



REGULAR COUNCIL MEETING AGENDA

Tuesday, April 12, 2016

7:00 P.M.

City Hall | 2nd Floor | Council Chambers

776 NE 125TH Street

North Miami, FL 33161

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

(Detective Michel Tovar, North Miami Police Department)

3. INVOCATION

(Rabbi Jory Lang, Beth Moshe Congregation)

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

5. SPECIAL PRESENTATION(S)

- ◆ Certificate of Recognition to HOPE in honor of Fair Housing Month
- ◆ Certificate of Recognition in honor of National Library Week
- ◆ Certificate of Recognition to The Victory Center in honor of National Autism Awareness Month
- ◆ Special Presentation on the Arch Creek Drainage Area Study from *James Murley, Chief Resilience Officer at Miami-Dade County*

6. CITY EVENTS – 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 **E** CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. EACH ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:*

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

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – March 22, 2016

Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING CONGRESS TO SUPPORT S. 1244, THE COMMUNITY ACCESS PRESERVATION ACT, WHICH ADDRESSES CRITICAL AND IMMEDIATE THREATS TO LOCAL, EDUCATIONAL AND GOVERNMENT ACCESS CHANNELS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Ricardo Castillo, Information Technology Director

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY PRELIMINARY ACTION REQUIRED TO FUND PUBLIC INFRASTRUCTURE AND PUBLIC AMENITIES BY

VARIOUS MEANS, INCLUDING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR REVENUE BONDS; AND FURTHER AUTHORIZING THE CITY MANAGER TO ENGAGE THE SERVICES OF BOND COUNSEL, FINANCIAL ADVISORS, UNDERWRITERS, CREDIT RATING FIRMS, BOND INSURANCE FIRMS AND RELATED FINANCIAL CONSULTANTS AS NEEDED TO ISSUE MUNICIPAL BONDS IN ACCORDANCE WITH THE FLORIDA CONSTITUTION, CHAPTERS 100 AND 166, FLORIDA STATUTES (2015), THE NORTH MIAMI CHARTER AND CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Mayor Smith Joseph, D.O., Pharm.D.

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO TROPICHEM ENTERPRISES, IN THE AGGREGATE AMOUNT NOT TO EXCEED FIFTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500.00) ON AN ANNUAL BASIS, FOR THE PURCHASE AND DELIVERY OF ‘WISPROFLOC-N-STARCH’, AS REQUIRED FOR THE TREATMENT OF POTABLE WATER IN THE DAILY OPERATION OF THE WINSON WATER TREATMENT PLANT, PIGGYBACKING THE CITY OF COCOA, FLORIDA, INVITATION TO BID NO. B-14-17-COC WATER TREATMENT CHEMICALS WISPROFLOC-N-STARCH.

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, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO COMMERCIAL ENERGY SPECIALISTS, INC. (CES), FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A NEW POOL FILTRATION SYSTEM AS REQUIRED FOR THE PROPER OPERATION AND PUBLIC USE OF THE THOMAS SASSO POOL, AT A COST NOT TO EXCEED FORTY-THREE THOUSAND ONE HUNDRED TWELVE DOLLARS (\$43,112.00), IN ACCORDANCE WITH THE ATTACHED PROPOSAL; 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 F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND BLACK & VEATCH CORPORATION, TO PROVIDE THE CITY WITH AN OPERATIONS MANAGEMENT REVIEW OF THE CITY’S WATER AND WASTEWATER UTILITY SYSTEM WITH ALTERNATIVE MODELS OF OPERATIONS, BY ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND DOLLARS (\$84,000.00) FOR A TERM OF NINETY (90) DAYS, PURSUANT TO THE ATTACHED PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, PROVIDING FOR A REASONABLE PERIOD OF TIME FOR THE CITY TO RESPOND TO PUBLIC RECORDS REQUESTS, PURSUANT TO FLORIDA PUBLIC RECORDS LAW UNDER SECTION 119.07, FLORIDA STATUTES (2015); FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT AND EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Vice Mayor Alix Desulme

9. B. LEGISLATIVE MATTERS

9. B. i. ORDINANCES – SECOND READING AND PUBLIC HEARING - 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 29 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “LAND DEVELOPMENT REGULATIONS”, BY AMENDING ARTICLE 5, DIVISION 16, ENTITLED “STANDARDS FOR SPECIFIC USES”, SPECIFICALLY AT SECTION 5-1608 A.1., ENTITLED “ROOM ADDITIONS TO RESIDENTIAL STRUCTURES AND CONVERSION OF GARAGES OR CARPORTS TO LIVING SPACE” TO REMOVE THE MAXIMUM 250 SQUARE FEET FLOOR AREA LIMITATION FOR HOME ADDITIONS PERMITTED WITH FLAT ROOFS, AS LONG AS SAID ADDITIONS ARE LOCATED IN THE REAR OF THE PROPERTY AND ARE NOT VISIBLE FROM ANY PUBLIC RIGHT-OF-WAY; PROVIDING FOR REPEAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND FOR AN EFFECTIVE DATE.

Sponsored by: Councilman Scott Galvin

Responsible Staff Person: Tanya Wilson-Sejour, CP&D Director
(ITEM PULLED FROM THE MARCH 22, 2016 COUNCIL MEETING)

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

10. REQUESTS-PETITIONS-COMMUNICATIONS

[TAB I]

DISCUSSION REGARDING INSOURCING METER READERS AND UTILITY BILLING FIELD OPERATION STAFF.

Sponsored by: City Administration

[TAB J]

DISCUSSION REGARDING A 2016 NORTH MIAMI MARDI GRAS.

Sponsored by: Mayor Smith Joseph, D.O., Pharm.D.

[TAB K]

DISCUSSION REGARDING FUNDING FOR THE YOUTH OPPORTUNITY BOARD INTERNSHIP PROGRAM.

Sponsored by: Vice Mayor Alix Desulme

[TAB L]

DISCUSSION REGARDING SASSO POOL

Sponsored by: Vice Mayor Alix Desulme

11. CITIZENS' FORUM

12. COUNCIL REPORTS

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

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 THE IN 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 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.

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.

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