



City Hall | 2<sup>nd</sup> Floor | Council Chambers  
776 NE 125<sup>TH</sup> Street  
North Miami, FL 33161

**1. CALL TO ORDER / ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

(Cdr. *James Mesidor*, North Miami Police Department)

**3. INVOCATION**

(Pastor *Chris Cassis*, The Source Church)

**4. ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)

**5. SPECIAL PRESENTATION(S)**

◆ Proclamation presented to the Epilepsy Foundation of Florida in honor of National Purple Day for Epilepsy Awareness

**6. CITY EVENT(S) – ANNOUNCEMENT**

**7. CITY PROJECT(S) UPDATE – NONE**

**8. CONSENT AGENDA**

*UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH F CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. THESE ITEMS WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:*

*“... THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH F ADOPTED...”*

**[TAB A]**

APPROVAL OF MINUTES – Regular Council Meeting – March 13, 2018

*Sponsored by: Michael A. Etienne, City Clerk*

**[TAB B]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LANDSCAPE AND TURF MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), IN SUBSTANTIALLY THE ATTACHED FORM, DESIGNATING AND SETTING FORTH THE RESPONSIBILITIES OF EACH PARTY WITH REGARDS TO THE MAINTENANCE OF BEAUTIFICATION IMPROVEMENTS INSTALLED ON WEST DIXIE HIGHWAY BETWEEN NE 125TH STREET AND NE 134TH STREET; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

**[TAB C]** *Responsible Staff Person: Wisler Pierre-Louis, Public Works Director*

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RECOGNIZING THAT THE CITY OF NORTH MIAMI IS AMENDING ITS LAND DEVELOPMENT REGULATIONS (LDRS) PURSUANT TO SECTION 163.3202, FLORIDA STATUTES, AND HEREBY INVOKING THE ZONING IN PROGRESS OR PENDING ORDINANCE DOCTRINE WITH RESPECT TO THE CITY’S LDRS; PROVIDING THAT FROM MARCH 27, 2018 AND DURING THE PENDENCY OF THE CITY’S CONSIDERATION OF THE NEW LDR

AMENDMENTS, EXCEPT AS OTHERWISE SPECIFIED IN THIS RESOLUTION, THE CITY WILL DEFER THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS AMENDMENTS, SITE PLAN APPROVALS, AND CONDITIONAL USE PERMITS FOR BONUS DENSITY REQUESTS; PROVIDING FOR EFFECTIVE DATES AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director*

#### **[TAB D]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SIGNAL TECHNOLOGY ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR POLICE VEHICLES AND DECALS FOR CITY VEHICLES, PIGGYBACKING CITY OF MIAMI IFB NO. 516388; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Alberto Destrade, Purchasing Director*

#### **[TAB E]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE CITY MANAGER'S EMERGENCY PROCUREMENT AND ISSUANCE OF A PURCHASE ORDER TO SOUTHEASTERN SEATING, INC., IN AN AMOUNT NOT TO EXCEED FORTY-FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$44,800.00), TO PROVIDE EMERGENCY BLEACHER RENTAL AT NORTH MIAMI ATHLETIC STADIUM AKA RONALD L. BOOK ATHLETIC STADIUM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Derrick Corker, Parks, Recreation and Cultural Arts Director*

#### **[TAB F]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF NORTH MIAMI AND KSF & ASSOCIATES, LLC, TO PROVIDE GOVERNMENTAL AFFAIRS SERVICES TO THE CITY, NOT-TO-EXCEED FIFTY THOUSAND DOLLARS (\$50,000); AND PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Larry M. Spring, Jr., City Manager*

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

#### **9. A. RESOLUTIONS**

#### **[TAB G]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A LEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN 805 REALTY, LLC, AS LANDLORD AND THE CITY OF NORTH MIAMI, AS TENANT, FOR PROPERTIES LOCATED AT 809 AND 811 NE 125TH STREET FOR A TERM OF THREE (3) YEARS COMMENCING ON OR ABOUT APRIL 1, 2018 UNTIL MARCH 2021 IN THE INITIAL YEARLY BASE RENT AMOUNT OF SIXTY-TWO THOUSAND NINETEEN DOLLARS AND NINETY-SIX CENTS (\$62,019.96); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Larry M. Spring, Jr., City Manager*

