

**AGENDA**  
**North Miami City Council**  
776 N.E. 125<sup>th</sup> Street, 2<sup>nd</sup> Floor, Council Chambers  
North Miami, FL 33161

REGULAR COUNCIL MEETING

TUESDAY, SEPTEMBER 8, 2015  
7:00 P.M.

**1. CALL TO ORDER / ROLL CALL OF MEMBERS**

**2. PLEDGE OF ALLEGIANCE**

*(Motor Officer Duhamel Jeanite, North Miami Police Department)*

**3. INVOCATION**

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

**5. SPECIAL PRESENTATION(s)**

◆ Unveiling of Artwork by *Rafael Lopez-Ramos* in Celebration of Hispanic Heritage Month -- September 15 through October 15, 2015.

◆ Kids Smartz Dance Finalist, Video Competition Presentation by *Soraya Trujillo, Assistant Principal, Holy Cross Lutheran School of North Miami.*

◆ Certificate of Recognition to *Motor Officers Ramon de Jesus and Duhamel Jeanite, Officers of the Month, July 2015.*

**6. CITY EVENTS – ANNOUNCEMENT**

**7. CITY PROJECTS 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 – August 25, 2015

*Sponsored by: Michael A. Etienne, City Clerk*

**[TAB B]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ESTABLISHING A LOCAL PREFERENCE JOB PLAN AND ASSOCIATED JOB REGISTRY TO ENCOURAGE GREATER JOB OPPORTUNITIES FOR NORTH MIAMI RESIDENTS AS A BI-PRODUCT OF PROJECTS RECEIVING CITY FUNDED AWARDS, GRANTS AND SUBSIDIES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: Councilman Alix Desulme*

**[TAB C]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, IN SUPPORT OF MIAMI-DADE COUNTY RESOLUTION NO. RR-738-15 AUTHORIZING A FEASIBILITY STUDY TO EXAMINE THE BENEFITS OF ISSUING MIAMI-DADE COUNTY IDENTIFICATION CARDS TO COUNTY RESIDENTS AND TO DEVELOP A PLAN FOR IMPLEMENTATION OF A COUNTY IDENTIFICATION CARD PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: Councilman Philippe Bien-Aime*

**[TAB D]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO TAKE ALL LEGAL ACTION NECESSARY, INCLUDING INITIATING ANY AND ALL LITIGATION, IN LAW OR IN EQUITY, TO FORECLOSE ON THE PROPERTY LOCATED AT 12350 NE 6TH AVENUE, NORTH MIAMI, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Leonard Burgess, Chief of Police*

**[TAB E]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY, AUTHORIZING THE CITY TO SELL AND DISPENSE DIESEL, UNLEADED FUEL AND COMPRESSED NATURAL GAS FOR SERVICE-VEHICLES OWNED BY MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Wisler Pierre-Louis, Public Works 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 COMPETITIVE SELECTION OF A.C. SCHULTES OF FLORIDA, INC., AS THE LOWEST-RESPONSIVE RESPONSIBLE CONTRACTOR TO FURNISH ALL MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE, AND SERVICES REQUIRED FOR THE REHABILITATION OF FIVE (5) BISCAYNE AQUIFER RAW WATER PRODUCTION WELLS; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SELECTED CONTRACTOR AT A COST NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID WINSON WATER TREATMENT PLANT REHABILITATION OF FIVE (5) BISCAYNE AQUIFER PRODUCTION WELLS IFB NO. 33-06-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Shannon Graham, Purchasing Manager*

### [TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF RIC-MAN CONSTRUCTION FL, INC., AS A LOWEST-RESPONSIBLE CONTRACTOR TO FURNISH MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE, AND SERVICES REQUIRED FOR THE INSTALLATION AND REHABILITATION OF SANITARY SEWER LINING AT LOCATIONS DESIGNATED BY THE CITY MANAGER; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR STATED PROJECT SERVICES, FOR AN APPROXIMATE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) DURING THE FIRST INITIAL TERM OF ONE (1) YEAR, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE SANITARY SEWER LINING & REHABILITATION IFB NO. 25-04-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Shannon Graham, Purchasing Manager / Wisler Pierre-Louis, Public Works Director*

