



**City of North Miami
City Hall | 2nd Floor | Council Chambers
776 NE 125th Street
North Miami, FL 33161**

**Regular Council Meeting
Summary Minutes
March 8, 2016**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, March 8, 2016, beginning at 7:18 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

- PRESENT: Mayor Joseph
Councilman Galvin
Councilman Keys
Councilman Bien-Aime
Vice Mayor Desulme

PLEDGE OF ALLEGIANCE

- Ashlee Villard, Probationary Police Officer, North Miami Police Department

INVOCATION

- Msgr. Chanel Jeanty, St. James Catholic Church

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

- Removed Tab D.
- Moved Tab C to be heard after Tab H.

SPECIAL PRESENTATION(S)

- Presentation by Dave Downey, Fire Chief of Miami-Dade Fire Rescue (MDFR), providing ready access to community information, resources, and involvement opportunities.
- Certificate of Recognition to city of North Miami resident, Ms. Selma Topp in honor of her 100th Birthday.

CITY EVENTS – ANNOUNCEMENT

- Cassandra Timothe, Public Information Specialist, announced upcoming events for the City of North Miami. All City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE – None

CONSENT AGENDA

- TABS A THROUGH B

TAB A – PASSED - APPROVAL OF MINUTES — February 23, 2016

TAB B – PASSED – Resolution no. 2016-R-27 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, OPPOSING SENATE BILL 872 AND HOUSE BILL 675, OR SIMILAR LEGISLATION THAT WOULD PREEMPT LOCAL GOVERNMENT POLICIES RELATED TO IMMIGRATION DETAINER REQUESTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin motioned to approve the consent agenda. Seconded by Councilwoman Keys. Council voted; **passed unanimously**.

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

RESOLUTIONS

TAB C – Resolution no. 2016-R-28 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, PROVIDING FOR PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM (FRS) FOR DESIGNATED CITY OF NORTH MIAMI EMPLOYEES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Desulme to approve the item. Seconded by Mayor Joseph. Council voted; **passed 5- 0**.

TAB D – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER AND INTERIM CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LOOK ADVERTISING LLC, TO FURNISH AND INSTALL WASTE DISPOSAL BINS WITH ADVERTISING BOARDS, WITHIN DESIGNATED RIGHT-OF-WAY LOCATIONS INDICATED IN THE LIST ATTACHED HERETO, PURSUANT TO SECTION 337.408(2), FLORIDA STATUTES (2015), AS AMENDED FROM TIME TO TIME, AND SECTION 5-1502K OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

- Pulled from the agenda.

TAB E – Resolution no. 2016-R-29 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SUPPORTING THE TRI-RAIL COASTAL LINK (TRCL) COMMUTER RAIL SERVICE STATION TO BE SITUATED IN NORTH MIAMI AND COMMITTING TO PARTICIPATE IN THE STUDY AND THE DEVELOPMENT OF A PLAN TO FUND BOTH MAINTENANCE AND OPERATING COSTS FOR THE COMMUTER RAIL SERVICE STATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Ordinance title for the record. Motion made by Councilwoman Keys to approve the item. Seconded by Vice Mayor Desulme. Council voted; **passed 5-0**.

TAB F – Resolution no. 2016-R-30 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER AND INTERIM CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN OPTION TO RENEW ‘AGREEMENT FOR BUS BENCHES’ BETWEEN THE CITY OF NORTH MIAMI AND MARTIN OUTDOOR MEDIA, INC., FOR THE INSTALLATION AND MAINTENANCE OF ADVERTISING BUS BENCHES AND TRASH RECEPTACLES FOR A TERM OF FIVE (5) YEARS, INCLUDING AN INCREASED FEE SCHEDULE PAYABLE TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Ordinance title for the record. Motion made by Councilman Galvin to approve the item and seconded by Councilman Bien-Aime. Council voted; **passed 3-2**. Councilman Galvin and Councilman Bien-Aime voted no.

TAB G – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE PROPOSED EMPLOYMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE NEWLY SELECTED CITY MANAGER, OR IN THE ALTERNATIVE, PROVIDING ANY AND ALL OPTIONS TO FILL THE POSITION OF THE CITY MANAGER; AUTHORIZING THE INTERIM CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE DECISION OF THE MAYOR AND CITY COUNCIL IN FILLING THE POSITION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Bien-Aime to hear the item at the next meeting. Seconded by Vice Mayor Desulme. Council voted; **passed 5-0**.

