



City Hall | 2nd Floor | Council Chambers

776 NE 125TH Street

North Miami, FL 33161

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

(Officer *Emmanuel Ocean*, North Miami Police Department)

3. INVOCATION

(Pastor *Derrick Allen, Ph.D.*, Christ Center Church)

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

5. SPECIAL PRESENTATION(S)

- ◆ Address to city of North Miami Residents, Mayor & Council by Senator Daphne Campbell, District 38 on the 2017 Legislative Session update
- ◆ Address to city of North Miami Residents, Mayor & Council by State Representative Barbara Watson, District 107 on the 2017 Legislative Session update
- ◆ Proclamation presented to city of North Miami resident, Mrs. *Caberno Pierre* in honor of her 107th Birthday
- ◆ Certificate of Appreciation presented to *Jonathon Jean Charles* in honor of Children’s Awareness Month
- ◆ Certificate of Commendation presented to Safeguarding American Values for Everyone (S.A.V.E.) in honor of LGBT Pride Month

6. CITY EVENTS – ANNOUNCEMENT

7. CITY PROJECT(S) UPDATE

8. HURRICANE PREPAREDNESS

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 N 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 N BE ADOPTED...”

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – May 23, 2017

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 CITY MANAGER TO EXECUTE AN OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND CORVEL ENTERPRISE COMP, INC., TO CONTINUE TO PROVIDE THE CITY WITH WORKER’S COMPENSATION CLAIMS ADJUSTMENT SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Karen Muir, Risk Manager

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AND HOLD HARMLESS AGREEMENT, IN THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE TOWN OF MEDLEY TO PROVIDE FOR THE NORTH MIAMI POLICE DEPARTMENT'S USAGE OF THE MEDLEY POLICE FIREARMS TRAINING CENTER; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Gary C. Eugene, Chief of Police

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY TO IDENTIFY AND CONTROL POLLUTANT DISCHARGES FROM ANY SHARED STORM SEWER SYSTEM WITHIN THE CITY, UNDER THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003, AS REQUIRED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO SECTION 403.0885, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

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

[TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO RESPOND TO A REQUEST FOR INFORMATION FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR CONSIDERATION OF PROJECTS TO BE INCLUDED IN THE VOLKSWAGEN SETTLEMENT FLORIDA MITIGATION TRUST FUND; FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO SECURE FUNDING FOR THE REPLACEMENT OF TWO BUSES; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

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

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, PROVIDING FOR RATIFICATION OF THE THIRD AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE FOR THE REMOVAL OF THE REQUIREMENT THAT THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REDUCE THE BOUNDARIES OF THE REDEVELOPMENT AREA; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Larry M. Spring, Jr., City Manager

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LANDSCAPE AND TURF MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), IN SUBSTANTIALLY THE ATTACHED FORM, DESIGNATING AND SETTING FORTH THE RESPONSIBILITIES OF EACH PARTY WITH REGARDS TO THE MAINTENANCE OF BEAUTIFICATION IMPROVEMENTS INSTALLED ON NW 119TH STREET BETWEEN I-95 AND WEST DIXIE HIGHWAY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Derrick Corker, Parks, Recreation and Cultural Arts Director

[TAB H]

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 EXTENSION TO PROFESSIONAL SERVICES AGREEMENTS FOR DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS IN THE EVENT SUCH EMERGENCY SERVICES ARE REQUIRED TO BE PROCURED, UNDER THE SAME TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB I]

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 EXTENSION TO THE PROFESSIONAL SERVICES AGREEMENT FOR DISASTER DEBRIS MONITORING SERVICES BETWEEN THE CITY OF NORTH MIAMI AND TRUE NORTH EMERGENCY MANAGEMENT, LLC; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS IN THE EVENT SUCH EMERGENCY SERVICES ARE REQUIRED TO BE PROCURED, UNDER THE SAME TERMS AND CONDITIONS; 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, AUTHORIZING THE CITY MANAGER TO EXECUTE AN OPTION TO RENEW MANAGEMENT AND OPERATIONS SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND M&M STABLES SOUTH, LLC, TO CONTINUE TO PROVIDE THE CITY WITH COMPREHENSIVE EQUINE MANAGEMENT SERVICES AT THE ENCHANTED FOREST ELAINE GORDON PARK EQUESTRIAN CENTER; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB K]

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 CARBON

SALES, INC. FOR THE DELIVERY AND INSTALLATION OF ANTHRACITE FILTER MEDIA FOR THE WINSON WATER TREATMENT PLANT, AT A COST NOT TO EXCEED THIRTY THOUSAND EIGHTY FIVE DOLLARS (\$30,085.00), IN ACCORDANCE WITH THE ATTACHED PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB L]

