



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting date: November 9, 2005
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: Nov. 23, 2005
Phone: (305) 622-8000 Fax: (305) 622-8001
Website: www.miamigardens-fl.gov
Time: 7:00 p.m.

Mayor Shirley Gibson
Vice Mayor Oscar Braynon II
Councilman Melvin L. Bratton
Councilman Aaron Campbell Jr.
Councilman Ulysses Harvard
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson
City Manager Danny O. Crew
City Attorney Sonja K. Dickens, Esq.
City Clerk Ronetta Taylor

- (A) CALL TO ORDER/ROLL CALL.** *The meeting was called to order by Mayor Gibson at 7:02 p.m.*
- (B) INVOCATION.** *Invocation delivered by Dr. Lester Brown.*
- (C) PLEDGE OF ALLEGIANCE.** *Recited in Unison.*
- (D) APPROVAL OF MINUTES**
Regular City Council - October 26, 2005. *Passed by a 7-0 vote.*
- (E) ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):**
Moved Item M-1 item to be heard as F-3 (Transportation Master Plan-Transmittal of Draft)
- (F) SPECIAL PRESENTATIONS (5 minutes each)**
F-1) Peter Lombardi, Dist. Representative of Florida City/County City Manager Association
International City/County Management Association Presentation.
F-2) Major Donald Rifkin, Commander Miami Gardens District Police Division
F-3) Transportation Master Plan – Transmittal of Draft
- (G) ZONING MATTERS**
There were none.
- (H) ORDINANCE(S) FOR FIRST READING**
H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, IMPOSING AN ANNUAL MONITORING FEE FOR

COMMUNITY DEVELOPMENT DISTRICTS LOCATED WHOLLY WITHIN THE CITY'S BOUNDARIES; PROVIDING FOR DISCLOSURE REQUIREMENTS FOR COMMUNITY DEVELOPMENT DISTRICTS; PROVIDING FOR PENALTIES; PROVIDING AUTHORIZATION TO THE CITY ATTORNEY; PROVIDING 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.*

(I) ORDINANCE(S) FOR SECOND READING "PUBLIC HEARINGS."

RESOLUTION NO. 2005-39-77

- I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NO. 2005-14-52 "LANDLORD PERMITS" TO PROVIDE AN EXEMPTION FOR DWELLING UNITS OWNED BY GOVERNMENTAL ENTITIES THAT ARE SUBJECT TO MANDATORY ANNUAL INSPECTIONS PURSUANT TO STATE OR FEDERAL LAW AND REGULATIONS; 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 by a 7-0 vote.*

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)

Please note: Items K-1 and K-5 were removed from the Consent Agenda by Councilwoman Pritchett. Both items are reflected under "L-RESOLUTIONS" as Items L-1 and L-2 respectively; with the Agenda being adjusted accordingly.

RESOLUTION NO. 2005-147-324

- K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BEA INTERNATIONAL IN THE AMOUNT OF FOUR HUNDRED TWENTY-THREE THOUSAND ONE HUNDRED ELEVEN (\$423,111.00) DOLLARS FOR ARCHITECTURAL SERVICES RELATING TO THE PARKS AND RECREATION MASTER PLAN, IN ACCORDANCE WITH THE PROPOSAL ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2005-148-325

- K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BERMELO AJAMIL & PARTNERS, INC. IN THE AMOUNT OF FOUR HUNDRED NINETY-NINE THOUSAND FIVE HUNDRED (\$499,500.00) DOLLARS FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATING TO THE PARKS AND RECREATION MASTER PLAN, IN ACCORDANCE WITH THE PROPOSAL ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2005-149-326

- K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO KEITH AND SCHNARS, P.A. IN THE AMOUNT OF ONE MILLION ONE HUNDRED FIFTY THOUSAND ONE HUNDRED (\$1,150,100.00) DOLLARS FOR ARCHITECTURAL SERVICES RELATING TO THE PARKS AND RECREATION MASTER PLAN, IN ACCORDANCE WITH THE PROPOSAL ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2005-150-327

- K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BEA INTERNATIONAL IN THE AMOUNT OF FIFTY-TWO THOUSAND FIVE HUNDRED (\$52,500.00) DOLLARS FOR ARCHITECTURAL SERVICES RELATING TO THE LANDSCAPING ON MIAMI GARDENS DRIVE FROM NORTHWEST 47TH PLACE TO NORTHWEST 2ND AVENUE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2005-151-328

- K-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CANCELING THE NOVEMBER 23, 2005, CITY COUNCIL MEETING; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2005-152-329

- K-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI

GARDENS, FLORIDA, ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP") IN THE AMOUNT OF \$230,000.00; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN STATE FINANCIAL ASSISTANCE AGREEMENT WITH THE FDEP, 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)

RESOLUTION NO. 2005-153-330

K-7) 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 SPONSORSHIP AGREEMENT WITH THE ORANGE BOWL COMMITTEE, IN SUBSTANTIAL FORM AS THAT AGREEMENT ATTACHED HERETO AS EXHIBIT "A;" PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

K-10) ORANGE BOWL CONCERT PROPOSAL – MARKING/PROMOTIONAL SERVICES (This item was removed from the Official Agenda)

Consent Agenda passed and carried by a 7-0 vote.

(L) RESOLUTION(S)

RESOLUTION NO. 2005-154-331

L-1) 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 MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT OF HUMAN SERVICES FOR FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM FUNDING, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; AUTHORIZING A MATCH; 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 7-0 vote.*

RESOLUTION NO. 2005-155-332

L-2) 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 WITH THE FLORIDA DEPARTMENT OF CORRECTIONS, 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 6-1 vote. Councilwoman Pritchett cast the “no” vote.*

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

(O) REQUESTS, PETITIONS & OTHER COMMUNICATIONS FROM THE PUBLIC.

(P) ADJOURNMENT. *Meeting adjourned at 9:23 p.m.*

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.