

**CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
February 10, 2015**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, February 10, 2015, beginning at 7:08 pm.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at:

http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx

ROLL CALL

Mayor Joseph	Here
Councilman Galvin	Here
Councilwoman Keys	Here
Vice Mayor Bien-Aime	Here
Councilwoman Steril	Here

PLEDGE OF ALLEGIANCE

Frantzby Steve Bernard, 5th Grader at W.J. Bryan Elementary School and
President of 5000 Role Models.

INVOCATION

- Pastor Lorenzo Johnson, Excel Church)

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

- TAB H pulled from the agenda to be considered as a resolution at the next Council meeting.

SPECIAL PRESENTATION(s)

- Recognition of the 5000 Role Models of Excellence Program in honor of Black History Month
- Special recognition of the City of North Miami's 89th Anniversary of Incorporation
- Quarterly Budget and Financial Presentation by Arthur Sorey, Budget Director and Carl Lafleur, Interim Finance Director

CITY EVENTS – ANNOUNCEMENT

Pam Solomon, Public Information Manager, announced upcoming events for the City of North Miami. Ms. Solomon advised all City events can be found on the website at: www.northmiamifl.gov/celebrate.

CONSENT AGENDA

- TABS A THROUGH D

TAB A - APPROVAL OF MINUTES –

- Regular Council Meeting – January 27, 2015

TAB B - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE ISSUANCE OF A CARNIVAL PERMIT ALLOWING FOR THE OPERATION OF MORE THAN THREE (3) AMUSEMENT RIDES TO ST. JAMES CATHOLIC CHURCH; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE APPOINTMENT OF MAYOR SMITH JOSEPH TO THE CITIES UNITED FOR IMMIGRATION ACTION COALITION AND TAKING NECESSARY ACTION TO SUPPORT THE MISSION OF THE COALITION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPLAUDING THE CITY OF NORTH MIAMI BEACH FOR TAKING SWIFT ACTION IN BANNING THE USE OF MUGSHOTS FOR TARGET PRACTICE BY ITS POLICE DEPARTMENT AND ASSURING THE COMMUNITY THAT THE NORTH MIAMI POLICE DEPARTMENT (“NMPD”) DOES NOT UTILIZE THIS PRACTICE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Vice Mayor Keys moved to approve the consent agenda, Tabs A through D, seconded by Councilwoman Steril; **passed unanimously**.

PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

RESOLUTIONS

TAB E - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO TERMINATE THE MANAGEMENT SERVICES AGREEMENT, AS AMENDED UNDER THE SECOND RENEWAL TO PROPERTY MANAGEMENT SERVICES AGREEMENT, BETWEEN THE CITY OF NORTH MIAMI AND JOE CELESTIN CIVIL ENGINEER & GENERAL BUILDER, LLC; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk read the resolution title for the record. A motion was made to terminate the agreement with amendments to issue a new RFP, redefine the scope of work and issue a 30 day notice to Mr. Celestin. Moved for approval by Vice Mayor Keys and seconded by Councilman Galvin; **passed 5-0.**

TAB F - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 21, ARTICLE II, DIVISION 7, SECTION 21-76 OF THE CODE OF ORDINANCES ENTITLED "SCHEDULE OF CIVIL PENALTIES AND FINES", IN THE ATTACHED FORM, TO UPDATE PENALTIES AND FINES FOR CIVIL VIOLATION TICKETS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES. LEGISLATIVE MATTERS.

Michael Etienne, Esq., City Clerk read the resolution title for the record. Moved for approval by Vice Mayor Keys and seconded by Councilman Galvin; **passed 3-2.** Councilwoman Steril and Councilman Bien-Aime voted no.

ORDINANCES – SECOND READING AND PUBLIC HEARING - NONE

ORDINANCES – FIRST READING –

TAB G - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING SECTIONS 10, 36, 38, 40 AND 58 OF THE CITY OF NORTH MIAMI CHARTER, AND AMENDING CHAPTER 6 OF THE CITY CODE OF ORDINANCES ENTITLED "ELECTIONS", SPECIFICALLY AT SECTIONS 6-21, 6-76 AND 6-78, ENTITLED "QUALIFICATION OF CANDIDATES", "DATES OF ELECTIONS" AND "ELECTION OF CITY COUNCIL MEMBERS", RESPECTIVELY, TO CHANGE THE DATE OF THE GENERAL ELECTION FROM MAY 2015 TO AUGUST 2016, AND

TO CHANGE THE DATE OF ALL SUBSEQUENT ELECTIONS; CHANGING THE DATE OF THE RUNOFF ELECTION; ADJUSTING THE DATE FOR QUALIFICATION OF CANDIDATES; PROVIDING FOR THE EXTENSION OF EXISTING TERMS OF OFFICE; ADOPTING SUCH CHARTER AND CODE AMENDMENTS PURSUANT TO SECTIONS 100.3605(2), 101.75(3), AND 166.021(4), FLORIDA STATUTES (2014); PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk read the resolution title for the record. Lack of motion. No votes; **failed 0-5**.

QUASI-JUDICIAL ITEM(s) – [NONE]

ORDINANCES – FIRST READING – [NONE]

REQUESTS – PETITIONS – COMMUNICATIONS

TAB H - DISCUSSION REGARDING CODE ENFORCEMENT BOARD

Pulled from the agenda. To be considered as a resolution for the next Council meeting.

TAB I - DISCUSSION REGARDING SPONSORING A TABLE FOR HAITIAN AMERICAN LEADERSHIP ORGANIZATION IN THE AMOUNT OF \$1,500 FOR ITS 10TH ANNUAL FUNDRAISING GALA/CULTURAL NIGHT ON SATURDAY, FEBRUARY 21, 2015.

Michael Etienne, Esq., City Clerk read the title for the record. Moved for approval by Councilman Galvin and seconded by Mayor Joseph; **passed 5-0**.

TAB J - DISCUSSION REGARDING SPONSORING A TABLE FOR HAITIAN LAWYERS ASSOCIATION IN THE AMOUNT OF \$1,200 FOR ITS 17TH ANNUAL SCHOLARSHIP GALA ON SATURDAY, MARCH 14, 2015.

Michael Etienne, Esq., City Clerk read the title for the record. Moved for approval by Mayor Joseph and seconded by Councilman Galvin; **passed 5-0**.

TAB K - RECOMMENDATION TO NAME BISHOP VICTOR TYRONE CURRY TO THE NORTH MIAMI CITIZENS' HALL OF FAME.

Michael Etienne, Esq., City Clerk read the title for the record. Moved for approval by Mayor Joseph and seconded by Councilman Galvin; **passed 5-0**.

TAB L - RECOMMENDATION TO NAME NELSON VOLTAIRE, “PIMAN BOUK” TO THE NORTH MIAMI CITIZENS’ HALL OF FAME.

Michael Etienne, Esq., City Clerk read the title for the record. Moved for approval by Mayor Joseph and seconded by Vice Mayor Keys; **passed 5-0.**

CITIZENS’ FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- Various items of interest presented by Council.

CITY CLERK’S REPORT –

- Qualifying period for the May 12, 2015, election:
March 30, 2015 – April 7, 2015 at noon
- Vice Mayor Keys agreed to sit on the Canvassing Board for the May 12, 2015, election.

CITY ATTORNEY’S REPORT – [NONE]

CITY MANAGER’S REPORT

- Various items of interest presented.

ADJOURNMENT

- Meeting adjourned at 9:59 pm.