

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

REGULAR MEETING

TUESDAY, JULY 9, 2013
7:00 P.M.

- 1. PLEDGE OF ALLEGIANCE / INVOCATION**
- 2. CALL TO ORDER / ROLL CALL OF MEMBERS**
- 3. ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)
- 4. SPECIAL PRESENTATION(s)**

- ◆ Recognition to *Roslyn Viterbo*, Department of Emergency Management
- ◆ Proclamation in honor of *Parks and Recreation Month*
- ◆ Youth Opportunity Board (YOB) presentations by Heather Holliday, Chairperson
- ◆ Presentation of checks to the winners and runner-ups in the “Make Your City Green Campaign”

- 5. CITY EVENTS – ANNOUNCEMENT**
- 6. HURRICANE PREPAREDNESS**
- 7. PROGRESS 2013 UPDATE**
- 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 Q 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 Q BE ADOPTED...”

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – June 25, 2013
Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

PROPOSED RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO SUBMIT AN APPLICATION TO THE MIAMI-DADE COUNTY SCHOOL BOARD TO

ESTABLISH THE CITY OF NORTH MIAMI CHARTER SCHOOL FOR GRADES NINE (9) THROUGH TWELVE (12)

Sponsored by: City Administration

Responsible Staff Person: Jeff Geimer, Parks & Recreation Director

[TAB C]

AUTHORIZATION FOR EXPENDITURES FROM FEDERAL EQUITABLE SHARING FUNDS TO BE UTILIZED TO COMPLETE THE NEW WORLD AEGIS MOBILE SOFTWARE UPGRADE

Sponsored by: City Administration

Responsible Staff Person: Marc Elias, Jr., Chief of Police

[TAB D]

PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO COMPENSATE EXEMPT EMPLOYEES FOR OVERTIME WORK HOURS PERFORMED DURING A DECLARED STATE OF EMERGENCY

Sponsored by: City Administration

Responsible Staff Person: Rebecca Jones, Personnel Director

[TAB E]

PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS FROM JULY 10, 2013 THROUGH AUGUST 26, 2013; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Sponsored by: Stephen E. Johnson, City Manager

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE APPOINTMENT OF CHRISTOPHER BENJAMIN AS SPECIAL MAGISTRATE FOR CODE ENFORCEMENT PROCEEDINGS, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A ONE (1) YEAR LETTER OF AGREEMENT WITH THE SPECIAL MAGISTRATE, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

(CONTINUED FROM JUNE 25, 2013 COUNCIL MEETING)

Sponsored by: Stephen E. Johnson, City Manager

[TAB G]

PROPOSED RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO COLLECT DATA, PREPARE A FORMAL APPLICATION FOR SUBMISSION TO MIAMI-DADE COUNTY AND OBTAIN THE REQUIRED PETITIONS TO ANNEX INTO THE CITY OF NORTH MIAMI, AN AREA KNOWN AS 'OPA LOCKA BOULEVARD ANNEXATION AREA', BORDERED ON THE NORTH-SIDE BY NORTHWEST 143RD STREET, ON THE EAST-SIDE BY NORTHWEST 7TH AVENUE, ON THE SOUTH-SIDE BY NORTHWEST 135TH STREET, RUNNING NORTH ALONG NORTHWEST 12TH AVENUE TO OPA LOCKA BOULEVARD, RUNNING WESTWARD TO NORTHWEST 17TH AVENUE, AND ON THE WEST-SIDE BY NORTHWEST 17TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Sponsored by: City Administration
Responsible Staff Person: Maxine Calloway, CP&D Director

[TAB H]

PROPOSED RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO COLLECT DATA, PREPARE A FORMAL APPLICATION FOR SUBMISSION TO MIAMI-DADE COUNTY AND OBTAIN THE REQUIRED PETITIONS TO ANNEX INTO THE CITY OF NORTH MIAMI, AN AREA KNOWN AS THE 'SOUTH ALHAMBRA HEIGHTS ANNEXATION AREA' (PREVIOUSLY REFERRED TO AS AREA 6), BORDERED ON THE NORTH-SIDE BY NORTHWEST 121ST STREET, ON THE EAST-SIDE BY NORTHWEST 2ND AVENUE, ON THE SOUTH-SIDE BY NORTHWEST 119TH STREET, AND ON THE WEST-SIDE BY NORTHWEST 7TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Sponsored by: City Administration
Responsible Staff Person: Maxine Calloway, CP&D Director

