

## SUMMARY MINUTES

### REGULAR COUNCIL MEETING

**June 25, 2013**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, June 25, 2013, beginning at 7:02 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](http://www.northmiamifl.gov)

Flag salute led by Stephen E. Johnson, City Manager

Inspirational Message

- ◆ Pastor Cheryl Sejour, Gateway Foursquare Church

Welcome Mayor Tondreau from USA Army Military Reserves

- ◆ PSA/Specialist Campbell

### ROLL CALL

Vice Mayor Steril	Here
Councilman Galvin	Here
Mayor Tondreau	Here
Councilman Bien-Aime	Here
Councilwoman Keys	Here

### Additions, Deletions or Withdrawals

Tab V moved to Special Presentations

### SPECIAL PRESENTATION(s)

- ◆ NBA Cares presentation by *Mayor Tondreau and Councilmembers*

Mayor Tondreau announced the Joe Celestin Community Center is the newest play and learn center with high tech learning tools, unveiled by the Miami Heat along with the NBA. Mayor Tondreau recognized Mr. Johnson and Jeff Geimer, Parks and Recreation Director and presented Mr. Geimer with a plaque.

◆ Proclamation in honor of *Caribbean-American Heritage Month*

Mayor Tondreau along with Vice Mayor Steril, recognized Consul General of the Republic of Trinidad and Tobago, Dr. Anil Ramnanan, presenting a Proclamation. Whereas Mayor Tondreau proclaimed June, 2013, to be *Caribbean-American Heritage Month*, in the City of North Miami.

◆ Budget/CAFR presentation by *Harvey, Covington & Thomas*

Roderick Harvey and Michael Vetter, Audit Partner and Manager with Harvey, Covington & Thomas, LLC, presented the City's audit. Mr. Harvey gave an overview, highlighting areas in the Comprehensive Annual Financial Report (CAFR); reviewing the financial summary for September 30, 2012, a financial statement comparison of September 30, 2012 to September 30, 2011 and reported on past and current management letter comments.

Mr. Harvey advised that the City's financial statements for fiscal year ended September 30, 2012 are fairly presented in accordance with generally accepted accounting principles (GAAP) and that there was a reasonable basis for rendering an unqualified opinion. Council discussion.

Vice Mayor Steril moved to accept the CAFR and submit the CAFR to the State of Florida, seconded by Mayor Tondreau; passed 4-1. Councilman Galvin denied.

◆ Second Quarter Budget Update, January 1–March 31, 2013  
by *Arthur Sorey, Budget Manager*

Arthur Sorey, Jr, Budget Manager; gave a brief budget presentation and overview, quarterly update of revenue and expenditures to Council. Council discussion.

**TAB V - DISCUSSION AND APPROVAL REGARDING “JUSTICE FOR LIFE” DIVERSION PROGRAM – INFORMATION PROVIDED BY GUY A. WHEELER, PRESIDENT/CEO**

Mayor Tondreau recognized Guy A. Wheeler, President/CEO, giving a brief presentation to Council regarding “Justice For Life” Diversion Program. Mr. Johnson gave a brief report to Council. Council discussion. Vice Mayor Steril requested administration put together a Resolution regarding the program to be brought back before Council for approval, seconded by Councilman Bien-Aime; passed unanimously.

## **CITY EVENTS – ANNOUNCEMENT**

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

## **CITY PROJECTS UPDATE**

Aleem Ghany, Public Works Director, gave a brief update on current city projects:

- Winson Water Treatment Plant
- Biscayne Landing

Mr. Ghany encouraged everyone to check out the website for project updates and information.

## **CONSENT AGENDA**

Councilman Galvin moved to remove Tab D, Tab E, Tab F, Tab G, Tab O and Tab P, from the Consent Agenda and add them to the regular Agenda for discussion, seconded by Councilwoman Keys; for discussion. Council discussion. Councilman Bien-Aime requested to amend Councilman Galvin’s motion, requesting to continue Tab G and Tab O, to the next Council meeting on July 9<sup>th</sup>. Councilman Galvin withdrew his initial motion and seconded Councilman Bien-Aime’s motion, passed 4-1, by roll call vote. Mayor Tondreau denied.

Councilman Galvin moved to remove Tab D, Tab E, Tab F and Tab P, from the Consent Agenda and add them to the regular Agenda, seconded by Councilwoman Keys; for discussion. Council discussion.