**9. B. LEGISLATIVE MATTER(S)**

**9. B. i. ORDINANCES – SECOND READING – NONE**

**9. B. ii. ORDINANCES – FIRST READING**

**[TAB H]**

PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 6 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “ELECTIONS”, BY AMENDING ARTICLE IV ENTITLED “ELECTION ADMINISTRATION”, SPECIFICALLY AT SECTION 6-78, ENTITLED “ELECTION OF CITY COUNCILMEMBERS”; PROVIDING FOR REPEAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND FOR AN EFFECTIVE DATE.

*Sponsored by: Councilman Philippe Bien-Aime, District 3*

**9. C. QUASI-JUDICIAL ITEM(S)**

**[TAB I]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT, IN SUBSTANTIALLY THE ATTACHED FORM, ALLOCATING SIXTY-TWO (62) RESIDENTIAL UNITS FROM THE PRIMARY POOL OF TWO THOUSAND FIVE HUNDRED (2,500) OF FLOATING RESIDENTIAL UNITS RESERVED FOR THE NEIGHBORHOOD REDEVELOPMENT OVERLAY (NRO) DISTRICT, FOR A PROPOSED 6-STORY, 67-UNIT, MULTIFAMILY RESIDENTIAL DEVELOPMENT ON THE 1.1 ACRE REAL PROPERTY, GENERALLY LOCATED AT 840 N.E. 130 STREET AND SPECIFICALLY IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER: 06-2230-013-0110, IN ACCORDANCE WITH ARTICLE 4, DIVISION 4, SECTION 4-205(B) & SECTION 4-305, AND ARTICLE 3, DIVISION 4, SECTIONS 3-402 THROUGH 3-407 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, CHAPTER 29, ENTITLED “LAND DEVELOPMENT REGULATIONS”; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director*

**[TAB J]**

PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING VOLUME 1: GOALS, OBJECTIVES AND POLICIES OF THE CITY OF NORTH MIAMI 2016 COMPREHENSIVE PLAN, MORE SPECIFICALLY THE FUTURE LAND USE AND COASTAL MANAGEMENT ELEMENTS THEREOF, IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 163.3184(3), FLORIDA STATUTES (2017), AND CHAPTER 29, ARTICLE 3, DIVISION 11, SECTION 3-1102(A) & SECTIONS, 3-1105 THROUGH 3-1110 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; BY AMENDING THE FUTURE LAND USE ELEMENT AT POLICY 1.2.1 TO INCLUDE LANGUAGE CLARIFYING AND PROVIDING MORE MEANINGFUL AND PREDICTABLE STANDARDS FOR THE MAXIMUM DENSITY AND INTENSITY OF LAND USE ALLOWED WITH THE FUTURE LAND USE CATEGORIES; BY AMENDING THE FUTURE LAND USE ELEMENT AT POLICY 1.18.3.1 TO PROVIDE FOR RESIDENTIAL USE WITHIN THE NW 7TH AVENUE PLANNED CORRIDOR DEVELOPMENT OVERLAY AS IS PERMITTED WITHIN OTHER PLANNED CORRIDOR DEVELOPMENT OVERLAYS; BY AMENDING THE FUTURE LAND USE ELEMENT TO: 1) CREATE A NEW SPECIAL DEVELOPMENT AND TRANSIT-DEVELOPMENT OVERLAY WITH RELATED GOALS, OBJECTIVES AND POLICIES IN FURTHERANCE OF THE VISION OF THE REGIONAL ACTIVITY CENTER 2) CHANGE THE FUTURE LAND USE MAP TO REFLECT THE BOUNDARY OF THE NEW OVERLAY AND TO ADJUST THE BOUNDARY LINES