[TAB I]

PROPOSED RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO COLLECT DATA, PREPARE A FORMAL APPLICATION FOR SUBMISSION TO MIAMI-DADE COUNTY AND OBTAIN THE REQUIRED PETITIONS TO ANNEX INTO THE CITY OF NORTH MIAMI, AN AREA KNOWN AS THE 'GRATIGNY-DIXIE ANNEXATION AREA', COMPRISED OF: 1) THE UNINCORPORATED AREA NORTHEAST OF WEST DIXIE HIGHWAY, FROM NORTHEAST 119TH STREET ON THE SOUTH-SIDE AND THE BISCAYNE CANAL ON THE NORTH-SIDE; AND 2) THE UNINCORPORATED AREA BORDERED ON THE NORTH-SIDE BY NORTHEAST 121ST STREET, ON THE EAST-SIDE BY NORTHEAST 1ST AVENUE, ON THE SOUTH-SIDE BY 119TH STREET, AND ON THE WEST-SIDE BY THE CITY LIMITS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Sponsored by: City Administration
Responsible Staff Person: Maxine Calloway, CP&D Director

[TAB J]

PROPOSED RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO COLLECT DATA, PREPARE A FORMAL APPLICATION FOR SUBMISSION TO MIAMI-DADE COUNTY AND OBTAIN THE REQUIRED PETITIONS TO ANNEX INTO THE CITY OF NORTH MIAMI, AN AREA KNOWN AS THE 'BREEZESWEPT ANNEXATION AREA', BORDERED ON THE NORTH-SIDE BY NORTHEAST 135TH STREET, ON THE EAST-SIDE BY NORTH MIAMI AVENUE (INCLUDING TWO (2) UNINCORPORATED LOTS ON THE NORTHEAST CORNER OF NORTHEAST 131ST STREET AND NORTH MIAMI AVENUE), ON THE SOUTH-SIDE BY NORTHEAST 127TH TERRACE, AND ON THE WEST-SIDE BY NORTHWEST 2ND AVENUE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Sponsored by: City Administration
Responsible Staff Person: Maxine Calloway, CP&D Director

[TAB K]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO COLLECT DATA, PREPARE A FORMAL APPLICATION FOR SUBMISSION TO

MIAMI-DADE COUNTY TO ANNEX INTO THE CITY OF NORTH MIAMI, AN AREA KNOWN AS 'NORTHEAST 149TH STREET ANNEXATION AREA', BORDERED ON THE NORTH-SIDE BY NORTHEAST 149TH STREET, ON THE EAST-SIDE BY NORTHEAST 11TH COURT (INCLUDING THOSE UNINCORPORATED PORTIONS OF NORTHEAST 11TH COURT), ON THE SOUTH-SIDE BY NORTHEAST 147TH STREET, AND ON THE WEST-SIDE BY NORTHEAST 10TH COURT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Maxine Calloway, CP&D Director

[TAB L]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO COLLECT DATA, PREPARE A FORMAL APPLICATION FOR SUBMISSION TO MIAMI-DADE COUNTY AND OBTAIN THE REQUIRED PETITIONS TO ANNEX INTO THE CITY OF NORTH MIAMI, AN AREA KNOWN AS THE 'BISCAYNE CORRIDOR ANNEXATION AREA', BORDERED ON THE NORTH-SIDE BY NORTHEAST 121ST STREET, BORDERED ON THE EAST-SIDE BY BISCAYNE BOULEVARD (INCLUDING THOSE UNINCORPORATED AREAS OF EAST OF BISCAYNE BOULEVARD AND SOUTH OF NORTH BAYSHORE DRIVE, ENDING EAST AT BISCAYNE BOULEVARD), BORDERED ON THE SOUTH-SIDE BY NORTHEAST 114TH STREET (EAST OF BISCAYNE BOULEVARD) AND WESTWARD ALONG NORTHEAST 116TH STREET (WEST OF BISCAYNE BOULEVARD) ALONG NORTHEAST 117TH STREET (WEST OF NORTHEAST 13TH AVENUE), AND BORDERED ON WEST-SIDE BY THE FLORIDA EAST COAST RAILWAY (FEC); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Maxine Calloway, CP&D Director

