

AGENDA

**NORTH MIAMI CITY COUNCIL
NORTH MIAMI SENIOR HIGH SCHOOL
AUDITORIUM
13110 N.E. 8th Avenue
North Miami, FL 33161**

REGULAR MEETING

**TUESDAY, JUNE 11, 2013
7:00 P.M.**

1. PLEDGE OF ALLEGIANCE

2. STAR SPANGLED BANNER

◆ Lucie Colas

3. CALL TO ORDER / ROLL CALL OF MEMBERS

4. INVOCATION

◆ Monsignor Jean Pierre, St. James Catholic Church

5. PRESENTATION OF COLORS

◆ North Miami Police Department Honor Guard

6. INDUCTION CEREMONY

Councilwoman Carol Keys, District 2

ACCEPTANCE SPEECH BY COUNCILWOMAN CAROL KEYS

Councilman Philippe Bien-Aime, District 3

ACCEPTANCE SPEECH BY COUNCILMAN PHILIPPE BIEN-AIME

Mayor Lucie M. Tondreau

ACCEPTANCE SPEECH BY MAYOR LUCIE M. TONDREAU

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

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 – May 28, 2013

Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

PROPOSED RESOLUTION CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF A RUNOFF ELECTION FOR MAYOR OF THE CITY OF NORTH MIAMI, HELD ON JUNE 4, 2013

Sponsored by: Michael A. Etienne, City Clerk

[TAB C]

PROPOSED RESOLUTION CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF A RUNOFF ELECTION FOR COUNCILPERSON FOR DISTRICT NO. 2 IN THE CITY OF NORTH MIAMI, HELD ON JUNE 4, 2013

Sponsored by: Michael A. Etienne, City Clerk

[TAB D]

PROPOSED RESOLUTION CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF A RUNOFF ELECTION FOR COUNCILPERSON FOR DISTRICT NO. 3 IN THE CITY OF NORTH MIAMI, HELD ON JUNE 4, 2013

Sponsored by: Michael A. Etienne, City Clerk

[TAB E]

AUTHORIZATION FOR EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND (LETF) TO BE UTILIZED AS A DONATION TO THE NORTH MIAMI POLICE ATHLETIC LEAGUE (PAL) FOR THE YOUTH SUMMER JOB PROGRAM

Sponsored by: City Administration

Responsible Staff Person: Marc Elias, Chief of Police

[TAB F]

PROPOSED RESOLUTION AMENDING RESOLUTION NUMBER R-2013-20 APPROVING 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 STATE DIVISION OF LIBRARY AND INFORMATION SERVICES, TO SECURE A PUBLIC LIBRARY CONSTRUCTION GRANT

Sponsored by: City Administration

Responsible Staff Person: Natasha Colebrook-Williams, Governmental Affairs Manager

[TAB G]

PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO FOUR (4) PRE-QUALIFIED VENDORS FOR THE PURCHASE AND REPAIRS OF PUMPS, DRIVES AND MOTORS, ON AN AS NEEDED WHEN NEEDED BASIS, IN ACCORDANCE WITH MIAMI-DADE COUNTY INVITATION TO BID NUMBER 6819-5/17 PUMPS, DRIVES, AND MOTORS:

PURCHASE OF NEW AND REBUILT UNITS AND PARTS, AND REPAIR SERVICES, AT A COST NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), FOR THE TERM COMMENCING MAY 1, 2013 THROUGH APRIL 30, 2014

Sponsored by: City Administration

Responsible Staff Person: Ruby C. Johnson, Purchasing Director

[TAB H]

PROPOSED RESOLUTION APPROVING THE SELECTION OF A-1 DURAN ROOFING, INC., AS THE CONTRACTOR FOR THE REMOVAL AND REPLACEMENT OF THE ROOF COVERING THE CITY HALL BUILDING, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 26-12-13 CITY HALL ROOF REMOVAL & REPLACEMENT, AS SUBSEQUENTLY AMENDED, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SELECTED CONTRACTOR, IN SUBSTANTIALLY THE ATTACHED FORM, IN THE AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$176,550.00)

Sponsored by: City Administration

Responsible Staff Person: Ruby C. Johnson, Purchasing Director

9. REQUESTS – PETITIONS – COMMUNICATIONS

10. COUNCIL REPORTS

11. CITY CLERK’S REPORT

12. CITY ATTORNEY’S REPORT

13. CITY MANAGER’S REPORT

14. 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, NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING. HEARING IMPAIRED MAY CONTACT THE TDD LINE AT (305) 893-7936.
- IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL 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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