



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting date: February 22, 2006

1515 NW 167th St., Bldg. 5, Suite 200

Miami Gardens, Florida 33169

Next Regular Meeting Date: March 8, 2006

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 Ulysses Harvard
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: *Meeting called to order by Mayor Gibson at 7:13 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, Ulysses Harvard and Sharon Pritchett.*

Also in attendance were: City Manager Dr. Danny O. Crew, City Attorney Sonja K. Dickens and City Clerk Ronetta Taylor.

(B) INVOCATION: *Delivered by Jay Marder, Development Services Director.*

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

(D) APPROVAL OF MINUTES - Regular City Council Meeting – February 8, 2006
Passed and carried by a 7-0 vote.

(E) ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):
Agenda was amended to add the following item as Item K-3 “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING EXTRAORDINARY EXPENSES FOR COUNCILWOMAN BARBARA WATSON FOR ATTENDANCE AT THE NLC LEGISLATIVE CONGRESSIONAL CITY CONFERENCE IN WASHINGTON D.C., AND THE PINELLAS COUNTY 4-H YOUTH CIVIC ENGAGEMENT SERIES; PROVIDING FOR AUTHORIZATION TO THE CITY MANAGER; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.
The approval of the official agenda with the above referenced addition passed and carried by a 7-0 vote.

(F) SPECIAL PRESENTATIONS (5 minutes each)

1. Major Matthew Boyd, Miami Gardens District Police Division
Burglary Crime Prevention Presentation

(G) ZONING MATTERS

There were none.

(H) ORDINANCE(S) FOR FIRST READING

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION 10 OF ORDINANCE NO. 2003-07, AS AMENDED BY ORDINANCE NO. 2005-03-41 TO AMEND THE ORDER OF BUSINESS AT REGULAR CITY COUNCIL MEETINGS; 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 VICE MAYOR BRAYNON). *Passed and carried on first reading by a 7-0 vote.*

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

There were none

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)

Please note, Councilwoman Pritchett pulled Item K-2 from the Consent Agenda. This item now reflected as Item L-1. The agenda has been renumbered accordingly.

RESOLUTION NO. 2006-19-365

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REPEALING RESOLUTION NO. 2004-10-61 WHICH APPOINTED MEMBERS TO THE REVENUE ENHANCEMENT ADVISORY COMMITTEE; DISBANDING THE REVENUE ENHANCEMENT COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN CAMPBELL)

RESOLUTION NO 2006-20-366

K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING EXTRAORDINARY EXPENSES FOR COUNCILWOMAN BARBARA WATSON FOR ATTENDANCE AT THE NLC LEGISLATIVE CONGRESSIONAL CITY CONFERENCE

IN WASHINGTON D.C., AND THE PINELLAS COUNTY 4-H YOUTH CIVIC ENGAGEMENT SERIES; PROVIDING FOR AUTHORIZATION TO THE CITY MANAGER; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (COUNCILWOMAN WATSON)

Consent Agenda passed and carried by a 7-0 vote.

(L) RESOLUTION(S)

RESOLUTION NO. 2006-21-367

- L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING AN ANNUAL CITY HOSTED MEMORIAL DAY BREAKFAST TO BE HELD AT THE CITY OF MIAMI GARDENS COMMENCING IN 2006; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY FOR THE CITY TO HOST THE BREAKFAST; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN BRATTON)**

Passed and carried by a 6-1 vote. Councilwoman Pritchett cast the “no” vote.

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY

1. Information Item – Transmittal of Comprehensive Development Master Plan
2. School Impact Fees – Information Item
3. 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 8:36 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.