[TAB M]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO COLLECT DATA, PREPARE A FORMAL APPLICATION FOR SUBMISSION TO MIAMI-DADE COUNTY TO ANNEX INTO THE CITY OF NORTH MIAMI, AN AREA KNOWN AS THE 'BISCAYNE CORRIDOR EAST ANNEXATION AREA', BORDERED ON THE NORTH-SIDE BY NORTHEAST 121ST STREET, ON THE EAST-SIDE BY BISCAYNE BOULEVARD, ON THE SOUTH-SIDE BY NORTHEAST 116TH STREET, AND ON THE WEST-SIDE BY NORTHEAST 16TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Maxine Calloway, CP&D Director

[TAB N]

PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND CDM SMITH INC., AS CONTRACTOR FOR THE PROVISION OF CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE CITY OF NORTH MIAMI WINSON WATER TREATMENT PLANT, IN

ACCORDANCE WITH THE REQUEST FOR QUALIFICATIONS NO. 38-09-10 CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, IN THE AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-EIGHT THOUSAND FIFTY DOLLARS (\$198,050.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Sponsored by: City Administration

Responsible Staff Person: Ruby C. Johnson, Purchasing Director

[TAB O]

PROPOSED RESOLUTION APPROVING WORK ORDER NUMBER 4, PURSUANT TO AN EXISTING AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND HAZEN AND SAWYER, P.C., AS THE ENGINEER CONSULTANT FOR THE UPGRADES TO THE CITY OF NORTH MIAMI WINSON WATER TREATMENT PLANT, IN ACCORDANCE WITH THE REQUEST FOR QUALIFICATIONS NO. 03-07-08 UPGRADES TO CURRENT WATER TREATMENT PLANT AND THE DESIGN AND CONSTRUCTION MANAGEMENT OF A NEW MEMBRANE WATER TREATMENT FACILITY, IN THE AMOUNT NOT TO EXCEED TWO HUNDRED FORTY-EIGHT THOUSAND FORTY-EIGHT DOLLARS (\$248,048.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Sponsored by: City Administration

Responsible Staff Person: Ruby C. Johnson, Purchasing Director

[TAB P]

PROPOSED RESOLUTION APPROVING A TENTATIVE PLAT FOR CERTAIN PROPERTIES WITHIN THE CITY OF NORTH MIAMI, SITUATED ON THE SOUTHEAST QUADRANT OF THE INTERSECTION OF NORTHEAST 151ST STREET AND NORTHEAST 20TH AVENUE, IN ACCORDANCE WITH ARTICLE 3, DIVISION 8, SECTION 3-802 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Sponsored by: City Administration

Responsible Staff Person: Maxine Calloway, CP&D Director

[TAB Q]

PROPOSED RESOLUTION AUTHORIZING THE APPOINTMENT OF MAYOR LUCIE TONDREAU AS THE CITY REPRESENTATIVE TO THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION'S (MPO) GOVERNING BOARD

Sponsored by: Mayor Lucie Tondreau

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

9.A. QUASI-JUDICIAL ITEM(S)

[TAB R]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE AMENDED CONDITIONAL USE PERMIT FOR THE PRECISE PLAN CONSTITUTING PHASE 1 OF THE BISCAYNE LANDING MASTER PLAN, IN SUBSTANTIALLY THE ATTACHED FORM, AND IN ACCORDANCE WITH ARTICLE 3, SECTION 3-405 OF THE CITY OF NORTH MIAMI

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CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, FOR THE INSTALLMENT OF A NEW SPINE-ROAD TO SERVE THE FUTURE MIXED USE DEVELOPMENT ON THE PROPERTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration
Responsible Staff Person: Maxine Calloway, CP&D Director*

(NOTE: Quasi-Judicial items will usually be Approve/Deny/Approve with Conditions.)

