

**CITY OF NORTH MIAMI
SPECIAL COUNCIL MEETING
SUMMARY MINUTES
September 21, 2015**

A special meeting of the North Miami City Council was held in the Council Chambers of City Hall on Monday, September 21, 2015, beginning at 8:43 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

Mayor Joseph	Here
Councilman Galvin	Here
Vice Mayor Keys	Here
Councilman Bien-Aime	Here
Councilman Desulme	Here

PLEDGE OF ALLEGIANCE

- Officer William Raines, North Miami Police Officer

INVOCATION

- Tanya Sejour-Wilson, Community Planning & Development Manager

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

- Addition: Discussion of the Interim City Manager position.

SPECIAL PRESENTATION(s) - None

CITY EVENTS – ANNOUNCEMENT - None

CONSENT AGENDA

- TABS A THROUGH M

TAB A – PASSED

APPROVAL OF MINUTES – Regular Council Meeting – September 8, 2015

TAB B – PASSED - AUTHORIZATION FOR EXPENDITURE FROM THE FEDERAL EQUITABLE SHARING FUNDS IN THE AMOUNT OF \$5,184.00 TO BE UTILIZED FOR TOWER FEES FOR RADIOS USED BY CODE ENFORCEMENT AND CITIZEN MOBILE PATROL.

TAB C – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN AMENDMENT TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM'S LOCAL HOUSING ASSISTANCE PLAN (LHAP), TO INCREASE THE MAXIMUM AMOUNT ALLOCATED TO ADMINISTRATIVE COSTS INCURRED BY THE CITY OF NORTH MIAMI FROM THREE (3) PERCENT TO TEN (10) PERCENT, IN ACCORDANCE WITH SECTION 420.9075(7), FLORIDA STATUTES (2015) AND RULE-CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT ALL NECESSARY DOCUMENTS AND CERTIFICATIONS TO EFFECTUATE THE AMENDMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE APPROPRIATION OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) FROM THE MAYOR'S CAPITAL IMPROVEMENT ALLOCATION TOWARD THE CREATION OF THE CITYWIDE SINGLE FAMILY HOME BEAUTIFICATION PROGRAM; FURTHER APPROVING THE GUIDELINES FOR THE BEAUTIFICATION PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND HAZEN AND SAWYER, P.C., FOR THE PROVISION OF ENGINEERING SERVICES FOR WATER AND WASTEWATER MODELING SUPPORT AND CONNECTION REVIEWS, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 12-14-15 CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES, IN THE AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB F - PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND RISK MANAGEMENT ASSOCIATES, INC., D/B/A PUBLIC RISK INSURANCE AGENCY FOR THE CONTINUATION OF POLICE PROFESSIONAL LIABILITY INSURANCE COVERAGE SERVICES AS REQUIRED BY FLORIDA LAW, AT THE ANNUALIZED PREMIUM AMOUNT OF ONE HUNDRED SIXTY-TWO THOUSAND SEVEN HUNDRED SIXTEEN DOLLARS (\$162,716.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB G – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND BROWN AND BROWN OF FLORIDA, INC., D/B/A T.R. JONES AND COMPANY FOR THE CONTINUATION OF EXCESS WORKER’S COMPENSATION INSURANCE COVERAGE SERVICES AS REQUIRED BY FLORIDA LAW, AT THE ANNUALIZED PREMIUM AMOUNT OF ONE HUNDRED TWENTY-FOUR THOUSAND EIGHT HUNDRED SIXTY-FOUR DOLLARS (\$124,864.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB H – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE NORTH MIAMI LIBRARY’S STRATEGIC MANAGEMENT PLAN AND THE ANNUAL PLAN OF SERVICE FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB I – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN 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 STATE DIVISION OF LIBRARY AND INFORMATION SERVICES, TO SECURE A STATE AID TO LIBRARIES GRANT 2015-2016; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB J – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMISSION OF AN 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 TO SECURE A GRANT FROM THE EDWARD JUSTICE ASSISTANCE GRANT PROGRAM FOR FUNDS TO ENHANCE THE ELECTRONIC TICKET WRITER PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB K – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT, TO SECURE A RESIDENTIAL CONSTRUCTION MITIGATION PROGRAM (RCMP) GRANT FROM THE HURRICANE LOSS MITIGATION PROGRAM (HLMP) TO RETROFIT HOMES IN THE CITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB L – PASSED - 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 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR A GRANT FROM THE FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB M – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE RENEWAL OF HEALTH INSURANCE COVERAGE FOR THE 2016 PLAN YEAR WITH UNITED HEALTHCARE, AS THE HEALTHCARE INSURANCE PROVIDER FOR CITY OF NORTH MIAMI EMPLOYEES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Desulme moved to approve the consent agenda, seconded by Councilman Galvin; **passed unanimously**.

