North Miami City Council

776 N.E. 125th Street, 2nd Floor, Council Chambers
North Miami, FL 33161

Summary Minutes City of North Miami Council Regular Meeting

TUESDAY, JUNE 10, 2014
7:06 P.M.

PLEDGE OF ALLEGIANCE
(Leonard Burgess, Chief of Police, North Miami Police Department)

INVOCATION
(Rabbi Jory Lang, Beth Moshe Congregation)

CALL TO ORDER / ROLL CALL OF MEMBERS

Council member	**Galvin**	**Here**
Council member	**Keys**	**Here**
Council member	**Steril**	**Here**
Vice Mayor	**Bien-Aime**	**Here**

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

SPECIAL PRESENTATION(s)

- Induction of Newly Appointed *Chief of Police, Leonard Burgess*

  Inducted by: Honorable Judge Fred Seraphin
  Witness: Honorable Judge Rodney Smith

- Certificate of Recognition in honor of *National Employee Wellness Month*

- Beautification Program Award Nominees Selection for the 1st Quarter of 2014

- Presentation by *State Representative Daphne Campbell, District 108*

CITY EVENTS – ANNOUNCEMENT

Ms. Pam Solomon announced upcoming events for the City of North Miami and advised all

City events can be found on the City website at: **www.northmiamifl.gov/celebrate**

HURRICANE PREPAREDNESS

Instead hurricane preparedness Dr. Claude introduced Dr. Renald Jean to share information about *chikungunya* an epidemic fever that is in the Caribbean while some cases have been identified in South Florida.

CITY PROJECTS 2014 UPDATE

CITIZENS' FORUM

At the opening of the Citizen Forum, residents came to the microphone and spoke on items of interest.

CONSENT AGENDA

Councilman Galvin made a motion to approve the consent agenda; the motion was seconded by Vice Mayor Bien-Aime and passed by a 4-0.

"...THAT THE CONSENT AGENDA COMPRISED OF TABS _A_ THROUGH _B_ BE ADOPTED..."

[TAB A] APPROVED

APPROVAL OF MINUTES – Regular Council Meeting – May 27, 2014

[TAB B] APPROVED

PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE CONTENT LICENSE AGREEMENT WITH GOOGLE, IN SUBSTANTIALLY THE ATTACHED FORM, ALLOWING GOOGLE TO CONTINUE TO HOST CITY OF NORTH MIAMI PUBLIC INFORMATION CONTENT ON YOUTUBE AND OTHER GOOGLE AFFILIATES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB C] APPROVED

PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SUPPORTING THE TRI-RAIL COASTAL LINK (TRCL) COMMUTER RAIL SERVICE AND A COMMITMENT TO ONLY STUDY A MEANS FOR PROVIDING THE LOCAL SHARE OF FUNDING FOR CAPITAL AND OPERATING COSTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.
(ITEM TABLED AT THE MAY 27, 2014 COUNCIL MEETING)

Councilman Galvin made a motion to approve [TAB C]; the motion was seconded by Councilwoman Keys and passed by a 4-0 vote.

[TAB D] APPROVED

PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA; APPROVING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH THE CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to approve [TAB D]; the motion was seconded by Councilwoman Keys and passed by a 4-0 vote with amendment which replaced the termination clause of Aleem Ghany's contract by article 4 section 18 of the City Charter.

[TAB E] APPROVED

PROPOSED ORDINANCE ***(SECOND READING)*** OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CALLING FOR A SPECIAL ELECTION FOR THE OFFICE OF THE MAYOR OF NORTH MIAMI DUE TO THE SUSPENSION OF MAYOR LUCIE TONDREAU BY GOVERNOR RICK SCOTT, TO BE HELD ON AUGUST 26, 2014, WITH ANY NECESSARY RUN-OFF ELECTION TO BE HELD ON NOVEMBER 4, 2014, AS PROVIDED BY STATE LAW, THE CHARTER OF THE CITY OF NORTH MIAMI AND THE NORTH MIAMI CODE OF ORDINANCES; DESCRIBING PERSONS QUALIFIED TO VOTE IN SAID ELECTION, PROVIDING FOR QUALIFYING DATES, PROVIDING FOR THE PROVISION OF AND CLOSING OF REGISTRATION BOOKS, DESIGNATING HOURS AND PLACES FOR VOTING, DIRECTING THE CITY CLERK TO GIVE NOTICE OF THIS ORDINANCE'S ADOPTION AND TRANSMIT A CERTIFIED COPY TO THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

Councilman Galvin made a motion to approve [TAB E]; the motion was seconded by Councilwoman Keys and passed by a 4-0 vote with amendment that fixed the qualifying period for the Special Election from June 16 through June 23, 2014.

[TAB F]

PROPOSED ORDINANCE ***(FIRST READING)*** OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES, ENTITLED "ALCOHOLIC BEVERAGES," BY AMENDING SECTION 3-10, ENTITLED "HOURS DURING WHICH SALES ARE ALLOWED; CONSUMPTION," TO MODIFY THE HOURS DURING WHICH SALES AND CONSUMPTION OF ALCOHOLIC BEVERAGES ARE ALLOWED ON SUNDAY; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to approve [TAB F]; the motion was seconded by Councilwoman Keys and passed by a 4-0 vote.

[TAB G]

DISCUSSION REGARDING A FORENSIC AUDIT FOR THE ENTIRE CITY, INCLUDING ALL DEPARTMENTS

Councilwoman Keys made a motion to direct staff to get information to order a forensic audit of the City of North Miami and then bring the information back to Council; the motion was seconded by Councilman Galvin and passed by a 3-1 vote. Councilwoman Steril voted non.

COUNCIL REPORTS

Vice Mayor as Acting Mayor Philippe Bien-Aime
Gave a report.

Councilwoman Carol Keys, Esq.
No report.

Councilman Scott Galvin
Gave a report.

Councilwoman Marie Erlande Steril

No report.

CITY CLERK'S REPORT

Gave a report.

CITY ATTORNEY'S REPORT

No report.

CITY MANAGER'S REPORT

Gave a report.

ADJOURNMENT: Adjourned.