SUMMARY MINUTES

REGULAR COUNCIL MEETING

June 12, 2012

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, June 12, 2012, beginning at 7:05 p.m.

(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 at: www.northmiamifl.gov

Flag salute led by Sergeant Karel Rodriguez, Officer of the Month

Inspirational Message

- Pastor Cheryl Sejour, Gateway Foursquare Church

ROLL CALL

Councilwoman Steril	Here
Councilman Galvin	Here
Mayor Pierre	Here
Vice Mayor Marcellus	Here
Councilman Blynn	Here

Additions, Deletions or Withdrawals

(NONE)

SPECIAL PRESENTATION(s)

- Proclamation in honor of *Caribbean American Heritage Month*

Mayor Pierre recognized *Dr. Fleurimonde Charles, City Manager, City of Delmas*, presenting a Proclamation, in honor of *Caribbean American Heritage Month*; Whereas Mayor Pierre proclaimed June, 2012, to be *Caribbean American Heritage Month*, in the City of North Miami.

- Proclamation in honor of *Gay Pride Month*

Mayor Pierre recognized CJ Arturno, Save Dade Executive Director, presenting a Proclamation, in honor of GLBTQY *Month*; Whereas Mayor Pierre proclaimed June, 2012, to be Lesbian, Gay, Bisexual and Transgender Pride Month, in the City of North Miami.

- Proclamation in honor *Code Enforcement Officers Appreciation Week*

Mayor Pierre recognized Police Chief Marc Elias, Jr., with Assistant Chief Leonard Burgess; Major Franzia Brea-Burden; and Alan Graham, Code Enforcement Manager; presenting a Proclamation, in honor of *Code Enforcement Officers Appreciation Week*; Whereas Mayor Pierre proclaimed June 4th to June 8th, 2012, to be *Code Enforcement Officers Appreciation Week*, in the City of North Miami.

- Recognition of "Officer of the Month" – Sergeant Karel Rodriguez

Mayor Pierre recognized Police Chief Marc Elias, Jr., with Assistant Chief Leonard Burgess; presenting a Proclamation, announcing Sergeant Karel Rodriguez *as "Officer of the Month"* proclaimed May, 2012, to be Sergeant Karel Rodriguez *Month;* in the City of North Miami.

- Presentation to Outgoing *Code Enforcement Board Members*

Mayor Pierre recognized Outgoing *Code Enforcement Board Members*, Inez Couch, Ilana Burdick, Mary Estime-Irvin, Clarence Merck, Alfred Russell, Michael McDearmaid, Chairman of the Board and Hal Richman, with a plaque, recognizing years of service on the Board, in the City of North Miami.

- Presentation to *Dr. Fleurimonde Charles, City Manager, City of Delmas*

Mayor Pierre recognized *Dr. Fleurimonde Charles, City Manager, City of Delmas*, presenting a certificate, recognizing executive management training, in the City of North Miami.

- Youth Opportunity Board (YOB) presentation of awards *by Heather Holliday, Chairperson*

- Educator Recognition

Ms. Holliday also presented Educator Recognition Awards to: Dr. Rosanna Wright, 5th grade teacher from Linda Linton K-8 Center recognized by Agenoria Powell, Principal.

- Bill Valentine Youth Mentorship Award

Mayor Pierre recognized Ms. Holliday, YOB Chairperson, presenting Bill Valentine Youth Mentorship Award recognizing participant's progress and development in the mentorship program awarded to Phenline St. Louis.

- Bill Carr Youth Recognition Awards

Ms. Holliday also presented Bill Carr Youth Recognition Awards, to North Miami students showing good citizenship, grade levels K-12, receiving a Barnes and Noble gift certificate and a City Council Award Certificate awarded to Destefano Arcilian, Arch Bishop Curly High; Arabell Ron, Arch Creek Elementary School; Laree Touchon, Arch Bishop Curly High; and Koran Williams (not present), Natural Bridge Elementary School.

- Lou Schick Scholarship Program Awards

Lastly, Ms Holiday presented Lou Schick $1,400, cash, scholarship awards to students, Dwinnie Phelinom and Scheneda Cazueo.

