



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 *Natalie Buissereth*, North Miami Police Department)

3. INVOCATION

(Rabbi *Jory Lang*, Beth Moshe Congregation)

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

5. SPECIAL PRESENTATION(S)

- ◆ Conceptual Design presentation for the NE 125th Streetscape Improvements Project by T.Y. Lin International
- ◆ Final Report presentation by EBS Engineering for the Right-of Way condition Survey

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 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 – June 13, 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, RATIFYING THE DESIGNATION OF COUNCILMAN PHILIPPE BIEN-AIME AS THE "VOTING DELEGATE" REPRESENTING THE CITY OF NORTH MIAMI AS REQUIRED BY THE ANNUAL BUSINESS SESSION OF THE FLORIDA LEAGUE OF CITIES' 91ST ANNUAL CONFERENCE IN ORLANDO, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: North Miami Mayor and City Council

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT #1 TO THE 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 D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING 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 TRANSPORTATION FOR A GRANT FROM THE TRANSIT SERVICE DEVELOPMENT PROGRAM; 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 ISSUE A PURCHASE ORDER TO TYCO INTEGRATED SECURITY, LLC, FOR AN AGGREGATE AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND FIVE HUNDRED SIXTY-TWO DOLLARS (\$32,562.00) FOR THE UPGRADE OF THE SECURITY ACCESS SYSTEM AT THE NORTH MIAMI POLICE DEPARTMENT, PIGGYBACKING THE NATIONAL JOINT POWERS ALLIANCE REQUEST FOR PROPOSALS NO. 031913; 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 F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE ALLOCATION OF FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00) FROM THE CITY’S GENERAL FUND ACCOUNT TOWARD THE CREATION OF THE 2017 CITY OF NORTH MIAMI HOUSING IMPROVEMENT PROGRAM; FURTHER APPROVING THE GUIDELINES FOR THE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Planning Zoning and Development Director

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SUPPORTING THE PARIS AGREEMENT AND RECOMMENDING THAT THE CITY OF NORTH MIAMI FORMALLY JOIN THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT (“COMPACT”) AS A MUNICIPAL PARTNER; ENDORSING THE MAYORS’ CLIMATE ACTION PLEDGE; THEREBY, AFFIRMING SUPPORT FOR THE COMPACT, IMPLEMENTING THE REGIONAL CLIMATE ACTION PLAN, IN WHOLE OR IN PART, AND URGING ALL THE MAYORS OF MIAMI-DADE COUNTY TO SUPPORT AND ENDORSE BOTH THE PARIS AGREEMENT AND THE MAYORS’ CLIMATE ACTION PLEDGE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

10. B. LEGISLATIVE MATTERS

10. B. i. ORDINANCES – SECOND READING

[TAB H]

PROPOSED ORDINANCE (**SECOND READING**) OF THE MAYOR AND CITY COUNCIL 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 I]

PROPOSED ORDINANCE (**SECOND 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 REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Sponsored by: City Administration

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

10. B. ii. ORDINANCES – FIRST READING

10. C. QUASI-JUDICIAL ITEM(S)

[TAB J]

PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, REPEALING IN THEIR ENTIRETY CHAPTER 3, ENTITLED "ALCOHOLIC BEVERAGES", CHAPTER 20, ENTITLED "TREE PRESERVATION AND PROTECTION", AND CHAPTER 29A, ENTITLED "WIRELESS TELECOMMUNICATION TOWERS AND ANTENNAS" OF THE CODE OF ORDINANCES IN EFFECT PRIOR TO THE EFFECTIVE DATE OF THIS ORDINANCE; AND AMENDING CHAPTER 29, ENTITLED "LAND DEVELOPMENT REGULATIONS" IN THE FORM ATTACHED AS EXHIBIT "A"; PROVIDING FOR AN EXPANDED AND CONSOLIDATED LIST OF DEFINITIONS OF TERMS AND CLARIFICATION OF POWERS AND DUTIES; ESTABLISHING A NEW ZONING APPEALS BOARD, NEW ZONING DISTRICTS AND A NEW OFFICIAL ZONING MAP TO PROVIDE CONSISTENCY WITH AND IMPLEMENT THE CITY'S ADOPTED 2015 EAR-BASED COMPREHENSIVE PLAN AMENDMENTS AND MORE SPECIFICALLY, THE 2036 FUTURE LAND USE MAP OF THE FUTURE LAND USE ELEMENT THEREOF; UPDATING THE CONSOLIDATED TABLE OF PERMITTED USES AND THE CONSOLIDATED TABLE OF DEVELOPMENT STANDARDS; PROVIDING FOR NEW TRANSITION AND SUSTAINABILITY DESIGN STANDARDS AND MORE STREAMLINED, DEVELOPMENT-FRIENDLY PROCEDURAL REQUIREMENTS, IN ACCORDANCE WITH THE APPLICABLE SECTIONS OF CHAPTERS 163 AND 166 OF THE FLORIDA STATUTES (2016); PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Planning Zoning and Development Director

11. REQUESTS-PETITIONS-COMMUNICATIONS

[TAB K]

DISCUSSION AND APPROVAL OF PROPOSED DATE FOR FIRST BUDGET HEARING ON MONDAY, SEPTEMBER 11, 2017, AND SECOND BUDGET HEARING ON MONDAY, SEPTEMBER 25, 2017, AND SET A TENTATIVE MILLAGE RATE.

Sponsored by: City Administration

Responsible Staff Person: Terry Henley, Assistant Budget Director

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
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