

**CITY OF MIAMI GARDENS
REGULAR CITY COUNCIL MINUTES
APRIL 24, 2013**

(A) CALL TO ORDER/ROLL CALL

The City Council for the City of Miami Gardens, Florida, met in regular session, Wednesday, April 24, 2013, beginning at 7:02 p.m., in the City Council Chambers, at City Hall, 1515 NW 167th Street, Building 5, Suite 200, Miami Gardens, Florida.

The following members of the Council were present: Mayor Oliver Gilbert, and Council Members: Lillie Q. Odom, Rodney Harris, Felicia Robinson, David Williams Jr., and Dr. Erhabor Ighodaro. An announcement was made that Vice Mayor Davis would be late. A motion was offered to excuse Vice Mayor Davis. This motion passed and carried by a unanimous vote of the members present.

Also in attendance were: City Manager Dr. Danny O. Crew, City Attorney Sonja K. Dickens and Deputy City Clerk Mario Bataille, sitting in for City Clerk Ronetta Taylor who was not present due to illness.

(B) INVOCATION

Delivered by Mayor Gilbert

(C) PLEDGE OF ALLEGIANCE

Recited in unison

(D) APPROVAL OF MINUTES

Regular City Council Minutes – April 10, 2013

Motion offered by Councilman Williams, seconded by Councilwoman Odom to approve minutes, with necessary corrections, if any. \

This motion passed and carried by a unanimous voice vote of the members present.

(E) ORDER OF BUSINESS (Items to be pulled from Consent Agenda at this time)

The following item was added to the official agenda: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A SIXTY (60) DAY TIME EXTENSION TO SKANSKA USA BUILDING, FOR SUBSTANTIAL COMPLETION OF PHASE TWO (2) OF THE CONSTRUCTION OF THE MUNICIPAL COMPLEX; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Motion offered by Councilman Williams, seconded by Councilwoman Odom to approve the official agenda with the necessary corrections/amendments. This motion passed and carried by a unanimous voice vote of the members present.

(F) SPECIAL PRESENTATIONS (5 minutes each)

F-1) Dr. Danny O. Crew, City Manager – Employee Recognition

F-2) Mayor Gilbert – Proclamation Organ Donor Month

Mayor Gilbert presented Ms. Rosetta Role-Hylton with a Proclamation proclaiming April as National Organ Donor Month.

Ms. Role-Hylton appeared before the Council to expound on the Organ Donor/Recovery Program at University of Miami. She further introduced three heart recipients, both individuals had only days to live before they got their organ. She further introduced a kidney recipient. She shared that every day eighteen (18) people die because they need an organ. She encouraged everyone to be an organ donor, and stated organ donation is not about death; it is about life. She further presented the City of Miami Gardens with a Certificate of Appreciation for its support.

F-3) City Hall Update – Skanska

Nicole Heran, a representative from Skanska appeared before the Council to expound on the City Hall Project. She stated that the City Hall building has substantial completion. The curbs, sidewalks and irrigation for NW 185th Street are nearing completion.

Yvonne Garth, a representative from Skanska appeared before the Council to further expound on the project. She anticipates having greater local participation as the later stages of the project continues. Skanska continues to support the local high schools. Skanska looks forward to partnering with the Miami Gardens Police Department.

Councilman Williams conveyed his thanks to Skanska for its contributions to the community.

F-4) Mathew Boyd, Police Chief – Officer of the Month

Chief Boyd presented Officer William Wagenmann with the distinguished recognition of Officer of the Month for March 2013.

(G) PUBLIC COMMENTS

None

(H) ORDINANCE(S) FOR FIRST READING:

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE BORROWING OF THREE MILLION SEVEN HUNDRED DOLLARS (\$3,700,000) FOR THE PURCHASE OF VEHICLES AND EQUIPMENT; PROVIDING FOR A SUPPLEMENTAL RESOLUTION SETTING FORTH THE DETAILS OF SUCH LEASE AGREEMENT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE;

PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Manager Crew explained during last fiscal year's budget presentation staff indicated that the police cars would have to be replaced. This money will purchase approximately 70,000 new vehicles, including the technology associated with the vehicle. This is done approximately every two to three years. One bond issue is almost paid for.

