

**CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
October 28, 2014**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday October 28, 2014, beginning at 7:08 pm.

(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:

http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx

ROLL CALL

Acting Mayor Bien-Aime	Here
Councilman Galvin	Here
Councilwoman Keys	Here
Councilwoman Steril	Here

PLEDGE OF ALLEGIANCE

- Chief Lenny Burgess of the North Miami Police Department

INVOCATION

- Rabbi Jory Lang, Beth Moshe Congregation

CALL TO ORDER / ROLL CALL OF MEMBERS

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

SPECIAL PRESENTATION(s)

- Recognition to "Employee of the Quarter-Summer" Shacora Jackson, Recreation Leader II, Parks & Recreation
- Presentation by North Miami Educational Foundation, Inc.

CITY EVENTS – ANNOUNCEMENT

CITY PROJECTS UPDATE - NONE

HURRICANE PREPAREDNESS

CONSENT AGENDA

- TABS A THROUGH E

TAB A - APPROVAL OF MINUTES –

- Regular Council Meeting – October 14, 2014

TAB B - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING A REVISED CLASSIFICATION AND PAY PLAN FOR CLASSIFIED AND UNCLASSIFIED EMPLOYEES OF THE CITY FOR THE 2014-2015 FISCAL YEAR BUDGET; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE AWARD OF A CITY-ISSUED FIREARM TO RETIRED POLICE COMMANDER PEDRO DOMINGUEZ IN RECOGNITION OF OVER TWENTY (20) YEARS OF SERVICE TO THE CITY OF NORTH MIAMI AND THE NORTH MIAMI POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE BROWNFIELD SITE REHABILITATION AGREEMENT FOR THE RUCKS PARK BROWNFIELD AREA REHABILITATION PROGRAM, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY PURSUANT TO SECTION 376.80(5), FLORIDA STATUTES (2014); FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT AND PURPOSE OF THE BROWNFIELD SITE REHABILITATION AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMITTAL OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO)

**FOR GRANT FUNDS FROM THE MPO MUNICIPAL GRANT PROGRAM;
PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

Councilman Galvin moved to approve the consent agenda, Tab A through Tab E, seconded by Acting Mayor Bien-Aime; **passed unanimously.**

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

RESOLUTIONS

TAB F - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND OLETA PARTNERS, LLC; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THE SALE OF APPROXIMATELY 50.6 ACRES OF PROPERTY KNOWN AS THE "RESIDENTIAL PARCEL", LOCATED WITHIN THE PREMISES COMMONLY REFERRED TO AS "BISCAYNE LANDING", AND IN CONNECTION WITH SUCH SALE, APPROVING OLETA'S SOIL REMOVAL PLAN OF APPROXIMATELY 194,000 CUBIC YARDS OF FILL MATERIAL OBTAINED FROM THE "BRICKELL CITY CENTRE"; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES. (ITEM CONTINUED FROM OCTOBER 14, 2014 COUNCIL MEETING)

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilwoman Steril and seconded by Acting Mayor Bien-Aime. Council voted; **passed 4-0.**

TAB G - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE CITY OF NORTH MIAMI DOWNTOWN ACTION AND CONCEPT PLAN TO SERVE AS A VISUAL DESIGN AND PLANNING GUIDE FOR FUTURE PRIVATE AND PUBLIC REDEVELOPMENT IN THE CITY'S DOWNTOWN AREA AND MAJOR CORRIDORS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES. (ITEM CONTINUED FROM OCTOBER 14, 2014 COUNCIL MEETING)

Michael Etienne, Esq., City Clerk, read the title for the record. Motion to continue item to the next Council Meeting on Tuesday, November 25, 2014. Moved for approval by Councilman Galvin and seconded by Councilwoman Steril. Council voted; **passed 4-0.**

TAB H - PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING 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 KITTELSON & ASSOCIATES, INC., AS THE CONSULTANT FOR THE PROVISION OF TRAFFIC ENGINEERING AND TRANSPORTATION CONSULTING SERVICES, FOR THE PROPOSED NORTHEAST 125TH STREET CORRIDOR MULTI-MODAL IMPROVEMENT PROJECT, IN ACCORDANCE WITH REQUEST FOR QUALIFICATIONS NO. 38-09-10 CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES, FOR THE ESTIMATED AMOUNT OF ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000.00) FUNDED BY THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION GRANT AND THE HALF-CENT TRANSPORTATION SURTAX; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk read the title for the record. Moved for approval by Councilman Galvin and seconded by Councilwoman Steril. Council voted; **passed 4-0.**

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING - NONE

ORDINANCES – FIRST READING -- NONE

QUASI-JUDICIAL ITEM(s)

REQUESTS – PETITIONS – COMMUNICATIONS

TAB I - APPOINTMENT OF ONE (1) VOTING DELEGATE AND ONE (1) ALTERNATE VOTING DELEGATE REPRESENTING THE CITY OF NORTH MIAMI FOR THE NATIONAL LEAGUE OF CITIES' (NLC) ANNUAL BUSINESS MEETING WHICH WILL BE HELD ON SATURDAY, NOVEMBER 22, 2014 IN AUSTIN, TEXAS.

Michael Etienne, Esq., City Clerk read the title for the record. A motion was made to designate Councilwoman Steril as a voting delegate and Stephanie Thomas, Deputy City Clerk, as an alternate. Moved for approval by Councilman Galvin and seconded by Acting Mayor Bien-Aime. Council voted; **passed 4-0.**

Recess: 7:41 pm

Reconvened: 11:28 pm

ROLL CALL

Acting Mayor Bien-Aime	Here
Councilman Galvin	Here
Councilwoman Keys	Here
Councilwoman Steril	Here

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- Various items of interest presented by Council.

CITY CLERK'S REPORT - NONE

CITY ATTORNEY'S REPORT - NONE

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

- Meeting adjourned at 12:54 pm