

SUMMARY MINUTES

REGULAR COUNCIL MEETING

August 27, 2013

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, August 27, 2013, beginning at 7:12 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 on the website at: www.northmiamifl.gov

Flag salute led by Monica Frederick, PAL

Inspirational Message

- ◆ Reverend Joann Brookin

ROLL CALL

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

Additions, Deletions or Withdrawals

- Tab E, removed from Consent Agenda for discussion
- Tab F, removed from Consent Agenda for discussion
- Tab H, removed at applicant’s request
- Tab J, moved after Consent Agenda
- Tab P, removed to the next Council meeting
- Tab Q, removed at applicant’s request
- Tab S, removed and replaced with Discussion Item

SPECIAL PRESENTATION(s)

- ◆ Proclamation in honor of *National Water Quality Month*

Mayor Tondreau recognized Aleem Ghany, Public Works Director; presenting a Proclamation. Whereas Mayor Tondreau proclaimed August, 2013, to be *National Water Quality Month*, in the City of North Miami. Mr. Ghany gave a brief report to Council.

◆ Proclamation in honor of *50th Anniversary, March on Washington*

Mayor Tondreau recognized Adora Obi Nweze, NAACP President; presenting a Proclamation. Whereas Mayor Tondreau proclaimed August 28, 2013, to be the *50th Anniversary, March on Washington Day*, in the City of North Miami. Ms. Obi Nweze gave a brief report to Council.

◆ Recognition Certificates of Participation in National Junior Olympics

Mayor Tondreau recognized Cameron Gil and Jasmine DeLaveau, North Miami Track Club; presenting Recognition Certificates of Participation in National Junior Olympics on behalf of the City of North Miami. Coach Gary Beswick also presented Certificates of Participation on behalf of USA Track and Field to Cameron and Jasmine.

CITY EVENTS – ANNOUNCEMENT

Pam Solomon, Public Information Manager, announced upcoming events for the City of North Miami. Ms. Solomon advised all city events can be found on the website at: www.northmiamifl.gov/celebrate

HURRICANE PREPAREDNESS

Mayor Tondreau recognized Dr. Lumane Pluviose-Claude, Deputy City Manager; giving a brief report to Council on the city's preparedness regarding the upcoming hurricane season.

PROGRESS 2013 UPDATE

Kerrith Fiddler, Assistant Public Works Director; encouraged everyone to check out the website for project updates and completed projects can be found on the website at: www.northmiamifl.gov/progress2013

Mr. Fiddler gave a brief update on current city projects:

- City Sidewalks repairs, completed
- 142nd N Street alley wall – in process

- North Bayshore Park deck replacement, analysis report of pilings expected to be completed this week
- Roof replacement – in process for approximately 60 homes

CITIZENS' FORUM

A variety of residents spoke on issues of interest.

CONSENT AGENDA

Councilman Galvin moved to remove Tab E and Tab F, from the Consent Agenda and add them to the regular Agenda for discussion, seconded by Councilwoman Keys; passed unanimously, by roll call vote.

TAB A - APPROVAL OF MINUTES

– Regular Council Meeting – July 19, 2013

TAB B – AUTHORIZATION FOR EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND

TAB C – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMITTAL OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE HEALTH FOUNDATION OF SOUTH FLORIDA FOR THE HEALTHY COMMUNITY PARTNERSHIPS INITIATIVE; 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, APPROVING THE SUBMISSION OF AN 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 STATE DIVISION OF LIBRARY AND INFORMATION SERVICES, TO SECURE A STATE AID TO LIBRARIES GRANT 2013-2014; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

TAB E - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE RUSSELL LIFE SKILLS AND READING FOUNDATION, INC., TO PROVIDE SPELLING AND VOCABULARY IMPROVEMENT CLASSES, LANGUAGE ARTS AND READING COMPREHENSION CLASSES, MENTORING, HOMEWORK ASSISTANCE AND OTHER COMMUNITY BASED SOCIAL SERVICES TO YOUNG STUDENTS AT NO COST TO THE CITY OF NORTH MIAMI; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Moved out of Consent Agenda for discussion. See after Consent Agenda and Tab J.

TAB F - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE DELEGATION OF SOLID WASTE COLLECTION AUTHORITY OF AN AREA ANNEXED FROM UNINCORPORATED MIAMI-DADE COUNTY TO THE CITY OF NORTH MIAMI (OTHERWISE KNOWN AS "AREA 3"), IN ACCORDANCE WITH THE CODE OF MIAMI-DADE COUNTY AND CITY OF NORTH MIAMI RESOLUTIONS NO. R-2011-150 AND NO. R-2013-6; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Moved out of Consent Agenda for discussion. See after Consent Agenda, Tab J and Tab E.