Motion offered by Councilman Williams, seconded by Councilwoman Odom, to adopt this item first reading.

At the end of this discussion, the motion to adopt passed and carried by a 6-0 vote.

Vice Mayor Davis:	Not present
Councilman Harris:	Yes
Councilman Ighodaro:	Yes
Councilwoman Odom:	Yes
Councilwoman Robinson:	Yes
Councilman Williams:	Yes
Mayor Gilbert:	Yes

H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 4, ARTICLE II, SECTION 4-40 OF THE CODE OF ORDINANCES ("SPECIAL EVENT REGULATIONS)," RELATING TO SPECIAL REQUIREMENTS FOR TENT SALES; 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)

Motion offered by Councilman Williams, seconded by Councilman Harris to adopt this item on first reading.

There being no discussion, the motion to adopt passed and carried by a 6-0 vote.

Councilman Harris:	Yes
Councilman Ighodaro:	Yes
Councilwoman Odom:	Yes
Councilwoman Robinson:	Yes
Councilman Williams:	Yes
Vice Mayor Davis:	Not present
Mayor Gilbert:	Yes

(I) **ORDINANCE(S) FOR SECOND READING/PUBLIC HEARING(S)**
None

(J) **RESOLUTION(S)/PUBLIC HEARING(S)**
None

(K) **CONSENT AGENDA:**

RESOLUTION NO. 2013-106-1902

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF TWO HUNDRED TWENTY-EIGHT THOUSAND, FIFTY DOLLARS (\$228,050.00) TO CRAVEN, THOMPSON & ASSOCIATES, INC., FOR ENGINEERING DESIGN SERVICES FOR THE VISTA VERDE COMMUNITY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-107-1903

K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING APPLICATION FEES FOR FARMER'S MARKETS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-108-1904

K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO AIP PLUS LLC, FOR SWITCH AND ROUTING EQUIPMENT; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF FOUR HUNDRED THIRTY-SEVEN THOUSAND, FIVE HUNDRED EIGHTY DOLLARS (\$437,580.00) FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-109-1905

K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA; ADOPTING THE 2013-2016 LOCAL HOUSING ASSISTANCE PLAN, ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO SUBMIT THE PLAN TO THE FLORIDA HOUSING FINANCE CORPORATION; PROVIDING FOR THE ADOPTION OF

**REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.
(SPONSORED BY THE CITY MANAGER)**

RESOLUTION NO. 2013-110-1906

- K-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACKNOWLEDGING COUNCILMAN RODNEY HARRIS' APPOINTMENT OF SONIA FLOWERS TO THE CITIZENS ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY COUNCILMAN RODNEY HARRIS)**

RESOLUTION NO. 2013-111-1907

- K-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACKNOWLEDGING COUNCILMAN DAVID WILLIAMS JR'S, APPOINTMENT OF ULYSSES HARVARD TO THE COMMISSION FOR WOMEN ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN DAVID WILLIAMS JR.)**

RESOLUTION NO. 2013-112-1908

- K-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACKNOWLEDGING COUNCILMAN RODNEY HARRIS' APPOINTMENT OF ELVIS AUSTIN CAINES TO THE PARKS AND RECREATION ADVISORY COMMITTEE FOR A ONE (1) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. SPONSORED BY COUNCILMAN RODNEY HARRIS**

RESOLUTION NO. 2013-113-1909

- K-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACKNOWLEDGING COUNCILWOMAN FELICIA ROBINSON'S, APPOINTMENT OF KAREN LAING TO THE COMMISSION FOR WOMEN ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN FELICIA ROBINSON)**

