



CITY OF MIAMI GARDENS SPECIAL CITY COUNCIL MEETING AFTER ACTION SUMMARY

Meeting date: September 14, 2005

1515 NW 167th St., Bldg. 5, Suite 200,
Miami Gardens, Florida 33169

Next Regular Meeting Date: Sept. 28, 2005 @ 7:00 p.m.

Final Budget Hearing: Sept. 28, 2005 @ 6:00 p.m.

Phone: (305) 622-8000 Fax: (305) 622-8001

Website: www.miamigardens-fl.gov

Time: 6:00 p.m.

Mayor Shirley Gibson
Vice Mayor Oscar Braynon II
Councilman Melvin L. Bratton
Councilman Aaron Campbell Jr.
Councilwoman Audrey J. King
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson
City Manager Danny O. Crew
City Attorney Sonja Knighton
City Clerk Ronetta Taylor

1. CALL TO ORDER/ROLL CALL OF MEMBERS:

Meeting was called to order at 6:16 p.m., by Mayor Gibson. 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 and Sharon Pritchett. By unanimous consent Councilwoman Audrey J. King's absence was excused due to illness.

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

2. INVOCATION: *Invocation was delivered by Mayor Gibson.*

3. PLEDGE OF ALLEGIANCE: *Pledge of Allegiance was recited in unison.*

4. RESOLUTION/PUBLIC HEARING:

RESOLUTION NO. 2005-117-294

4A) A RESOLUTION OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING THE TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2005/2006; SETTING THE DATE, TIME AND PLACE OF PUBLIC HEARINGS TO CONSIDER THE TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; AND PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER) *Passed and adopted by a 6-0 vote.*

5. ORDINANCE FIRST READING/PUBLIC HEARING:

- 5A) **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING AND ADOPTING THE CITY'S BUDGET FOR THE 2005-2006 FISCAL YEAR; PROVIDING FOR THE EXPENDITURE OF FUNDS; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS; PROVIDING FOR CARRYOVER OF FUNDS; PROVIDING A SURCHARGE FOR PERMITS; PROVIDING FOR THE ESTABLISHMENT OF CITY DEPARTMENTS; PROVIDING FOR AUTOMATIC AMENDMENT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY CITY MANAGER)** *Passed and adopted on first reading by a 6-0 vote.*

6. ADJOURNMENT: *Meeting adjourned at 7:20 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, CMC, 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.