



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting date: February 8, 2006
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: February 22, 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. *The Meeting was called to order by Mayor Gibson at 7:08 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 Dr. Lester Brown*

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

(D) APPROVAL OF MINUTES - Regular City Council Meeting – January 25, 2006
Approved by a 7-0 vote.

(E) ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):
*Item I-2 was pulled from the Agenda by Mayor Gibson. The agenda was amended to add the following item under G – ZONING MATTERS, as Item G-1 “**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR M.G.S. PLACE SUBDIVISION, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE**”*

The Official Agenda was approved by a 6-0 vote, with the above referenced deletions and additions. Councilwoman Pritchett was out of room when vote was taken.

(F) SPECIAL PRESENTATIONS (5 minutes each)

There were none

(G) ZONING MATTERS

RESOLUTION NO. 2006-15-361

G-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A FINAL PLAT FOR M.G.S. PLACE SUBDIVISION, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE" *Item passed and carried by a 7-0 vote.*

(H) ORDINANCE(S) FOR FIRST READING

There were none

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

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION 3 OF ORDINANCE NO. 2003-07; TO CHANGE THE STARTING TIME FOR CITY COUNCIL MEETINGS AND ZONING MEETINGS FROM 7:00 P.M. TO 5:30 P.M.; 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) *Item failed by a 1-6 vote. Mayor Gibson cast the "yes" vote.*

~~**I-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, OPTING OUT OF SECTION 101.657(2), FLORIDA STATUTES, WHICH REQUIRES THAT THE SUPERVISOR OF ELECTIONS PREPARE AN ELECTRONIC DATA FILE FOR EARLY VOTING; PROVIDING FOR DIRECTIONS TO CLERK; 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)**~~

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO. 2006-16-362

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE DAVEY TREE EXPERT COMPANY D/B/A DAVEY RESOURCE GROUP, FOR TREE INVENTORY SERVICES AND MANAGEMENT SOFTWARE IN AN AMOUNT NOT TO EXCEED SEVENTY-NINE THOUSAND SEVEN HUNDRED (\$79,700.00) DOLLARS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) *Item passed and carried by a 7-0 vote.*

RESOLUTION NO. 2006-17-363

K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, URGING THE MEMBERS OF THE FLORIDA LEGISLATURE TO SUPPORT CERTAIN ISSUES DURING THE 2006 LEGISLATIVE SESSION; DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN PRITCHETT) *Item passed and carried by a 7-0 vote.*

(L) RESOLUTION(S)

RESOLUTION NO. 2006-18-364

L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPOINTING MEMBERS TO THE ELDERLY AFFAIRS ADVISORY COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN PRITCHETT) *Item passed and carried by a 7-0 vote.*

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

1. City Manager annual evaluation. *Passed and carried by a 6-1 vote, to give the City Manager 5% of his current salary to be applied to Deferred Compensation. Councilwoman Pritchett cast the "no" vote.*

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

**Please Note: Councilman Bratton left meeting at 9:56 p.m.*

(P) ADJOURNMENT. *Meeting adjourned at 10:00 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.