## **TAB A - APPROVAL OF MINUTES**

– Regular Council Meeting – June 11, 2013

**TAB B – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SUPPORTING THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT AND AGREEING TO CONSIDER IMPLEMENTING THE REGIONAL CLIMATE ACTION PLAN AND THE GREENPRINT SUSTAINABILITY PLAN, AND URGING ALL MAYORS IN MIAMI-DADE COUNTY TO SUPPORT THE MAYORS’ CLIMATE ACTION PLEDGE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

**TAB C – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A JOINT USE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, IN SUBSTANTIALLY THE ATTACHED FORM, SETTING FORTH THE TERMS AND CONDITIONS OF THE JOINT USE OF THE SCHOOL GYMNASIUM LOCATED AT THE FORMER SITE OF NORTH MIAMI HIGH SCHOOL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

**TAB D – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, DESIGNATING THE CITY’S CODE ENFORCEMENT SPECIAL MAGISTRATES TO SERVE AS LOCAL HEARING OFFICERS, AND AUTHORIZING THE CITY MANAGER TO UTILIZE CODE ENFORCEMENT STAFF PURSUANT TO CHAPTER 2013-160, LAWS OF FLORIDA RELATING TO THE RED LIGHT CAMERA LAW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

Council discussion. Mr. Johnson gave a brief report to Council advising that red light camera ticket hearings would take place at city hall as how it was in the past due to new legislation that recently passed.

**TAB E - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, REPEALING RESOLUTION R-2013-7, WHICH DIRECTED CITY ADMINISTRATION TO REFRAIN FROM UTILIZING RED LIGHT CAMERAS TO ENFORCE RIGHT TURNS ON RED LIGHT TRAFFIC INFRACTIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

Council discussion. Mr. Johnson gave a brief report to Council. Councilman Galvin moved to remove Tab E and all related items considering red light cameras to the next Council meeting on July 9<sup>th</sup>, so that staff can present a clear interpretation that no additional red light tickets will be written for right turns on red. Council discussion. Mr. Ron Book, Lobbyist, present, gave a brief report to Council. Council discussion. Daphne Campbell, State Representative, present, gave a brief report to Council. Councilman Bien-Aime moved to amend the Resolution to be compliant or reflect state law, seconded by Vice Mayor Steril; passed 4-1. Councilman Galvin denied. Regine Monestime, City Attorney, clarified that if Tab E and Tab U passes on tonight's Agenda, red light camera tickets on right turns will be issued after July 1<sup>st</sup>, for those that do not stop when turning right.

**TAB F - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND AMERICAN TRAFFIC SOLUTIONS, LLC; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

See Tab E, for discussion.

**TAB G - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE APPOINTMENT OF CHRISTOPHER BENJAMIN AS SPECIAL MAGISTRATE FOR CODE ENFORCEMENT PROCEEDINGS, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A ONE (1) YEAR LETTER OF AGREEMENT WITH THE SPECIAL MAGISTRATE, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

Tab G continued to the next Council meeting on July 9<sup>th</sup>, no action taken.

**TAB H - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI POLICE DEPARTMENT, MIAMI-DADE COUNTY, AND THE MIAMI-DADE POLICE DEPARTMENT TO PROVIDE FOR THE NORTH MIAMI POLICE**

**DEPARTMENT'S PARTICIPATION IN "OPERATION STONEGARDEN"; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

**TAB I - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A VOLUNTARY COOPERATION MUTUAL AID AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO PARTICIPATE IN THE CHILD ABDUCTION RESPONSE TEAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

**TAB J - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE UNITED STATES DEPARTMENT OF JUSTICE FOR GRANT FUNDS TO BE USED TOWARD THE PURCHASE OF BULLET PROOF VESTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

**TAB K - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE UNITED STATES DEPARTMENT OF JUSTICE FOR GRANT FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2013 ENHANCED LAW ENFORCEMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

**TAB L - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF**

**TRANSPORTATION FOR A GRANT FROM THE OCCUPANT PROTECTION AND CHILD SAFETY PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

**TAB M - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO FOUR (4) PRE-QUALIFIED VENDORS FOR THE PURCHASE AND REPAIRS OF PUMPS, DRIVES AND MOTORS, ON AN AS NEEDED WHEN NEEDED BASIS, IN ACCORDANCE WITH MIAMI-DADE COUNTY INVITATION TO BID NUMBER 6819-5/17 PUMPS, DRIVES, AND MOTORS: PURCHASE OF NEW AND REBUILT UNITS AND PARTS, AND REPAIR SERVICES, AT A COST NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), FOR THE TERM COMMENCING MAY 1, 2013 THROUGH APRIL 30, 2014; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES (CONTINUED FROM THE JUNE 11, 2013 COUNCIL MEETING)**

**TAB N - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF A-1 DURAN ROOFING, INC., AS THE CONTRACTOR FOR THE REMOVAL AND REPLACEMENT OF THE ROOF COVERING THE CITY HALL BUILDING, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 26-12-13 CITY HALL ROOF REMOVAL & REPLACEMENT, AS SUBSEQUENTLY AMENDED, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SELECTED CONTRACTOR, IN SUBSTANTIALLY THE ATTACHED FORM, IN THE AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$176,550.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES (CONTINUED FROM THE JUNE 11, 2013 COUNCIL MEETING)**