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING

TAB H – Ordinance no. 1397 - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 15, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED

“PERSONNEL, PENSIONS AND RETIREMENT”, BY AMENDING ARTICLE IV, ENTITLED “CLAIR T. SINGERMAN EMPLOYEES RETIREMENT SYSTEM; ORD. NO. 691,” BY AMENDING SECTION 15-61 “DEFINITIONS,” BY CREATING A NEW SECTION 15-64 “PLAN CLOSED TO NEW MEMBERS; PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM,” BY AMENDING SECTION 15-80 “ELIGIBILITY GENERALLY,” SECTION 15-81 “MEMBER CONTRIBUTIONS,” SECTION 15-84 “REEMPLOYED PERSON; CHANGE IN EMPLOYER,” SECTION 15-90 “RETIREMENT BENEFITS,” AND SECTION 15-95.1 “COST-OF-LIVING ADJUSTMENT OF BENEFITS”; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Stephanie Thomas, Deputy City Clerk, read the Ordinance title for the record. Motion made by Councilman Galvin to approve the item. Seconded by Vice Mayor Desulme. Council voted by roll call; **passed 5-0**.

ORDINANCES – FIRST READING

TAB I – PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 7, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “FINANCE”, BY AMENDING ARTICLE III ENTITLED “PROCUREMENT CODE” SPECIFICALLY AT SECTION 7-151 ENTITLED “PROCEDURE TO PROVIDE PREFERENCE TO LOCAL BUSINESS IN CITY CONTRACTS” TO REQUIRE THE SUBMISSION OF A COMMUNITY BENEFITS PLAN AND LOCAL HIRING INITIATIVES IN BID PROPOSALS FOR CITY-FUNDED PROJECTS EXCEEDING ONE MILLION (\$1,000,000.00); PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Mayor Joseph with an amendment to reduce the amount to \$250,000. Seconded by Vice Mayor. Council voted by roll call; **passed 4-1**. Councilwoman Keys voted no.

QUASI-JUDICIAL ITEM(S) – None

REQUESTS-PETITIONS-COMMUNICATIONS

TAB J – DISCUSSION AND DECISION REGARDING CITY ATTORNEY POSITION.

Stephanie Thomas, Deputy City Clerk, read the n title for the record. Motion made by Mayor Joseph to hire Jeff Cazeau as an individual for the City Attorney position. Seconded by Councilman Bien-Aime. Council voted; **passed 4-1**. Councilman Galvin voted no.

TAB K - DISCUSSION OF SPONSORSHIP REQUEST IN THE AMOUNT OF FIVE THOUSAND DOLLARS (\$5,000.00) FOR HAITIAN AMERICAN LEADERSHIP COALITION, A 501(C)(3) NOT-FOR-PROFIT ORGANIZATION HOSTING A RADIO CITIZEN BENEFIT CONCERT ON SATURDAY, MARCH 12, 2016.

Stephanie Thomas, Deputy City Clerk, read the title for the record. Motion made by Councilman Bien-Aime to approve the item. Seconded by Vice Mayor Desulme. Council voted; **passed 5-0**.

TAB L – DISCUSSION REGARDING PROPOSED PROJECT, A LITTLE FREE LIBRARY, A “TAKE A BOOK, RETURN A BOOK” GATHERING PLACE WHERE NEIGHBORS SHARE THEIR FAVORITE BOOKS AND STORIES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Desulme to approve the item. Seconded by Mayor Joseph. Council voted; **passed 5-0**.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:
Mayor Smith Joseph, D.O., Pharm.D.
Councilwoman Carol Keys, Esq.
Councilman Scott Galvin
Vice Mayor Alix Desulme
Councilman Philippe Bien-Aime

CITY CLERK’S REPORT

- Reported
- Board, Committee and Commission Appointments

Parks and Recreation Commission

Mayor Joseph Vanessa Pierre

Personnel Board

Mayor Joseph Group A Mary Estime-Irving Reappointment
Mayor Joseph Lumana Joseph At Large

Youth Opportunity Board

Mayor Joseph Fayola Delica Alternate

Quality Education Board

Mayor Joseph Fritz Isma Reappointment

Health Facilities Authority

Mayor Joseph Serena White Reappointment

Youth Opportunity Board

Mayor Joseph

Gary Aristide

(Reappointment)

Mayor Joseph moved to approve the appointments and reappointments. Seconded by Vice Mayor Desulme. Council voted; **passed 5 -0.**

Youth Opportunity Board

Councilman Bien-Aime

Lumana Joseph

Downtown Action Plan Advisory Committee (DAPAC)

Councilman Bien-Aime

Lumana Joseph

Councilman Bien-Aime

Sarah McDevitt

Parks and Recreation Commission

Councilman Bien-Aime

Sara McDevitt

Mayor Joseph moved to approve the appointments. Seconded by Councilman Bien-Aime. Council voted; **passed 5 -0.**

CITY ATTORNEY'S REPORT

- Reported

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 9:40 pm.