



# CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

**Meeting date:** March 23, 2005  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
**Next Regular Meeting Date:** April 13, 2005  
**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 K. Dickens, Esq.  
City Clerk Ronetta Taylor

**(A) CALL TO ORDER/ROLL CALL.** Meeting called to order at 7:10 p.m., by Mayor Gibson. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Aaron Campbell and Council members Barbara Watson, Melvin L. Bratton, Sharon Pritchett and Oscar Braynon, II. Councilwoman Audrey J. King arrived at 7:50 p.m.

**(B) INVOCATION.** Dr. Lester Brown delivered the Invocation.

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

**(D) APPROVAL OF MINUTES.**

**Regular City Council Minutes – March 9, 2005.** Approved by a 6-0 vote, with necessary additions/deletions as provided by the City Clerk.

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

The official agenda was amended to add the following item as Item L-2. “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE CITY OF NORTH MIAMI BEACH’S TOILET RETROFIT PROGRAM, AUTHORIZING A WAIVER OF CERTAIN PERMIT FEES FOR RESIDENTS WHO RESIDE IN THE CITY OF MIAMI GARDENS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)

Motion passed by a 6-0 vote to approve the official agenda, with the addition of the above referenced item.

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

**1. Special Recognition**

- a. Arilicia Williams, Proprietor  
King's Kids Academy
  - b. Pat Stripling, President  
The Council of Grandparents Raising Grandchildren, Inc.
  - c. Herbie Thompson, President  
The Nisei Youth P.A.C. Program, Inc.
2. Major Donald Rifkin, Miami Gardens District Police Department  
Monthly Report
  3. Barbara Falsay, Miami-Dade County Parks

**(G) ZONING MATTERS**

There were none

**(H) ORDINANCE(S) FOR FIRST READING**

There were none

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

**ORDINANCE NO. 2005-15-53**

- (1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING GUIDELINES FOR CAMPAIGN CONTRIBUTIONS; PROHIBITING CERTAIN CAMPAIGN CONTRIBUTIONS; PROVIDING FOR COMPLIANCE WITH MIAMI-DADE COUNTY'S ETHICAL CAMPAIGN PRACTICE ORDINANCE; 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 MAYOR GIBSON) Passed and adopted by a 6-0 vote. Councilwoman Pritchett was out of room when vote was taken.

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

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

**RESOLUTION NO. 2005-44-221**

- (1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID AND AUTHORIZING THE PURCHASE OF ONE TWO THOUSAND (2,000) GALLON WATER TRUCK IN AN AMOUNT NOT TO EXCEED SIXTY-SIX THOUSAND FOUR HUNDRED (\$66,400.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED

BY THE CITY MANAGER)

**RESOLUTION NO. 2005-45-222**

- (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 INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR COLLECTION AND DISTRIBUTION OF THE COMMUNICATIONS SERVICE TAX PROCEEDS LEVIED BY 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)

**RESOLUTION NO. 2005-46-223**

- (3) 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 INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR AUTOMATED PARKING CITATION HARDWARE, 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) Consent Agenda was approved by a 6-0 vote. Councilman Braynon was out of room when vote was taken.

(L) RESOLUTION(S)

**RESOLUTION NO. 2005-47-224**

- (1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID AND AUTHORIZING THE PURCHASE OF TWO (2) FIVE CUBIC YARD DUMP TRUCKS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER). Passed and carried by a 5-0 vote. Vice Mayor Campbell and Councilman Braynon was out of room when vote was taken.

**RESOLUTION NO. 2005-48-225**

- (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 INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI GARDENS, IN SUBSTANTIAL FORM AS THAT AGREEMENT ATTACHED HERETO AS EXHIBIT "A", FOR THE CONSTRUCTION OF THE CAROL

**CITY COMMUNITY CENTER PROJECT; 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 6-0 vote. Vice Mayor Campbell was out of room when vote was taken.

**RESOLUTION NO. 2005-49-226**

- (3) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE CONTRACT WITH THE CORRADINO GROUP FOR TRAFFIC/TRANSPORTATION ENGINEERING, IN SUBSTANTIAL FORM AS THAT AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER).** Passed and carried by a 6-0 vote. Vice Mayor Campbell was out of room when vote was taken.

**RESOLUTION NO. 2005-50-227**

- (4) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE CONTRACT WITH KIMLEY-HORN & ASSOCIATES, INC. FOR TRAFFIC/TRANSPORTATION ENGINEERING, IN SUBSTANTIAL FORM AS THAT AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; 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. 2005-51-228**

- (5) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE CONTRACT WITH THE FIRM OF LLER PLANNING GROUP FOR PLANNING SERVICES, IN SUBSTANTIAL FORM AS THAT AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; 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. 2005-52-229**

- (6) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE CONTRACT WITH CALVIN, GIORDANO & ASSOCIATES, INC. FOR PLANNING SERVICES, IN SUBSTANTIAL FORM AS THAT AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; 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. 2005-53-230**

- (7) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE CONTRACT WITH THE FIRM OF POST, BUCKLEY, SCHUH & JERNIGAN, INC. FOR STORM WATER ENGINEERING, IN SUBSTANTIAL FORM AS THE AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; 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. 2005-54-231**

- (8) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE CONTRACT WITH THE URS CORPORATION FOR STORM WATER ENGINEERING, IN SUBSTANTIAL FORM AS THE AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; 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. 2005-55-232**

- (9) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE CONTRACT WITH BERMELLO, AJAMIL & PARTNERS/ARCHITECTS AND ENGINEERS FOR ARCHITECTURAL AND LANDSCAPING ARCHITECTURAL SERVICES, IN SUBSTANTIAL FORM AS THE AGREEMENT ATTACHED HERETO AS EXHIBIT "A"; 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. 2005-56-233**

- (10) **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 SUBGRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI GARDENS, 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. (SPONSORED BY THE CITY MANAGER)** Passed and carried by a 7-0 vote.

**RESOLUTION NO. 2005-57-234**

- (11) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AN AMENDED RETAINER AGREEMENT WITH THE CITY OF MIAMI GARDENS AND SONJA KNIGHTON DICKENS OF JAMES C. BRADY & ASSOCIATES, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT “A”; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)** Passed and carried by a 7-0 vote.

**RESOLUTION NO. 2005-58-235**

- (12) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE CITY OF NORTH MIAMI BEACH’S TOILET RETROFIT PROGRAM, AUTHORIZING A WAIVER OF CERTAIN PERMIT FEES FOR RESIDENTS WHO RESIDE IN THE CITY OF MIAMI GARDENS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY MAYOR GIBSON).** Passed and carried by a 5-0 vote. Councilwoman King left the meeting at 10:12 p.m.; Councilwoman Pritchett was out of room when this vote was taken.

**(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.**

- A. City Manager’s Monthly Report

**(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.**

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

**(P) ADJOURNMENT.** Meeting adjourned at 10:37 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.