

AGENDA
North Miami City Council
776 N.E. 125th Street, 2nd Floor, Council Chambers
North Miami, FL 33161

REGULAR MEETING

TUESDAY, MAY 13, 2014
7:00 P.M.

1. PLEDGE OF ALLEGIANCE

(Ana Correa, FIU Sophomore student, Biscayne Bay Campus)

2. INVOCATION

(Pastor Marie Francois, Prayer and Faith Ministry)

3. CALL TO ORDER / ROLL CALL OF MEMBERS

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

5. SPECIAL PRESENTATION(s)

- ◆ Certificate of Recognition in honor of *Public Works Week*
- ◆ Library Construction presentation by *Zyschovich Architects*
- ◆ Quarterly Budget Update, as of March 31, 2014
by Arthur Sorey, Budget Manager

6. CITY EVENTS – ANNOUNCEMENT

7. CITY PROJECTS 2014 UPDATE

8. CITIZENS’ FORUM

9. 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 – April 22, 2014
Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

AUTHORIZATION FOR EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND (LETF) TO BE UTILIZED AS A DONATION TO THE POLICE ATHLETIC LEAGUE (PAL) TO COVER OPERATING EXPENSES

Sponsored by: City Administration

Responsible Staff Person: Leonard Burgess, Interim Chief of Police

[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 GRANT FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2014 ENHANCED LAW ENFORCEMENT 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, IN SUPPORT OF THE NATIONAL LEAGUE OF CITIES LET'S MOVE! CITIES, TOWNS AND COUNTIES INITIATIVE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Councilwoman Marie Erlande Steril

[TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ENDORSING THE MISSION OF THE PETS' TRUST TO IMPROVE ANIMAL WELFARE, INCREASE ADOPTIONS, DECREASE OVERPOPULATION BY PROVIDING FREE AND LOW-COST INCOME QUALIFIED SPAY/NEUTER SURGERIES AND VETERINARY CARE; PROVIDE EDUCATIONAL, ADOPTION AND FOSTERING PROGRAMS, SHELTER CARE, ASSISTANCE TO RESCUE GROUPS, AND INCREASE SUPPORT FOR THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Councilwoman Carol Keys, Esq.

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

10.A. RESOLUTIONS

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA; ADOPTING THE ATTACHED SIGNAGE MASTER PLAN, TO SERVE AS A DESIGN GUIDE FOR ALL FUTURE CITY GATEWAY, PUBLIC FACILITY, PARKING AND DIRECTIONAL SIGNAGE CONSISTENT WITH THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN AND APPLICABLE SECTIONS

OF CHAPTER 14-51, FLORIDA ADMINISTRATIVE CODE, AS AMENDED FROM TIME TO TIME; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

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

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S RANKING AND SELECTION OF JVA ENGINEERING CONTRACTOR, INC., AS THE LOWEST RESPONSIVE-RESPONSIBLE CONTRACTOR TO FURNISH ALL MATERIALS, EQUIPMENT, SUPERVISION AND SERVICES REQUIRED FOR THE INSTALLATION AND IMPROVEMENT OF A FORCE MAIN, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 19-13-14 BISCAYNE BOULEVARD - FORCE MAIN IMPROVEMENT PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PROVISION OF SERVICES REQUIRED TO COMPLETE THE PROJECT, AT A COST NOT TO EXCEED ONE MILLION FOUR HUNDRED TWENTY-EIGHT THOUSAND SIX HUNDRED FIFTY-SIX DOLLARS AND TWENTY-FIVE CENTS (\$1,428,656.25); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Wisler Pierre-Louis, Interim Public Works Director

[TAB H]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF THREE (3) 2014 FORD FUSION (POG) CARS, ONE (1) 2014 FORD E-250 CARGO VAN (E2E), ONE (1) 2014 FORD F-350 (F3G) PICKUP TRUCK, ONE (1) 2014 FORD F-550 (F5G) PICKUP TRUCK, ONE (1) 2014 FORD F-150 (F1C) PICKUP TRUCK, TWO (2) 2014 FORD F-250 SD (F2A) PICKUP TRUCK, AND ONE (1) 2013 CHEVROLET TAHOE 1500 (CC1076/1FL) TO BE PLACED IN SERVICE BY THE PUBLIC WORKS AND PARKS AND RECREATION DEPARTMENTS, AT AN APPROXIMATE TOTAL COST OF TWO HUNDRED FIFTY-FOUR THOUSAND DOLLARS (\$254,000.00) FROM ALAN JAY FORD, AUTONATION CHEVROLET, DON REID FORD, DUVAL FORD, AND HUB CITY FORD, TO PIGGYBACK THE COMPETITIVE AWARD ISSUED BY THE FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES, UNDER THE POLICE RATED VEHICLES/MOTORCYCLES, SEDANS & LIGHT TRUCKS BID AWARD NUMBER 13-21-0904; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Wisler Pierre-Louis, Interim Public Works Director

[TAB I]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, INITIATING THE PROCESS, AUTHORIZING A STUDY AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY FOR THE PROPOSITION OF REDUCING SPEED LIMITS IN

RESIDENTIAL DISTRICTS WITHIN THE CITY OF NORTH MIAMI; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Co-Sponsored by: Vice Mayor Philippe Bien-Aime
Councilwoman Carol Keys, Esq.*

10.B. LEGISLATIVE MATTERS – [NONE]

10.B.1. ORDINANCES – SECOND READING AND PUBLIC HEARING [NONE]

10.B.2. ORDINANCES – FIRST READING – [NONE]

10.C. QUASI-JUDICIAL ITEM(S) – [NONE]

11. REQUESTS – PETITIONS – COMMUNICATIONS

[TAB J]

DISCUSSION REGARDING GENERAL OBLIGATION BOND (GOB) - RUCKS PARK

Sponsored by: City Administration

12. COUNCIL REPORTS

Councilwoman Carol Keys, Esq.

Councilman Scott Galvin

Councilwoman Marie Erlande Steril

Vice-Mayor Philippe Bien-Aime

Mayor Lucie M. Tondreau

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 THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, Ext. 12142.

• IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL N FOUR DAYS PRIOR TO SUCH PROCEEDING. HEARING IMPAIRED MAY CONTACT THE TDD LINE AT (305) 893-7936. ANY DECISION MADE BY THE CITY OF NORTH MIAMI CITY COUNCIL, 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, INCLUDING THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

• AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE CITY CLERK, CITY OF NORTH MIAMI, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE CITY CLERK AT (305) 893-6511.

- IN ACCORDANCE WITH CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER WITH THE CITY CLERK'S OFFICE BEFORE ADDRESSING THE COUNCIL ON ANY OF THE ABOVE ITEMS.
 - 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 33161-0850, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.
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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 (continue)

- 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