



City of North Miami
City Hall | 2nd Floor | Council Chambers
776 NE 125th Street
North Miami, FL 33161

Regular Council Meeting
Summary Minutes
June 28, 2016

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, June 28, 2016, beginning at 7:03 pm.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known).

Note: The actual agenda and all backup materials for each City Council meeting can be found on the website at:

http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx

ROLL CALL

- PRESENT:
Mayor Joseph
Councilman Galvin
Councilwoman Keys
Councilman Bien-Aime
Vice Mayor Desulme

PLEDGE OF ALLEGIANCE

- Police Chief Gary C. Eugene, North Miami Police Department

INVOCATION

- Pastor Barbara Boyce, New Life Ministries

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals) – NONE

SPECIAL PRESENTATION(S)

- 2nd Quarterly Budget Presentation by Assistant Budget Director, Terry Henley and Finance Director, Miguel Augustin.
- Certificate of Recognition presented to Spring 2016 Employee of the Quarter, Michael Fuentes, Animal Control Officer, Code Compliance Division.
- Unveiling of North Miami's 90th Anniversary Quilt by Sew'n Sew Quilters and Crochet Group.

CITY EVENTS – ANNOUNCEMENT

- Kassandra Timothe, Public Information Specialist, announced upcoming events for the City of North Miami. All City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE – NONE

HURRICANE PREPAREDNESS - NONE

CONSENT AGENDA

- TABS A THROUGH B

TAB A – PASSED - APPROVAL OF MINUTES — June 14, 2016

TAB B – PASSED – [Resolution no. 2016-R-67](#) - 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) 2017 ENHANCED LAW ENFORCEMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin motioned to approve the consent agenda. Seconded by Mayor Joseph. Council voted; **passed unanimously**.

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

RESOLUTIONS

TAB C – [Resolution no. 2016-R-68](#) - 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 T.Y. LIN INTERNATIONAL, TO PROVIDE ROADWAY, TRAFFIC AND TRANSPORTATION ENGINEERING AND CONSULTING SERVICES FOR DESIGN AND CONSTRUCTION DOCUMENTS FOR STREETScape IMPROVEMENTS ALONG A DESIGNATED PORTION OF NE 125TH STREET AT A COST NOT TO EXCEED ONE HUNDRED TEN THOUSAND TWENTY-EIGHT DOLLARS (\$110,028.00), 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.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Vice Mayor Desulme. Council voted; **passed 5 - 0**.

TAB D – [Resolution no. 2016-R-69](#) - 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., TO PROVIDE ROADWAY, TRAFFIC AND TRANSPORTATION ENGINEERING AND CONSULTING SERVICES FOR A RIGHT-OF-WAY CONDITION SURVEY OF CITY MAINTAINED STREETS, ALLEYWAYS AND SIDEWALKS, WITH A MANAGEMENT PROGRAM THAT WILL PRIORITIZE REPAIRS, REPLACEMENT AND IMPROVEMENTS OF SUCH RIGHT-OF-WAYS AT A COST NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND DOLLARS (\$176,000.00), 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.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Mayor Joseph to move the item. Seconded by Councilman Galvin. Council voted; **passed 5 - 0**.

TAB E – [Resolution no. 2016-R-70](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE FISCAL YEAR 2016-2017 ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP GRANT (HOME) PROGRAMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Desulme to move the item. Seconded by Councilman Galvin. Council voted; **passed 5 - 0**.

TAB F – [Resolution no. 2016-R-71](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE AWARD OF FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO NOT-FOR-PROFIT COMMUNITY BASED ORGANIZATIONS (CBOS); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item with amendments to 1) transfer \$1000 from Expert Resource Community Center, Inc. to Prosperity Social and Community Development Group, Inc.; 2) transfer \$500 from Police Athletic League (PAL) of North Miami to Sant La, Haitian Neighborhood Center, Inc. Seconded by Vice Mayor Desulme. Council voted; **passed 4 - 0**. Councilwoman Keys recused herself.

TAB G - Resolution no. 2016-R-72 - 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 28-4.1 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.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Mayor Joseph to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 5 - 0.**

TAB H - Resolution no. 2016-R-73 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, EXPRESSING ITS SUPPORT FOR THE ESTABLISHMENT OF THE OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT AND A MULTI-PURPOSE SPECIAL TAXING DISTRICT COMPRISING APPROXIMATELY 183.4 ACRES OF LAND, HAVING EXTERNAL BOUNDARIES AS DEPICTED IN THE MAP (ATTACHED HERETO AS EXHIBIT "A") AND MADE A PART HEREOF; PROVIDING FOR CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Seconded by Councilwoman Keys. Council voted; **passed 5 - 0.**

LEGISLATIVE MATTERS - NONE

ORDINANCES – SECOND READING AND PUBLIC HEARING - NONE

ORDINANCES – FIRST READING - NONE

QUASI-JUDICIAL ITEM(S) - NONE

REQUESTS-PETITIONS-COMMUNICATIONS

TAB I - DISCUSSION REGARDING NOMINATION FOR VACANT POSITION IN THE FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) BOARD.

Michael A. Etienne, Esq., Elected City Clerk, read the title for the record. Motion made by Councilman Galvin to nominate Councilman Bien-Aime. Seconded by Vice Mayor Desulme voted; **passed 5 - 0.**

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:

Mayor Joseph
Councilwoman Keys
Councilman Scott Galvin

- NO REPORTS

Vice Mayor Desulme
Councilman Philippe Bien-Aime

CITY CLERK'S REPORT

- Reported

CITY ATTORNEY'S REPORT

- Reported

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 10:21 pm.