♦ Claude Pepper Park Community Center Update by *Kaufman, Lynn*

Mayor Pierre recognized Maxo Sinal, Independent Contractor outreach for *Kaufman, Lynn,* giving a brief presentation updating Council on the Claude Pepper Park Community Center. Council discussion.

♦ Mayor Pierre recognized Councilwoman Marie Erlande Steril

Councilwoman Steril; Dr. Lumane Pluvios-Claude, Deputy City Manager; and Chief Elias; gave brief reports to Mayor and Council regarding a recent visit to Haiti, providing disaster preparedness training.

Miguel Seco, Governmental Affairs Manager; and Dr Charles gave a brief report to Mayor and Council regarding her visit to the city of North Miami.

CITY EVENTS – ANNOUNCEMENT

Pam Solomon, Public Information Officer, announced upcoming events for the City of North Miami.

HURRICANE PREPAREDNESS

No action or discussion.

CITY PROJECTS UPDATE

No action or discussion.

CONSENT AGENDA

TAB A - APPROVAL OF MINUTES

– Regular Council Meeting – May 22, 2012
– Special Council Meeting – May 23, 2012

TAB B – PROPOSED RESOLUTION AMENDING FISCAL YEAR 2011-2012 ADOPTED AMENDED REVENUE AND EXPENSE BUDGETS, TO INCLUDE THE RECEIPT AND APPROPRIATION OF FUNDS FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA), IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS ($25,000.00), FOR NEEDED IMPROVEMENTS TO THE BASKETBALL COURTS AT CLAUDE PEPPER PARK

TAB C – PROPOSED RESOLUTION RATIFYING THE AMENDMENT TO FISCAL YEAR 2011-2012 ADOPTED AMENDED REVENUE AND EXPENSE BUDGETS, TO INCLUDE THE RECEIPT AND APPROPRIATION OF FUNDS FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS ($75,000.00) FOR THE PREDEVELOPMENT PHASE OF PIONEER GARDENS (RUCKS PARK)

TAB D - AUTHORIZATION FOR EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND TO BE UTILIZED FOR RENTAL VEHICLES TO BE USED BY THE CRIME SUPPRESSION TEAM

TAB E - PROPOSED RESOLUTION AUTHORIZING THE AWARD OF A CITY-ISSUED FIREARM TO RETIRED POLICE OFFICER

PHILLIP S. LYTLE IN RECOGNITION OF OVER THIRTY-ONE (31) YEARS OF SERVICE TO THE CITY OF NORTH MIAMI AND THE NORTH MIAMI POLICE DEPARTMENT

TAB F - PROPOSED RESOLUTION APPROVING FISCAL YEAR 2012-2013 ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP GRANT (HOME) PROGRAMS

Mayor and Council pulled this item, for discussion. Maxine Calloway, Community Planning & Development Director, gave a brief report to Council. Council discussion.

TAB G - PROPOSED RESOLUTION APPROVING AMENDMENTS TO FISCAL YEARS 2000, 2002, 2003, 2005, 2006, 2007 AND 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ACTION PLANS BY REPROGRAMMING FUNDS FROM GROUNDS IMPROVEMENT PROJECTS TO SINGLE FAMILY HOUSING REHABILITATION

Mayor and Council pulled this item, for discussion. Ms. Calloway gave a brief report to Council. Council discussion.

TAB H - PROPOSED RESOLUTION APPROVING A WAIVER OF PLAT FOR THE PROPERTY LOCATED AT 535 NW 121 STREET, IN ACCORDANCE WITH SECTION 3-802 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES AND CHAPTER 28 OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES

TAB I - PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND TETRA TECH, INC., TO INCLUDE WORK ORDER NUMBER 2: FILTER REHABILITATION CONTRACT DOCUMENTS REVIEW, AT A COST NOT TO EXCEED FIFTY-SEVEN THOUSAND FOUR HUNDRED SIXTY DOLLARS ($57,460.00) AND WORK ORDER NUMBER 3: BIDDING ASSISTANCE AND ENGINEERING SERVICES DURING REHABILITATION OF SIX BISCAYNE AQUIFER PUBLIC WATER SUPPLY WELLS, AT A COST NOT TO EXCEED SEVENTY-NINE THOUSAND EIGHT HUNDRED SEVENTY DOLLARS ($79,870.00), FOR SERVICES RELATING TO THE OPERATIONS OF THE WINSON WATER TREATMENT PLANT

