

**North Miami City Council**  
776 N.E. 125<sup>th</sup> Street, 2<sup>nd</sup> Floor, Council Chambers  
North Miami, FL 33161

**MINUTES SUMMARY**  
**REGULAR COUNCIL MEETING**  
**TUESDAY, JANUARY 14, 2014 beginning 7:03 P.M.**

**PLEDGE OF ALLEGIANCE**  
*(Jazmin Felix, F.I.U. student)*

**INVOCATION**  
*(Pastor Mireille Michel Simon, House of the Living God)*

**CALL TO ORDER / ROLL CALL OF MEMBERS**

<b>Mayor</b>	<b>Tondreau</b>	<b>Away for City Business</b>
<b>Vice Mayor</b>	<b>Galvin</b>	<b>Present</b>
<b>Council member</b>	<b>Keys</b>	<b>Present</b>
<b>Council member</b>	<b>Steril</b>	<b>Present</b>
<b>Council member</b>	<b>Bien-Aime</b>	<b>Present</b>

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

[TAB C] was removed from the consent agenda, and [TAB F] was amended to remove Biscayne Lending Language from the resolution.

**SPECIAL PRESENTATION(s)**

- ◆ Recognition by Mayor Lucie M. Tondreau to *John Stembridge of Stembridge Furniture* for his donation of a living room set to a North Miami Family featured in the Miami Herald Wishbook Article.
- ◆ Recognition by Mayor Lucie M. Tondreau to *Cool & Dre* for their successful toy distribution held in North Miami on December 21, 2013.
- ◆ Recognition by Mayor Lucie M. Tondreau to the winners of the *Real McCoy's Holiday Décor*
- ◆ Recognition by Councilwoman Marie E. Steril to *Manny Perez of Fedex* for their in-kind donation of the delivery of the toys in Haiti for her 9<sup>th</sup> Annual Toy Drive.

## **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 website at: [www.northmiamifl.gov/celebrate](http://www.northmiamifl.gov/celebrate).

## **CITY PROJECTS 2014 UPDATE**

The Public Works Assistant Director, Mr. Fiddler and the Public Works Director, Mr. Aleem Ghany gave an update on three City projects, which were the PAL Project, North Bay Shore Project, and a Rucks Park project.

## **CITIZENS' FORUM**

At the opening of the citizen's forum one person spoke on items in the agenda.

## **CONSENT AGENDA**

Councilwoman Keys made a motion to remove [TAB C] from the consent agenda. The motion was seconded by Vice Mayor Galvin, and it was adopted by a 4-0 vote. Then, Council member Keys made another motion to approve the consent agenda. That motion was seconded by Council member Steril and passed by a 4-0 vote.

*“...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH C BE ADOPTED...”*

## **TAB A] Approved**

APPROVAL OF MINUTES – Regular Council Meeting – December 10, 2013

## **[TAB B] Approved**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE RETIREMENT OF POLICE DOG DIEGO AND AWARDDING POLICE DOG DIEGO TO POLICE OFFICER OTONIEL FERNANDEZ; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**[TAB C] Approved**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF SUN RECYCLING, LLC, AS CONTRACTOR FOR THE PROVISION OF RECYCLABLE WASTE PROCESSING SERVICES IN ACCORDANCE WITH THE INVITATION FOR BID NUMBER 50-12-13; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A RECYCLING SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE SELECTED CONTRACTOR FOR A TERM OF TWO (2) YEARS AND FOR A SOURCE OF REVENUE TO THE CITY IN THE AMOUNT OF TWENTY-THREE DOLLARS (\$23.00) PER TON OF PROGRAM RECYCLABLE MATERIALS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

A motion of Council member Keys was seconded by Council member Steril to approve [TAB C] passed by 4-0 vote.

