



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**

(Chief *Larry Juriga*, North Miami Police Department)

**3. INVOCATION**

(Pastor *Geraldine Whittaker*, The Way of Holiness Outreach Ministries, Inc.)

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

**5. SPECIAL PRESENTATION(S)**

- ◆ Check Presentation from Councilman *Alix Desulme* for a \$30,000 award to City Year Miami
- ◆ Certificate of Recognition presented to MOCA's Teen Program Assistant *Gregory Pierre-Louis* in honor of Youth Art Month
- ◆ Certificate of Recognition presented to contemporary artist *Ana Candiotti* in honor of Women's History Month
- ◆ Certificate of Recognition presented to *Dr. Katsia M. Cadeau* in honor of Women's History Month

**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 – February 27, 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, OPPOSING THE EVERY STUDENT SUCCEEDS ACT (ESSA) SUBMITTED BY THE FLORIDA DEPARTMENT OF EDUCATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: Councilman Alix Desulme, District 4*

**[TAB C]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, CREATING A PROPERTY ASSESSED CLEAN ENERGY (“PACE”) PROGRAM AND JOINING THE FLORIDA GREEN FINANCE AUTHORITY PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

*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 OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), IN SUBSTANTIALLY THE ATTACHED FORM, TO PROVIDE A MASS EMERGENCY NOTIFICATION SYSTEM FOR THE CITY OF NORTH MIAMI AT NO COST TO THE CITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Cdr. Angelo Brinson, Emergency Manager*

**[TAB E]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO SUBMIT AN APPLICATION IN ORDER TO OBTAIN PROJECT FINANCING UNDER THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING FUND PROGRAM (SRF) FOR THE WINSON WATER TREATMENT PLANT FILTER REHABILITATION PROJECT; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN ORDER TO OBTAIN SRF FINANCING; ESTABLISHING PLEDGED REVENUES, DESIGNATING AUTHORIZED REPRESENTATIVES, AND PROVIDING ASSURANCES OF COMPLIANCE WITH PROGRAM REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Wisler Pierre-Louis, Public Works Director*

**[TAB F]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND A&A DRAINAGE & VAC SERVICES, INC., FOR THE PROVISION OF CLEANING AND INSPECTION OF CITY OWNED STORM WATER, SANITARY SEWER STRUCTURES AND APPURTENANCES, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE MAINTENANCE OF STORM WATER AND SANITARY SEWER FACILITIES AGREEMENT, AT A COST NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) ANNUALLY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Alberto Destrade, Purchasing Director*

**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, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF THE FOLLOWING EQUIPMENT AND VEHICLES: ONE (1) 2018 JOHN DEERE 410L BACKHOE LOADER (SPEC. #24), ONE (1) 2018 MAGNUM 150KW MOBILE GENERATOR (SPEC. #72), SEVEN (7) 2018 CHEVROLET CRUZE SEDANS (SPEC. #18), FOUR (4) 2018 FORD FUSION SEDANS (SPEC. #17), FIVE (5) 2018 FORD ESCAPE UTILITY VEHICLES (SPEC.

#25), ONE (1) 2018 FORD EXPLORER UTILITY VEHICLE (SPEC. #27), TWO (2) 2018 FORD F-250 SD PICKUP TRUCKS (SPEC. #52), ONE (1) 2018 FORD F-250 SD EXTENDED CAB PICKUP TRUCK (SPEC. #54), ONE (1) 2018 FORD F-250 SD CREW CAB PICKUP TRUCK (SPEC. #56), ONE (1) 2018 FORD F-450 CREW CAB PICKUP TRUCK (SPEC. #8), TO BE PLACED IN SERVICE BY THE BUILDING, CODE COMPLIANCE, CP&D, INFORMATION TECHNOLOGY, PARKS AND RECREATION, PUBLIC WORKS AND RISK MANAGEMENT DEPARTMENTS, AT AN APPROXIMATE-AGGREGATE COST OF SEVEN HUNDRED TEN THOUSAND DOLLARS (\$710,000) FROM VARIOUS COMPETITIVELY SELECTED VENDORS, PIGGYBACKING COMPETITIVE AWARDS ISSUED BY THE FLORIDA SHERIFFS ASSOCIATION, UNDER THE CAB & CHASSIS & OTHER FLEET EQUIPMENT BID AWARD NUMBER FSA17-VEH15.0 AND THE POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS & VANS BID AWARD NUMBER FSA17-VEL25.0; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Alberto Destrade, Purchasing Director*

## **[TAB H]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST OPTION TO RENEW POLICE VEHICLE LEASE-TO-PURCHASE AGREEMENT WITH BANCORP BANK, FOR THE LEASE-PURCHASE OF TWENTY-EIGHT (28) 2018 FORD UTILITY POLICE INTERCEPTORS, FOUR (4) 2018 DODGE DURANGOS, ONE (1) 2018 FORD F-250 PICKUP TRUCK AND ONE (1) 2018 FORD T-350 TRANSIT WAGON, RESERVING ONE (1) OPTION OF TWO (2) ONE-YEAR RENEWALS TO INCLUDE ADDITIONAL VEHICLES FOR LAW ENFORCEMENT USE BY THE NORTH MIAMI POLICE DEPARTMENT, AT AN AGGREGATE COST OF ONE MILLION SIX HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,600,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION TO BID POLICE VEHICLE LEASING ITB NO. 20-03-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Alberto Destrade, Purchasing Director*

## **[TAB I]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE HOME BEAUTIFICATION PROJECT AGREEMENTS WITH SOLUTIONS CAPITAL GROUP, LLC, CONSTRUCT BUILD, INC. AND BUILDING & REMODELING, INC., TO INCLUDE ADDITIONAL HOME REHABILITATION SERVICES, AT A COST NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000.00) FOR EACH AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Alberto Destrade, Purchasing Director*

**9. B. LEGISLATIVE MATTER(S) – NONE**

**9. C. QUASI-JUDICIAL ITEM(S) – NONE**

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

### **[TAB J]**

RECOMMENDATION TO NAME REV. FR. REGINALD JEAN-MARY TO THE NORTH MIAMI CITIZENS' HALL OF FAME.

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

## 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