

**CITY OF NORTH MIAMI
SPECIAL COUNCIL MEETING
SUMMARY MINUTES
October 13, 2015**

A special meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, October 13, 2015, beginning at 7:25 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

- Commander Walter Sidd, North Miami Police Department

INVOCATION

- Pastor Christopher Cassagnol, Tabernacle of Glory

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals) - None

SPECIAL PRESENTATION(s) –

- Kids Smartz winning dance video competition presentation by *Soraya Trujillo, Assistant Principal, Holy Cross Lutheran School of North Miami.*
- Florida Department of Transportation, District 6 presentation by *Kenneth Jeffries and Eric Penfield* regarding SR 924/NW/NE 119 Street from I-95 to W. Dixie Highway-Pedestrian Safety Improvements-Phase 2.
- Traffic Calming presentation by *Kimley Horn.*
- Certificate of Recognition in honor of *National Breast Cancer Awareness Month.*

CITY EVENTS – ANNOUNCEMENT –

Cyncia Raymond, Interim Public Information Manager, announced upcoming events for the City of North Miami. Ms. Raymond advised all City events can be found on the website at: www.northmiamifl.gov/celebrate.

CONSENT AGENDA

- TABS A THROUGH G

TAB A – PASSED

APPROVAL OF MINUTES – 1st Budget Hearing – September 21, 2015
Special Council Meeting – September 21, 2015
2nd Budget Hearing - September 30, 2015

TAB B – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN AMENDMENT TO THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND LITTLE HAITI HOUSING ASSOCIATION, INC. D/B/A HAITIAN AMERICAN COMMUNITY DEVELOPMENT CORPORATION TO ALLOW FOR AN EXTENSION TO THE TERM OF THE AGREEMENT, AN EXTENSION TO THE PROJECT COMPLETION DATE AND FOR A MODIFICATION TO THE SCOPE OF THE PROJECT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO PROVIDE NORTH MIAMI BUSINESSES WITH ACCESS TO THE CITY WEBPAGE UNDER THE DOMAIN NAME “NOMIBIZ.COM”, FOR THE PURPOSE OF PLACING THEIR ADVERTISEMENTS AT NO COST FOR A PERIOD OF ONE (1) YEAR, WITH THE AIM OF ENCOURAGING AND STIMULATING ECONOMIC DEVELOPMENT IN THE CITY; 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 EXECUTION OF AN EMPLOYMENT SEPARATION AND GENERAL RELEASE AGREEMENT WITH THE CITY MANAGER; 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 CRAVEN THOMPSON & ASSOCIATES, INC., FOR THE PROVISION OF ENGINEERING

SERVICES TO DESIGN TRAFFIC CALMING FEATURES AT SPECIFIC LOCATIONS DESIGNATED BY THE CITY, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 12-14-15 CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES, IN THE AMOUNT NOT TO EXCEED THIRTY THOUSAND ONE HUNDRED TWENTY DOLLARS (\$30,120.00), WITH AN INITIAL TERM OF SIX (6) MONTHS AND OPTIONS TO RENEW; 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 AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND KIMLEY-HORN AND ASSOCIATES, INC., FOR THE PROVISION OF ENGINEERING SERVICES ASSOCIATED WITH THE DEVELOPMENT AND ROADWAY DESIGN OF NE 124TH STREET BETWEEN NE 8TH AVENUE AND NE 9TH AVENUE, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 12-14-15 CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES, IN THE APPROXIMATE AMOUNT OF FORTY-FOUR THOUSAND TWO HUNDRED THIRTY-FIVE DOLLARS (\$44,235.00); 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, APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY FISCAL YEAR 2015-2016 BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2015-2016 BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2015-2016 BUDGET WITH MIAMI-DADE COUNTY; AND APPROVING AN EFFECTIVE DATE.

Councilman Desulme moved to approve the consent agenda, seconded by Vice Mayor Keys; **passed 4- 1**. Councilman Galvin voted no.

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

RESOLUTIONS

TAB H - 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 KIMLEY-HORN AND ASSOCIATES, INC., FOR THE DEVELOPMENT OF A BID PACKAGE FOR THE REPLACEMENT OF NORTH MIAMI'S EXISTING WATER METERS WITH AN ADVANCED METER INFRASTRUCTURE (AMI) SYSTEM, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 12-14-15 CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES, IN THE APPROXIMATE AMOUNT OF EIGHTY-NINE THOUSAND TWO HUNDRED TWENTY DOLLARS (\$89,220.00), FOR A TERM OF ONE

(1) YEAR WITH AN OPTION TO RENEW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Moved for approval by Councilman Galvin and seconded by Vice Mayor Keys; **passed 5-0**.

TAB I - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF CORELAND CONSTRUCTION CORP., AS THE LOWEST-RESPONSIBLE CONTRACTOR TO FURNISH ALL MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE, AND SERVICES REQUIRED FOR THE REPLACEMENT AND INSTALLATION OF SIDEWALKS AT LOCATIONS DESIGNATED BY THE CITY MANAGER; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO COMPLETE THE SIDEWALK PROJECT, IN THE APPROXIMATE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) INCLUDING A CONTINGENCY AMOUNT OF TEN (10) PERCENT OF THE CONTRACT VALUE, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE CITY-WIDE SIDEWALK REPLACEMENT & NEW INSTALLATION PROJECT IFB NO. 36-06-15, AS AMENDED; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Moved for approval by Vice Mayor Keys and seconded by Councilman Galvin; **passed 5-0**.

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING - None

ORDINANCES – FIRST READING

TAB J - 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. Moved for approval with amendments by Councilman Galvin and seconded by Mayor Joseph; **passed 5-0**.

- a. First amendment: Amending the Comprehensive plan to extend the NRO line to include the area of N.E. 9th to N.E. 10th Avenue and from 124th to 123rd Street. Subject to the height limitations of 55 feet along N.E. 123rd Street and 110 feet along 124th Street, with no bonuses and the set back on 123 Street will be at 35 feet. Moved for approval by Vice Mayor Keys and seconded by Councilman Bien-Aime; **passed 5-0** by roll call vote.
- b. Second amendment: FAR language to be replaced by lot coverage by 100 percentage maximum lot coverage and this will be within the P.C.D. overlay and the NRO. Moved for approval by Mayor Smith and seconded by Councilman Desulme; **failed 1-4** by roll call vote. Councilman Desulme, Vice Mayor Keys, Councilman Galvin and Councilman Bien-Aime voted no.

QUASI-JUDICIAL ITEM(s) – None

REQUESTS – PETITIONS – COMMUNICATIONS

TAB K - DISCUSSION AND CITY'S DESIGNATION OF A VOTING DELEGATE AND ALTERNATE VOTING DELEGATE(S) FOR THE NATIONAL LEAGUE OF CITIES' (NLC) ANNUAL BUSINESS MEETING WHICH WILL BE HELD ON SATURDAY, NOVEMBER 7, 2015 IN NASHVILLE, TENNESSEE.

No votes.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

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

CITY CLERK'S REPORT

- Reported

CITY ATTORNEY'S REPORT

- Reported

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 10:36 pm.