

**CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
April 14, 2015**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, April 14, 2015, beginning at 7:10 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
Vice Mayor Keys	Here
Councilman Bien-Aime	Here
Councilwoman Steril	Here

PLEDGE OF ALLEGIANCE

- Commander Donald Blanchard, North Miami Police Department

INVOCATION

- Prophetess Monique Hobbs, Kingdom Embassy Ministries from Chicago, IL

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

- 1) TAB I & J additions to agenda
- 2) TAB E needs clarification

SPECIAL PRESENTATION(s)

- Certificate of Recognition to HOPE, Inc. in honor of Fair Housing Month
- Recognition to Employee of the Quarter - Pilar Diaz, Code Enforcement Department
- Traffic Study presentation by Kimley Horn, Consultants – Discussion to follow

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 – PASSED

APPROVAL OF MINUTES – Regular Council Meeting – March 24, 2015

TAB B – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE PEDESTRIAN AND BICYCLE SAFETY GRANT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FLORIDA TRAFFIC RECORDS COORDINATING COMMITTEE FOR A GRANT FOR THE E-CITATION IMPROVEMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PASSED - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ENCOURAGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO ADOPT A PLAN OF ACTION TO ADDRESS SEA LEVEL RISE; DIRECTING CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MAYOR AND COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, THE MIAMI-DADE COUNTY LEAGUE OF CITIES, INC., AND MUNICIPALITIES IN MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin moved to approve the consent agenda, Tabs A through D, seconded by Councilman Bien-Aime; **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, APPROVING THE ALLOCATION OF SEVEN HUNDRED THOUSAND DOLLARS (\$700,000.00) TOWARDS CAPITAL IMPROVEMENTS, ROADWAY IMPROVEMENTS, STREET LIGHTING, LANDSCAPING, HOME IMPROVEMENTS AND HOME BEAUTIFICATION PROJECTS CITY WIDE, AS FOLLOWS: ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR DISTRICT 2, ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FOR DISTRICT 4, AND THE REMAINING FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO BE ALLOCATED FOR THE MAYOR TO IMPLEMENT CAPITAL IMPROVEMENTS AND OTHER PROJECTS, AS DETERMINED BY THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the resolution title for the record. Moved for approval with amendments by Mayor Joseph 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, APPROVING THE RANKING RESULTS OF THE EVALUATION COMMITTEE AND THE SELECTION OF LOUMINEL GENERAL CONTRACTOR, LLC, SOLUTIONS CAPITAL GROUP, INC., M AND A BUILDERS, LLC, AND LAW CONSTRUCTION GROUP, INC., AS THE HIGHEST FOUR (4) RANKED FIRMS FOR THE PROVISION OF EXTERIOR HOME REPAIR SERVICES FOR APPROXIMATELY EIGHTY (80) ELIGIBLE SINGLE-FAMILY HOMES THROUGH THE FAÇADE GRANT, AT AN AGGREGATE COST NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS (\$800,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS OF REQUEST FOR QUALIFICATIONS NO. 14-14-15, SINGLE FAMILY HOME BEAUTIFICATION PROJECT; FURTHER AUTHORIZING THE CITY MANAGER

AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS FOR THE PROVISION OF STATED SERVICES WITH THE TOP FOUR (4) RANKED FIRMS, TO BE EVENLY DISTRIBUTED AMONG EACH AT A COST NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

ORDINANCES – FIRST READING –

TAB G - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES ENTITLED, “GARBAGE AND TRASH” TO INCLUDE PROVISIONS FOR REGULATION OF LITTERING, UNSOLICITED ADVERTISING MATERIALS AND MAINTENANCE STANDARDS FOR DUMPSTER ENCLOSURES; ESTABLISHING STANDARDS FOR ISSUANCE OF NONEXCLUSIVE FRANCHISE PERMITS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the resolution title for the record. Motion to continue the item to the next meeting. Moved by Vice Mayor Keys and seconded by Councilman Galvin; **passed 5-0.**

TAB H - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 4 OF THE CODE OF ORDINANCES ENTITLED, “ANIMAL CONTROL”, BY AMENDING SECTION 4-3 ENTITLED, “DEFINITIONS” AND BY CREATING SECTION 4-18 ENTITLED, “RESTRICTIONS ON RETAIL PET SALES AND PET MILLS” TO INCLUDE REGULATIONS RESTRICTING RETAIL PET SALES AND PET MILLS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the resolution title for the record. Moved for approval by Councilman Bien-Aime and seconded by Councilwoman Steril; **passed 5-0.**

TAB I - PROPOSED ORDINANCE (FIRST 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," ARTICLE IV "CLAIR T. SINGERMAN EMPLOYEES RETIREMENT SYSTEM," TO COMPLY WITH THE INTERNAL REVENUE CODE BY AMENDING SECTION 15-85.1 "MILITARY

SERVICE CREDIT; CONTRIBUTIONS FOR MILITARY SERVICE"; SECTION 15-93 "DEATH BENEFITS"; SECTION 15-98 "DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

TAB J - PROPOSED ORDINANCE (FIRST 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," ARTICLE V "NORTH MIAMI POLICE PENSION PLAN," TO COMPLY WITH THE INTERNAL REVENUE CODE BY AMENDING SECTION 15-101 "DEFINITIONS"; SECTION 15-103 "MISCELLANEOUS PROVISIONS"; SECTION 15-132 "DEATH BENEFITS"; SECTION 15-137 "DIRECT TRANSFERS OF ELIGIBLE ROLLOVER DISTRIBUTIONS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the resolution title for the record. Moved for approval by Councilman Galvin 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

- Reported
- **Board Appointments**

Planning Commission

Councilman Scott Galvin

Jason L. James (reappointment)

Vice Mayor Keys moved to approve the Board appointment and seconded by Councilman Galvin; **passed 5-0**.

CITY ATTORNEY'S REPORT

- Reported

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 9:10 pm.