTAL OF AN AMENDMENT TO THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN AS ADOPTED BY THE CITY OF MIAMI GARDENS CHARTER TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND ALL OTHER REQUIRED GOVERNMENT AGENCIES OR ENTITIES FOR THEIR REVIEW; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- 10H) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA; PROVIDING FOR TRANSMITTAL OF AN AMENDMENT TO THE MIAMI-DADE COUNTY COMPREHENSIVE DEVELOPMENT MASTER PLAN AS ADOPTED BY THE CITY OF MIAMI GARDENS CHARTER TO THE FLORIDA DEPARTMENT OF**

COMMUNITY AFFAIRS AND ALL OTHER REQUIRED GOVERNMENT AGENCIES OR ENTITIES FOR THEIR REVIEW; RESERVING THE RIGHT TO TAKE FINAL ACTION AT A LATER DATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

11. REPORTS OF CITY MANAGER

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.