RESOLUTION NO. 2013-114-1910

- K-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO ACAI**

ASSOCIATES, INC., FOR NON-EXCLUSIVE CONTINUING ARCHITECTURAL DESIGN, ELECTRICAL, MECHANICAL AND STRUCTURAL ENGINEERING SERVICES, IN THE RANGE OF \$50,000.00-\$200,000.00 PER PROJECT; AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-115-1911

- K-10) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO BERMELLO AJAMIL & PARTNERS, INC., FOR NON-EXCLUSIVE CONTINUING ARCHITECTURAL, LANDSCAPE ARCHITECTURAL, CONSTRUCTION ENGINEERING SERVICES, IN THE RANGE OF \$50,000.00-\$200,000.00 PER PROJECT; AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-116-1912

- K-11) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO CALVIN GIORDANO & ASSOCIATES, INC., FOR NON-EXCLUSIVE CONTINUING CIVIL ENGINEERING, LANDSCAPE ARCHITECTURAL, CONSTRUCTION ENGINEERING, PLANNING, SURVEY, TRAFFIC ENGINEERING AND OTHER ENGINEERING SERVICES, IN THE RANGE OF \$50,000.00-\$200,000.00 PER PROJECT; AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-117-1913

- K-12) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO CHEN & ASSOCIATES CONSULTING ENGINEERING, INC., FOR NON-EXCLUSIVE CONTINUING GIS SERVICES, IN THE RANGE OF \$50,000.00-\$200,000.00 PER PROJECT; AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-118-1914

- K-13) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO CPZ ARCHITECTS INC., FOR NON-EXCLUSIVE CONTINUING ARCHITECTURAL SERVICES, IN THE RANGE OF \$50,000.00-\$200,000.00 PER PROJECT; AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-119-1915

- K-14) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO CRAVEN THOMPSON & ASSOCIATES, INC., FOR NON-EXCLUSIVE CONTINUING CIVIL ENGINEERING, GIS AND SURVEY SERVICES, IN THE RANGE OF \$50,000.00-\$200,000.00 PER PROJECT; AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-120-1916

- K-15) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO CSA CENTRAL INC., FOR NON-EXCLUSIVE CONTINUING ENGINEERING SERVICES, IN THE RANGE OF \$50,000.00-\$200,000.00 PER PROJECT; AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-121-1917

- K-16) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO KEITH & SCHNARS, FOR NON-EXCLUSIVE CONTINUING PLANNING SERVICES, IN THE RANGE OF \$50,000.00-\$200,000.00 PER PROJECT; AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-122-1918

- K-17) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO KIMLEY-HORN & ASSOCIATES, INC., FOR NON-EXCLUSIVE CONTINUING CIVIL AND TRAFFIC ENGINEERING SERVICES, IN THE RANGE OF \$50,000.00-\$200,000.00 PER PROJECT; AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-123-1919

- K-18) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO SGM

ENGINEERING, INC., FOR NON-EXCLUSIVE CONTINUING ELECTRICAL AND MECHANICAL ENGINEERING SERVICES, IN THE RANGE OF \$50,000.00-\$200,000.00 PER PROJECT; AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-124-1920

K-19) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO TRC, LLC, FOR NON-EXCLUSIVE CONTINUING STRUCTURAL ENGINEERING SERVICES, IN THE RANGE OF \$50,000.00-\$200,000.00 PER PROJECT; AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-125-1921

K-20) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A SIXTY (60) DAY TIME EXTENSION TO SKANSKA USA BUILDING, FOR SUBSTANTIAL COMPLETION OF PHASE TWO (2) OF THE CONSTRUCTION OF THE MUNICIPAL COMPLEX; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Motion offered by Councilman Williams, seconded by Councilwoman Odom to approve the Consent Agenda.

There being no discussion, the motion to approve passed and carried by a unanimous vote of the members present.

