



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting date: October 26, 2005
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: November 9, 2005
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.
Seat 3 – Vacant
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. *Due to a lack of electrical power from Hurricane Wilma, the meeting was held at a temporary location, 1505 NW 167th Street, Building 3, Miami Gardens, Florida. The meeting was called to order by Mayor Gibson at 7:20 p.m. The following members of the City Council were present: Mayor Shirley Gibson, and Council members Barbara Watson, Melvin L. Bratton and Sharon Pritchett. Councilman Aaron Campbell Jr., was out of town. Vice Mayor Braynon was not present due to unforeseen circumstances.*

(B) INVOCATION. *Delivered by Willie B. Kelly II*

(C) PLEDGE OF ALLEGIANCE *Recited in unison*

(D) APPROVAL OF MINUTES

Special City Council Minutes – September 28, 2005. Approved by a 4-0 vote.

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

*As a result of the curfew (8:00 p.m.-6:00 a.m.) imposed by Miami-Dade County, during the aftermath of Hurricane Wilma, the official agenda was amended to only consider **Items I-2, K-7 and L-1**. This amendment passed and carried by a 3-1 vote. Councilwoman Pritchett cast the “no” vote.*

(F) SPECIAL PRESENTATIONS (5 minutes each)

F-1) Eric Knowles, Family Fall Festival

F-2) Peter Lombardi, Dist. Representative of Florida City/County City Manager Association
International City/County Management Association Presentation.

(G) ZONING MATTERS

There are none.

(H) ORDINANCE(S) FOR FIRST READING

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, IMPOSING AN ANNUAL MONITORING FEE FOR COMMUNITY DEVELOPMENT DISTRICTS LOCATED WHOLLY WITHIN THE CITY'S BOUNDARIES; PROVIDING FOR DISCLOSURE REQUIREMENTS FOR COMMUNITY DEVELOPMENT DISTRICTS; PROVIDING FOR PENALTIES; PROVIDING AUTHORIZATION TO THE CITY ATTORNEY; PROVIDING ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

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

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ORDINANCE NO. 2005-14-52 "LANDLORD PERMITS" TO PROVIDE AN EXEMPTION FOR DWELLING UNITS OWNED BY GOVERNMENTAL ENTITIES THAT ARE SUBJECT TO MANDATORY ANNUAL INSPECTIONS PURSUANT TO STATE OR FEDERAL LAW AND REGULATIONS; 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 THE CITY MANAGER)

ORDINANCE NO. 2005-38-76

I-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXTENDING THE MORATORIUM ON THE PROCESSING OF SITE PLANS, BUILDING PERMITS, DEVELOPMENT APPLICATIONS AND ORDERS, AND THE ISSUANCE OF CERTIFICATES OF USE OR OCCUPANCY FOR THE PROPERTIES GENERALLY LOCATED AT THE INTERSECTION OF NW 27th AVENUE AND N.W. 183RD STREET, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO; EXPANDING THE MORATORIUM TO INCLUDE BUILDING, PLUMBING, MECHANICAL AND ELECTRICAL PERMITS FOR THE IMPROVEMENT OF EXISTING BUILDING ELEMENTS THAT ARE ASSOCIATED WITH THE CITY OF MIAMI GARDENS FAÇADE GRANT

PROGRAM FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; PROVIDING FOR A TERM; PROVIDING FOR EXCEPTIONS; 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 THE CITY MANAGER). *Passed and adopted by a 4-0 vote.*

(J) PUBLIC COMMENTS (10 - MINUTES)

(K) CONSENT AGENDA/RESOLUTION(S)

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT WITH MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT OF HUMAN SERVICES FOR FEDERAL DRUG CONTROL AND SYSTEM IMPROVEMENT FORMULA GRANT PROGRAM FUNDING, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; AUTHORIZING A MATCH; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BEA INTERNATIONAL IN THE AMOUNT OF FOUR HUNDRED TWENTY-THREE THOUSAND ONE HUNDRED ELEVEN (\$423,111.00) DOLLARS FOR ARCHITECTURAL SERVICES RELATING TO THE PARKS AND RECREATION MASTER PLAN, IN ACCORDANCE WITH THE PROPOSAL ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER)

K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BERMELLO AJAMIL & PARTNERS, INC. IN THE AMOUNT OF FOUR HUNDRED NINETY-NINE THOUSAND FIVE HUNDRED (\$499,500.00) DOLLARS FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATING TO THE PARKS AND RECREATION MASTER PLAN, IN ACCORDANCE WITH THE PROPOSAL ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY

MANAGER)

- K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO KEITH AND SCHNARS, P.A. IN THE AMOUNT OF ONE MILLION ONE HUNDRED FIFTY THOUSAND ONE HUNDRED (\$1,150,100.00) DOLLARS FOR ARCHITECTURAL SERVICES RELATING TO THE PARKS AND RECREATION MASTER PLAN, IN ACCORDANCE WITH THE PROPOSAL ATTACHED HERETO AS EXHIBIT “A”; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

- 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 ADDENDUM TO THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF CORRECTIONS, 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)

- K-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BEA INTERNATIONAL IN THE AMOUNT OF FIFTY-TWO THOUSAND FIVE HUNDRED (\$52,500.00) DOLLARS FOR ARCHITECTURAL SERVICES RELATING TO THE LANDSCAPING ON MIAMI GARDENS DRIVE FROM NORTHWEST 47TH PLACE TO NORTHWEST 2ND AVENUE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)

RESOLUTION NO. 2005-142-319

- K-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE PROVISIONS OF ARTICLE I SECTION 5(M) OF ORDINANCE NO. 2005-10-48 (THE CITY'S PURCHASING ORDINANCE), TO NEGOTIATE AND EXECUTE AN OPTION ON CERTAIN REAL PROPERTY PURSUANT TO SAID PROVISION; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) *Passed and adopted by a 4-0 vote.*

(L) RESOLUTION(S)

RESOLUTION NO. 2005-143-320

- L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING THE MAYOR'S NOMINATION OF ULYSSES HARVARD TO FILL THE UNEXPIRED TERM OF COUNCILWOMAN AUDREY J. KING UNTIL THE NEXT REGULARLY SCHEDULED MIAMI-DADE COUNTY-WIDE ELECTION; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON) *Passed and adopted by a 3-1 vote. Councilwoman Pritchett cast the "no" vote.***
- (M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.**
- (N) REPORTS OF MAYOR AND COUNCIL MEMBERS.**
- (O) REQUESTS, PETITIONS & OTHER COMMUNICATIONS FROM THE PUBLIC.**
- (P) ADJOURNMENT. *Meeting adjourned at 8:12 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.