



# CITY OF MIAMI GARDENS

## CITY COUNCIL AFTER ACTION SUMMARY

**Meeting date:** August 25, 2004  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200,  
Miami Gardens, Florida 33169  
Next Regular Meeting Date: September 8, 2004  
Phone: (305) 622-8000 Fax: (305) 622-8001  
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  
City Manager Danny O. Crew  
City Attorney Sonja Knighton  
City Clerk Ronetta Taylor

**1. CALL TO ORDER/ROLL CALL OF MEMBERS:**

The Meeting was called to order at 7:12 p.m.

**2. INVOCATION:**

Ms. Pat Lightfoot delivered the Invocation.

**3. PLEDGE OF ALLEGIANCE:**

Was recited in unison

**4. APPROVAL OF MINUTES:**

**4A) Approve Minutes of City Council Meeting of:**

Regular Council Meeting - July 28, 2004 - Approved by 7-0 vote, with necessary corrections.

**5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/**

**AMENDMENTS):** Approved by a 7-0 vote as follows: Item No. 7A was deleted from the official agenda. The following items were added to the official agenda and placed in the appropriate order.

7B "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING A FEE FOR THE REVIEW AND APPROVAL OF COMMUNITY DEVELOPMENT DISTRICTS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

10M) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS IN FURTHERANCE OF APPLYING FOR THE GRANT AND ACCEPTING THE SAME; PROVIDING FOR A MATCH FROM THE CITY FOR ALL GRANT FUNDS RECEIVED; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

**6. SPECIAL PRESENTATION(S):**

- a. **Deborah Dorsett – Greater Miami Service Crop** – Presentation was heard
- b. **Leroy Jones – Brothers of the Same Mind** – Presentation was heard.

**7. ORDINANCE(S) FOR FIRST READING:**

~~7A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY MIAMI GARDENS, FLORIDA, REPEALING ORDINANCE NOS. 2003-09 AND 2004-01-17; ESTABLISHING PURCHASING PROCEDURES; PROVIDING DEFINITIONS; PROVIDING FOR A PURCHASING AGENT; PROVIDING FOR PURCHASING LIMITATIONS AND COMPETITIVE BIDDING; PROVIDING FOR BID AWARDS, 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 A VENDOR'S LIST; PROVIDING FOR EXEMPTION FROM BIDDING; PROVIDING FOR A LOCAL PREFERENCE PROGRAM; PROVIDING FOR COOPERATIVE BIDDING; PROVIDING FOR CONTRACT ADMINISTRATION; PROVIDING FOR PROTEST PROCEDURES; PROVIDING FOR ETHICS IN PUBLIC CONTRACTING; 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)~~

7B) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING A FEE FOR THE REVIEW AND APPROVAL OF COMMUNITY DEVELOPMENT DISTRICTS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

Item passed on first reading by a 6-0 vote, scheduled for Public Hearing and Second Reading at the next City Council meeting. Councilwoman Pritchett was out of room when vote was taken.

**8. ORDINANCE(S) FOR SECOND READING (PUBLIC HEARINGS):**

None

**9. PUBLIC COMMENT – 10 MINUTES**

**10. RESOLUTIONS:**

**RESOLUTION NO. 2004-83-134**

- 10A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, AN ADDENDUM TO THAT CERTAIN LEASE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND GOLDEN GLADES ASSOCIATION, LLP, SUBJECT TO THE REVIEW AND APPROVAL OF THE SAME BY THE CITY MANAGER AND CITY ATTORNEY; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) This item was passed and adopted by a 7-0 vote.

**RESOLUTION NO. 2004-84-135**

- 10B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE A SECURITY AND ACCESS CONTROL SYSTEM FROM SEGUTRONIC INTERNATIONAL INC. IN AN AMOUNT NOT TO EXCEED \$17,500; WAIVING THE COMPETITIVE BID REQUIREMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) This item was passed and adopted by a 7-0 vote.

**RESOLUTION NO. 2004-85-136**

- 10C) 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 BELL SOUTH COMMUNICATION SYSTEMS FOR EQUIPMENT, WIRING, INSTALLATION AND MAINTENANCE, 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) )** This item was passed and adopted by a 7-0 vote.

**RESOLUTION NO. 2004-86-137**

- 10D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS FOR VEHICLE MAINTENANCE AND FUELING 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)** This item was passed and adopted by a 7-0 vote.