(L) RESOLUTION(S):

RESOLUTION NO. 2013-126-1922

- L-1) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE CITY MANAGER AND THE FINANCE DIRECTOR TO NEGOTIATE WITH THE BANCORP BANK D/B/A MEARS MOTOR LEASING FOR A MASTER LEASE AGREEMENT NOT TO EXCEED THREE MILLION SEVEN HUNDRED DOLLARS (\$3,700,000); PROVIDING THAT IF AN AGREEMENT CANNOT BE REACHED WITH THE BANCORP BANK D/B/A MEARS MOTOR LEASING, THE CITY MANAGER AND THE CITY FINANCE DIRECTOR ARE HEREBY AUTHORIZED TO NEGOTIATE, IN THE ORDER OF RANKING, AN AGREEMENT WITH THE NEXT PROPOSER UNTIL AN AGREEMENT CAN BE REACHED WITH ONE OF THE PROPOSERS; PROVIDING FOR A SUPPLEMENTAL RESOLUTION SETTING FORTH THE DETAILS OF SAID MASTER LEASE AGREEMENT; PROVIDING FOR ADOPTION OF REPRESENTATIONS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.**

Manager Crew explained this is not a bond issue, at this time. This has been done before for police cars.

Motion offered Councilwoman Robinson, seconded by Councilwoman Odom to adopt this item.

There being no discussion, the motion to adopt passed and carried by a unanimous voice vote of the members present.

RESOLUTION NO. 2013-127-1923

- L-2) **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY TO ACT AS THE FISCAL AGENT FOR THE NORTH DADE YOUTH AND FAMILY COALITION, TO ADMINISTER GRANT FUNDS IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00), IN ACCORDANCE WITH THE CHILDREN'S TRUST ITN NO. 2013-03; AUTHORIZING THE CITY MANAGER TO EXECUTE A FISCAL AGENT AGREEMENT FOR THIS PURPOSE, AND TO IMPLEMENT A PROCESS TO REFER CLIENTS TO THE PARTNERSHIP; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN LILLIE Q. ODOM)**

Councilwoman Odom explained the Children's Trust has issued an ITN (Interest To Negotiate). The grant will assist "At Risk" population. The City of Miami Gardens has been

asked to be the Fiscal Agent.

Councilmen Williams and Ighodaro declared a conflict and left the meeting.

Motion offered Councilwoman Odom, seconded by Councilwoman Robinson to adopt this item.

Mayor Gilbert said he wanted a clear understanding of the City's role and responsibility as the Fiscal Agent for this grant, and whether the city was prepared to take on that role.

Manager Crew indicated there were no issues.

There being no further discussion, the motion to adopt passed and carried by a unanimous voice vote of the members present. Councilmen Williams and Ighodaro were not present when this vote was taken.

QUASI-JUDICIAL ZONING HEARINGS:

Cyril Saiphoo, Zoning Administrator read into the record the process and procedure for this Quasi-Judicial Proceeding.

Deputy City Clerk swore in all parties participating in this Quasi-Judicial Proceeding.

(M) ORDINANCES ON FOR FIRST READING/PUBLIC HEARING (S):

M-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE APPLICATION SUBMITTED BY SIERRA NORWOOD CALVARY BAPTIST CHURCH, INC. FOR THE REZONING OF PROPERTY LOCATED AT 495 N.W. 191 STREET, MIAMI GARDENS, FLORIDA, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FROM R-1, SINGLE FAMILY RESIDENTIAL TO NC, NEIGHBORHOOD COMMERCIAL; 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)

Ghasem Khavanin, P.E., 13220 SW 36th Court, Davie, Florida, appeared before the Council as representative for the applicant. The intent of this re-zoning request from R-1 – Single Family Housing to NC, Neighborhood Commercial, is the development of 6,840 square feet for multi purposes (e.g. banquet hall, church and school).

