



REGULAR COUNCIL MEETING AGENDA

Tuesday, April 26, 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

(Michel Tovar, North Miami Police Department)

3. INVOCATION

(Edith Pascal, Potential Release Ministries International, Inc.)

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

5. SPECIAL PRESENTATION(S)

- ◆ Address to city of North Miami Residents, Mayor & Council by *State Representative Joseph Geller, District 100* on the 2016 Legislative Session update.
- ◆ Certificate of Recognition in honor of Water Conservation Month to the finalists of the American Water Works Association Drop Savers Poster Contest.
- ◆ Certificate of Recognition to the *Public Works Department* in honor of Water Conservation Month.
- ◆ Certificate of Recognition presented to David Lawrence, Jr. K-8 Center “Odyssey of the Mind” Division 1 & 2 Students.

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 **H** 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 **H** BE ADOPTED...”*

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – April 12, 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, AUTHORIZING 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 UPS FOUNDATION FOR GRANT FUNDS FROM THE KEEP AMERICA BEAUTIFUL/UPS COMMUNITY TREE AND RECOVER TREE PLANTING GRANT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING 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 UNITED STATES DEPARTMENT OF JUSTICE FOR A GRANT FROM THE BULLETPROOF VEST PARTNERSHIP PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING 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 MIAMI-DADE COUNTY FOR GRANT FUNDS FROM THE NEAT STREETS GRANT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff

[TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN AMENDMENT TO THE FISCAL YEAR 2015-2016 WATER AND SEWER UTILITY BUDGET TO INCLUDE THE RE-ALLOCATION OF FUNDS FROM THE WATER AND SEWER UTILITY RESERVE FUND, TOTALING FIFTY-SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$56,550.00), FOR THE INSOURCING OF METER READER SERVICES AND UTILITY BILLING FIELD OPERATIONS STAFF FOR THE REMAINDER OF THE FISCAL YEAR; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Terry Henley, Assistant Budget Director

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO THE FOLLOWING FOUR (4) COMPETITIVELY SELECTED BIDDERS: GRAYBAR ELECTRIC COMPANY, INC., WW GRAINGER, INC., WORLD ELECTRIC SUPPLY, INC., AND CITY ELECTRIC SUPPLY COMPANY, IN THE AGGREGATE AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) PER YEAR, FOR THE PURCHASE OF ELECTRICAL AND PARTS, TOOLS AND SUPPLIES, AS NEEDED FOR THE ONGOING OPERATION AND MAINTENANCE OF CITY OF NORTH MIAMI PUBLIC FACILITIES, PIGGYBACKING THE MIAMI-DADE COUNTY INVITATION TO BID NO. 8757-1/18-OTR, ELECTRICAL AND ELECTRONIC COMPONENTS, TOOLS, PARTS AND SUPPLIES (PRE-QUALIFICATION OF BIDDERS); 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, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO THE

