



City of North Miami
City Hall | 2nd Floor | Council Chambers
776 NE 125th Street
North Miami, FL 33161

Regular Council Meeting
Summary Minutes
January 9, 2018

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, January 9, 2018 beginning at 7:04 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

- PRESENT:
Mayor Joseph
Councilman Galvin
Vice Mayor Keys
Councilman Bien-Aime
Councilman Desulme

PLEDGE OF ALLEGIANCE

- *Ofc. Emmanuel Mori*, North Miami Police Department

INVOCATION

- Pastor *Guetching Larose*, House of the Living God

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

SPECIAL PRESENTATION(S)

- Certificate of Recognition presented to the Police Athletic League of North Miami in honor of National Mentoring Month.
- Certificate of Recognition presented to Stephen J. Pizzillo, Building Director for receiving the 2017 Building Official of the Year.

CITY EVENTS – ANNOUNCEMENT

- Eunicia Baker, Senior Public Information Officer, announced upcoming events for the City of North Miami. All City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE – NONE

CONSENT AGENDA

TAB A – PASSED – APPROVAL OF MINUTES December 12, 2017

TAB B – PASSED – [Resolution no. 2018-R-1](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING CONGRESS TO REAUTHORIZE THE CHILDREN’S HEALTH INSURANCE PROGRAM (“CHIP”); PROVIDING FOR TRANSMITTAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED – [Resolution no. 2018-R-2](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) TO CLASSIFY THE PORTION OF 125TH STREET BETWEEN NE 4TH AVENUE AND NE 10TH AVENUE AS AN URBAN CENTER (C-5); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB D – PASSED – [Resolution no. 2018-R-3](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING AMENDED NORTH MIAMI ADULT EDUCATION CENTER GRANT PROGRAM MONITORING GUIDELINES AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROGRAM GRANT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, TO FUND AND IMPLEMENT THE ADULT EDUCATION TUITION PROGRAM FOR ECONOMICALLY CHALLENGED CITY RESIDENTS ATTENDING NORTH MIAMI SENIOR HIGH SCHOOL DURING THE 2017-2018 SCHOOL YEAR, AT A COST NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED – [Resolution no. 2018-R-4](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO AUSTIN TUPLER TRUCKING, INC. AND FLORIDA SUPERIOR SAND, INC., UTILIZING THE COOPERATIVE PURCHASING PROVISION PURSUANT TO SEC. 7-169 OF THE CITY CODE, ON A CONTRACT AWARDED THROUGH THE NATIONAL INSTITUTE OF GOVERNMENTAL PURCHASING SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP (CO-OP), AT A COST NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) ON AN ANNUAL BASIS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB F – PASSED – Resolution no. 2018-R-5 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SECOND OPTION TO RENEW AN AGREEMENT PIGGYBACKING THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES CONTRACT NO. DMS – 10/11-008C AND THE FEDERAL GOVERNMENT GENERAL SERVICES ADMINISTRATION CONTRACT NO. GS-35F-0119P WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP, TO PROVIDE THE NORTH MIAMI POLICE DEPARTMENT WITH WIRELESS VOICE AND DATA COMMUNICATION SERVICES FOR A TERM OF ONE (1) YEAR; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO VERIZON WIRELESS PERSONAL COMMUNICATIONS LP FOR THE WIRELESS SERVICES AT AN ANNUAL AMOUNT NOT TO EXCEED ONE HUNDRED FOURTEEN THOUSAND FIVE HUNDRED DOLLARS (\$114,500.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Desulme motioned to approve the consent agenda. Seconded by Councilman Galvin. Council voted; **passed unanimously**.

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

RESOLUTIONS

TAB G – Resolution no. 2018-R-6 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF METRO EXPRESS, INC., AS THE LOWEST, RESPONSIVE AND RESPONSIBLE CONTRACTOR TO PERFORM THE ROADWAY IMPROVEMENTS PROJECT ON N.W. 130 STREET FROM N.W. 10TH AVENUE TO N.W. 12TH AVENUE, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN INVITATION FOR BID NO. 10-17-18 – ROADWAY IMPROVEMENTS PROJECT – N.W. 130TH STREET; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH METRO EXPRESS, INC., FOR THE PROVISION OF SERVICES IN AN AMOUNT NOT TO EXCEED SIX HUNDRED THIRTY-ONE THOUSAND FIVE HUNDRED DOLLARS (\$631,500.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Motion was seconded by Councilman Bien-Aime. Council voted; **passed 5-0**.

