



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

**Regular Council Meeting**  
**Summary Minutes**  
**March 14, 2017**

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A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, March 14, 2017, beginning at 7:03 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](http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx)

## **ROLL CALL**

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

## **PLEDGE OF ALLEGIANCE**

- Commander *Walter Sidd*, North Miami Police Department

## **INVOCATION**

- Pastor *Mirelle Simon*, House of the Living God

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

- Tab O withdrawn from the agenda.

## **SPECIAL PRESENTATION(S)**

- Recognition Awards in honor of National Women's History Month.
- Certificate of Commendation presented to Commander *Guillermo Prieto* on his retirement with the North Miami Police Department after 27 years.
- Special Presentation from *Frederica Neal* President of the South Florida Regents Council, Daughters of the American Revolution in honor of Vice Mayor *Scott Galvin*.
- Integrated Pest Management Update by *Jeff P. H. Cazeau*, City Attorney.

## **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](http://www.northmiamifl.gov/celebrate).

## **CITY PROJECTS UPDATE – NONE**

## **CONSENT AGENDA**

- TAB A through TAB M

**TAB A – PASSED** - APPROVAL OF MINUTES — February 28, 2017

**TAB B – PASSED** – [Resolution no. 2017-R-34](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND BAL HARBOUR VILLAGE TO PROVIDE ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

**TAB C – PASSED** – [Resolution no. 2017-R-21](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND THE CITY OF AVENTURA TO PROVIDE ADEQUATE LEVELS OF POLICE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

**TAB D – PASSED** – [Resolution no. 2017-R-22](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND THE TOWN OF BAY HARBOR ISLANDS TO PROVIDE ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

**TAB E – PASSED** – [Resolution no. 2017-R-23](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND THE VILLAGE OF BISCAYNE PARK TO PROVIDE ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

**TAB F – PASSED** – [Resolution no. 2017-R-24](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND THE VILLAGE OF EL PORTAL TO PROVIDE ADEQUATE LEVELS OF POLICE SERVICES; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB G – PASSED – [Resolution no. 2017-R-25](#)** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND TOWN OF GOLDEN BEACH TO PROVIDE ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

**TAB H – PASSED – [Resolution no. 2017-R-26](#)** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING THE EXECUTION OF A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE CITY OF MIAMI TO PROVIDE FOR ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB I – PASSED – [Resolution no. 2017-R-27](#)** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND CITY OF OPA-LOCKA, FLORIDA TO PROVIDE ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

**TAB J – PASSED – [Resolution no. 2017-R-28](#)** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND TOWN OF SURFSIDE TO PROVIDE ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

**TAB K – PASSED – [Resolution no. 2017-R-29](#)** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, AUTHORIZING THE AWARD OF A CITY-ISSUED FIREARM TO RETIRED POLICE SERGEANT GUILLERMO PRIETO IN RECOGNITION OF TWENTY-SEVEN (27) YEARS OF SERVICE TO THE CITY OF NORTH MIAMI AND THE NORTH MIAMI POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

**TAB L – PASSED – [Resolution no. 2017-R-30](#)** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE VILLAGE OF BISCAVNE PARK, AUTHORIZING THE CITY TO SELL AND DISPENSE DIESEL AND UNLEADED FUEL FOR SERVICE VEHICLES OWNED BY THE VILLAGE OF BISCAVNE PARK; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB M – PASSED – [Resolution no. 2017-R-31](#)** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE TOWN OF BAY HARBOR ISLANDS, AUTHORIZING THE CITY TO SELL AND DISPENSE DIESEL AND UNLEADED FUEL AS WELL AS COMPRESSED NATURAL GAS

FOR SERVICE VEHICLES OWNED BY THE TOWN OF BAY HARBOR ISLANDS;  
PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Vice Mayor Galvin moved to approve the consent agenda. Seconded by Councilman Desulme. Council voted; **passed unanimously.**

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

## RESOLUTIONS

**TAB N – Resolution no. 2017-R-32** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF THE FOLLOWING EQUIPMENT AND VEHICLES: ONE (1) 2017 CATERPILLAR 420F2 BACKHOE LOADER (SPEC. #25), ONE (1) 2017 CATERPILLAR 272D2 SKID STEER LOADER (SPEC. #27), ONE (1) 2017 CATERPILLAR GP30N FORKLIFT (SPEC. #66), ONE (1) 2017 FORD EXPLORER UTILITY VEHICLE (K7B) (SPEC. #30), ONE (1) 2017 FORD F-150 PICKUP TRUCK (X1C) (SPEC. #51), THREE (3) 2017 FORD F-250 SD PICKUP TRUCKS (F2A) (SPEC. #55), ONE (1) 2017 FORD F-350 SD PICKUP TRUCK (F3C) (SPEC. #61), ONE (1) 2017 FORD F-450 CREW CAB PICKUP TRUCK (F4G) (SPEC. #7), ONE (1) FORD F-750 DUMP TRUCK (F7D) (SPEC. #12) AND TWO (2) FORD INTERCEPTOR UTILITY VEHICLES (K8A) (SPEC. #6) TO BE PLACED IN SERVICE BY THE PUBLIC WORKS DEPARTMENT AND POLICE DEPARTMENT, AT AN APPROXIMATE-AGGREGATE COST OF SIX HUNDRED THOUSAND DOLLARS (\$660,000) FROM VARIOUS COMPETITIVELY SELECTED VENDORS, PIGGYBACKING COMPETITIVE AWARDS ISSUED BY THE FLORIDA SHERIFFS ASSOCIATION, UNDER THE CAB & CHASSIS & OTHER FLEET EQUIPMENT BID AWARD NUMBER FSA16-VEH14.0 AND THE POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS & VANS BID AWARD NUMBER FSA16-VEL24.0; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Councilman Desulme. Council voted; **passed 5 - 0.**

