



# CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

**Meeting date: July 27, 2005**  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
Next Regular Meeting Date: September 14, 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 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.** The meeting was called to order by Mayor Gibson at 7:16 p.m.

The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Aaron Campbell, Jr., and Council members Melvin L. Bratton, Sharon Pritchett and Oscar Braynon, II. Councilwoman Barbara Watson arrived at 7:30 p.m. Councilwoman Audrey J. King was not present due to illness.

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

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

**(D) APPROVAL OF MINUTES**

Regular City Council Minutes – June 22, 2005

Approved by a 6-0 vote, with the necessary additions/deletions as provided by the City Clerk

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

Agenda amended by a 6-0 vote to add FRDAP Presentation. Mayor Gibson asked that Item L-1 be considered prior to the Consent Agenda. The motion to amend the agenda with the additions was passed and carried by a 6-0 vote.

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

**(G) ZONING MATTERS/PUBLIC HEARING**

**RESOLUTION NO. 2005-99-276-Z-33**

**G-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE APPLICATION OF THE MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY HEAD-START FOR A NON-USE VARIANCE FOR PROPERTY LOCATED AT 16405 NORTHWEST 25TH AVENUE, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) Passed and adopted by a 6-0 vote.**

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

**H-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) Passed and adopted 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)**

**Please note: 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 Councilman Braynon.**

**RESOLUTION NO. 2005-100-277**

**K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AWARDING A BID TO HOMESTEAD CONCRETE AND DRAINAGE, INC., AND DEVELOPMENT AND COMMUNICATIONS GROUP OF FLORIDA, INC. FOR THE REPLACEMENT AND INSTALLATION OF SIDEWALKS THROUGHOUT THE CITY ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND (\$75,000.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**RESOLUTION NO. 2005-101-278**

- K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING THE PURCHASE OF VEHICLES FROM SAWGRASS FORD; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

**RESOLUTION NO. 2005-102-279**

- K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE NATIONAL INCIDENT MANAGEMENT SYSTEM AND NATIONAL INCIDENT COMMAND SYSTEM TO BE INCORPORATED INTO THE CITY'S EMERGENCY AND HURRICANE PROCEDURE MANUAL; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

**RESOLUTION NO. 2005-103-280**

- K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A CONCERT/FESTIVAL TO BE HELD IN THE CITY OF MIAMI GARDENS IN CONJUNCTION WITH THE 2006 FEDEX ORANGE BOWL, MORE SPECIFICALLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTIONS FOR THE CITY TO HOST THE EVENT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN WATSON)

**RESOLUTION NO. 2005-104-281**

- K-5) 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 LOCAL AGENCY CERTIFICATION QUALIFICATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

**RESOLUTION NO. 2005-105-282**

- K-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO REJECT ALL BIDS SUBMITTED IN RESPONSE TO RFP NO. 04-05-015, FOR THE INSTALLATION OF A FENCE WITH GATE OPERATOR AT THE PUBLIC WORKS AND MAINTENANCE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY

**THE CITY MANAGER)** The Consent Agenda was passed by a 6-0 vote.

**(L) RESOLUTION(S)**

**RESOLUTION NO. 2005-106-283**

**K-2L-1)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 SAFE NEIGHBORHOOD PARKS SUBGRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI GARDENS, 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)** This item passed and carried by a 6-0 vote.

**RESOLUTION NO. 2005-107-284**

**K-5L-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 FUNDING IN THE AMOUNT OF \$9,831,000, PURSUANT TO THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, IN SUBSTANTIAL FORM AS THAT AGREEMENT ATTACHED HERETO AS EXHIBIT A; AUTHORIZING THE city MANAGER AND CITY ATTORNEY TO MAKE MINOR AMENDMENTS TO THE AGREEMENT AS APPROPRIATE; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** This item passed and carried by a 6-0 vote.

**RESOLUTION NO. 2005-108-285**

**K-6L-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 AGREEMENT WITH CEMUSA MIAMI, LTD. FOR THE PROVISION OF BUS PASSENGER SHELTERS, 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)** This item passed and carried by a 5-0 vote. Councilwoman Pritchett was out of the room when this vote was taken.

**RESOLUTION NO. 2005-109-286**

**L-14) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPOINTING A CITY COUNCILPERSON TO SERVE AS VICE-MAYOR; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)** This item passed and carried by a 6-0 vote to appoint Oscar Braynon, II, as Vice Mayor.

**RESOLUTION NO. 2005-110-287**

**L-2-5) A RESOLUTION OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING THE PROPOSED MILLAGE RATE FOR FISCAL YEAR 2005/2006; STATING THE ROLLED-BACK RATE; SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** This item passed and carried by a 6-0 vote.

**RESOLUTION NO. 2005-111-288**

**L-36 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXPRESSING SUPPORT FOR THE CREATION OF THE MAJORCA ISLES COMMUNITY DEVELOPMENT DISTRICT BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, IN ACCORDANCE WITH THE PETITION ATTACHED HERETO AS EXHIBIT "A", SUBJECT TO CERTAIN CONDITIONS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)** This item passed and carried by a 5-1 vote. Councilwoman Pritchett cast the no vote.

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

**M-1) Vacant Land Use Analysis**

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

It was moved by Councilwoman Pritchett, and seconded by Watson to appoint Ms. Retha Boone to the Martin Luther King, Jr., Steering Committee.

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

**(P) ADJOURNMENT.** Meeting adjourned at 10:12 p.m.