**RESOLUTION NO. 2004-87-138**

- 10E) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE CITY MANAGER TO SUBMIT APPLICATIONS FOR GRANTS FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; AUTHORIZING THE CITY MANAGER TO TAKE WHATEVER OTHER STEPS MAY BE DEEMED NECESSARY AND APPROPRIATE IN CONJUNCTION WITH THE APPLICATIONS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** This item was passed and adopted by a 6-0 vote. Mayor Gibson was out of room at the time the vote was taken.

**RESOLUTION NO. 2004-88-139**

- 10F) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT WITH COOL KIDS LEARN, INC. FOR YOUTH PROGRAM MANAGEMENT, 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)** This item was passed and adopted by a 7-0 vote.

**RESOLUTION NO. 2004-89-140**

- 10G) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE**

**AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND WEED-AWAY, INC., 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)** This item was passed and adopted by a 7-0 vote.

**RESOLUTION NO. 2004-90-141**

- 10H) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DESIGNATING THE CITY'S DIRECTOR OF DEVELOPMENT SERVICES, AS THE "DIRECTOR" FOR ALL PURPOSES RELATED TO THE MIAMI-DADE COUNTY ZONING CODE; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** This item was passed and adopted by a 6-0 vote. Councilwoman Pritchett was out of room when vote was taken.

**RESOLUTION NO. 2004-91-142**

- 10I) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AUTHORIZING THE RENEWAL OF INSURANCE COVERAGE FOR ELECTED OFFICIALS, OFFICERS, WORKERS' COMPENSATION, PROPERTY, FACILITIES, VEHICLES AND EQUIPMENT, WITH THE FLORIDA LEAGUE OF CITIES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** This item was passed and adopted by a 6-0 vote. Councilwoman Pritchett was out of room when vote was taken

**RESOLUTION NO. 2004-92-143**

- 10J) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR PROFESSIONAL PLAN REVIEW AND INSPECTION SERVICES WITH CSA SOUTHEAST, INC., NOT TO EXCEED THE AMOUNT OF \$300,000.00, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A", PIGGYBACKING ON THAT CERTAIN AGREEMENT BETWEEN CSA SOUTHEAST, INC. AND THE CITY OF CORAL GABLES, DATED MAY 19, 2003, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "B"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** This item was passed and adopted by a 5-2 vote. Councilman Braynon and Councilwoman Pritchett cast "no" votes.

**RESOLUTION NO. 2004-93-144**

- 10K) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT PROVIDING FOR PROFESSIONAL PLANS REVIEW AND INSPECTION SERVICES WHICH INCLUDES PLUMBING, ELECTRICAL, MECHANICAL AND BUILDING PLANS PROCESSING AND INSPECTION-RELATED SERVICES WITH M.T. CAUSLEY, INC., A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A", PIGGYBACKING ON THAT CERTAIN AGREEMENT BETWEEN M.T. CAUSLEY, INC. AND THE CITY OF CORAL GABLES, DATED OCTOBER 8, 2002, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "B"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) This item was passed and adopted by a 5-2 vote. Councilman Braynon and Councilwoman Pritchett cast "no" votes.

**RESOLUTION NO. 2004-94-145**

- 10L) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS RECOMMENDING THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS RENAME THE "MIAMI GARDENS/CAROL CITY DISTRICT POLICE DEPARTMENT" TO THE "CITY OF MIAMI GARDENS POLICE DEPARTMENT"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY VICE MAYOR CAMPBELL) This item was passed and adopted by a 7-0 vote.

**RESOLUTION NO. 2004-95-146**

- 10M) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN URBAN AND COMMUNITY FORESTRY GRANT MEMORANDUM AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS IN FURTHERANCE OF APPLYING FOR THE GRANT AND ACCEPTING THE SAME; PROVIDING FOR A MATCH FROM THE CITY FOR ALL GRANT FUNDS RECEIVED; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. This item was passed and adopted by a 7-0 vote.

**Other Actions taken by the City Council:** Rescheduled the City Council Meeting scheduled for

Wednesday, September 8, 2004 at 7:00 p.m., to Tuesday, September 7, 2004, at 7:00 p.m., in the City Council Chambers, 1515 NW 167<sup>th</sup> Street, Building 5, Suite 200. Miami Gardens, FL.

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.

**Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.**