FOLLOWING TEN (10) COMPETITIVELY SELECTED BIDDERS: BARNEY’S PUMPS, INC., CONDO ELECTRIC INDUSTRIAL SUPPLY, INC., CONDO ELECTRIC MOTOR REPAIR CORP., DADE PUMP & SUPPLY CO., DONERITE PUMPS INC., KAMAN INDUSTRIAL TECHNOLOGIES CORPORATION, MIAMI DADE PUMP & SUPPLY COMPANY, SANDERS COMPANY, INC., TAC ARMATURES & PUMPS CORP., AND XYLEM WATER SOLUTIONS U.S.A., INC., IN THE AGGREGATE AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) PER YEAR, FOR THE PURCHASE, REPAIR AND MAINTENANCE OF PUMPS, DRIVES AND MOTORS FOR THE ONGOING OPERATION OF UTILITY LIFT STATIONS, PIGGYBACKING THE MIAMI-DADE COUNTY ‘INVITATION TO BID NO. 6819-5/17, PUMPS, DRIVES, AND MOTORS: PURCHASE OF NEW AND REBUILT UNITS AND PARTS, AND REPAIR AND MAINTENANCE SERVICES’; 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 EXERCISE THE THIRD OPTION TO RENEW DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES AGREEMENTS, AS AMENDED, BETWEEN THE CITY OF NORTH MIAMI AND DRC EMERGENCY SERVICES, LLC, ASHBRIIT, INC., AND CROWDER-GULF JOINT VENTURE, INC., AS PRIMARY, SECONDARY AND TERTIARY CONTRACTORS, RESPECTIVELY, FOR THE REMOVAL, HAULING AND DISPOSAL OF DEBRIS RESULTING FROM A DECLARED EMERGENCY EVENT, ON AN AS-NEEDED, WHEN-NEEDED BASIS, IN ACCORDANCE WITH THE CITY OF NORTH MIAMI INVITATION FOR BID #23-10-11 DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICE (PRE-QUALIFICATION); FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS IN THE EVENT SUCH EMERGENCY SERVICES ARE REQUIRED TO BE PROCURED, IN ACCORDANCE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GUIDELINES; 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 I]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE A FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND E SCIENCES, INCORPORATED, TO PROVIDE ADDITIONAL ENVIRONMENTAL ENGINEERING AND CONSULTING SERVICES IN CONNECTION WITH THE FORMER RUCK’S PARK/PIONEER GARDENS TO ADDRESS THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES SITE ASSESSMENT REPORT ADDENDUM, FOR A TERM OF TWO (2) MONTHS AT A COST NOT TO EXCEED FIFTY-SIX THOUSAND DOLLARS (\$56,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR QUALIFICATIONS #12-14-15, CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB J]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE ATTACHED WAIVER OF PLAT FOR THE APPROXIMATELY 18,234-SQUARE FEET PARCEL LOCATED AT 821 NE 144TH STREET, NORTH MIAMI, FL 33161, WITH MIAMI-DADE FOLIO NUMBER: 06-2219-006-0380, IN ACCORDANCE WITH ARTICLE 3, DIVISION 8, SECTION 3-802 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, AND CHAPTER 28, SECTION 28-7B OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES, IN ORDER TO SUBDIVIDE SAID PARCEL INTO TWO (2) INDIVIDUALLY PLATTED SINGLE-FAMILY LOTS MEASURING 66 FEET BY 138 FEET EACH; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, CP&D Director

9. B. LEGISLATIVE MATTERS

9. B. i. ORDINANCES – SECOND READING AND PUBLIC HEARING

[TAB K]

PROPOSED ORDINANCE (**SECOND READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE EVALUATION AND APPRAISAL BASED AMENDMENTS TO THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN IN ACCORDANCE WITH THE REQUIREMENTS OF RULE 73C-49, FLORIDA ADMINISTRATIVE CODE, AND SECTION 163.3191, FLORIDA STATUTES; AMENDING THE FUTURE LAND USE, TRANSPORTATION, HOUSING, INFRASTRUCTURE, COASTAL MANAGEMENT, CONSERVATION, PARKS & RECREATION, INTERGOVERNMENTAL COORDINATION, ECONOMIC DEVELOPMENT, PUBLIC SCHOOL FACILITIES, AND CAPITAL IMPROVEMENTS ELEMENTS OF THE NORTH MIAMI COMPREHENSIVE PLAN; ADDING A CLIMATE CHANGE ELEMENT TO THE NORTH MIAMI COMPREHENSIVE PLAN; PROVIDING FOR ANNUAL UPDATE TO THE CAPITAL IMPROVEMENTS ELEMENT SPECIFIC TO CAPITAL IMPROVEMENTS SCHEDULE; PROVIDING FOR DATA AND ANALYSIS SUPPORTING ADOPTION OF GOALS, OBJECTIVES AND POLICIES OF THE ELEMENTS; PROVIDING FOR TRANSMITTAL AND SUBSEQUENT ADOPTION OF AMENDMENTS, ADDITIONS AND DELETIONS TO THE GOALS, OBJECTIVES AND POLICIES OF THE ELEMENTS; PROVIDING FOR TRANSMITTAL OF SUCH PROPOSED AMENDMENTS TO THE STATE LAND PLANNING AGENCY FOR REVIEW IN ACCORDANCE WITH SECTION 163.3184(4), FLORIDA STATUTES PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND FOR AN EFFECTIVE DATE..

Sponsored by: Councilman Scott Galvin

Responsible Staff Person: Tanya Wilson-Sejour, CP&D Director

[TAB L]

PROPOSED ORDINANCE (**SECOND 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

9. B. ii. ORDINANCES – FIRST READING - NONE

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

10. REQUESTS-PETITIONS-COMMUNICATIONS

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