



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

**Regular Council Meeting**  
**Summary Minutes**  
**June 26, 2018**

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A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, June 26, 2018, beginning at 7:00 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](http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx)

## **ROLL CALL**

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

## **PLEDGE OF ALLEGIANCE**

Ofc. James *Mesidor*, North Miami Police Department

## **INVOCATION**

- Pastor *Richard Sejour*, Gateway Foursquare Church

**ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals) - NONE**

## **SPECIAL PRESENTATION(S)**

- Proclamation presented to the Code Compliance Department in honor of Code Enforcement Officers' Appreciation Week.
- Certificate of Recognition presented in honor of National Caribbean-American Heritage Month

## **CITY EVENTS – ANNOUNCEMENT**

- Eunica 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](http://www.northmiamifl.gov/celebrate).

## **CITY PROJECTS UPDATE – NONE**

## **HURRICANE PREPAREDNESS**

- Presentation of the 2018 Atlantic Hurricane Season presented by Commander Angelo Brinson.

## **CONSENT AGENDA – TAB A through TAB E**

**TAB A – PASSED – APPROVAL OF MINUTES – June 12, 2018**

**TAB B – PASSED – [Resolution no. 2018-R-75](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO PROVIDE FOR THE PLACEMENT OF SCHOOL BASED LAW ENFORCEMENT OFFICERS IN MIAMI DADE COUNTY PUBLIC SCHOOL SITES; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**TAB C – PASSED – [Resolution no. 2018-R-76](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENTS BETWEEN THE CITY OF NORTH MIAMI AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) TO OBTAIN FEDERAL DISASTER RECOVERY FUNDS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**TAB D – PASSED – [Resolution no. 2018-R-77](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING THE GREEN BUSINESS REHABILITATION GRANT PROGRAM GUIDELINES FOR SMALL BUSINESSES TO PROVIDE UP TO TEN THOUSAND DOLLARS (\$10,000) AS A REIMBURSABLE GRANT PAYMENT WITHOUT A REQUIRED MATCH, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**TAB E – PASSED – [Resolution no. 2018-R-78](#)** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO TYLER TECHNOLOGIES, INC., AS THE SOLE SOURCE MANUFACTURER OF TYLER CASHIERING SOFTWARE SYSTEMS, IN ACCORDANCE WITH SECTION 7-143 OF THE CITY CODE OF ORDINANCES, AT A COST NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES

Councilman Galvin motioned to approve the consent agenda with the exception of TAB E and TAB F. Motion was seconded by Vice Mayor Keys. Council voted; **passed unanimously.**

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

**RESOLUTIONS**

**TAB F – [Resolution no. 2018-R-79](#)** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO EXECUTE A RENEWAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND RECYCLE REWARDS, INC., TO CONTINUE TO PROVIDE THE CITY WITH RECYCLE REWARD SERVICES AT COST NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00); 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 Desulme. Council voted; **passed 5-0.**

**TAB G – [Resolution no. 2018-R-80](#)** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A CHANGE ORDER TO H&R PAVING, INC., IN THE AMOUNT OF FIFTY-TWO THOUSAND FIVE HUNDRED THIRTY-THREE DOLLARS AND SIXTY-EIGHT CENTS (\$52,533.68), TO COMPLETE STREET RESURFACING WORK; 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 Councilman Galvin. Council voted; **passed 4-1.** Mayor Joseph voted **No.**

**TAB H – Resolution no. 2018-R-81** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF LOUMINEL GENERAL CONTRACTOR, LLC, LAMOTHEC INVESTMENT & CONSTRUCTION, LLC, SOLUTIONS CAPITAL GROUP, INC., CONSTRUCT BUILD, INC. AND LAW CONSTRUCTION GROUP, INC., AS THE FIVE (5) LOWEST, RESPONSIVE AND RESPONSIBLE CONTRACTORS FOR THE PROVISION OF EXTERIOR HOME REPAIR SERVICES FOR ELIGIBLE SINGLE-FAMILY HOMES, AT A COST NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) PER CONTRACTOR FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED ONE MILLION DOLLARS (\$1,000,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID HOME BEAUTIFICATION PROJECTS, IFB NO. 31-17-18; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS FOR THE PROVISION OF STATED SERVICES WITH THE FIVE (5) TOP-RANKED FIRMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Election 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 I – Resolution no. 2018-R-82** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION’S COMPETITIVE SELECTION OF FLORIDA ENGINEERING & DEVELOPMENT CORPORATION, AS THE LOWEST-RESPONSIVE AND RESPONSIBLE BIDDER TO PROVIDE ALL LABOR, EQUIPMENT, MATERIALS, SERVICES AND EXPERTISE REQUIRED TO COMPLETE THE N.E. 143 STREET WATER MAIN IMPROVEMENTS PROJECT, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN INVITATION FOR BID NO. 23-17-18; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO FINALIZE AND EXECUTE AN AGREEMENT WITH FLORIDA ENGINEERING & DEVELOPMENT CORPORATION, FOR THE PROVISION OF SERVICES IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY-THREE THOUSAND EIGHT HUNDRED EIGHTY-FIVE DOLLARS (\$833,885.00); 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.**

**ORDINANCES – SECOND READING AND PUBLIC HEARINGS– NONE**

**QUASI-JUDICIAL ITEM(S)**

**TAB J – PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING THE FUTURE LAND USE MAP TO CORRECT A SCRIVENER’S ERROR, SPECIFICALLY CHANGING THE FUTURE LAND USE DESIGNATION FROM MIXED-USE LOW TO MIXED USE HIGH FOR THE APPROXIMATELY 23 ACRE PROPERTY KNOWN AS PORTOFINO APARTMENTS LOCATED AT 14000 BISCAYNE BOULEVARD, NORTH, MIAMI, FLORIDA, WITH FOLIO IDENTIFICATION NUMBER 06-2126-020-0290; PROVIDING FOR AN ADOPTION HEARING AND SUBSEQUENT TRANSMITTAL OF THE PROPOSED MAP AMENDMENT TO THE STATE LAND PLANNING AGENCY FOR A DETERMINATION OF COMPLETENESS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY AND FOR AN EFFECTIVE DATE.**

Michael Etienne, Elected City Clerk, read the Proposed Ordinance title for the record.  
Motion made by Councilman Bien-Aime to table the item until the next council meeting.  
Motion was seconded by Councilman Galvin. Council voted; **passed 5-0.**

**ORDINANCES – FIRST READING – NONE**

**REQUESTS-PETITIONS-COMMUNICATIONS**

**TAB K – DISCUSSION REGARDING FREQUENCY OF CITY EVENTS**

**CITIZENS' FORUM**

- A variety of residents spoke on issues of interest.

**COUNCIL REPORTS**

REPORTED:

Mayor Joseph  
Councilman Desulme  
Councilman Galvin  
Councilman Bien-Aime

NO REPORT:

Vice Mayor Keys

**CITY CLERK’S REPORT - REPORTED**

**CITY ATTORNEY’S REPORT - NONE**

**CITY MANAGER’S REPORT - NONE**

**ADJOURNMENT**

Meeting adjourned at 9:18 pm.