



City Hall | 2nd Floor | Council Chambers

776 NE 125TH Street

North Miami, FL 33161

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

(Ofc. *Osvald Salien*, North Miami Chamber of Commerce)

3. INVOCATION

(Pastor *Cheryl Sejour*, Gateway Foursquare Church)

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

5. 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
- ◆ Certificate of Recognition in honor of National Diabetes Awareness
- ◆ Certificate of Recognition in honor of National Adoption Month
- ◆ Presentation of Approved 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

6. CITY EVENTS – ANNOUNCEMENT

7. CITY PROJECT(S) 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 B 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 B BE ADOPTED..."

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – October 25, 2016

Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

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.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

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

10. A. RESOLUTIONS

[TAB C]

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.

Sponsored by: City Administration

Responsible Staff Person: Wisler Pierre-Louis, Public Works Director

[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.

Sponsored by: City Administration

Responsible Staff Person: Stephen J. Pizzillo, Building Official

10. B. LEGISLATIVE MATTERS – NONE

10. B. i. ORDINANCES – SECOND READING AND PUBLIC HEARING – NONE

10. B. ii. ORDINANCES – FIRST READING – NONE

10. C. QUASI-JUDICIAL ITEM(S) - NONE

11. REQUESTS-PETITIONS-COMMUNICATIONS – NONE

[TAB E]

DISCUSSION AND PRESENTATION ON BOND REFERENDUM

[TAB F]

DISCUSSION AND UPDATE ON CRA INTERLOCAL NEGOTIATIONS WITH MIAMI-DADE COUNTY

12. CITIZENS' FORUM

13. COUNCIL REPORTS

Mayor Smith Joseph, D.O., Pharm.D.

Vice Mayor Alix Desulme

Councilman Philippe Bien-Aime

Councilman Scott Galvin

Councilwoman Carol Keys, Esq.

14. CITY CLERK'S REPORT

15. CITY ATTORNEY'S REPORT

16. CITY MANAGER'S REPORT

17. ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH CODE SECTIONS 2-401, ALL LOBBYISTS SHALL REGISTER WITH THE OFFICE OF THE CITY CLERK WITHIN FIVE (5) BUSINESS DAYS OF BEING RETAINED AS A LOBBYIST OR BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES, WHICHEVER SHALL COME FIRST.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THE IN PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN 4 DAYS PRIOR TO THE PROCEEDING. TELEPHONE NUMBER (305) 893-6511, EXT. 12145, FOR ASSISTANCE; IF HEARING IMPAIRED TELEPHONE THE 711 OR MAY CONTACT 1-800-955-8771 FOR THE FLORIDA RELAY SERVICE FOR ASSISTANCE.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF NORTH MIAMI 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, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, EXT. 12145. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY'S WEBSITE AT WWW.NORTHMIAMIFL.GOV.

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. 125TH STREET, NORTH MIAMI, FL 33161, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

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 (con't)

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