**TAB O - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF NINE (9) LICENSED, BONDED AND INSURED GENERAL ROOFING CONTRACTORS FOR RESIDENTIAL PROPERTIES, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE**

**REQUEST FOR PROPOSAL NO. 24-12-13 RESIDENTIAL ROOF REPLACEMENT PROGRAM; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE INDIVIDUAL AGREEMENTS WITH SELECTED CONTRACTORS SO AS TO EFFECTUATE THE RESIDENTIAL ROOFING SERVICES PROGRAM THROUGHOUT THE CITY OF NORTH MIAMI, IN THE AGGREGATE AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES**

Tab O continued to the next Council meeting on July 9<sup>th</sup>, no action taken.

**TAB P - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND VACVISION ENVIRONMENTAL, LLC, TO PIGGYBACK A CONTRACT WITH THE CITY OF PINELLAS PARK, FLORIDA, FOR MANHOLE REHABILITATION SERVICES, IN ACCORDANCE WITH THE MANHOLE REHABILITATION PROGRAM CONTRACT NO. 11/011, AT A COST NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), FOR A TERM OF ONE (1) YEAR WITH TWO (2) ONE-YEAR OPTIONS TO RENEW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

No further discussion on Tab P.

Vice Mayor Steril moved to approve the Consent Agenda, Tab A through Tab P, with amended Tab E, minus Tab G and Tab O, seconded by Mayor Tondreau; passed 4-1. Councilman Galvin denied.

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

**QUASI-JUDICIAL ITEM(S)**

Mayor Tondreau abstained from participating in the discussion and voting on Tab Q.

Jacqie Vieira, Deputy City Clerk, swore in anyone speaking on Tab Q, for true and correct testimony.

Ms. Monestime advised Council that any ex-parte communications with the developer should be disclosed on the record. Each member of the Council disclosed ex-parte communications with the developer.

**TAB Q - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE ISSUANCE OF A CONDITIONAL USE PERMIT FOR THE CONCEPTUAL MASTER DEVELOPMENT PLAN FOR TRACT A OF BISCAIYNE LANDING PLAT, IN ACCORDANCE WITH ARTICLE 3, SECTION 3-405 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES (CONTINUED FROM THE APRIL 23, 2013 COUNCIL MEETING)**

Ms. Vieira read the Resolution title for the record. Mr. Johnson advised there would be no formal presentation; however, staff is recommending approval so that phase I can begin. Public discussion. Council discussion. Mr. Johnson gave a brief report to Council. Herb Tillman gave a brief report to Council. Council discussion. Ms. Tanya Wilson-Sejour, City Planner, gave a brief report to Council. Vice Mayor Steril moved to issue the conditional use permit for the conceptual master development plan, seconded by Councilman Galvin; passed 3-1, by roll call vote. Councilman Bien-Aime denied and Mayor Tondreau abstained.

**RESOLUTIONS**

**TAB R - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF METRO EXPRESS, INC., AS THE TOP RANKED CONTRACTOR FOR THE PROVISION AND PLACEMENT OF HOT-MIXED ASPHALT AS APPROVED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR RESURFACING STREETS, ALLEYWAYS AND OTHER PUBLIC RIGHTS-OF-WAY, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 25-12-13 ASPHALT LAID IN PLACE, AT A COST NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), AND FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR THE PROVISION OF THE STATED SERVICES ON AN AS NEEDED, WHEN NEEDED BASIS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

Ms. Vieira read the Resolution title for the record. No public discussion. Council discussion. Mr. Johnson gave a brief report to Council. Councilman Galvin moved to approve the Resolution, seconded by Vice Mayor Steril; passed unanimously.

## **LEGISLATIVE MATTERS**

### **ORDINANCES – SECOND READING AND PUBLIC HEARING**

**TAB S - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI ENTITLED “ADMINISTRATION”, SPECIFICALLY AT ARTICLE III, DIVISION 2, ENTITLED “BOARD OF TRUSTEES OF THE NORTH MIAMI MUSEUM OF CONTEMPORARY ART (MOCA)”, BY AMENDING SECTION 2-61, ENTITLED “ORGANIZATION; TERM OF OFFICE”, TO ALLOW THE MOCA BOARD OF TRUSTEES TO DETERMINE THE MAXIMUM NUMBER OF MEMBERS SERVING ON THE BOARD, IN LIEU OF THE CURRENT MAXIMUM OF THIRTY (30) BOARD MEMBERS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**

Ms. Vieira read the Ordinance title for the record. No public discussion. Vice Mayor Steril moved to approve the Ordinance, seconded by Councilman Galvin; passed unanimously by roll call vote.