### [TAB H]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF INSITUFORM TECHNOLOGIES, LLC, AS A LOWEST-RESPONSIBLE CONTRACTOR TO FURNISH MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE, AND SERVICES REQUIRED FOR THE INSTALLATION AND REHABILITATION OF SANITARY SEWER LINING AT LOCATIONS DESIGNATED BY THE CITY MANAGER; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR STATED PROJECT SERVICES, FOR AN APPROXIMATE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) DURING THE FIRST INITIAL

TERM OF ONE (1) YEAR, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE SANITARY SEWER LINING & REHABILITATION IFB NO. 25-04-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Shannon Graham, Purchasing Manager / Wisler Pierre-Louis, Public Works Director*

## **10.B. LEGISLATIVE MATTERS**

### **10.B.1. ORDINANCES—SECOND READING AND PUBLIC HEARING**

#### **[TAB I]**

PROPOSED ORDINANCE (*SECOND READING*) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 7 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “FINANCE”, BY AMENDING RELEVANT SECTIONS OF ARTICLE III ENTITLED “PROCUREMENT CODE”, TO REDUCE THE CURRENT DOLLAR THRESHOLD REQUIRED FOR THE CITY MANAGER AND CITY ATTORNEY TO ENTER INTO CONTRACTS WITHOUT THE AUTHORIZATION OF THE CITY COUNCIL; AND FURTHER UPDATING THE TITLE OF DIRECTOR OF THE PURCHASING DEPARTMENT TO MANAGER OF THE PURCHASING DEPARTMENT; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

*Sponsored by: Councilwoman Carol Keys, Esq.*

### **10.B.2. ORDINANCES – FIRST READING - [NONE]**

### **10.C. QUASI-JUDICIAL ITEM(S) – [NONE]**

## **11. REQUESTS – PETITIONS – COMMUNICATIONS**

#### **[TAB J]**

PRESENTATION AND DISCUSSION REGARDING DEVELOPMENT OF AN INDOOR SPORTS CENTER IN NORTH MIAMI, REQUESTED BY *RANDY ALBRECHT, CHIEF OPERATIONS OFFICER / GENERAL MANAGER OF THE MIAMI SPORTSCENTER, LLC.*

*Sponsored by: City Administration / Councilman Philippe Bien-Aime*

*(ITEM PULLED FROM THE AUGUST 25, 2015 COUNCIL MEETING)*

#### **[TAB K]**

REQUEST FROM COACH ROLAND JEROME FOR A RENTAL FEE WAIVER TO UTILIZE THE NORTH MIAMI ATHLETIC STADIUM AND THE CITY’S SHOWMOBILE FOR THE DIASPO CUP SOCCER EVENTS SCHEDULED FOR SUNDAY, NOVEMBER 1, 8, 15, 22 AND 29<sup>TH</sup>, 2015.

*Sponsored by: City Administration*

*(ITEM CONTINUED FROM THE AUGUST 25, 2015 COUNCIL MEETING)*

#### **[TAB L]**

DISCUSSION AND DIRECTION GIVEN TO CITY ADMINISTRATION REGARDING SPOTMASTER.

*Sponsored by: Councilman Alix Desulme*

**[TAB M]**

DISCUSSION REGARDING SISTER CITIES INTERNATIONAL.

*Sponsored by: Councilman Alix Desulme*

**12. CITIZENS' FORUM**

**13. COUNCIL REPORTS**

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

**14. CITY CLERK'S REPORT**

**[TAB N]**

APPOINTMENTS TO VARIOUS BOARD, COMMISSIONS AND COMMITTEES OF THE CITY.

*(ITEM POSTPONED FROM THE AUGUST 25, 2015 COUNCIL MEETING)*

**15. CITY ATTORNEY'S REPORT**

**16. CITY MANAGER'S REPORT**

**17. 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. 12145.
- IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL N FOUR DAYS PRIOR TO SUCH PROCEEDING MAY CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, Ext. 12145. HEARING IMPAIRED SHOULD DIAL 711 or 1-800-955-8771 FOR THE FLORIDA RELAY SERVICE. ANY DECISION(S) 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. 125<sup>TH</sup> 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. 125<sup>TH</sup> STREET, NORTH MIAMI, FL 33161-0850, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

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**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