**TAB O** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING THE EVALUATION COMMITTEE’S RESULTS AND THE SELECTION OF WADE TRIM, INC., FOR COMPLIANCE MANAGEMENT SERVICES IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN RFQ # 34-15-16 COMPLIANCE MANAGEMENT SERVICES FOR FORMER MUNISPORT LANDFILL SITE; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY TWO THOUSAND SIXTY NINE DOLLARS AND FORTY FOUR CENTS (\$292,069.44) ANNUALLY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Withdrawn

**TAB P – Resolution no. 2017-R-33** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING A SECOND AMENDMENT TO THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND LITTLE HAITI HOUSING ASSOCIATION, INC. D/B/A HAITIAN AMERICAN COMMUNITY DEVELOPMENT CORPORATION TO ALLOW FOR AN EXTENSION TO THE TERM OF THE AGREEMENT AND PROJECT COMPLETION DATE; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 5 - 0.**

**TAB Q – Resolution no. 2017-R-20** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, ADOPTING THE MIAMI-DADE COUNTY LOCAL MITIGATION STRATEGY; AS ADOPTED ON JUNE 30, 2012 AND AS MAY BE AMENDED FROM TIME TO TIME; AUTHORIZING THE CITY MANAGER TO IDENTIFY AND PRIORITIZE HAZARD MITIGATION GRANT PROGRAM PROJECTS TO BECOME A PART OF THE LOCAL AND STATEWIDE HAZARD MITIGATION STRATEGY; AND PROVIDING FOR EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move the item. Seconded by Mayor Joseph. Council voted; **passed 5 - 0.**

**TAB R – Resolution no. 2017-R-35** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, AUTHORIZING THE CITY MANAGER TO ACCEPT CONVEYANCE OF A RIGHT-OF-WAY DEED, IN SUBSTANTIALLY THE ATTACHED FORM, AND AUTHORIZING THE RECORDATION OF SAID DEED IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move the item. Seconded by Mayor Smith. Council voted; **passed 5 - 0.**

**TAB S – Resolution no. 2017-R-36** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING AND AMENDING 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (“CDBG”) AND HOME INVESTMENT PARTNERSHIP GRANT (“HOME”) ACTION PLANS TO ALLOW THE ALLOCATION OF RECAPTURED FUNDS IN THE AMOUNT OF THIRTY ONE THOUSAND SIX HUNDRED FORTY TWO DOLLARS AND FIFTEEN CENTS (\$31,642.15) TO THE CDBG AND HOME SINGLE-FAMILY REHABILITATION PROGRAMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move the item. Seconded by Councilman Desulme. Council voted; **passed 5 - 0.**

## **LEGISLATIVE MATTERS**

### **ORDINANCES – SECOND READING – NONE**

### **ORDINANCES – FIRST READING - NONE**

### **QUASI-JUDICIAL ITEM(S)**

**TAB T – PROPOSED ORDINANCE FIRST READING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING A SMALL SCALE LAND USE PLAN AMENDMENT TO THE CITY OF NORTH MIAMI 2036 FUTURE LAND USE MAP - FUTURE LAND USE ELEMENT, FOR A PROPERTY CONSISTING OF APPROXIMATELY 4.13 ACRES IN SIZE LOCATED AT 1850 NORTHEAST 123RD STREET WITH MIAMI-DADE COUNTY FOLIO NUMBER 06-2123-000-0050, CHANGING THE FUTURE LAND USE DESIGNATION FROM ‘COMMERCIAL/OFFICE’ TO ‘MIXED USE HIGH’, TO ALLOW FOR THE PROPOSED DEVELOPMENT OF THE VACANT PROPERTY SITE IN A MANNER CONSISTENT WITH THE INTENT OF THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN AND IN ACCORDANCE WITH SECTIONS 163.3184(11) AND 163.3187, FLORIDA STATUTES, AND SECTIONS 3-1105, 3-1106 AND 3-1109B OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS; FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE SUBJECT SMALL SCALE LAND USE PLAN AMENDMENT, AS REQUIRED BY FLORIDA LAW; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND FOR AN EFFECTIVE DATE.**

Michael Etienne, City Clerk, read the Ordinance title for the record. Motion made by Councilman Desulme to move the item with the declaration of restriction attached. Seconded by Vice Mayor Galvin. Council voted by roll call vote; **failed 2 – 3.** Mayor Joseph, Councilwoman Keys and Councilman Bien-Aime voted NO.

## **REQUESTS-PETITIONS-COMMUNICATIONS**

### **CITIZENS' FORUM**

- A variety of residents spoke on issues of interest.

## **COUNCIL REPORTS**

- REPORTED:
  - Vice Mayor Galvin
- NO REPORTS

- Councilwoman Keys
- Councilman Bien-Aime
- Councilman Desulme
- Mayor Joseph

**CITY CLERK'S REPORT – REPORTED**

**CITY ATTORNEY'S REPORT - NONE**

**CITY MANAGER'S REPORT - NONE**

**ADJOURNMENT**

- Meeting adjourned at 9:55 pm.