**TAB T - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 19 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “UTILITIES”, SPECIFICALLY AT ARTICLE III, DIVISION 3, ENTITLED “BACKFLOW PREVENTION”, BY AMENDING SECTION 19-80, ENTITLED “INSTALLATION OF BACKFLOW PREVENTION DEVICES; PERMIT, PROCEDURE”, SECTION 19-81, ENTITLED “INSPECTIONS”, AND THE INCLUSION OF A NEW SECTION 19-83, ENTITLED “ENFORCEMENT”, TO ALLOW CITY OF NORTH MIAMI APPROVED AND LICENSED CONTRACTORS TO PERFORM INSTALLATIONS, INSPECTIONS AND CERTIFICATIONS OF BACKFLOW PREVENTION DEVICES REQUIRED IN THE CROSS CONNECTION CONTROL PROGRAM, IN ACCORDANCE WITH LOCAL GOVERNMENT PERMITTING REQUIREMENTS, THE U.S. SAFE DRINKING WATER ACT OF**

**1974, AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; PROVIDING FOR CONFLICTS, REPEAL, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**

Ms. Vieira read the Ordinance title for the record. Councilman Galvin moved to approve the Ordinance, seconded by Vice Mayor Steril; for discussion. No public discussion. Council discussion. Mr. Johnson gave a brief report to Council. Mr. Ghany gave a brief report to Council. Council discussion. Joe Celestin, former North Miami Mayor, gave a brief report to Council. Councilwoman Keys moved to have the city hire the contractor to inspect the backflow and charge the resident a minimum fee, seconded by Councilman Galvin; for discussion. Ms. Monestime requested time to research the issue to see if the request is allowable for the city to perform the inspection instead of an independent contractor. Councilwoman Keys withdrew the motion and moved to continue the Ordinance until the next Council meeting on July 9<sup>th</sup>, seconded by Councilman Galvin; passed unanimously.

**ORDINANCES – FIRST READING**

**TAB U – PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 13 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES ENTITLED “OFFENSES”, SPECIFICALLY ARTICLE IV, ENTITLED “DANGEROUS INTERSECTION SAFETY”, TO REFLECT RECENT LEGISLATIVE CHANGES TO THE MARK WANDALL TRAFFIC SAFETY PROGRAM ACT AS PROVIDED BY CHAPTER 2013-160, LAWS OF FLORIDA, AND AUTHORIZING LOCAL HEARINGS FOR NOTICES OF VIOLATIONS CONNECTED WITH THE USE OF RED LIGHT CAMERAS AS TRAFFIC INFRACTION DETECTORS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, RESERVATION OF RIGHTS AND AN EFFECTIVE DATE.**

Ms. Vieira read the Ordinance title for the record. Vice Mayor Steril moved to approve the Ordinance, seconded by Mayor Tondreau; for discussion. Council discussion. Mr. Johnson gave a brief report to council. Ms. Monestime gave a brief report to Council. Public discussion. Council voted; passed 4-1, by roll call vote. Councilman Galvin absent.

**REQUESTS – PETITIONS – COMMUNICATIONS**

**TAB V - DISCUSSION AND APPROVAL REGARDING “JUSTICE FOR LIFE” DIVERSION PROGRAM – INFORMATION PROVIDED BY GUY A. WHEELER, PRESIDENT/CEO**

Taken out of order, see under Special Presentations.

**CITIZENS’ FORUM**

A variety of residents spoke on issues of interest.

**COUNCIL REPORTS**

Various items of interest presented by Council.

Councilman Galvin requested that he be appointed to the Metropolitan Planning Organization (MPO).

**CITY CLERK’S REPORT**

**TAB W - APPOINTMENTS TO VARIOUS BOARD, COMMISSIONS AND COMMITTEES OF THE CITY**

Councilman Galvin recommended that Council submit in writing, nominations for appointment/re-appointment to the various boards listed, that could be announced, approved and/or ratified at the next Council meeting. Mayor Tondreau announced there are board applications available on the city’s website. Councilman Galvin stated that past practices have been that if appointments are not made those that currently serve, continue to serve until appointments/re-appointments are made.

**CITY ATTORNEY’S REPORT**

(NONE)

**CITY MANAGER’S REPORT**

Mr. Johnson reported on:

- Charter School – Public Safety Academy.

**ADJOURNMENT**

Meeting adjourned at 10:45 p.m.



**APPOINTED OFFICERS (continued)**

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.



**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Lucie M. Tondreau, hereby disclose that on June 25, 20 13

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

For several months, I was a consultant for and provided Public Relations services to Oleta Partners.

I severed my business relationship with Oleta Partners in February 2013, and was elected as Mayor in June 2013. Oleta Partners came before the City council on a development conditional use permit matter on June 25, 2013.

6/27/13  
Date Filed

Lucie Tondreau  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.