



# CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

**Meeting date: October 12, 2005**  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
Next Regular Meeting Date: October 26, 2005  
Phone: (305) 622-8000 Fax: (305) 622-8001  
Website: [www.miamigardens-fl.gov](http://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.  
Seat 3 – Vacant  
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 7:14 p.m. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Oscar Braynon II, and Council Members Barbara Watson, Aaron Campbell Jr. Melvin L. Bratton and Sharon Pritchett.*

*Also in attendance were: City Manager Dr. Danny O. Crew, City Attorney Sonja K. Dickens and City Clerk Ronetta Taylor.*

**(B) INVOCATION.** *Delivered by Dr. Brown.*

**(C) PLEDGE OF ALLEGIANCE.** *Recited in unison.*

**(D) APPROVAL OF MINUTES.** **Approved by a 6-0 vote.**  
Special City Council Minutes – September 14, 2005

**(E) ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):**  
*Agenda amended to add staff's Website presentation. Motion to accept the amendment to the official Agenda passed and carried by a 6-0 vote.*

**(F) SPECIAL PRESENTATIONS (5 minutes each)**

F-1) Councilwoman Barbara Watson. *This item was removed.*

F-2) Miami-Dade Transit: North Corridor Metro rail Extension

F-3) Ms. Mary Menzies-Delmas of LeJeune Gardens - winner of the Citizen's Crime Watch 'Citizen Involvement Award'.

F-4) Captain Janna Bolinger-Heller – Miami Gardens District Police Report.

**(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, 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 on first reading by a 6-0 vote.***

**H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXTENDING THE MORATORIUM ON THE PROCESSING OF SITE PLANS, BUILDING PERMITS, DEVELOPMENT APPLICATIONS AND ORDERS, AND THE ISSUANCE OF CERTIFICATES OF USE OR OCCUPANCY FOR THE PROPERTIES GENERALLY LOCATED AT THE INTERSECTION OF NW 27<sup>th</sup> AVENUE AND N.W. 183<sup>RD</sup> STREET, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO; EXPANDING THE MORATORIUM TO INCLUDE BUILDING, PLUMBING, MECHANICAL AND ELECTRICAL PERMITS FOR THE IMPROVEMENT OF EXISTING BUILDING ELEMENTS THAT ARE ASSOCIATED WITH THE CITY OF MIAMI GARDENS FAÇADE GRANT PROGRAM FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; PROVIDING FOR A TERM; PROVIDING FOR EXCEPTIONS; 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 on first reading by a 6-0 vote.***

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

*There were none*

**(J) PUBLIC COMMENTS (10 - MINUTES)**

**(K) CONSENT AGENDA/RESOLUTION(S)**

*Items K-2 and K-5 were pulled from the Consent Agenda by Councilwoman Pritchett.  
Item K-6 was pulled from the Consent Agenda by Mayor Gibson.*

**RESOLUTION NO. 2005-137-314**

- K-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 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI GARDENS AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR MAINTENANCE OF LANDSCAPING ADJACENT TO THE NOISE WALLS TO BE INSTALLED AT GOLDEN GLADES TOLL PLAZA, 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. 2005-138-315**

- K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPOINTING MEMBERS TO THE PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2005-139-316**

- K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING THE ANNUAL ADMINISTRATIVE FEE FOR NEWSRACKS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**(L) RESOLUTION(S)**

**RESOLUTION NO. 2005-140-317**

- 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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS, FLORIDA AND MIAMI-DADE COUNTY FOR THE FUNDING OF CERTAIN ROADWAY IMPROVEMENTS WITHIN THE CITY OF MIAMI GARDENS, 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 adopted by a 6-0 vote.*

**RESOLUTION NO. 2005-141-318**

**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 THAT AGREEMENT WITH NEW COMMUNITY STRATEGIES; TO EXTEND THE TERM OF THE AGREEMENT FOR AN ADDITIONAL ONE YEAR PERIOD, 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 adopted by a 5-1 vote. Councilwoman Pritchett cast the “no” vote.*

**L-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RECOMMENDING THAT THE FLORIDA AUTO AUCTION OF ORLANDO, INC., BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO §288.107, FLORIDA STATUTES FOR A BROWNFIELD REDEVELOPMENT BONUS REFUND DESIGNATION; PROVIDING FOR A WAIVER OF LOCAL FINANCIAL SUPPORT; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** *Motion to deny this item passed and carried by a 5-1 vote. Councilman Campbell 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 9:50 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.