Councilwoman Keys moved to approve the Consent Agenda, Tab A through Tab D, minus Tab E and Tab F, seconded by Councilman Galvin; passed unanimously, by roll call vote.

TAB J - PROPOSED RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO COLLECT DATA, PREPARE A FORMAL APPLICATION FOR SUBMISSION TO MIAMI-DADE COUNTY AND OBTAIN THE REQUIRED PETITIONS TO ANNEX INTO THE CITY OF NORTH MIAMI, AN AREA KNOWN AS THE 'BREEZESWEPT

ANNEXATION AREA', BORDERED ON THE NORTH-SIDE BY NORTHEAST 135TH STREET, ON THE EAST-SIDE BY NORTH MIAMI AVENUE (INCLUDING TWO (2) UNINCORPORATED LOTS ON THE NORTHEAST CORNER OF NORTHEAST 131ST STREET AND NORTH MIAMI AVENUE), ON THE SOUTH-SIDE BY NORTHEAST 127TH TERRACE, AND ON THE WEST-SIDE BY NORTHWEST 2ND AVENUE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Michael Etienne, Esquire, City Clerk read the Resolution title for the record. Mr. Ghany gave a brief presentation to Council and introduced Tom Bryant, Consultant with Black & Veatch. Council discussion. Vice Mayor Steril moved to remove the item from the Agenda, to meet with the consultant for further information, seconded by Councilman Bien-Aime; for discussion. Council discussion. Council voted; passed unanimously, by roll call vote.

TAB E - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE RUSSELL LIFE SKILLS AND READING FOUNDATION, INC., TO PROVIDE SPELLING AND VOCABULARY IMPROVEMENT CLASSES, LANGUAGE ARTS AND READING COMPREHENSION CLASSES, MENTORING, HOMEWORK ASSISTANCE AND OTHER COMMUNITY BASED SOCIAL SERVICES TO YOUNG STUDENTS AT NO COST TO THE CITY OF NORTH MIAMI; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Mr. Etienne read the Resolution title for the record. Pauline Dorlee, Director, gave a brief report to Council. Council discussion. Vice Mayor Steril moved to approve the Resolution, seconded by Councilman Bien-Aime; passed unanimously, by roll call vote.

TAB F - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE DELEGATION OF SOLID WASTE COLLECTION AUTHORITY OF AN AREA ANNEXED FROM

UNINCORPORATED MIAMI-DADE COUNTY TO THE CITY OF NORTH MIAMI (OTHERWISE KNOWN AS “AREA 3”), IN ACCORDANCE WITH THE CODE OF MIAMI-DADE COUNTY AND CITY OF NORTH MIAMI RESOLUTIONS NO. R-2011-150 AND NO. R-2013-6; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Mr. Etienne read the Resolution title for the record. Stephen E. Johnson, City Manager, gave a brief report to Council. Mr. Ghany gave a brief report to Council. Council discussion. Councilman Galvin moved to approve the Resolution, seconded by Vice Mayor Steril; passed unanimously, by roll call vote.

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

QUASI-JUDICIAL ITEM(S)

(NOTE: Quasi-Judicial items will usually be Approve/Deny/Approve with Conditions.)

Mr. Etienne swore in anyone speaking on Tab G, for true and correct testimony.

Regine Monestime, City Attorney, 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 G - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE AMENDED CONDITIONAL USE PERMIT FOR THE PRECISE PLAN CONSTITUTING PHASE 1 OF THE BISCAYNE LANDING MASTER PLAN, IN SUBSTANTIALLY THE ATTACHED FORM, AND IN ACCORDANCE WITH ARTICLE 3, SECTION 3-405 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, FOR THE INSTALLMENT OF A NEW SPINE-ROAD TO SERVE THE FUTURE MIXED USE DEVELOPMENT ON THE PROPERTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Mr. Etienne read the Resolution title for the record. Vice Mayor Steril moved to approve the Resolution, seconded by Councilman Bien-Aime; for discussion. Council discussion. Councilwoman Keys recommended a

sixth condition for a traffic signal to be determined by a traffic study and to add an additional road further east on the northern boundary of the property coming off of the spine road; to add this requirement to the conditional permit. Council discussion. Michael Swerdlow, Developer, gave a brief report to Council. Herb Tillman gave a brief report to Council. Council voted; passed 4-1, by roll call vote. Councilwoman Keys denied.