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 A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND EBS ENGINEERING, INC., FOR CIVIL ENGINEERING AND POST DESIGN SERVICES FOR PHASE II OF THE STREETScape IMPROVEMENTS PROJECT, IN AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND SEVEN HUNDRED NINE DOLLARS (\$99,709.00), PURSUANT TO REQUEST FOR QUALIFICATIONS #12-14-15 CONTINUING PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB M]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S SELECTION OF LEADDEX CORPORATION TO REPLACE THE PLAY SURFACE AT KEYSTONE PLAYGROUND; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO COMPLETE THE PROJECT IN AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND TWO HUNDRED TWENTY-TWO DOLLARS (\$73,222.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN INVITATION FOR BID NO. 33-16-17 KEYSTONE PLAYGROUND PLAY SURFACE REPLACEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB N]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO ARCHITECTURAL & ENGINEERING CONTINUING SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND AECOM TECHNICAL SERVICES, INC., TO INCLUDE TASK ORDER NUMBER 2: CITY OF NORTH MIAMI GIS UPDATE, AT A COST NOT TO EXCEED NINETY FIVE THOUSAND TWO HUNDRED THIRTY FOUR DOLLARS (\$95,234.00), FOR SERVICES RELATING TO THE UPDATE OF THE CITY'S GIS SANITARY SEWER ATLAS DATABASE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

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

10. A. RESOLUTIONS

[TAB O]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO AUM CONSTRUCTION, INC., IN AN AGGREGATE AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY NINE THOUSAND FIVE HUNDRED DOLLARS (\$129,500.00), FOR THE DESIGN AND INSTALLATION OF ELECTRONIC SPEED FEEDBACK SIGNS, PIGGYBACKING MIAMI-DADE COUNTY REQUEST FOR PRICE QUOTATION NO. 20160045 - PUSH BUTTON CONTRACT FOR TRAFFIC SIGNAL IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB P]

PROPOSED RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF NORTH MIAMI LIMITING ITEMS ON THE CONSENT AGENDA TO ONLY THOSE MATTERS BELOW A MAXIMUM THRESHOLD OF FIFTY THOUSAND DOLLARS (\$50,000); PROVIDING FOR AUTHORIZATION AND AN EFFECTIVE DATE.

Sponsored by: City Administration

Sponsored by: Councilman Alix Desulme, District 4

[TAB Q]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, PROVIDING FOR RATIFICATION OF THE MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC. (PBA) TO INCREASE THE INCENTIVES AVAILABLE TO POLICE FIELD TRAINING OFFICERS; AUTHORIZING THE CITY MANAGER TO EXECUTE AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Joseph Roglieri, Jr., Personnel Administration Director

10. B. LEGISLATIVE MATTERS

10. B. i. ORDINANCES – SECOND READING – **NONE**

10. B. ii. ORDINANCES – FIRST READING

[TAB R]

PROPOSED ORDINANCE (**FIRST READING**) OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING ARTICLE IV, EMPLOYEES' RETIREMENT SYSTEM (ORD. NO. 691) AND ARTICLE V, POLICE PENSION PLAN (ORD. NO. 748); SPECIFICALLY AT SECTION 15-90 ENTITLED “RETIREMENT BENEFITS” AND SECTION 15-126.3 ENTITLED “LAW ENFORCEMENT SERVICE CREDIT; CONTRIBUTIONS FOR LAW ENFORCEMENT SERVICE”; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Sponsored by: City Administration

Responsible Staff Person: Joseph Roglieri, Jr., Personnel Administration Director

[TAB S]

PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI ENTITLED “ADMINISTRATION”, ARTICLE III, ENTITLED “BOARDS,

COMMITTEES, COMMISSIONS”, SPECIFICALLY AT DIVISION 2, ENTITLED “BOARD OF TRUSTEES OF THE NORTH MIAMI MUSEUM OF CONTEMPORARY ART (MOCA)”, BY AMENDING THE COMPOSITION AND STRUCTURE OF THE MOCA BOARD OF TRUSTEES; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Sponsored by: City Administration

Responsible Staff Person: Natasha Colebrook-Williams, Interim MOCA Director

10. C. QUASI-JUDICIAL ITEM(S) – NONE

11. REQUESTS-PETITIONS-COMMUNICATIONS

[TAB T]

DESIGNATE A “MUNICIPALITY VOTING DELEGATE” TO REPRESENT THE CITY OF NORTH MIAMI AT THE 91ST ANNUAL CONFERENCE OF THE FLORIDA LEAGUE OF CITIES, AUGUST 17-19, 2017.

Sponsored by: Mayor Smith Joseph, D.O., Pharm.D.

12. CITIZENS' FORUM

13. COUNCIL REPORTS

Mayor Smith Joseph, D.O., Pharm.D.
Vice Mayor Scott Galvin
Councilman Philippe Bien-Aime
Councilman Alix Desulme
Councilwoman Carol Keys, Esq.

14. CITY CLERK'S REPORT

15. CITY ATTORNEY'S REPORT

16. CITY MANAGER'S REPORT

17. 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

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

R-4 Multi-Family District
R-5 Multi-Family District
R-6 Multi-Family District
RO Residential Office District