



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting date: September 14, 2005

1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169

Next Regular Meeting Date: September 28, 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.
Councilwoman Audrey J. King
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 7:27 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. The City Council voted unanimously to excuse Councilwoman Audrey J. King from this meeting due to illness.*

(B) INVOCATION. *Delivered by Councilman Campbell.*

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

(D) APPROVAL OF MINUTES

Regular City Council Minutes – July 13, 2005. *Approval deferred to next meeting.*

(E) ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):

(F) SPECIAL PRESENTATIONS (5 minutes each)

1. Senator Wilson - FDAP – State Grant for Bunche Park
2. John Pryor, GFOA State Rep. for South Florida
GFOA Distinguished Budget Presentation Award
3. South Florida Workforce
4. fy 2004/05 Audit Presentation

5. David Williams Sr., Red Ribbon Say No to Drugs Campaign
6. Major Donald Rifkin, Miami Gardens District Police Report

(G) ZONING MATTERS/PUBLIC HEARING

There are none

(H) ORDINANCE(S) FOR FIRST READING

H-1) **AN ORDINANCE OF THE CITY OF MIAMI GARDENS, FLORIDA CREATING A PARKS AND RECREATION ADVISORY COMMITTEE; 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 PRITCHETT).** *Approved on first reading by a 6-0 vote.*

H-2) **AN ORDINANCE ESTABLISHING REGULATIONS FOR NEWSRACKS; ESTABLISHING A PURPOSE AND CRITERIA; PROVIDING FOR DEFINITIONS; PROVIDING FOR NOTIFICATION; PROVIDING FOR PLACEMENT OF NEWSRACKS; PROVIDING FOR SIZE AND INSTALLATION REQUIREMENTS; PROVIDING FOR INSURANCE AND INDEMNIFICATION; PROVIDING REGULATIONS FOR ABANDONED NEWSRACKS; PROVIDING FOR PENALTIES FOR VIOLATIONS; 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).** *Approved on first reading by a 6-0 vote.*

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

ORDINANCE NO. 2005-32-70

I-1) AN ORDINANCE OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING THE CITY'S BUDGET FOR 2004-2005 FISCAL YEAR; CREATING CERTAIN FUNDS; AUTHORIZING THE CITY MANAGER TO MAKE CERTAIN ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) (1st Reading – July 27, 2005) *Passed and carried by a 6-0 vote.*

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)

*Please note, Item No. 7 was removed from the Consent Agenda by Councilwoman Pritchett and is reflected on this After Action Summary as Item No. L.-1)

RESOLUTION NO. 2005-118-295

K-1) A RESOLUTION OF THE CITY OF MIAMI GARDENS CONFIRMING COUNCILWOMAN PRITCHETT'S APPOINTMENT OF RETHA BOONE TO THE DR. MARTIN LUTHER KING, JR. HOLIDAY STEERING COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN PRITCHETT)

RESOLUTION NO. 2005-119-296

K-2) 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 PROJECT AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION ACCEPTING A GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM IN THE AMOUNT OF TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS FOR THE DESIGN OF THE BUNCHE POOL AND PARK, 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. 2005-120-297

- K-3) 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 PROJECT AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION ACCEPTING A GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM IN THE AMOUNT OF TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS FOR THE DESIGN OF ROLLING OAKS PARK, 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. 2005-121-298

- K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR A GRANT FROM THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, THROUGH FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM, IN THE AMOUNT OF TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS FOR RENOVATIONS AT BRENTWOOD POOL; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (CITY MANAGER)**

RESOLUTION NO. 2005-122-299

- K-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A \$150,000.00 GRANT BY THE MIAMI-DADE COUNTY LANDSCAPE COMMITTEE TO LANDSCAPE ALONG NORTHWEST 2ND AVENUE (US 441) FROM 179TH**

STREET TO I-95 AND THE 7TH AVENUE EXTENSION, AUTHORIZING A MATCH OF FUNDS, AND AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO EFFECTUATE THE RECEIPT OF THE GRANT FUNDS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2005-123-300

- K-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO WORLD WASTE SERVICES, INC. FOR REFUSE COLLECTION OF LEASED CONTAINERS IN CITY PARKS, IN AN AMOUNT NOT TO EXCEED EIGHTY-ONE THOUSAND (\$81,000.00) DOLLARS AND AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

RESOLUTION NO. 2005-124-301

- K-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING THE AUDIT REPORT PREPARED BY RACHLIN, COHEN, & HOLTZ, LLP FOR FISCAL YEAR 2004/2005; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

RESOLUTION NO. 2005-125-302

- K-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING THE ESTABLISHMENT OF THE CITY'S AUDIT COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (CITY MANAGER) *The Consent passed and carried by a 5-0 vote. Mayor Gibson was out of room when vote was taken.***

(L) RESOLUTION(S)

RESOLUTION NO. 2005-126-303

L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REQUESTING THAT MIAMI-DADE COUNTY RE-DESIGNATE CERTAIN PORTIONS OF THE CITY OF MIAMI GARDENS, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, IN THE MIAMI-DADE COUNTY ENTERPRISE ZONE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (CITY MANAGER) *Passed and carried by a 4-2 vote. Councilwoman Pritchett and Councilman Bratton cast the "no" votes. The City Manager was directed to schedule a workshop on Enterprise Zones for Wednesday, October 19, 2005, beginning at 7:00 p.m.*

(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 11:30 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.