



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

Meeting Date: April 11, 2007
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: April 25, 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 Aaron Campbell Jr.
Councilwoman Barbara Watson
Councilman André Williams
Councilman Melvin L. Bratton
Councilwoman Sharon Pritchett
City Manager Danny O. Crew
City Attorney Sonja K. Dickens, Esq.
City Clerk Ronetta Taylor, CMC

City of Miami Gardens Ordinance No. 2004-02-18 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.

- (A) CALL TO ORDER/ROLL CALL**
- (B) INVOCATION**
- (C) PLEDGE OF ALLEGIANCE**
- (D) APPROVAL OF MINUTES - Regular City Council Minutes – March 14, 2007**
- (E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):**
- (F) SPECIAL PRESENTATIONS (5 minutes each)**
 - F-1) Miami Gardens Monthly District Police Report
 - F-2) C3TS: Golden Glades Turnpike Aesthetics Project

(G) PUBLIC COMMENTS

(H) ORDINANCE(S) FOR FIRST READING

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS REPEALING ORDINANCE NO. 2004-02-118 ("LOBBYIST REGISTRATION") IN ITS ENTIRETY; CREATING NEW REGULATIONS FOR LOBBYISTS; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE FILING OF CERTAIN REPORTS; PROVIDING FOR PENALTIES; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.(SPONSORED BY THE CITY ATTORNEY)

H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXTENDING THE MORATORIUM ON THE PROCESSING OF PERMITS FOR AUTOMATIC CHANGING ELECTRIC SIGNS ("DIGITAL SIGNS"), INCLUDING, BUT NOT LIMITED TO, SITE PLANS, BUILDINGS, PLUMBING, MECHANICAL AND ELECTRICAL PERMITS, DEVELOPMENTAL APPLICATIONS AND ORDERS AND ANY RELATED ACTIONS AND/OR APPROVALS FOR SUCH SIGNS WITHIN THE CITY, FOR AN ADDITIONAL NINETY (90) DAY PERIOD; PROVIDING FOR A TERM; PROVIDING FOR EXCEPTIONS; PROVIDING FOR A STUDY; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

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

I-1) AN ORDINANCE OF THE CITY OF MIAMI GARDENS ENACTED IN ACCORDANCE WITH THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ACT; PROVIDING FOR THE ESTABLISHMENT OF THE LOCAL HOUSING ASSISTANCE TRUST FUND; PROVIDING FOR ADOPTION BY RESOLUTION OF A LOCAL HOUSING ASSISTANCE PLAN; PROVIDING FOR THE ESTABLISHMENT OF THE LOCAL HOUSING ASSISTANCE PROGRAM; PROVIDING FOR THE CREATION OF AN AFFORDABLE HOUSING ADVISORY COMMITTEE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

I-2) AN ORDINANCE OF THE CITY OF MIAMI GARDENS, FLORIDA CREATING AN AFFORDABLE HOUSING ADVISORY

COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR PUBLIC MEETINGS; PROVIDING FOR TERMS; PROVIDING FOR REMOVAL; PROVIDING FOR MEMBERSHIP REQUIREMENTS; PROVIDING FOR REPORTING REQUIREMENTS; PROVIDING FOR POWERS AND DUTIES; 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)

(J) CONSENT AGENDA/RESOLUTION(S)

J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE LOCAL HOUSING ASSISTANCE PLAN ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING THE CITY OF MIAMI GARDEN'S "SPIRIT OF MIAMI GARDENS AWARD;" PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXPRESSING SUPPORT FOR THE FLORIDA'S TURNPIKE ENTERPRISE BEAUTIFICATION EFFORTS ALONG NORTHWEST 183RD STREET AND 13TH AVENUE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR TEMPORARY SERVICES ON AN AS NEEDED BASIS TO TRANSHIRE EMPLOYMENT SERVICES IN ACCORDANCE WITH THAT CERTAIN TOWN OF DAVIE BID DOCUMENT R-2004-250 THROUGH NOVEMBER 3, 2007; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO

EXECUTE THAT CERTAIN ADDENDUM TO THAT CERTAIN AGREEMENT WITH VILA AND SONS FOR THE INSTALLATION OF LANDSCAPING IMPROVEMENTS ON N.W. 27TH AVENUE FROM COUNTY LINE ROAD TO N.W. 127TH STREET, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO ACOSTA TRACTORS, INC., IN AN AMOUNT NOT TO EXCEED \$270,620.00 FOR THE COMPLETION OF THE DRAINAGE PROJECT ON NORTHWEST 175TH STREET FROM NORTHWEST 37TH AVENUE TO NORTHWEST 42ND AVENUE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO PURCHASE RADIO EQUIPMENT FROM MIAMI-DADE COUNTY FOR THE MIAMI GARDENS POLICE DEPARTMENT IN THE AMOUNT OF ONE MILLION ONE HUNDRED SIXTY SEVEN THOUSAND, THREE HUNDRED EIGHT AND 69/100 DOLLARS (\$1,167,308.69); AUTHORIZING A WAIVER OF THE COMPETITIVE BIDDING REQUIREMENTS OF ORDINANCE NO. 2005-10-48, THE CITY'S PURCHASING ORDINANCE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A CONTRACT TO AQUATIC MANAGEMENT SERVICES, INC., FOR THE PROVISION OF SWIMMING POOL MANAGEMENT SERVICES IN THE AMOUNT OF \$314,200.00; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AGREEMENT WITH EXCAVATING TRENCH CORPORATION FOR THE STORAGE OF CONSTRUCTION STAGING EQUIPMENT AT THE FUTURE CAROL CITY COMMUNITY CENTER SITE, SUBJECT TO**

CERTAIN REQUIREMENTS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. SPONSORED BY THE CITY MANAGER)

(K) RESOLUTION(S)

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXERCISING AN OPTION TO PURCHASE THAT CERTAIN REAL PROPERTY DESCRIBED IN THE OPTION AGREEMENT ATTACHED HERETO AS EXHIBIT "A" IN THE AMOUNT OF FIVE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$5,100,000.00) AUTHORIZING THE USE OF PROCEEDS FROM THE 2007 14 MILLION DOLLAR PUBLIC FACILITIES BOND ISSUE FOR THE PURCHASE; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(L) RESOLUTION(S)/PUBLIC HEARING(S)

L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA APPROVING THE FIRST YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS ALLOCATION AS SHOWN ON EXHIBIT "A" ATTACHED HERETO; APPROVING THE FORM OF THE SOCIAL PROGRAM PROVIDER AGREEMENT AS SHOWN ON EXHIBIT "B" ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(P) ADJOURNMENT.

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.

Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.