OF THE EXISTING FUTURE LAND USE CATEGORIES TO PROVIDE FOR BETTER ACCURACY AND 3) UPDATE VARIOUS TERMS AND REFERENCES AND CORRECT CERTAIN SCRIVENER'S ERRORS, AMBIGUITIES, INTERNAL DISCREPANCIES, WRONG AND/OR OBSOLETE REFERENCES, AND OTHER ERRATA, AS IDENTIFIED BY CITY ADMINISTRATION AND THE STATE LAND PLANNING AGENCY; BY AMENDING THE COASTAL MANAGEMENT ELEMENT TO INCLUDE A REDEVELOPMENT COMPONENT WITH RELATED GOALS, OBJECTIVES AND POLICIES, IN CONFORMITY WITH THE PERIL OF FLOOD REQUIREMENT SET FORTH IN SECTION 163.3178(2)(F)4, FLORIDA STATUTES (2017); PROVIDING FOR AN INITIAL HEARING AND SUBSEQUENT TRANSMITTAL OF THE PROPOSED AMENDMENTS AND SUPPORTING DATA AND ANALYSES TO THE REVIEWING AGENCIES AND/OR ANY INTERESTED LOCAL GOVERNMENT OR GOVERNMENTAL AGENCY FOR REVIEW UNDER THE EXPEDITED STATE REVIEW PROCESS; PROVIDING FOR AN ADOPTION HEARING AND SUBSEQUENT TRANSMITTAL OF THE PROPOSED AMENDMENTS AND SUPPORTING DATA AND ANALYSES, AS MAY BE AMENDED TO RESPOND TO COMMENTS FROM THE REVIEWING AGENCIES, TO THE STATE LAND PLANNING AGENCY FOR A DETERMINATION OF COMPLETENESS; PROVIDING FOR REPEAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

*Sponsored by: City Administration*

*Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director*

## **10. REQUESTS-PETITIONS-COMMUNICATIONS**

### **11. CITIZENS' FORUM**

### **12. COUNCIL REPORTS**

Mayor Smith Joseph, D.O., Pharm.D.

Vice Mayor Carol Keys, Esq.

Councilman Philippe Bien-Aime

Councilman Alix Desulme

Councilman Scott Galvin

### **13. CITY CLERK'S REPORT**

### **14. CITY ATTORNEY'S REPORT**

### **15. CITY MANAGER'S REPORT**

### **16. ADJOURNMENT**

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH CODE SECTIONS 2-401, ALL LOBBYISTS SHALL REGISTER WITH THE OFFICE OF THE CITY CLERK WITHIN FIVE (5) BUSINESS DAYS OF BEING RETAINED AS A LOBBYIST OR BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES, WHICHEVER SHALL COME FIRST.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN 4 DAYS PRIOR TO THE PROCEEDING. TELEPHONE NUMBER (305) 893-6511, EXT. 12145, FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE 711 OR YOU MAY CONTACT 1-800-955-8771 FOR THE FLORIDA RELAY SERVICE FOR ASSISTANCE.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF NORTH MIAMI 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.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, EXT. 12145. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY'S WEBSITE AT [WWW.NORTHMIAMIFL.GOV](http://WWW.NORTHMIAMIFL.GOV).

TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING. THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

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**ALCOHOLIC BEVERAGE SYMBOLS**

1-COP Beer only, Consumption on Premises  
2-COP Beer and Wine, Consumption on Premises  
4-COP Beer, Wine and Alcohol, Consumption on Premises  
1-APS Beer, Package Sales Only  
2-APS Beer and Wine, Package Sales Only  
3-APS Beer, Wine and Alcohol, Package Sales Only

**ZONING SYMBOLS**

R-1 Residential Estate District  
R-2 Single-Family District  
R-4 Multi-Family District  
R-5 Multi-Family District  
R-6 Multi-Family District  
RO Residential Office District

**ZONING SYMBOLS (con't)**

C-1 Commercial District  
C-3 Commercial District  
C-2BE Commercial District  
C-2BW Commercial District  
M-1 Industrial District  
PU Public Use District  
PD Planned Development District  
AOD Arts, Culture and Design Overlay District  
NRO Neighborhood Redevelopment District