



# CITY OF MIAMI GARDENS

## CITY COUNCIL AFTER ACTION SUMMARY

**Meeting Date:** March 26, 2008  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
**Next Regular Meeting Date:** April 9, 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 to order at 7:17pm. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Barbara Watson and Council members Aaron Campbell Jr., Andre Williams, Melvin L. Bratton and Sharon Pritchett.*

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

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

**(D) APPROVAL OF MINUTES**

Regular City Council Meeting – February 27, 2008

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

Regular City Council Meeting – March 12, 2008

*Action: Motion to approve passed and carried by a 6-0 vote.*

- (E) **ORDER OF BUSINESS** (Items shall be pulled from the Consent Agenda at this time):  
*Motion to pull Item J-6 from the Consent Agenda passed and carried by a 6-0 vote.*

*Item F-3 was added to the agenda.*

*Item K-2 was moved forward on the Agend to be heard after Special Presentations.*

*Action: Motion to approve the agenda passed and carried by a 6-0 vote.*

- (F) **SPECIAL PRESENTATIONS (5 minutes each)**  
**F-1) February 2008 Budget Status Report**  
**F-2) Miami Norland Basketball Team Champions**  
**F-3) Miss Miami Gardens Scholarship Pageant**

**RESOLUTION NO. 2008-52-739**

- K-2) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING THE MAYOR'S NOMINATION OF OLIVER G. GILBERT TO FILL THE UNEXPIRED TERM OF COUNCILMAN OSCAR BRAYNON, II UNTIL THE NEXT REGULARLY SCHEDULED MIAMI-DADE COUNTY-WIDE ELECTION; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**

*Action: Motion to approve passed and carried by a 6-0 vote.*

- (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 ELECTIONS, CALLING THE 2008 GENERAL ELECTION FOR THE MAYOR'S SEAT AND CITY COUNCIL SEATS 1, 3, AND 5; CALLING A SPECIAL ELECTION FOR CITY COUNCIL SEAT 6; SCHEDULING THE DAY, PLACE AND TIME OF THE ELECTIONS; 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: Motion to approve on first reading passed and carried by a 7-0 vote.*

- H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR A PROCEDURE FOR THE DISPOSITION OF LIENS AND FORFEITED PROPERTY; CREATING A LAW ENFORCEMENT TRUST FUND IN ACCORDANCE WITH §932.7055 FLORIDA STATUTES; AMENDING THE FISCAL YEAR 2007/2008 BUDGET TO ESTABLISH THE FUND; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

*Action: Motion to approve on first reading passed and carried by a 7-0 vote.*

**(I) ORDINANCE(S) FOR SECOND READING/PUBLIC HEARING(S):**

**ORDINANCE NO. 2008-11-147**

- I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CREATING THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERMS OF OFFICE; PROVIDING FOR ORGANIZATION; PROVIDING FOR DUTIES AND POWERS; 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 VICE MAYOR WATSON) (1<sup>st</sup> Reading – March 12, 2008)**

*Action: Motion to adopt on second reading passed and carried by a 7-0 vote.*

**ORDINANCE NO. 2008-112-148**

- I-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NO. 08-03-139, THE CONE OF SILENCE ORDINANCE TO EXTEND THE CONE OF SILENCE FOR ADVERTISED SOLICITATIONS FOR THE PROVISION OF GOODS AND SERVICES; 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) (1<sup>st</sup> Reading – March 12, 2008)**

*Action: Motion to adopt on second reading passed and carried by a 7-0 vote.*

**(J) CONSENT AGENDA/RESOLUTION(S)**

**RESOLUTION NO. 2008-53-740**

- J-1) 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 BUXTON COMPANY TO PREPARE A RETAIL MARKET ANALYSIS FOR THE CITY IN AN AMOUNT NOT TO EXCEED \$50,000.00, 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 MAYOR GIBSON)**

**RESOLUTION NO. 2008-54-741**

- J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING REVISED POLICIES FOR THE HOUSING REHABILITATION AND HOMEOWNERSHIP ASSISTANCE PROGRAMS AS OUTLINED IN EXHIBITS "A" AND "B," ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-55-742**

- J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING POLICIES AND PROCEDURES FOR THE BUSINESS INCENTIVE PROGRAM AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-56-743**

- J-4) 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 ADDENDUM TO THE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT FOR THE PROVISION OF WATER AND SEWER SERVICES, 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)**

**RESOLUTION NO. 2008-57-745**

- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DECLARING THAT THE TRASH COMPACTOR DESCRIBED ON THE EXHIBIT ATTACHED HERETO IS SURPLUS; AUTHORIZING THE CITY MANAGER TO AUCTION THE SAME TO THE HIGHEST BIDDER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2008-58-746**

- J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DECLARING THE ITEMS LISTED ON EXHIBIT "A" ATTACHED HERETO AS SURPLUS AND AUTHORIZING THE CITY MANAGER TO DISPOSE OF SAID PROPERTY IN A MANNER THAT HE DEEMS FIT; 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 6-1 vote. Councilwoman Pritchett cast the dissenting vote.*

**(K) RESOLUTION(S)**

**RESOLUTION NO. 2008-59-747**

- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VAC-CON, INC., IN THE AMOUNT OF ~~\$526,392.75~~ \$530,000.00 FOR THE PURCHASE OF TWO (2) 2008 STERLING TRUCKS WITH SEWER CLEANERS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

*Action: Motion to approve passed and carried by a 6-1 vote. Councilwoman Pritchett cast the dissenting vote.*

**RESOLUTION NO. 2008-60-748**

- K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, URGING THE MIAMI-DADE COUNTY BOARD OF COMMISSIONERS TO DEVELOP THE ORANGE LINE – PHASE 2 NORTH CORRIDOR METRORAIL EXTENSION AS ITS FIRST PRIORITY; INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF**

**REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY COUNCILWOMAN SHARON PRITCHETT)**

*Action: Motion to approve passed and carried by a 7-0 vote.*

**(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.**

**L-1) City Manager's Report**

**(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.**

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

**(O) ADJOURNMENT – *The meeting adjourned at 9:47pm.***

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.**