



CITY OF MIAMI GARDENS

CITY COUNCIL AFTER ACTION SUMMARY

Meeting date: October 27, 2004
1515 NW 167th St., Bldg. 5, Suite 200,
Miami Gardens, Florida 33169
Next Regular Meeting Date: November 10, 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 called to order at 7:13 p.m., with the following members present: Mayor Gibson, Vice Mayor Campbell and Council members Barbara Watson, Melvin L. Bratton and Sharon Pritchett. Councilwoman King as not present due to illness. Councilman Braynon arrived at 7:35 p.m.

2. INVOCATION:

Delivered by Mayor Gibson.

3. PLEDGE OF ALLEGIANCE:

Recited in unison.

4. APPROVAL OF MINUTES:

4A) Approve Minutes of City Council Meeting of:

Regular City Council Meeting – September 7, 2004

Approved by 5-0 vote, with necessary corrections. Councilman Braynon was not present for this vote.

Regular City Council Meeting – September 22, 2004

Approved by 5-0 vote, with necessary corrections. Councilman Braynon was not present for this vote.

5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/ AMENDMENTS):

The agenda was amended by a 5-0 vote to add the following item to

Regular City Council Agenda
October 27, 2004

the official agenda as Item 10A.1) "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE AGREEMENT FOR PUBLIC WORKS BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA AND THE FLORIDA DEPARTMENT OF CORRECTIONS TO AMEND THE COST FROM \$40,000.00 PER YEAR TO \$51,273.95, 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."

6. SPECIAL PRESENTATION(S):

6A) Miami-Dade County Solid Waste Department

Ms. Kathleen Woods-Richardson, Director
Mr. Vicente Castro, Deputy Director
Ms. Victoria Garland, Assistant Director, Collection Operations
Ms. Mara Austin, Chief of Enforcement Division.

6B) Major Donald Rifkin, Miami Gardens/Carol City District Police Department

7. ORDINANCE(S) FOR FIRST READING:

7A) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING FOR SHOPPING AND LAUNDRY CART REGULATIONS; PROVIDING FOR DEFINITIONS; PROVIDING FOR CERTAIN PREVENTATIVE MEASURES; PROVIDING FOR PENALTIES; 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 COUNCILWOMAN WATSON). Item was tabled by a 6-0 vote.

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

ORDINANCE NO. 2004-21-37

8A) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING AN ORDINANCE AMENDING THE CAPITAL IMPROVEMENTS SCHEDULE OF THE CAPITAL IMPROVEMENT ELEMENT OF THE MIAMI-DADE COMPREHENSIVE PLAN, AS APPLICABLE TO THE CITY OF MIAMI GARDENS, TO SPECIFICALLY NAME ROLLING OAKS PARK AND BUNCHE PARK; 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) 1ST READING – 10/13/04.
Item was adopted by a 6-0 vote.

9. PUBLIC COMMENT – 10 MINUTES

10. RESOLUTION

RESOLUTION NO. 2004-108-159

10A.1) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE AGREEMENT FOR PUBLIC WORKS BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA AND THE FLORIDA DEPARTMENT OF CORRECTIONS TO AMEND THE COST FROM \$40,000.00 PER YEAR TO \$51,273.95, 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 approved by a 4-1 vote. Councilman Braynon was out of room when vote was taken. Councilwoman Pritchett cast a “no” vote.

RESOLUTION NO. 2004-109-160

10A) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ACCEPT A FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT, MADE AVAILABLE THROUGH THE MIAMI-DADE DEPARTMENT OF HUMAN SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL GRANT DOCUMENTS; PROVIDING FOR A 25% MATCH OF FUNDS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER)** This item was approved by a 6-0 vote.

RESOLUTION NO. 2004-110-161

10B) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CANCELING THE NOVEMBER 24, 2004 CITY COUNCIL MEETING; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** This item was approved by a 6-0 vote.

RESOLUTION NO. 2004-111-162

- 10C) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CANCELING THE DECEMBER 22, 2004 CITY COUNCIL MEETING; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) This item was approved by a 6-0 vote.

RESOLUTION NO. 2004-112-163

- 10D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, AN ASSIGNMENT OF THE REMAINDER OF THAT CERTAIN CONTRACT BETWEEN MIAMI-DADE COUNTY AND M.C. HARRY & ASSOCIATES, INC., FOR PROFESSIONAL CONSULTING SERVICES RELATED TO THE SCOTT PARK PROJECT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR A WAIVER OF EXEMPTION OF COMPETITIVE BIDDING; 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 approved by a 6-0 vote.

OTHER ACTION TAKEN BY THE COUNCIL. Motion passed by a unanimous vote to appoint Andre Williams, as a placement for Mayor Gibson's appointment to the Revenue Enhancement Committee.

16. ADJOURNMENT: Meeting adjourned at 9:50 p.m.