TAB J - PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE RESIDENTIAL AND COMMERCIAL WATER METERS AND REPLACEMENT PARTS FROM SENSUS USA, INC., AS THE SOLE SOURCE MANUFACTURER OF SENSUS METER READING SYSTEMS, IN ACCORDANCE WITH SECTION 7-143 OF THE CITY CODE OF ORDINANCES, AT A COST NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS ($200,000.00)

TAB K - PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO ALLOCATE AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS ($100,000.00), TO LAUNCH AN EDUCATIONAL AND PUBLIC AWARENESS CAMPAIGN REGARDING THE REFERENDUM THAT WILL TAKE PLACE ON THE AUGUST 14, 2012, PRIMARY ELECTION PROPOSING THE USE OF GENERAL OBLIGATION BONDS TO FINANCE THE RENOVATION AND EXPANSION OF THE CITY OF NORTH MIAMI MUSEUM OF CONTEMPORARY ART (MOCA)

Mayor and Council pulled this item, for discussion. Council discussion.

Council pulled Tab F, Tab G and Tab K for discussion. Mayor Pierre placed Tab F, Tab G and Tab K back into the Consent Agenda. Councilman Galvin moved to approve the Consent Agenda, Tabs A through K, seconded by Councilman Blynn; passed 4-0. Vice Mayor Marcellus stepped away from the dais.

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

LEGISLATIVE MATTERS

ORDINANCES – FIRST READING

TAB L - PROPOSED ORDINANCE *(FIRST READING)* AMENDING CHAPTER 2 OF THE CITY CODE OF ORDINANCES ENTITLED "ADMINISTRATION", SPECIFICALLY AT ARTICLE I ENTITLED "IN GENERAL", TO CREATE A NEW SECTION 2-2 ENTITLED "RESERVE FUND ACCOUNT", IN ORDER TO ESTABLISH AND ADMINISTER A RESERVE FUND ACCOUNT IN ACCORDANCE WITH THE GOVERNMENT ACCOUNTING STANDARD BOARD STATEMENT NO. 54, FUND BALANCE REPORTING AND GOVERNMENT FUND TYPE DEFINITIONS (GASB 54), WITH AN

INITIAL MINIMUM ALLOCATION OF FIVE MILLION DOLLARS ($5,000,000.00) FROM THE BISCAYNE LANDING LEASE PROCEEDS

Michael Etienne, Esquire, City Clerk, read the Ordinance title for the record. No public discussion. Stephen E. Johnson, City Manager, gave a brief report to Council. Council discussion. Councilwoman Steril moved to approve the Ordinance, seconded by Councilman Galvin; passed unanimously, by roll call vote.

Regine Monestime, City Attorney, advised the materials would be educational for the community.

RESOLUTIONS

TAB M – PROPOSED RESOLUTION SUPPORTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES' EFFORTS TO NEGOTIATE A NEW CHARTER COUNTY TRANSIT SYSTEM SURTAX INTERLOCAL AGREEMENT ON BEHALF OF THE MUNICIPALITIES IN MIAMI-DADE COUNTY; FURTHER APPOINTING A CITY REPRESENTATIVE

Mr. Etienne read the Resolution title for the record. Councilman Blynn moved to approve the Resolution, seconded by Councilwoman Steril; for discussion. No public discussion. Council voted; passed unanimously.

CITIZENS' FORUM

A variety of residents spoke on issues of interest.

COUNCIL REPORTS

Various items of interest presented by Council.

Councilman Blynn moved to approve a contribution for the Florida Highway Patrolman Jean Barthelus, fatally shot in the city of Port a Prince, Haiti, residing in the city of North Miami, seconded by Mayor Pierre, in the amount of $10,000; passed unanimously.

CITY CLERK'S REPORT

(NONE)

CITY MANAGER'S REPORT

(NONE)

CITY ATTORNEY'S REPORT

(NONE)

ADJOURNMENT

Meeting adjourned at 8:44 p.m.