



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

Regular Council Meeting
Summary Minutes
April 25, 2017

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, April 25, 2017, beginning at 7:08 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

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

PLEDGE OF ALLEGIANCE

- Officer *Jodlyn Antoine*, North Miami Police Department

INVOCATION

- Rev. *Jean Romelus*

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals) NONE

- TAB C pulled for discussion.
- TAB J to be heard out of order following the consent agenda.

SPECIAL PRESENTATION(S)

- Certificate of Recommendation to Eagle Scout *Gregory David Hutnik* in honor of Earth Day.
- Certificate of Recognition presented to Housing Opportunities Project for Excellence (HOPE), Inc., in honor of Fair Housing Month.
- Proclamation presented to *Raquel Pancer* and *Dr. Tara Loughrey* of The Victory School in honor of National Autism Awareness Month.
- Certificate of Commendation presented to the city of North Miami Finance Department in honor of Financial Literacy Month.

- Special Presentation by *Wisler Pierre Louis* Public Works Director, in honor of North Miami Nomination for Best Tasting Water.
- Special Presentation by *Angie Chirino*, Donor Relations Manager of Voices For Children
- City Attorney's Office Semi-Annual Report by *Jeff P. H. Cazeau, Esq.*

CITY EVENTS – ANNOUNCEMENT

- Eunicia Baker, Senior Public Information Officer, announced upcoming events for the City of North Miami. All City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE – NONE

CONSENT AGENDA

- TAB A through TAB F

TAB A – PASSED - APPROVAL OF MINUTES — April 12, 2017

TAB B – PASSED – [Resolution no. 2017-R-56](#) - 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 AN AGREEMENT, BETWEEN THE CITY OF NORTH MIAMI AND ANTHONY BRUNSON, P.A. FOR THE PROVISION OF INTERNAL AUDITING SERVICES AT A COST NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) ANNUALLY, PIGGYBACKING MIAMI-DADE COUNTY SOLICITATION #RTQ-00313; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB C – PASSED - [Resolution no. 2017-R-57](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING PRESIDENT DONALD TRUMP AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO EXTEND TEMPORARY PROTECTED STATUS FOR HAITIAN NATIONALS AND TO EXTEND THE REGISTRATION PERIOD FOR TEMPORARY PROTECTED STATUS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Pulled for general discussion.

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 voted; **passed 5 - 0.**

TAB D – PASSED – [Resolution no. 2017-R-58](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, OPPOSING SB 104 OR SIMILAR LEGISLATION THAT WOULD ALLOW FLORIDA HIGH SCHOOLS TO PROVIDE STUDENTS WITH THE OPTION TO TAKE COMPUTER CODING COURSES

TO SATISFY TRADITIONAL FOREIGN LANGUAGE COURSE REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB E – PASSED – Resolution no. 2017-R-59 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY FOR THE ENFORCEMENT OF SECTION 8CC OF THE MIAMI-DADE COUNTY CODE AS IT RELATES TO SECTION 21-81 OF THE MIAMI-DADE COUNTY CODE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB F – PASSED – Resolution no. 2017-R-60 PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) TO SIGNAL TECHNOLOGY ENTERPRISES, INC., FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR POLICE VEHICLES AND DETAILS FOR ALL CITY VEHICLES FOR A TERM OF ONE (1) YEAR, PIGGYBACKING AN AGREEMENT BETWEEN THE CITY OF MIAMI AND SIGNAL TECHNOLOGY ENTERPRISES, INC., UNDER INVITATION FOR BID (IFB) NO. 516388; AND PROVIDING FOR AN EFFECTIVE DATE AND 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 G – Resolution no. 2017-R-61 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EVALUATION COMMITTEE’S RESULTS AND SELECTION OF BECKER & POLIAKOFF, P.A., FOR FEDERAL GOVERNMENT LOBBYING SERVICES IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN RFQ #28-16-17; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE SELECTED FIRM FOR A MONTHLY FEE NOT TO EXCEED SIX THOUSAND DOLLARS (\$6,000.00) WITH AN INITIAL TERM OF ONE (1) YEAR AND AN OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS; 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 Desulme. Council voted; **passed 5 - 0**.

TAB H – Resolution no. 2017-R-62 - 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 ODYSSEY MANUFACTURING COMPANY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTEEN

THOUSAND DOLLARS (\$117,000.00), FOR THE UPGRADE OF THE EXISTING FLUORIDATION SYSTEM AT THE WINSON WATER PLANT, PIGGYBACKING THE TOWN OF DAVIE REQUEST FOR PROPOSALS NO. B-16-138-0; 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 Councilman Desulme to move the item. Seconded by Vice Mayor Galvin Council voted; **passed 5 - 0.**

TAB I – Resolution no. 2017-R-63 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, PROVIDING FOR PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM (FRS) FOR CITY OF NORTH MIAMI POLICE OFFICERS; 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 Councilwoman Keys. Council voted; **passed 5 - 0.**

LEGISLATIVE MATTERS

ORDINANCES- SECOND READING- NONE

ORDINANCE FIRST READING-

TAB J – Ordinance no. 1411 - PROPOSED ORDINANCE (**SECOND READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ESTABLISHING A COMPENSATION RATE FOR MEMBERS OF THE PERSONNEL BOARD IN ACCORDANCE WITH SECTION 15-6 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI; PROVIDING FOR REPEAL, SEVERABILITY, AND AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Ordinance title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Vice Mayor Galvin. Council voted; **5 – 0** by roll call vote.

TAB K – Ordinance no. 1412 - 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 AN EFFECTIVE DATE

Michael Etienne, Elected City Clerk, read the Ordinance title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Mayor Joseph. Council voted; **Passed 5 – 0** by roll call vote.

TAB L – Ordinance no. 1413 - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES ENTITLED, “BUILDING STANDARDS AND REGULATIONS”, TO CREATE SECTION 5-35 ENTITLED, “PERMITTED BUILDING CONSTRUCTION HOURS” AND SECTION 5-36 ENTITLED, “CONSTRUCTION SITE MAINTENANCE”, TO INCLUDE CONSTRUCTION REGULATIONS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Ordinance title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Mayor Joseph. Council voted; **Passed 5 – 0** by roll call vote.

TAB M – Ordinance no. 1414 - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 12 OF THE CITY CODE OF ORDINANCES, ENTITLED “NUISANCES”, ARTICLE IV, ENTITLED “NOISES” SPECIFICALLY AT SECTION 12-15, ENTITLED “SPECIFIC PROHIBITIONS” TO PROHIBIT NOISE OUTSIDE OF THE AUTHORIZED CONSTRUCTION HOURS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Councilman Desulme to move the item. Seconded by Councilwoman Keys. Council voted; **Passed 5 – 0** by roll call vote.

ORDINANCES-FIRST READING-NONE

QUASI-JUDICIAL ITEM(S) - NONE

REQUESTS-PETITIONS-COMMUNICATIONS-NONE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:
 - Councilwoman Keys
 - Councilman Bien-Aime
 - Councilman Desulme

- NO REPORTS
 - Mayor Joseph
 - Vice Mayor Galvin

CITY CLERK'S REPORT – REPORTED

CITY ATTORNEY'S REPORT – REPORTED

CITY MANAGER'S REPORT – NONE

ADJOURNMENT

- Meeting adjourned at 8:49 pm.