



CITY OF MIAMI GARDENS

CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting Date: January 24, 2007
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: February 14, 2007
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 André Williams
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson
City Manager Danny O. Crew
City Attorney Sonja K. Dickens, Esq.
City Clerk Ronetta Taylor, CMC

(A) CALL TO ORDER/ROLL CALL. *The meeting was called to order by Vice Mayor Braynon at 7:03 p.m. The following members of the City Council were present: Vice Mayor Oscar Braynon II, Councilman Aaron Campbell Jr., Councilwoman Barbara Watson, Councilman André Williams, Councilman Melvin L. Bratton and Councilwoman Sharon Pritchett. Mayor Shirley Gibson arrived at 8:07 p.m.*

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. Lester Brown*

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

(D) APPROVAL OF MINUTES - Regular City Council Minutes – December 13, 2006
Motion offered by Councilwoman Pritchett, seconded by Councilman Bratton to approve the minutes as presented. This motion passed and carried by a 6-0 voice vote.

(E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time)
Presentation by the Miami-Dade County Fire Department was added as Item F-2(a) Item J-3) was moved forward to be considered after presentation of Item F-3.

Motion offered by Councilwoman Watson, seconded by Councilman Bratton to approve the official agenda with the above referenced changes. This motion passed and carried by a 6-0 voice vote.

(F) SPECIAL PRESENTATIONS (5 minutes each)

F-1) Presentation by Judson & Partners - Status of Carol City Community Center Project update.

- F-2) Parks and Recreation Department - ADMIT (Alternative Directions Music Industry Training)
- F-3) Jonathan Ullman, Everglades Skyway Coalition
- F-4) Police Department Transition Update
- F-5) Miami-Dade Police Department Gun Buy Back Presentation

(G) PUBLIC COMMENTS

(H) ORDINANCE(S) FOR FIRST READING

There were none

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

ORDINANCE NO. 2007-03-109

- I-1) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING A MORATORIUM ON THE PROCESSING OF PERMITS FOR AUTOMATIC CHANGING ELECTRIC SIGNS ("DIGITAL SIGNS"), INCLUDING BUT NOT LIMITED TO SITE PLANS, BUILDING, PLUMBING, MECHANICAL AND ELECTRICAL PERMITS, DEVELOPMENT APPLICATIONS AND ORDERS, AND ANY RELATED ACTIONS AND/OR APPROVALS FOR SUCH SIGNS WITHIN THE CITY; PROVIDING FOR A TERM; PROVIDING FOR EXCEPTIONS; PROVIDING FOR A STUDY(S); 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 – January 10, 2007)**

ACTION: *This item was approved by a 7-0 vote.*

ORDINANCE NO. 2007-04-110

- I-2) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CREATING AND ADOPTING AN ORDINANCE AS REQUIRED BY ARTICLE VI OF THE CITY OF MIAMI GARDENS CHARTER; IMPLEMENTING ARTICLE VI ENTITLED "CHARTER AMENDMENTS;" ENABLING THE CITY TO AMEND ITS CHARTER CONSISTENT WITH ARTICLE VI OF THE CITY OF MIAMI GARDENS CHARTER; 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 ATTORNEY) (1st Reading – January 10, 2007)**

ACTION: *This item was approved by a 7-0 vote.*

ORDINANCE NO. 2007-05-111

- I-3) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 33, "ZONING," ARTICLE VI, "SIGNS," DIVISION 1, "TITLE, APPLICABILITY, PURPOSE AND DEFINITIONS," SECTION 33-83 "PURPOSE," AND SECTION 33-84 "DEFINITIONS," AND DIVISION 2, "GENERAL PROVISIONS", SECTION 33-95, "PROHIBITED SIGNS," OF THE MIAMI-DADE COUNTY ZONING CODE, AS MADE APPLICABLE TO THE CITY OF MIAMI GARDENS' CODE OF ORDINANCES, BY PROHIBITING OFF-PREMISES SIGNS (BILLBOARDS) WITHIN THE CITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) (1st Reading – January 10, 2007)

ACTION: *This item was approved by a 6-1 vote. Councilman Williams cast the dissenting vote.*

ORDINANCE NO. 2007-06-112

- I-4) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NO. 2004-08-24; TO REPLACE THE TERMS "OCCUPATIONAL LICENSE TAX" AND "OCCUPATIONAL LICENSE" THROUGHOUT WITH THE TERM "LOCAL BUSINESS TAX" AND "LOCAL BUSINESS LICENSE" RESPECTIVELY, PURSUANT TO THE CHANGE IN TERMINOLOGY IN FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) (1st Reading – January 10, 2007)

ACTION: *This item passed by a 7-0 vote.*

(J) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO. 2007-26-533

- J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE LAW ENFORCEMENT PSYCHOLOGICAL AND COUNSELING ASSOCIATES, INC., FOR PSYCHOLOGICAL TESTING SERVICES FOR THE POLICE DEPARTMENT, IN SUBSTANTIAL FORM AS THAT AGREEMENT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO THE

CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2007-27-534

- J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING COUNCILMAN ANDRE' WILLIAMS' APPOINTMENT OF JOYCE MCCLAIN TO THE MARTIN LUTHER KING, JR. HOLIDAY STEERING COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN WILLIAMS)**

ACTION: *The Consent Agenda passed and carried by a 7-0 vote.*

(K) RESOLUTION(S)

RESOLUTION NO. 2007-28-535

- J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE CONSTRUCTION OF AN 11-MILE EVERGLADES SKYWAY OVER THE SHARK RIVER SLOUGH PORTION OF THE TAMiami TRAIL IN ORDER TO RESTORE THE NATURAL FLOW OF WATER THROUGH THE HEART OF THE EVERGLADES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**

ACTION: *This item passed and carried by a 7-0 vote.*

RESOLUTION NO. 2007-29-536

- J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING A TEMPORARY SPECIAL EVENTS PERMIT FOR EVENTS HELD IN CONJUNCTION WITH SUPER BOWL XLI; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR BRAYNON)**

ACTION: *This item passed and carried by a 7-0 vote.*

RESOLUTION NO. 2007-30-537

- K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING GUIDELINES FOR AWARDS, PRESENTATIONS AND LETTERS OF SUPPORT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**

ACTION: *This item passed and carried by a 7-0 vote.*

RESOLUTION NO. 2007-31-538

- K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A 7% INCREASE TO THE CURRENT SALARY OF DR. DANNY CREW, THE CITY MANAGER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**

ACTION: *This item passed and carried by a 6-1 vote. Councilwoman Pritchett cast the dissenting vote.*

(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(O) ADJOURNMENT. *The meeting adjourned at 10:50 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. TDD NUMBER 1-800-955-8771.

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.