



CITY OF MIAMI GARDENS

CITY COUNCIL AFTER ACTION SUMMARY

Meeting date: September 7, 2004
1515 NW 167th St., Bldg. 5, Suite 200,
Miami Gardens, Florida 33169
First Budget Hearing: September 15, 2004 @ 6:00 p.m.
Next Regular Meeting Date: September 22, 2004
Phone: (305) 622-8000 **Fax:** (305) 622-8001
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 Manager Danny O. Crew
City Attorney Sonja Knighton
City Clerk Ronetta Taylor

- 1. CALL TO ORDER/ROLL CALL OF MEMBERS:**
Meeting was called to order by Mayor Gibson at 7:12 p.m.
- 2. INVOCATION:**
Councilman Braynon delivered the Invocation.
- 3. PLEDGE OF ALLEGIANCE:**
Recited in Unison
- 4. APPROVAL OF MINUTES:**
4A) Approve Minutes of City Council Meeting of:
Special City Council Meeting - July 29, 2004
Moved by Vice Mayor Campbell, seconded by Councilwoman King to approve minutes with necessary corrections, if there be any. Motion passed and carried unanimously.
- 5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):**
Moved by Vice Mayor Campbell, seconded by Councilman Bratton to approve the official agenda. Motion passed and carried unanimously.
- 6. SPECIAL PRESENTATION(S):**
 - a. Mr. Ronald Jones, Florida Department of Corrections**-Presentation regarding custody inmates to work for the City of Miami Gardens in a public works capacity.
 - b. Ms. Patricia Warren – Ms. Miami Gardens Pageant** – Not present
 - c. Major Donald Rifkin, Miami Gardens/Carol City District Police Dept.** – Status report on criminal activities, which occurred during Hurricane Frances.

7. ORDINANCE(S) FOR FIRST READING:

There were none.

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

ORDINANCE NO. 2004-16-32

- 8A) 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 ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY CITY MANAGER) (1st Reading – 8/25/04) Passed and carried by a 6-1 vote. Councilwoman Pritchett cast a “no” vote

9. PUBLIC COMMENT – 10 MINUTES

10. RESOLUTIONS:

RESOLUTION NO. 2004-98-149

- 10A) 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 PUBLIC WORK SERVICES WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR A TOTAL AMOUNT OF \$40,000.00 PER YEAR, 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) (Deferred from 8/11/04) Passed and carried by a 6-0 vote; Councilwoman Pritchett out of room when vote was taken.

RESOLUTION NO. 2004-99-150

- 10B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AFFIRMING THE CITY'S SUPPORT OF THE CITIZENS' CRIME WATCH OF MIAMI-DADE COUNTY, INC.; PROVIDING FOR AN APPOINTMENT OF AN INFORMAL CITIZEN LIAISON TO THE CRIME WATCH OF MIAMI-DADE COUNTY, INC. TO TRANSMIT INFORMATION TO THE CITY OF MIAMI GARDENS RELATING TO THE CRIME WATCH PROGRAM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Passed and carried by a 7-0 vote.

RESOLUTION NO. 2004-100-151

- 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, A CONTRACT

WITH SALMAN MAINTENANCE SERVICE, INC. D/B/A U.S. LAWNS OF SOUTH DADE FOR MISCELLANEOUS PUBLIC WORKS SERVICES BY PIGGYBACKING ON THAT CERTAIN AGREEMENT BETWEEN SALMAN MAINTENANCE SERVICE, INC. D/B/A U.S. LAWNS OF SOUTH DADE AND THE TOWN OF MIAMI LAKES DATED OCTOBER 14, 2003, 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) Passed and carried by a 4-1 vote. Councilwoman Pritchett cast a “no” vote; Councilman Braynon and Councilwoman Watson were out of room when vote was taken.

RESOLUTION NO. 2004-101-152

- 10D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION’S PAVER PLAN; AUTHORIZING THE JOINT FUNDING OF THE PAVER PLAN; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION IMPLEMENTING THE PAVER PLAN; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** Passed and carried by a 7-0 vote.