**RESOLUTIONS**

**[TAB D] Approved**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO EXCEED THE MAXIMUM AWARD AMOUNT PER ELIGIBLE PROPERTY UNDER THE NORTHWEST 7TH AVENUE COMMERCIAL FAÇADE PROGRAM GUIDELINES FROM EIGHTY THOUSAND DOLLARS (\$80,000.00) TO ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00), IN ORDER TO PROVIDE ADDITIONAL ASSISTANCE FOR ONE (1) COMMERCIAL FAÇADE REHABILITATION PROJECT, FOR THE PROPERTY LOCATED AT 13090 NORTHWEST 7TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Council member Steril made a motion to approve [TAB D]. The motion was seconded by Council member Keys and passed by a 4-0 vote

**[TAB E] Approved**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO EXCEED THE MAXIMUM AWARD AMOUNT PER ELIGIBLE PROPERTY UNDER THE NORTHWEST 7TH AVENUE COMMERCIAL FAÇADE PROGRAM GUIDELINES FROM EIGHTY THOUSAND DOLLARS (\$80,000.00) TO TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000.00), IN ORDER TO PROVIDE ADDITIONAL ASSISTANCE FOR ONE (1) COMMERCIAL FAÇADE REHABILITATION PROJECT,

FOR THE PROPERTY LOCATED AT 12955 NORTHWEST 7TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Council Member Steril made a motion to amend [TAB E] and approve a grant in the amount of \$160,000 for both properties. This motion was seconded by Council member Bien-Aime and approved by a 4-0 vote.

**[TAB F] Tabled**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SOLE SOURCE SELECTION OF THE GOLDSTEIN ENVIRONMENTAL LAW FIRM, P.A., AS CONSULTANT FOR THE PROVISION OF ENVIRONMENTAL LEGAL AND CONSULTING SERVICES IN CONNECTION WITH THE BROWNFIELD AREA DESIGNATION OF CITY OF NORTH MIAMI PROPERTIES KNOWN AS RUCKS PARK, CLAUDE PEPPER PARK, AND BISCAYNE LANDING; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN AGREEMENT WITH THE SELECTED CONSULTANT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE PROVISION OF SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

A motion made by Council member Steril to continue [TAB F] to the next Council Meeting on January 28, 2014 (1/28/2014), was seconded by Council Bien-Aime, and adopted by 4-0 vote.

**LEGISLATIVE MATTERS**

**ORDINANCES – SECOND READING AND PUBLIC HEARING**  
[NONE]

**ORDINANCES – FIRST READING – [NONE]**

**QUASI-JUDICIAL ITEM(s)**

**REQUESTS – PETITIONS – COMMUNICATIONS**

**[TAB G] Approved**

DISCUSSION AND APPROVAL FOR EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND (LETF) TO BE UTILIZED FOR COMMUNITY PROJECTS AND EVENTS, NECESSARY TO PROMOTE POSITIVE POLICE IMAGE, CRIME PREVENTION AND OTHER LAW ENFORCEMENT PURPOSES.

Motion made by Council member Steril was seconded by Council member Bien-Aime to approve [TAB G]. The motion was adopted by a 3-1 vote. Council Member Galvin voted No.

**[TAB H] Approved**

DISCUSSION AND APPROVAL IN SUPPORT OF MIAMI-DADE COUNTY LEAGUE OF CITIES TO PURCHASE A TABLE IN THE AMOUNT OF \$1,500 FOR ITS ANNUAL INSTALLATION GALA, FEBRUARY 8, 2014.

A motion made by Council member Steril to Approve [TAB H] was seconded by Council member Bien-Aime and passed by a 3-1 vote; Council member Galvin voted NO.

**[TAB I] Approved**

DISCUSSION AND APPROVAL IN SUPPORT OF THE HAITIAN AMERICAN LEADERSHIP ORGANIZATION (HALO) TO PURCHASE A TABLE IN THE AMOUNT OF \$1,800 FOR ITS 9<sup>TH</sup> ANNUAL HALO CULTURAL NIGHT, JANUARY 18, 2014.

Council member Steril made a motion to amend [TAB I] to approve a grant in the amount of one thousand dollars ( \$1,000) was seconded by vice Mayor Galvin and adopted by 4-0 vote.

**COUNCIL REPORTS**

**Councilwoman Carol Keys, Esq.**

A reminder of the Jan. 24 Workshop she sponsored.

**Vice-Mayor Scott Galvin**

None

**Councilman Philippe Bien-Aime**

None

**Councilwoman Marie Erlande Steril**

None

**Mayor Lucie M. Tondreau**

**CITY CLERK'S REPORT**

The City Clerk recognized Good News organization for the successful toys drive.

**CITY ATTORNEY'S REPORT**

None

**CITY MANAGER'S REPORT**

The Manager announced a Tour to the City of Delray Beach on Jan. 17, 2014

**ADJOURNMENT 9:23**