



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting Date: July 26, 2006
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: September 13, 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 7:28 p.m. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Oscar Braynon 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 – June 28, 2006
Item approved by a 7-0 vote.

(E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):
Items K-1 through K-3 were pulled from the Consent Agenda by Councilwoman Pritchett. Motion to approve the official agenda with the changes passed and carried by a 7-0 vote.

(F) SPECIAL PRESENTATIONS (5 minutes each)

- F-1) The Honorable Frederica S. Wilson, Florida Senate – FRDAP Grant Award**
- F-2) Sexual Crimes Bureau**
- F-3) 2005 Distinguished Budget Award**
- F-4) Janee Boyd, FEPA (Florida Emergency Public Addressed)**
- F-5) CERT Certificates**

Please note, Vice Mayor Braynon left the City Council meeting at 7:32 p.m.

(G) PUBLIC COMMENTS

(H) ORDINANCE(S) FOR FIRST READING

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION 33-99 OF THE ZONING CODE ENTITLED: "CLASS A TEMPORARY SIGNS," TO ADD A PROVISION DEALING WITH TEMPORARY SIGNS FOR NATIONAL EVENTS, AND TO ADD SECTION 33-99.1 TO PROVIDE AN EXEMPTION FOR TEMPORARY SIGNS FOR NATIONAL SPECIAL EVENTS; PROVIDING FOR DEFINITIONS; PROVIDING FOR A PERMITTING PROCESS; PROVIDING FOR GUIDELINES; PROVIDING FOR MAINTENANCE REQUIREMENTS; PROVIDING FOR DESIGN REVIEW; PROVIDING FOR PENALTIES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING FOR A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

ACTION: *Item passed on first reading by a 6-0 vote. Vice Mayor Braynon was not present when this vote was taken.*

(I) ORDINANCE(S) FOR FIRST READING AND PUBLIC HEARING

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING THE CITY OF MIAMI GARDENS' COMPREHENSIVE DEVELOPMENT MASTER PLAN, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A," ATTACHED HERETO; ADOPTING A COMMUNITY VISION; ADOPTING GOALS, OBJECTIVES AND POLICIES FOR FUTURE LAND USE, TRANSPORTATION, INFRASTRUCTURE, CONSERVATION, RECREATION AND OPEN SPACE, HOUSING, INTERGOVERNMENTAL COORDINATION, PUBLIC SCHOOL FACILITIES AND CAPITAL IMPROVEMENT ELEMENTS; PROVIDING FOR DIRECTIONS TO THE DIRECTOR OF DEVELOPMENTAL SERVICES; PROVIDING FOR THE ADOPTION OF THE REPRESENTATIONS, REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

ACTION: *Item passed on first reading by a 6-0 vote. Vice Mayor Braynon was not present when*

vote was taken.

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

There were none

(K) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO. 2006-83-429

K-4 1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING THE CITY OF MIAMI GARDENS 2006-2011 HUD CONSOLIDATED PLAN AND 2006-2007 ACTION PLAN, ATTACHED HERETO AS EXHIBIT "A"; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2006-84-430

K-5 2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL SERVICES FOR A FRDAP GRANT IN THE AMOUNT OF \$200,000 FOR THE RENOVATION OF BRENTWOOD POOL, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO SIGN ALL ATTENDANT DOCUMENTS; AUTHORIZING A 50:50 MATCH OF FUNDS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2006-85-432

K-6 3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR COMMUNITY EMERGENCY RESPONSE TEAM (CERT) SUB-GRANT FUNDING IN THE AMOUNT OF \$15,309.00, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

ACTION: *Motion to approve the Consent Agenda passed and carried by a 6-0 vote. Vice Mayor Braynon was not present when vote was taken.*

(L) RESOLUTION(S)

RESOLUTION NO. 2006-86-432

K-L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ADOPTING PUBLIC PARTICIPATION PROCEDURES FOR THE COMPREHENSIVE PLANNING PROCESS, A COPY OF WHICH ARE ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

ACTION: *Item passed and carried by a 6-0 vote. Vice Mayor Braynon was not present when vote was taken.*

RESOLUTION NO. 2006-87-433

K-L-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXERCISING A RIGHT OF FIRST OFFER WITH GOLDEN GLADES ASSOCIATES, LLP, FOR ADDITIONAL SPACE FOR CITY HALL; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FOURTH ADDENDUM TO THAT CERTAIN LEASE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND GOLDEN GLADES ASSOCIATION, LLP; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

ACTION: *Item passed and carried by a 6-0 vote. Vice Mayor Braynon was not present when vote was taken.*

RESOLUTION NO. 2006-88-434

K-L-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT NW 27TH COURT AND NW 177TH STREET FROM MR. ALI YASIN; AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE AND SALE AGREEMENT, SUBJECT TO THE REVIEW AND APPROVAL OF THE CITY ATTORNEY, AND TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE PURCHASE OF SAID REAL PROPERTY; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

ACTION: *Item passed and carried by a 6-0 vote. Vice Mayor Braynon was not present when vote was taken.*

RESOLUTION NO. 2006-89-435

L-1-4) A RESOLUTION OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING THE PROPOSED MILLAGE RATE FOR FISCAL

YEAR 2006-2007; STATING THE ROLLBACK 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)

ACTION: *Item passed and carried by a 6-0 vote. Vice Mayor Braynon was not present when vote was taken.*

Please note Vice Mayor Braynon returned to meeting at 9:45 p.m.

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

M-1) City Manager Monthly Report.

OTHER ACTION: The City Manager was directed to notify Miami-Dade County of the City's intent to establish a Municipal Police Department. Motion passed and carried by a 7-0 vote.

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(P) ADJOURNMENT. *Meeting adjourned at 10:39 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.