



City Hall | 2nd Floor | Council Chambers

776 NE 125TH Street

North Miami, FL 33161

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

(Code Compliance Officer *Eric Tate*, North Miami Police Department)

3. INVOCATION

(Pastor *Richard Sejour*, Gateway Family Foursquare Church)

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

5. SPECIAL PRESENTATION(S)

- ◆ Scholarship Awards presentation by the North Miami Educational Foundation’s Board of Directors
- ◆ Proclamation presented to the *Parks and Recreation Department* in honor of National Parks and Recreation Month
- ◆ Certificate of Commendation presented to CCO *Eric Tate*, on his retirement with the city of North Miami after 33 years of service
- ◆ Quarterly Budget and Financial Presentation by Terry Henley, Assistant Budget Director and Miguel Augustin, Finance Director

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 27, 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, 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 COMMENCING JULY 12, 2017 THROUGH AUGUST 21, 2017; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

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

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE ADDITION OF GRASSED RAISED MEDIANS TO THE FLORIDA

DEPARTMENT OF TRANSPORTATION STATE ROAD (SR) 916/NW/NE 135 STREET DESIGN AND RESURFACING PROJECT, FM# 4293461, FROM NW 6 AVENUE TO WEST OF SR 5/BISCAYNE BOULEVARD; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

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

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LANDSCAPE, TURF AND IRRIGATION MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION DESIGNATING AND SETTING FORTH THE RESPONSIBILITIES OF EACH PARTY WITH REGARDS TO THE MAINTENANCE OF FUTURE LANDSCAPE ON STATE ROAD (SR) 916/NW/NE 135 STREET, FROM NW 6 AVENUE TO WEST OF SR 5/BISCAYNE BOULEVARD; 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 FAAC, INC., FOR AN AGGREGATE AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND DOLLARS (\$39,000.00) FOR THE PROVISION OF INTERACTIVE MOBILE FIREARM SIMULATOR SERVICES FOR THE NORTH MIAMI POLICE DEPARTMENT, PIGGYBACKING GSA CONTRACT NO. GS-00F-332CA; 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 CITY ADMINISTRATION’S SELECTION OF MCT SERVICE, LLC TO PERFORM THE NORTH CENTRAL STREETS TREE PLANTING PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO COMPLETE THE PROJECT IN AN AMOUNT NOT TO EXCEED THIRTY SEVEN THOUSAND DOLLARS (\$37,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN INVITATION TO QUOTE NO. 57-16-17; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF A & B PIPE & SUPPLY, INC., FERGUSON ENTERPRISES, INC., FORTILINE, INC., HD SUPPLY WATERWORKS, LTD. AND LEHMAN PIPE AND PLUMBING SUPPLY, INC., AS THE FIVE (5) LOWEST, RESPONSIVE AND RESPONSIBLE VENDORS FOR THE PROVISION OF WATER & SEWER PARTS AND EQUIPMENT, AT A TOTAL COST NOT TO EXCEED SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) PER YEAR, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN

INVITATION FOR BID NO. 44-16-17; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS FOR THE PROVISION OF STATED SERVICES WITH THE FIVE (5) FIRMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB H]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EVALUATION COMMITTEE'S RESULTS AND SELECTION OF DOWNTOWN BOOK CENTER, INC., TO PROVIDE LIBRARY CAFE SERVICES AT THE E. MAY AVIL NORTH MIAMI PUBLIC LIBRARY IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN RFP #50-16-17; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE SELECTED CONTRACTOR; 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 TO ISSUE PURCHASE ORDERS ON AN AS-NEEDED BASIS, FOR THE PURCHASE OF TIRES AND RELATED SERVICES FOR CITY FLEET VEHICLES, IN THE AGGREGATE AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) PER YEAR, FOR A ONE (1) YEAR TERM FROM TWO (2) COMPETITIVELY SELECTED VENDORS (MIAMI TIRESOLES, INC., AND GOODYEAR AUTO SERVICE CENTER), TO PIGGYBACK THE COMPETITIVE AWARDS ISSUED BY THE FLORIDA SHERIFFS ASSOCIATION UNDER THE INVITATION TO BID TIRES AND RELATED SERVICES BID NUMBER 15/17-07-0220; 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, APPROVING THE AWARD OF FISCAL YEAR 2017-2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO NOT-FOR-PROFIT COMMUNITY BASED ORGANIZATIONS (CBOS) AS REQUIRED BY 2 CFR 200.458; AND 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 K]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING FISCAL YEAR 2017-2018 ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP GRANT (HOME) PROGRAMS AS REQUIRED BY 24 CFR 91.15 (a)(1); 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

10. B. LEGISLATIVE MATTERS

10. B. i. ORDINANCES – SECOND READING

10. B. ii. ORDINANCES – FIRST READING - NONE

10. C. QUASI-JUDICIAL ITEM(S)

[TAB L]

PROPOSED ORDINANCE (**SECOND 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

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