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

RESOLUTIONS - None

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING - None

ORDINANCES – FIRST READING

TAB N - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE EVALUATION AND APPRAISAL BASED AMENDMENTS TO THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN IN ACCORDANCE WITH THE REQUIREMENTS OF RULE 73C-49, FLORIDA ADMINISTRATIVE CODE, AND SECTION 163.3191, FLORIDA STATUTES (2014); AMENDING THE FUTURE LAND USE, TRANSPORTATION, HOUSING, INFRASTRUCTURE, COASTAL MANAGEMENT, CONSERVATION, PARKS & RECREATION, INTERGOVERNMENTAL COORDINATION, ECONOMIC, PUBLIC SCHOOL FACILITIES, AND CAPITAL IMPROVEMENTS ELEMENTS OF THE NORTH MIAMI COMPREHENSIVE PLAN; ADDING A CLIMATE CHANGE ELEMENT TO THE NORTH MIAMI COMPREHENSIVE PLAN; PROVIDING FOR ANNUAL UPDATE TO THE CAPITAL IMPROVEMENT ELEMENT SPECIFIC TO CAPITAL IMPROVEMENTS SCHEDULE; PROVIDING FOR DATA AND ANALYSIS SUPPORTING ADOPTION OF GOALS, OBJECTIVES AND POLICIES OF THE ELEMENTS; PROVIDING FOR TRANSMITTAL AND SUBSEQUENT ADOPTION OF AMENDMENTS, ADDITIONS AND DELETIONS TO THE GOALS, OBJECTIVES AND POLICIES OF THE ELEMENTS;

PROVIDING FOR TRANSMITTAL OF SUCH PROPOSED AMENDMENTS TO THE STATE LAND PLANNING AGENCY FOR REVIEW IN ACCORDANCE WITH SECTION 163.3184(3), FLORIDA STATUTES (2014); PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the Ordinance title for the record. Councilman Bien-Aime motioned to approve the consultant's recommendation regarding West Dixie Highway and to change Rucks Park into a mixed use high density, including the portions of the CRA which is the three (3) lots along NE 5th Avenue. Seconded by Councilman Galvin; **passed 5-0** by roll call vote.

Vice Mayor Keys motioned to keep 1880, 1890, and 1896 NE 123rd Street the same. Seconded by Councilman Galvin; **passed 5-0** by roll call vote.

Vice Mayor Keys motioned regarding paragraph 1.2.3 be changed back to require a supermajority vote to change the height and density. Seconded by Councilman Galvin; **passed 3-2** by roll call vote. Mayor Joseph and Councilman Desulme voted no.

Moved for approval with the above amendments and to transmit the comprehensive plan to the State by Councilman Galvin and seconded by Vice Mayor Keys; **failed 2-3** by roll call vote. Four (4) votes required to pass. Mayor Joseph and Councilman Desulme voted no.

QUASI-JUDICIAL ITEM(s) – None

REQUESTS – PETITIONS – COMMUNICATIONS

Discussion of the Interim City Manager position.

Mayor Joseph motioned to appoint Duke Sorey as the Interim City Manager effective October 17, 2015. Seconded by Councilman Galvin; **passed 5-0** by roll call vote.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- Mayor Joseph Reported
- Councilman Galvin No reports
- Vice Mayor Keys Reported
- Councilman Bien-Aime No reports
- Councilman Desulme Reported

CITY CLERK'S REPORT

- No reports

CITY ATTORNEY'S REPORT

- No reports

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 11:27 pm.