TAB H - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT REGULATIONS", BY AMENDING THE CITY OF NORTH MIAMI OFFICIAL ZONING MAP REFERENCED IN ARTICLE 1, SECTION 1-106, TO REFLECT THE REZONING OF A PROPERTY CONSISTING OF APPROXIMATELY 4.24 ACRES IN SIZE, LOCATED AT 1850 NORTHEAST 123RD STREET, FROM THE CURRENT C2BE (COMMERCIAL) ZONING DESIGNATION TO PD (PLANNED DEVELOPMENT) ZONING DESIGNATION, IN ORDER TO PROVIDE CONSISTENCY WITH THE LAND DEVELOPMENT REGULATIONS, IN ACCORDANCE WITH THE INTENT OF THE COMPREHENSIVE PLAN OF THE CITY OF NORTH MIAMI; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE

Removed at applicant's request, no action taken

Mayor Tondreau recognized State Representative, Daphne Campbell and Lobbyist, Ron Book.

RESOLUTIONS

TAB I - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, REVISING THE GUIDELINES FOR THE SELECTION OF HONOREES TO THE CITIZENS' HALL OF FAME; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Mr. Etienne read the Resolution title for the record. Ms. Monestime gave a brief report to Council. Council discussion. Councilman Bien-Aime moved to approve the Resolution, seconded by Vice Mayor Steril; passed 4-1, by roll call vote. Councilman Galvin denied.

TAB J - PROPOSED RESOLUTION AUTHORIZING THE CITY ADMINISTRATION TO COLLECT DATA, PREPARE A FORMAL APPLICATION FOR SUBMISSION TO MIAMI-DADE COUNTY AND OBTAIN THE REQUIRED PETITIONS TO ANNEX INTO THE CITY OF NORTH MIAMI, AN AREA KNOWN AS THE 'BREEZESWEPT ANNEXATION AREA', BORDERED ON THE NORTH-SIDE BY NORTHEAST 135TH STREET, ON THE EAST-SIDE BY NORTH MIAMI AVENUE (INCLUDING TWO (2) UNINCORPORATED LOTS ON THE NORTHEAST CORNER OF NORTHEAST 131ST STREET AND NORTH MIAMI AVENUE), ON THE SOUTH-SIDE BY NORTHEAST 127TH TERRACE, AND ON THE WEST-SIDE BY NORTHWEST 2ND AVENUE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Tab J moved out of order, see after Consent Agenda.

TAB K - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE PURCHASE OF REAL PROPERTY FOR THE EXPANSION OF THE CITY OF NORTH MIAMI WINSON WATER TREATMENT PLANT AND THE SALE OF REAL PROPERTY UNDER THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Mr. Etienne read the Resolution title for the record. Councilman Galvin moved to approve the Resolution, seconded by Vice Mayor Steril; for discussion. No public discussion. Council voted; passed unanimously, by roll call vote.

TAB L - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMITTAL OF AN APPLICATION TO MIAMI-DADE COUNTY TO ANNEX INTO THE CITY OF NORTH MIAMI AN AREA KNOWN AS THE 'NORTHEAST 149TH STREET ANNEXATION AREA', AND BORDERED ON THE NORTH-SIDE BY NORTHEAST 149TH STREET, ON THE EAST-SIDE BY NORTHEAST 11TH AVENUE (INCLUDING THOSE UNINCORPORATED PORTIONS OF NORTHEAST 11TH COURT), ON THE SOUTH-SIDE BY NORTHEAST 147TH STREET, AND ON THE WEST-SIDE BY NORTHEAST 10TH COURT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Mr. Etienne read the Resolution title for the record. Councilman Galvin moved to approve the Resolution, seconded by Vice Mayor Steril; for discussion. Public discussion. Council voted; passed 4-1, by roll call vote. Councilman Galvin denied.

TAB M - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMITTAL OF AN APPLICATION TO MIAMI-DADE COUNTY TO ANNEX INTO THE CITY OF NORTH MIAMI AN AREA KNOWN AS THE 'GRATIGNY-DIXIE ANNEXATION AREA', COMPRISED OF: 1) THE UNINCORPORATED AREA NORTHWEST OF WEST DIXIE HIGHWAY, FROM NORTHEAST 119TH STREET ON THE SOUTH-SIDE AND THE BISCAYNE CANAL ON THE NORTH-SIDE; AND 2) THE UNINCORPORATED AREA BORDERED ON THE NORTH-SIDE BY NORTHEAST 121ST STREET, ON THE EAST-SIDE BY NORTHEAST 1ST AVENUE, ON THE SOUTH-SIDE BY 119TH STREET, AND ON THE WEST-SIDE BY THE CITY LIMITS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Mr. Etienne read the Resolution title for the record. Public discussion. Council discussion. Vice Mayor Steril moved to approve the Resolution, seconded by Councilman Bien-Aime; for discussion. Council discussion. Mr. Johnson clarified that this section to be annexed contained no voters; therefore, no petitions would be collected but the previous Tab L contained voters and would be approved or denied by the voters. Council voted; passed unanimously, by roll call vote.

