



CITY OF MIAMI GARDENS

CITY COUNCIL AFTER ACTION SUMMARY

Meeting date: September 22, 2004
1515 NW 167th St., Bldg. 5, Suite 200,
Miami Gardens, Florida 33169
2nd Budget Hearing: September 29, 2004 @ 6:00 p.m.
Next Regular Meeting Date: October 13, 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:**
The meeting was called to order at 7:10 p.m., by Mayor Gibson.
- 2. INVOCATION:**
Dr. Lester Brown delivered the Invocation.
- 3. PLEDGE OF ALLEGIANCE:**
The Pledge of Allegiance was recited in unison.
- 4. APPROVAL OF MINUTES:**
4A) Approve Minutes of City Council Meeting of:
Regular Council Meeting - August 11, 2004. Passed by a 7-0 vote with necessary additions/deletions/corrections.
- 5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):** Passed by a 7-0 vote, with the addition of the following Resolution as Item No. 10D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR THE APPOINTMENT OF MARJORIE SPEICHER AS THE CITY'S ALTERNATE INFORMAL CITIZEN LIAISON TO CRIME WATCH OF MIAMI-DADE COUNTY, INC., PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.
- 6. SPECIAL PRESENTATION(S):**
6A Carol City Neighborhood Resource Center Summit

Regular City Council Agenda
September 22, 2004

7. ORDINANCE(S) FOR FIRST READING:

- 7A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE REZONING OF CERTAIN PROPERTY LOCATED AT NORTHWEST 199TH STREET AND NORTHWEST 37TH AVENUE IN THE CITY OF MIAMI GARDENS, FROM RU-3M, MINIMUM APARTMENT HOUSE DISTRICT, TO BU-1A, LIMITED BUSINESS DISTRICT, A LEGAL DESCRIPTION OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; MAKING CERTAIN FINDINGS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** Passed and adopted on first reading by a 7-0 vote. Second reading and public hearing scheduled for October 6, 2004 during the Council's Zoning hearing.
- 7B) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN QUALIFYING SENIOR CITIZENS TO BE APPLIED TO TAXES LEVIED BY THE CITY; PROVIDING FOR THE ANNUAL SUBMISSION OF A SWORN STATEMENT TO THE PROPERTY APPRAISER, ALONG WITH SUPPORTING DOCUMENTATION; PROVIDING FOR WAIVER OF EXEMPTION; PROVIDING FOR COMMENCEMENT OF EXEMPTION; PROVIDING FOR AN ANNUAL INCREASE IN THE INCOME LIMITATION; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)** Passed and adopted on first reading by a 7-0 vote. Second reading and public hearing scheduled for October 13, 2004.
- 7C) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NO. 2004-08 CONCERNING OCCUPATIONAL LICENSE TAXES, TO PROVIDE A RENEWAL CREDIT TO BUSINESSES, PROFESSIONS AND OCCUPATIONS OPERATING WITHIN THE CITY OF MIAMI GARDENS, FLORIDA; 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)** Passed and adopted on first

reading by a 7-0 vote. Second reading and public hearing scheduled for October 13, 2004.

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

None

9. PUBLIC COMMENT – 10 MINUTES

10. RESOLUTIONS:

RESOLUTION NO. 2004-103-154

- 10A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REQUESTING THAT CONGRESS REINSTATE THE ASSAULT WEAPONS BAN THAT EXPIRED ON SEPTEMBER 13, 2004; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON). Motion passed and carried by a 7-0 vote.

RESOLUTION NO. 2004-104-155

- 10B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH SALVANT & ASSOCIATES, INC., IN THE AMOUNT OF EIGHT THOUSAND EIGHT HUNDRED DOLLARS (\$8,800.00), WITH SAID AGREEMENT BEING FIRST APPROVED BY THE CITY ATTORNEY; AUTHORIZING A WAIVER OF THE COMPETITIVE BID REQUIREMENTS PURSUANT TO ARTICLE V OF ORDINANCE 2004-17, THE CITY'S PURCHASING ORDINANCE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER) Motion passed and carried by a 6-0 vote. Councilwoman Pritchett was out of room when vote was taken.

RESOLUTION NO. 2004-105-156

- 10C) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER PURCHASE SOFTWARE AND HARDWARE FROM DELL SYSTEMS, THROUGH SALVANT & ASSOCIATES INC., IN AN AMOUNT NOT TO EXCEED SIXTY TWO THOUSAND DOLLARS (\$62,000); AUTHORIZING A WAIVER OF THE COMPETITIVE BID REQUIREMENTS PURSUANT TO ARTICLE V OF ORDINANCE 2004-17, THE CITY'S PURCHASING; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE

DATE. (SPONSORED BY THE CITY MANAGER) Motion passed and carried by a 6-0 vote. Councilwoman Pritchett was out of room when vote was taken.

10D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR THE APPOINTMENT OF MARJORIE SPEICHER AS THE CITY'S ALTERNATE INFORMAL CITIZEN LIAISON TO CRIME WATCH OF MIAMI-DADE COUNTY, INC., PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. Motion passed and carried by a 7-0 vote.

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.