



## CITY OF MIAMI GARDENS SPECIAL CITY COUNCIL MEETING AFTER ACTION SUMMARY

**Meeting date:** September 15, 2004  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200,  
Miami Gardens, Florida 33169  
**Next Regular Meeting Date:** Sept. 22, 2004 @ 7:00 p.m.  
**Final Budget Hearing:** Sept. 29, 2004 @ 6:00 p.m.  
**Phone:** (305) 622-8000 **Fax:** (305) 622-8001  
**Website:** www.miamigardens-fl.gov  
**Time:** 6:00 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 by Mayor Gibson at 6:40 p.m.

**2. INVOCATION:**

Delivered by Mayor Gibson.

**3. PLEDGE OF ALLEGIANCE:**

Recited in unison.

**4. RESOLUTION/PUBLIC HEARING:**

**RESOLUTION NO. 2004-102-153**

- 4A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING A TENTATIVE MILLAGE RATE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2004, THROUGH SEPTEMBER 30, 2005; SETTING A DATE AND TIME FOR A FINAL PUBLIC HEARING TO ADOPT THE FINAL MILLAGE RATE; PROVIDING FOR INSTRUCTIONS TO CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** Passed and adopted by a 5-1 vote. Councilwoman Pritchett cast a “no” vote. Councilman Bratton was not present.

**5. ORDINANCE FIRST READING/PUBLIC HEARING:**

**5A) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AND ADOPTING THE CITY'S BUDGET FOR THE 2004-2005 FISCAL YEAR; PROVIDING FOR THE EXPENDITURE OF FUNDS; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING A SURCHARGE FOR PERMITS; PROVIDING FOR THE ESTABLISHMENT OF CITY DEPARTMENTS; PROVIDING FOR AUTOMATIC AMENDMENT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER).**

Passed on first reading by a 5-1 vote. Councilwoman Pritchett cast a "no" vote. Councilman Bratton was not present. Second reading and public hearing scheduled for Wednesday, September 29, 2004, beginning at 6:00 p.m.

**6. ADJOURNMENT:** 7:35 p.m.