TAB N - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMITTAL OF AN APPLICATION TO MIAMI-DADE COUNTY TO ANNEX INTO THE CITY OF NORTH MIAMI AN AREA KNOWN AS THE 'BISCAYNE CORRIDOR EAST ANNEXATION AREA', BORDERED ON THE NORTH-SIDE BY NORTHEAST 121ST STREET, ON THE EAST-SIDE BY BISCAYNE BOULEVARD, INCLUDING THREE (3) PARCELS ON THE EAST-SIDE OF BISCAYNE BOULEVARD IDENTIFIED BY MIAMI-DADE COUNTY FOLIO NUMBERS 30-2232-000-0180, 30-2232-000-0270 AND 30-2232-042-0010, ON THE SOUTH-SIDE BY NORTHEAST 116TH STREET, AND ON THE WEST-SIDE BY NORTHEAST 16TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Mr. Etienne read the Resolution title for the record. Public discussion. Council discussion. Councilman Galvin moved to approve the Resolution,

seconded by Councilwoman Keys; passed 3-2, by roll call vote. Mayor Tondreau and Vice Mayor Steril denied.

TAB O - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF COUNTRY BILL'S LAWN MAINTENANCE, INC., IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 16-12-13 LAWN MAINTENANCE SERVICES, TO PROVIDE LAWN, LANDSCAPING, AND IRRIGATION MAINTENANCE SERVICES, INCLUDING THE APPLICATION OF FERTILIZERS AND PESTICIDES AT VARIOUS LOCATIONS THROUGHOUT THE CITY; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, AT A COST NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) PER YEAR; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

Mr. Etienne read the Resolution title for the record. . Councilman Galvin moved to approve the Resolution, seconded by Councilwoman Keys; for discussion. John Alred, Petitioner, gave a brief report to Council. Council voted; passed unanimously, by roll call vote.

LEGISLATIVE MATTERS

ORDINANCES – FIRST READING

TAB P - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 2 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES TO UPDATE, ORGANIZE, AND CLARIFY SPECIFIC SECTIONS OF THE CHAPTER, INCLUDING SUBSTANTIVE LEGAL, STYLISTIC AND ORGANIZATIONAL CHANGES, WHILE PROVIDING CONSISTENT USE OF TERMS AND CORRECTION OF SCRIVENER'S ERRORS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE

Mr. Etienne read the Resolution title for the record. Councilwoman Keys moved to continue the Resolution, seconded by Councilman Bien-Aime; for discussion. Ms. Monestime gave a brief report to Council. Council

voted; passed unanimously, by roll call vote.

TAB Q - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING A SMALL SCALE LAND USE PLAN AMENDMENT TO THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN FUTURE LAND USE MAP, FOR A PROPERTY CONSISTING OF APPROXIMATELY 4.24 ACRES IN SIZE AND LOCATED AT 1850 NORTHEAST 123RD STREET, FROM COMMERCIAL LAND USE DESIGNATION TO MIXED USE HIGH LAND USE DESIGNATION, IN ORDER TO ALLOW FOR THE PROPOSED REDEVELOPMENT OF THE VACANT PROPERTY SITE, CONSISTENT WITH THE INTENT OF THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN; AND FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE SUBJECT SMALL SCALE LAND USE PLAN AMENDMENT, AS REQUIRED BY FLORIDA LAW; PROVIDING FOR CONFLICTS, REPEAL, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE

Removed at applicant's request, no action taken.

REQUESTS – PETITIONS – COMMUNICATIONS

TAB R - REQUEST FOR STREETScape AND SIDEWALK FUNDING UTILIZING \$1.0 MILLION OF THE \$2.0 MILLION UNDESIGNATED BISCAYNE LANDING FUNDS AND A REALLOCATION OF \$500,000 FROM THE \$3.5 MILLION THAT WAS PREVIOUSLY ALLOCATED FOR FUTURE STAFF COSTS

Mr. Etienne read the title for the record. Councilman Bien-Aime moved to approve the request, seconded by Vice Mayor Steril; for discussion. Council discussion. Councilman Galvin recommended an amendment to the motion, using \$1.5 million allocated future staff costs, seconded by Councilman Bien-Aime; for discussion. Council discussion. Mr. Johnson gave a brief report to Council. No public discussion. Council voted; passed unanimously, as amended, by roll call vote.