Mayor Gilbert opened the floor for this public hearing. After there were no other interested parties to speak on this item, the public hearing closed.

Motion offered by Councilwoman Robinson, seconded by Councilwoman Odom to adopt this item on first reading,

Councilman Williams asked whether this would open the door for other development in this neighborhood.

Mr. Saiphoo in response to Councilman Williams' question replied, "No."

At the conclusion of this discussion, the motion to adopt on first reading passed and carried by a 6-0 vote.

Councilman Ighodaro:	Yes
Councilwoman Odom:	Yes
Councilwoman Robinson:	Yes
Councilman Williams:	Yes
Vice Mayor Davis:	Not present
Councilman Harris:	Yes
Mayor Gilbert:	Yes

(N) ORDINANCES ON FOR SECOND READING/PUBLIC HEARING(S)

ORDINANCE NO. 2013-07-295

N-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 34, ARTICLE XI, GENERALIZED SCHEDULE OF PERMITTED USES RELATING TO FARMER'S MARKETS, USES PERMITTED WITH EXTRA REQUIREMENTS, SPECIAL EXCEPTION USES AND PROHIBITED USES OF THE CITY'S LAND DEVELOPMENT REGULATIONS; AMENDING SECTION 34-287(TABLE 1), USE REGULATIONS, GENERALLY; AMENDING SECTION 34-288(33),USES PERMITTED WITH EXTRA REQUIREMENTS; AMENDING SECTION 34-733, MASTER USE LIST AND USE DEFINITIONS; 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) (SPONSORED BY THE CITY MANAGER) (1ST READING-MARCH 27, 2013)

Mayor Gilbert opened the floor for this public hearing. After there were no interested parties to speak on this item, the public hearing closed.

Motion offered by Councilwoman Robinson, seconded by Councilwoman Odom to adopt

this item on first reading,

At the conclusion of this discussion, the motion to adopt on first reading passed and carried by a 6-0 vote.

Councilman Ighodaro:	Yes
Councilwoman Odom:	Yes
Councilwoman Robinson:	Yes
Councilman Williams:	Yes
Vice Mayor Davis:	Not present
Councilman Harris:	Yes
Mayor Gilbert:	Yes

(O) REPORTS OF CITY MANAGER/CITY ATTORNEY/CITY CLERK

- O-1) City Manager Monthly Report
- O-2) Police Monthly Report

(P) REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman Williams announced the Botanical Fruit Garden has produced its first crop of blue berries. The first crop of peaches from the Peach Orchard is anticipated, as well. He thanked the City Manager as well as the public works department for their support.

Councilwoman Odom reminded everyone that May 13th is the actual day that the City was incorporated ten years ago. Mayor Gilbert will be giving his State of the City Address on this historic date as well. That event will take place from 6-9 p.m., at Florida Memorial University, Lou Rawls Theater of the Performing Arts. She encouraged everyone to come out in support.

Mayor Gilbert indicated this will be his first State of the City Address, and encouraged everyone to come out. He directed the City Manager to schedule an event for local vendors to get qualified to do business with the city. He placed emphasis on the importance of utilizing local vendors.

Mayor Gilbert introduced Cameron Benson, the newest addition to the City of Miami Gardens Management Staff.

Cameron Benson, Assistant City Manager appeared before the City Council and shared that he was extremely excited to be here and to work for the City of Miami Gardens. He thanked the City Manager for bringing him on board. He shared that he spent many years during his youth in the city, and still have relatives living here. He said is he looking forward to working for a city that is on the move.

Manager Crew shared that Mr. Benson was the City Manager of Hollywood, Florida for nine (9) years, with numerous years of planning and urban development experience prior to that.

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

None

(R) ADJOURNMENT

There being no further business to come before this Body, and upon a motion being duly made, the meeting adjourned at 7:53 p.m.

Attest:



Ronetta Taylor, MMC, City Clerk



Oliver Gilbert, Mayor