TAB H – Resolution no. 2018-R-7 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF CEEPCO CONTRACTING, LLC, AS THE LOWEST, RESPONSIVE AND RESPONSIBLE CONTRACTOR TO PERFORM THE ROADWAY IMPROVEMENTS PROJECT ON N.E. 133 STREET FROM WEST DIXIE HIGHWAY TO N.E. 11TH AVENUE, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN INVITATION FOR BID NO. 11-17-18 – ROADWAY IMPROVEMENTS PROJECT – N.E. 133RD STREET; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CEEPCO CONTRACTING, LLC, FOR THE PROVISION OF SERVICES IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THIRTY-EIGHT THOUSAND FOUR HUNDRED FORTY-SIX DOLLARS AND EIGHTY-SEVEN CENTS (\$438,446.87); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Desulme to move the item. Motion was seconded by Councilman Galvin. Council voted; **passed 5-0.**

TAB I – Resolution no. 2018-R-8 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SITE PLAN REVIEW OF A PROPOSED 4-STORY, 20,454 SQUARE FOOT SELF STORAGE FACILITY ON THE 1-ACRE REAL PROPERTY, GENERALLY LOCATED AT 15025 NE 18 AVENUE AND SPECIFICALLY IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER: 06-2221-012-0010, IN ACCORDANCE WITH ARTICLE 2, DIVISION 7, SECTION 2-701 AND ARTICLE 3, DIVISION 2, SECTION 3-204 THROUGH SECTION 3-206, AND ARTICLE 3, DIVISION 3, SECTION 3-302(A)(6) OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, CHAPTER 29, ENTITLED “LAND DEVELOPMENT REGULATIONS”; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Motion was seconded by Vice Mayor Keys. Council voted; **passed 3-2.** Councilman Bien-Aime **Voted No.** Councilman Desulme Voted **No.**

TAB J – Resolution no. 2018-R-9 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE FLORIDA DEPARTMENT OF TRANSPORTATION RECOMMENDED TRAFFIC RE-ROUTING AND ROADWAY IMPROVEMENT PROJECT ALONG PORTIONS OF WEST DIXIE HIGHWAY, NORTHEAST 6TH AVENUE, AND NORTHEAST 125TH STREET; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE THE OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, TO DELINEATE THE RESPONSIBILITY FOR THE CONSTRUCTION AND MAINTENANCE OF PROJECT ROADWAY IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Keys to move the item. Motion was seconded by Councilwoman Bien-Aime. Council voted; **passed 5-0**.

TAB K – Resolution no. 2018-R-10 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE A NON-EXCLUSIVE LICENSE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND NEUTRON HOLDINGS, INC., FOR THE LIMEBIKE BICYCLE SHARING PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Motion was seconded by Councilman Bien-Aime. Council voted; **passed 5-0**.

ORDINANCES – SECOND READING – NONE

QUASI-JUDICIAL ITEM(S) - NONE

TAB L – PROPOSED ORDINANCE (FRIST READING) OF THE CITY COUNCIL OF NORTH MIAMI, FLORIDA, AUTHORIZING THE ISSUANCE, SUBJECT TO THE BOND REFERENDUM HEREIN PROVIDED FOR, OF GENERAL OBLIGATION INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT (WITHOUT REGARD TO ORIGINAL ISSUE DISCOUNT OR PREMIUM) NOT TO EXCEED ONE HUNDRED THIRTY-FIVE MILLION DOLLARS (\$155,000,000) FOR THE CITY OF NORTH MIAMI, FLORIDA, FOR PROVIDING FUNDS TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF VARIOUS CAPITAL IMPROVEMENT PROJECTS, PAYABLE FROM THE FULL FAITH, CREDIT AND AD VALOREM TAXING POWER OF THE CITY; PROVIDING FOR AND CALLING A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY; PROVIDING FOR OFFICIAL BALLOTS; PROVIDING FOR BOND REFERENDUM PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Ordinance title for the record. Motion made by Councilman Galvin with amendment that the item will not be a mail in only ballot. Motion was seconded by Vice Mayor Keys. Council voted; **passed 4-1** by roll call vote. Councilman Bien-Aime Voted **No**.

REQUESTS-PETITIONS-COMMUNICATIONS- NONE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- **REPORTED:**

Vice Mayor Keys
Councilman Galvin
Councilman Desulme
Councilman Philippe Bien-Aime
Mayor Joseph

CITY CLERK'S REPORT - NONE

CITY ATTORNEY'S REPORT - REPORTED

CITY MANAGER'S REPORT - NO REPORT

ADJOURNMENT

- Meeting adjourned at 10:04 pm.