



## **CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA**

**Meeting date: November 10, 2004**  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200,  
Miami Gardens, Florida 33169  
Next Regular Meeting Date: December 8, 2004  
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 Knighton  
City Clerk Ronetta Taylor

**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.**

- 1. CALL TO ORDER/ROLL CALL OF MEMBERS:**
- 2. INVOCATION:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVAL OF MINUTES:**
  - 4A) Approve Minutes of City Council Meeting of:  
Special City Council Meeting – September 29, 2004**
- 5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/**

AMENDMENTS):

**6. SPECIAL PRESENTATION(S):**

- 6A) Cingular Wireless**
- 6B) Mr. Daryl Holsendorf**

**7. ORDINANCE(S) FOR FIRST READING:**

None

**8. ORDINANCE(S) FOR SECOND READING (PUBLIC HEARINGS):**

None

**9. PUBLIC COMMENT – 10 MINUTES**

**10. RESOLUTION**

**10A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REPEALING RESOLUTION NO. 2004-112-163; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH M.C. HARRY & ASSOCIATES, INC., RELATED TO THE SCOTT PARK PROJECT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR A WAIVER/EXEMPTION OF COMPETITIVE BIDDING; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**10B) 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 FOR PROFESSIONAL CONSULTING SERVICES WITH JUDSON AND PARTNERS ARCHITECTS, RELATED TO THE CAROL CITY CENTER PROJECT, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR A WAIVER/EXEMPTION OF COMPETITIVE BIDDING; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.(SPONSORED BY THE CITY MANAGER)**

**\*PLEASE NOTE AS PER THE CITY MANAGER, BACKUP DOCUMENTATION ON THIS ITEM WILL BE PROVIDED TO THE COUNCIL BEFORE THE MEETING.**

**10C) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING THE APPOINTMENT OF ANDRE**

**WILLIAMS TO THE REVENUE ENHANCEMENT COMMITTEE;  
PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING  
AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**

**10D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI  
GARDENS, FLORIDA, AMENDING RESOLUTION NO. 2004-61  
CONCERNING APPOINTMENT OF MEMBERS TO SERVE ON THE  
REVENUE ENHANCEMENT COMMITTEE; PROVIDING FOR THE  
ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY MAYOR GIBSON)**

**11. REPORT OF THE CITY ATTORNEY**

**12. REPORTS OF CITY MANAGER**

**13. REPORTS OF MAYOR AND COUNCIL MEMBERS**

**13A) GENERAL REPORTS FROM MAYOR AND COUNCIL MEMBERS**

**14. REQUESTS, PETITIONS & OTHER COMMUNICATIONS FROM THE  
PUBLIC:**

**14A) PUBLIC COMMENTS – 20 MINUTES**

**15. SPECIAL PRESENTATION(S)**

**16. 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.

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.**