QUASI-JUDICIAL PUBLIC HEARINGS: PLEASE BE ADVISED THAT THE ABOVE ITEM(S) ON THE AGENDA ARE QUASI-JUDICIAL IN NATURE. IF YOU WISH TO COMMENT UPON ANY OF THESE ITEMS, PLEASE INDICATE THE TAB NUMBER YOU WOULD LIKE TO ADDRESS WHEN THE ANNOUNCEMENT REGARDING THE QUASI-JUDICIAL ITEM IS MADE. AN OPPORTUNITY FOR PERSON(S) TO SPEAK ON EACH ITEM WILL BE MADE AVAILABLE AFTER THE APPLICANT AND STAFF HAS MADE THEIR PRESENTATIONS ON EACH ITEM.

SWEARING IN: ALL TESTIMONY, INCLUDING PUBLIC TESTIMONY AND EVIDENCE, WILL BE MADE UNDER OATH OR AFFIRMATION. ADDITIONALLY, EACH PERSON WHO GIVES TESTIMONY MAY BE SUBJECT TO CROSS-EXAMINATION. IF YOU DO NOT WISH TO BE EITHER CROSS-EXAMINED OR SWORN, YOUR TESTIMONY WILL BE GIVEN ITS DUE WEIGHT. THE GENERAL PUBLIC WILL NOT BE PERMITTED TO CROSS-EXAMINE WITNESSES, BUT THE PUBLIC MAY REQUEST THE COUNCIL TO ASK QUESTIONS OF STAFF OR WITNESSES ON THEIR BEHALF. THE FULL AGENDA PACKET ON EACH ITEM IS HEREBY ENTERED INTO THE RECORD. PERSONS REPRESENTING ORGANIZATIONS MUST PRESENT EVIDENCE OF THEIR AUTHORITY TO SPEAK FOR THE ORGANIZATION. FURTHER DETAILS OF THE QUASI-JUDICIAL PROCEDURES MAY BE OBTAINED FROM THE CLERK. (IN ACCORDANCE WITH CODE SECTIONS 2-291 AND 2-305, ANY LOBBYISTS MUST REGISTER BEFORE ADDRESSING THE COUNCIL ON ANY OF THE FOLLOWING ITEMS). AT THIS TIME, COUNCILMEMBERS MUST DISCLOSE ANY EX-PARTE COMMUNICATIONS CONCERNING ANY ITEMS ON THE AGENDA. AT THIS TIME, THE CLERK WILL SWEAR IN ANY PERSON WHO WISHES TO TESTIFY ON ANY QUASI-JUDICIAL ITEM.

9.B. RESOLUTIONS

[TAB S]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF NINE (9) LICENSED, BONDED AND INSURED GENERAL ROOFING CONTRACTORS FOR RESIDENTIAL PROPERTIES, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL NO. 24-12-13 RESIDENTIAL ROOF REPLACEMENT PROGRAM; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE INDIVIDUAL AGREEMENTS WITH SELECTED CONTRACTORS SO AS TO EFFECTUATE THE RESIDENTIAL ROOFING SERVICES PROGRAM THROUGHOUT THE CITY OF NORTH MIAMI, IN THE AGGREGATE AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

(CONTINUED FROM JUNE 25, 2013 COUNCIL MEETING)

*Sponsored by: City Administration
Responsible Staff Person: Ruby C. Johnson, Purchasing Director*

[TAB T]

PROPOSED RESOLUTION APPROVING FISCAL YEAR 2013-2014 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

Sponsored by: City Administration

Responsible Staff Person: Maxine Calloway, CP&D Director

[TAB U]

PROPOSED RESOLUTION RELATING TO A PRE-ARREST DIVERSION PROGRAM; AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO DETERMINE THE FEASIBILITY AND IMPLEMENTATION OF A SIX (6) MONTH PRE-ARREST DIVERSION PILOT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Sponsored by: Chief Marc Elias, Jr.