**TAB S - BISCAYNE LANDING'S ALLOCATION OF FUNDS
APPROVED BY THE FORMER COUNCIL MEMBERS (CONTINUED
FROM JULY 9, 2013, COUNCIL MEETING)**

Councilwoman Keys requested this item be removed and replaced with Discussion Item, no action taken.

**TAB T - DISCUSSION OF CITY'S MEMORANDUM OF UNDERSTANDING
WITH THE POLICE ATHLETIC LEAGUE (PAL)**

Mr. Etienne read the title for the record. Council discussion. The Executive Director and Deputy Executive Director, present. Vice Mayor Steril recommended the city draft a Memorandum of Understanding with PAL for a clear understanding of the relationship with PAL.

COUNCIL REPORTS

Laura Reynolds, Executive Director of the Tropical Audubon Society, discussing the state's desire to surplus wetlands located in the City of North Miami, at the request of Councilwoman Keys. Ms. Reynolds urged Council and the public to send a Resolution and letters asking the state to remove 2 parcels from the state's surplus list to arc_mailinglist@DEP.STATE.FL.US Council discussion.

Various items of interest presented by Council.

CITY CLERK'S REPORT

VICE MAYOR ROTATION

Councilwoman Keys moved to appoint Councilman Galvin as Vice Mayor, seconded by Vice Mayor Steril; passed unanimously by roll call vote.

**TAB U - APPOINTMENTS TO VARIOUS BOARD, COMMISSIONS
AND COMMITTEES OF THE CITY (ITEM DEFERRED FROM JUNE
25, 2013 & JULY 9, 2013 COUNCIL MEETINGS)**

Mr. Etienne reported on appointments/re-appointments for Council:

Councilwoman Steril:

Advisory Committee on the Disabled

Clint Bower

Board of Adjustment

Jeffy Mondesir

Charter Board

Clarence Merke

Disaster Preparedness Committee

Chremeze Saint-Aime

Health Facilities Authority

Jessica Alston

Parks & Recreation Commission

Evans Henry

Martine Saint-Aime

Planning Commission

Charles Ernst

Youth Opportunity Board

Martine Souveran

Myrna T. Francois

Councilman Bien-Aime moved to accept the re-appointments, seconded by Councilwoman Keys; passed unanimously.

Councilman Bien-Aime:

Business Development Board

Mary Irvin

Community Relations Board

Mary Irvin

Personnel Board

Mary Irvin

Mayor Tondreau moved to accept the appointments, seconded by Vice Mayor Galvin; passed unanimously.

Vice Mayor Galvin:

Advisory Committee on the Disabled

Cherry Doctor

Board of Adjustment

Michelle Garcia

Charter Board

Kenny Each

Community Relations Board

Cherry Doctor

Health Facilities Authority

Kim Marks

Nuisance Abatement Board

Dr. James B. Tracton

Parks & Recreation Commission

Karen Deleon

Ed Molliner

Planning Commission

Jason James

Senior Citizens' Advisory Board

Jill Brothers

Youth Opportunity Board

Heather Holliday

Myrna Pavilack

Councilman Galvin moved to accept the re-appointments, seconded by Mayor Tondreau; passed unanimously.

Councilwoman Keys:

Advisory Committee on the Disabled

Douglas Hindmarsh

Board of Adjustment

Holly Cohen

Nuisance Abatement Board

Kenny Each

Parks & Recreation Commission

Nancy K. Bloom

Jason Nieves

Planning Commission

William Prevatel

Quality Education Advisory Board

Sandy Baker Hoover

Senior Citizens' Advisory Board

Sandra E. Dioli Kumm

University Relations Board

Bonnie Schwartzbaum

Youth Opportunity Board

Michael Holliday

Lucas Baker

Mayor Tondreau moved to accept the appointments, seconded by Vice Mayor Galvin; passed unanimously.

Mr. Etienne announced Mayor Tondreau would make appointments at the next Council meeting.

CITY MANAGER'S REPORT

Mr. Johnson congratulated Mayor Tondreau, recognized in the Miami Herald from Legacy Magazine, as 2013 top 25 of most influential women in business and leadership.

CITY ATTORNEY'S REPORT

(NONE)

ADJOURNMENT

Meeting adjourned at 10:19 p.m.