



City of North Miami
City Hall | 2nd Floor | Council Chambers
776 NE 125th Street
North Miami, FL 33161

Special Council Meeting
Summary Minutes
November 7, 2016

A special meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, November 7, 2016, beginning at 7:08 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

- PRESENT: Mayor Joseph
Councilman Galvin
Councilwoman Keys
Councilman Bien-Aime
Vice Mayor Desulme

PLEDGE OF ALLEGIANCE

- Officer Osvald Salien, North Miami Chamber of Commerce

INVOCATION

- Pastor Cheryl Sejour, Gateway Foursquare Church

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

- TAB D removed from the agenda to be heard at the next meeting.
- TAB F moved before TAB E

SPECIAL PRESENTATION(S)

- Certificate of Recognition presented to The Epilepsy Foundation of Florida in honor of National Epilepsy Awareness Month and in Celebration of their 45th Anniversary
- Presentation of Resolution by the Miami-Dade Metropolitan Planning Organization on the incorporation of the Complete Streets concept to include State Road (SR) 916/NW/NE 135th Street from NW 6th Avenue to SR 5/Biscayne Boulevard, FM 429346-1

CITY EVENTS – ANNOUNCEMENT

- Cassandra Timothe, Public Information Specialist, announced upcoming events for the City of North Miami. All City events can be found on the website at: www.northmiamifl.gov/celebrate.

HURRICANE PREPAREDNESS –

- Larry M. Spring, Jr., City Manager, provided an update on staff participation regarding a table top hurricane exercise on dirty bombs.

CITY PROJECTS UPDATE - NONE

CONSENT AGENDA

- TABS A THROUGH B

TAB A – PASSED - APPROVAL OF MINUTES – Regular Council Meeting – October 25, 2016

TAB B – PASSED – Resolution no. 2016-R-115 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF KEITH AND SCHNARS, P.A., AS THE HIGHEST RANKED FIRM TO REVIEW AND UPDATE THE CITY’S CURRENT LAND DEVELOPMENT REGULATIONS AND ZONING MAP AS REQUIRED BY STATE LAW, AND IN ACCORDANCE WITH THE REQUEST FOR QUALIFICATIONS – LAND DEVELOPMENT REGULATIONS (LDR) & ZONING MAP UPDATE RFQ NO. 37-15-16, AS AMENDED; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PROVISION OF STATED SERVICES IN THE AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00), WITHIN A COMPLETION TIMELINE OF SIX (6) MONTHS FROM THE CITY’S ISSUANCE OF A NOTICE TO PROCEED; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Motion made by Councilman Galvin to move the consent agenda. Seconded by Mayor Joseph. Council voted; **passed 5 - 0**.

At the request of Vice Mayor Desulme to remove TAB B from the consent agenda. Seconded by Mayor Joseph. Council voted; **passed 5- 0**.

Motion made by Vice Mayor Desulme to reconsider TAB B. Seconded by Councilwoman Keys. Council voted; **passed 5-0**.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for TAB B for the record. Motion made by Councilwoman Keys to approve the item. Seconded by Mayor Joseph. Council voted; **passed 4 - 1**.

TAB C – PASSED – Resolution no. 2016-R-116 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA AUTHORIZING THE INSTALLATION AND MAINTENANCE OF SPEED HUMPS AT DESIGNATED SECTIONS OF KEYSTONE BOULEVARD AND NORTH BAYSHORE DRIVE, IN ACCORDANCE WITH THE INTERGOVERNMENTAL AGENCY AGREEMENT EXECUTED BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; FURTHER AUTHORIZING THE CITY MANAGER TO REMOVE NONCONFORMING SPEED HUMPS AT DESIGNATED SECTIONS OF KEYSTONE POINT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Guerty Genosier read the Resolution title for the record. Motion made by Councilwoman Keys to approve the item. Seconded by Councilman Galvin. Council voted; **passed 5 - 0.**

TAB D – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA APPROVING THE UPDATED BUILDING AND ZONING DEPARTMENT PERMIT FEE SCHEDULE ATTACHED AS “EXHIBIT 1”; PURSUANT TO CHAPTER 5, “BUILDING STANDARDS AND REGULATIONS”; ARTICLE V. “FEES AND PENALTIES”; AND SECTION 5-34, “BUILDING PERMIT FEES”; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Removed from the agenda.

LEGISLATIVE MATTERS – NONE

ORDINANCES – SECOND READING AND PUBLIC HEARING – NONE

ORDINANCES – FIRST READING – NONE

QUASI-JUDICIAL ITEM(S) – NONE

REQUESTS-PETITIONS-COMMUNICATIONS – NONE

TAB E – DISCUSSION AND PRESENTATION ON BOND REFERENDUM

NO VOTES

TAB F – DISCUSSION AND UPDATE ON CRA INTERLOCAL NEGOCIATIONS WITH MIAMI-DADE COUNTY

NO VOTES

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

Reported

Mayor Joseph
Vice Mayor Desulme
Councilman Bien-Aime
Councilwoman Keys.
Councilman Galvin

CITY CLERK'S REPORT - Reported

CITY ATTORNEY'S REPORT – Reported

CITY MANAGER'S REPORT – Reported

ADJOURNMENT

- Meeting adjourned at 9:21 pm.