



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

Meeting date: September 28, 2005
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: October 12, 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.
Councilwoman Audrey J. King
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson
City Manager Danny O. Crew
City Attorney Sonja K. Dickens, Esq.
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.

- (A) CALL TO ORDER/ROLL CALL**
- (B) INVOCATION**
- (C) PLEDGE OF ALLEGIANCE**
- (D) APPROVAL OF MINUTES**
Regular City Council Minutes – July 13, 2005
- (E) ORDER OF BUSINESS (ADDITIONS/DELETIONS/AMENDMENTS):**

(F) SPECIAL PRESENTATIONS (5 minutes each)

F-1) International Walk to School Day Proclamation

Dr. Andrea Castelblanco, Ryder Trauma Center

F-2) Cingular Wireless

(G) ZONING MATTERS/PUBLIC HEARING

There are none

(H) ORDINANCE(S) FOR FIRST READING

There are none

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

I-1) AN ORDINANCE OF THE CITY OF MIAMI GARDENS, FLORIDA CREATING A PARKS AND RECREATION ADVISORY COMMITTEE; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (1st Reading – September 14, 2005) (SPONSORED BY COUNCILWOMAN PRITCHETT & COUNCILMAN BRATTON)

I-2) AN ORDINANCE ESTABLISHING REGULATIONS FOR NEWSRACKS; ESTABLISHING A PURPOSE AND CRITERIA; PROVIDING FOR DEFINITIONS; PROVIDING FOR NOTIFICATION; PROVIDING FOR PLACEMENT OF NEWSRACKS; PROVIDING FOR SIZE AND INSTALLATION REQUIREMENTS; PROVIDING FOR INSURANCE AND INDEMNIFICATION; PROVIDING REGULATIONS FOR ABANDONED NEWSRACKS; PROVIDING FOR PENALTIES FOR VIOLATIONS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (1st Reading – September 14, 2005) (SPONSORED BY COUNCILWOMAN WATSON)

(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, EXPRESSING THE CITY'S SUPPORT FOR THE RED

RIBBON CAMPAIGN WEEK; AUTHORIZING THE CITY'S SPONSORSHIP OF RED RIBBON EVENTS TO BE HELD AT BARBARA HAWKINS ELEMENTARY SCHOOL AND THE FAMILY FALL FESTIVAL; 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, AWARDED A BID IN THE AMOUNT OF FIFTY THOUSAND, EIGHTY DOLLARS (\$50,080.00) TO TROPIC FENCE, INC., FOR THE INSTALLATION OF A FENCE AT THE PUBLIC WORKS AND PARKS AND RECREATION MAIN OPERATIONS CENTER; AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER; 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 PURCHASE BUS BENCHES AND TRASH RECEPTACLES FROM CONTRACT CONNECTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$120,000.00; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS ON AN AS-NEEDED BASIS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

K-4) A RESOLUTION OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND COOL KIDS LEARN, INC., TO EXTEND THE TERM OF THE ORIGINAL AGREEMENT FOR AN ADDITIONAL EIGHT MONTH PERIOD, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

(L) RESOLUTION(S)

L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SELECTING _____ TO PERFORM EXTERNAL AUDITING SERVICES FOR THE CITY FOR FISCAL YEARS ENDING SEPTEMBER 30, 2005, 2006 AND 2007; AUTHORIZING THE CITY MANAGER TO NEGOTIATE WITH THE SELECTED FIRM _____ TO PROVIDE THE EXTERNAL AUDITING SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER)

(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.

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.