9.C. LEGISLATIVE MATTERS

9.C.1. ORDINANCES – SECOND READING AND PUBLIC HEARING

[TAB V]

PROPOSED ORDINANCE (*SECOND READING*) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 19 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “UTILITIES”, SPECIFICALLY AT ARTICLE III, DIVISION 3, ENTITLED “BACKFLOW PREVENTION”, BY AMENDING SECTION 19-80, ENTITLED “INSTALLATION OF BACKFLOW PREVENTION DEVICES; PERMIT, PROCEDURE”, SECTION 19-81, ENTITLED “INSPECTIONS”, AND THE INCLUSION OF A NEW SECTION 19-83, ENTITLED “ENFORCEMENT”, TO ALLOW CITY OF NORTH MIAMI APPROVED AND LICENSED CONTRACTORS TO PERFORM INSTALLATIONS, INSPECTIONS AND CERTIFICATIONS OF BACKFLOW PREVENTION DEVICES REQUIRED IN THE CROSS CONNECTION CONTROL PROGRAM, IN ACCORDANCE WITH LOCAL GOVERNMENT PERMITTING REQUIREMENTS, THE U.S. SAFE DRINKING WATER ACT OF 1974, AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING FOR CONFLICTS, REPEAL, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE

(CONTINUED FROM JUNE 25, 2013 COUNCIL MEETING)

Sponsored by: City Administration

Responsible Staff Person: Wisler Pierre-Louis, City Engineer

[TAB W]

PROPOSED ORDINANCE (*SECOND READING*) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 13 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES ENTITLED “OFFENSES”, SPECIFICALLY ARTICLE IV, ENTITLED “DANGEROUS INTERSECTION SAFETY”, TO REFLECT RECENT LEGISLATIVE CHANGES TO THE MARK WANDALL TRAFFIC SAFETY PROGRAM ACT AS PROVIDED BY CHAPTER 2013-160, LAWS OF FLORIDA, AND AUTHORIZING LOCAL HEARINGS FOR NOTICES OF VIOLATIONS CONNECTED WITH THE USE OF RED LIGHT CAMERAS AS TRAFFIC INFRACTION DETECTORS; PROVIDING FOR REPEAL, CONFLICTS,

SEVERABILITY, CODIFICATION, RESERVATION OF RIGHTS AND AN EFFECTIVE DATE

Sponsored by: Stephen E. Johnson, City Manager

9.C.2. ORDINANCES – FIRST READING – [NONE]

10. REQUESTS – PETITIONS – COMMUNICATIONS

[TAB X]

ESTABLISH PROPOSED BUDGET HEARING DATES OF WEDNESDAY, SEPTEMBER 11, 2013, AND WEDNESDAY, SEPTEMBER 25, 2013, AND TENTATIVE MILLAGE RATE FOR FY2013-2014

Sponsored by: City Administration

Responsible Staff Person: Arthur Sorey, III, Budget Manager

TAB Y]

BISCAYNE LANDING'S ALLOCATION OF FUNDS APPROVED BY THE PRIOR COUNCIL

Sponsored by: Carol Keys, Esq., Councilwoman

[TAB Z]

TO DESIGNATE A DELEGATE TO REPRESENT THE CITY AT THE ANNUAL CONFERENCE OF THE FLORIDA LEAGUE OF CITIES.

Sponsored by: Stephen E. Johnson, City Manager

11. CITIZENS' FORUM

12. COUNCIL REPORTS

Councilwoman Carol Keys, Esq.

Councilman Scott Galvin

Councilman Philippe Bien-Aime

Vice-Mayor Marie Erlande Steril

Mayor Lucie M. Tondreau

13. CITY CLERK'S REPORT

[TAB Z1]

APPROVAL OF APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES OF THE CITY

(ITEM DEFERRED FROM JUNE 25, 2013 COUNCIL MEETING)

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, 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.

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