



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

**Regular Council Meeting**  
**Summary Minutes**  
**October 25, 2016**

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A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, October 25, 2016, beginning at 7:07 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  
Councilwoman Keys  
Councilman Bien-Aime  
Vice Mayor Desulme

## **PLEDGE OF ALLEGIANCE**

- Officer James Mesidor, , North Miami Police Department

## **INVOCATION**

- Iman Fred Nuriddin, Masjid Al-Ansar

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

- TAB M withdrawn from the agenda.

## **SPECIAL PRESENTATION(S)**

- Certificate of Recognition presented to “Employee of the Quarter Summer 2016”, *Katherine Parish*, Payroll Analyst – Finance Department
- Certificate of Recognition presented to NUE “Pink Soiree” in honor of National Breast Cancer Awareness Month
- Certificate of Recognition presented to the North Miami Redskins Cheerleaders for their participation during the 3<sup>rd</sup> Annual Shooting for Awareness Event in honor of National Breast Cancer Awareness Month

- Certificate of Recognition presented to a Breast Cancer Survivor, Ms. Jami Gatewood-Sjogreen in honor of National Breast Cancer Awareness Month
- Certificate of Recognition presented to Kung Fu Connection in honor of National Bullying Prevention Month
- Certificate of Recognition presented to Safespace Foundation, Inc. in honor of Domestic Violence Awareness Month
- Award presented to Retired Detective *Andre Mesidor*, North Miami Police Department

## **CITY EVENTS – ANNOUNCEMENT**

- Cassandra Timothe, Public Information Specialist, 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).

## **HURRICANE PREPAREDNESS – NONE**

## **CITY PROJECTS UPDATE - NONE**

## **CONSENT AGENDA**

- TABS A THROUGH F

**TAB A – PASSED - APPROVAL OF MINUTES – Regular Council Meeting – September 27, 2016**

**TAB B – PASSED – Resolution no. 2016-R-105 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO PARTNER WITH MIAMI-DADE COUNTY TO SECURE STATE AND FEDERAL FUNDING TO ASSIST WITH ELIMINATING SEPTIC SYSTEMS AND CONVERTING TO SEWER SYSTEM CONNECTIONS; DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO EACH MAYOR OF MUNICIPALITIES IN MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**TAB C – PASSED – Resolution no. 2016-R-106 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING A “SISTER CITY” AFFILIATION WITH THE CITY OF ARCAHAIE, HAITI THROUGH THE SISTER CITIES PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE SAID “SISTER CITY” AFFILIATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**TAB D – PASSED – Resolution no. 2016-R-107 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE**

AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00) FOR A TERM PERIOD OF ONE (1) YEAR, TO ALLIED UNIVERSAL CORP., FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE AS REQUIRED FOR THE OPERATIONS OF THE WINSON WATER TREATMENT PLANT, PIGGYBACKING THE CITY OF STUART, FLORIDA, INVITATION FOR BID CHEMICALS: WATER TREATMENT/WATER RECLAMATION FACILITY BID NO. 2015-293, AS RENEWED UNDER RESOLUTION NUMBER 77-2016, BY THE CITY COMMISSION OF THE CITY OF STUART; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB E – PASSED – Resolution no. 2016-R-108** – 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 PROFESSIONAL SERVICES AGREEMENT, BETWEEN THE CITY OF NORTH MIAMI AND THE CORRADINO GROUP, INC., TO PROVIDE URBAN PLANNING & DESIGN SERVICES TO IMPROVE AND OPTIMIZE THE CITY’S NOMI EXPRESS SHUTTLE ROUTES AND CONNECTIONS TO INCREASE THE PUBLIC TRANSPORTATION SYSTEM’S EFFICIENCIES AT A COST NOT TO EXCEED EIGHTY THOUSAND DOLLARS (\$80,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR QUALIFICATIONS # 12-14-15, CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB F – PASSED – Resolution no. 2016-R-109** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO TEMPLE, INC., AS THE SOLE SOURCE PROVIDER OF EIGHTEEN (18) ELECTRONIC SPEED FEEDBACK SIGNS TO BE INSTALLED ON SELECTED CITY-OWNED STREETS PURSUANT TO MIAMI-DADE COUNTY REQUIREMENTS, AT A COST NOT TO EXCEED EIGHTY-SIX THOUSAND NINE HUNDRED TWENTY-TWO DOLLARS (\$86,922.00), IN ACCORDANCE WITH SECTION 7-143 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Motion made by Vice Mayor Desulme to approve the consent agenda. Seconded by Mayor Joseph. Council voted; **passed unanimously**.

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

### **RESOLUTIONS**

**TAB G – PASSED – Resolution no. 2016-R-110** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO TEAM CONTRACTING, INC., PIGGYBACKING AN AGREEMENT AWARD PURSUANT TO THE NATIONAL JOINT POWERS ALLIANCE (NJPA) ‘INVITATION FOR BID (IFB) DOCUMENTS SOLICITATION NO. FLO4UG3-051716 INDEFINITE QUANTITY CONSTRUCTION CONTRACT’ TO COMPLETE THE INSTALLATION OF TRAFFIC

CALMING DEVICES AT DESIGNATED LOCATIONS, AT A COST NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) WITHIN A PERIOD OF APPROXIMATELY NINETY (90) DAYS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

**TAB H – PASSED – Resolution no. 2016-R-111** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF RSM US LLP, TO PROVIDE THE CITY WITH INDEPENDENT AUDITING SERVICES IN ACCORDANCE WITH THE REQUEST FOR QUALIFICATIONS - INDEPENDENT AUDITING SERVICES RFQ NO. 50-15-16, AS AMENDED, PURSUANT TO STATE LAW; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PROVISION OF STATED SERVICES AT AN ANNUAL AMOUNT NOT TO EXCEED ONE HUNDRED EIGHT THOUSAND DOLLARS (\$108,000.00), AND A CONTRACTUAL PERIOD OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR OPTIONS TO RENEW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to approve the item. Seconded by Councilwoman Keys. Council voted; **passed 4 - 1.** Vice Mayor Desulme voted no.

**TAB I – Resolution no. 2016-R-112** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND RISK MANAGEMENT ASSOCIATES, INC., D/B/A PUBLIC RISK INSURANCE AGENCY FOR THE CONTINUATION OF POLICE PROFESSIONAL LIABILITY INSURANCE COVERAGE SERVICES AS REQUIRED BY FLORIDA LAW, AT THE ANNUALIZED PREMIUM AMOUNT OF ONE HUNDRED SEVENTY-ONE THOUSAND EIGHT HUNDRED ONE DOLLARS (\$171,801.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Desulme to approve the item. Seconded by Councilwoman Keys Council voted; **passed 5 - 0.**

**TAB J – Resolution no. 2016-R-113** – 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 THE CITY OF NORTH MIAMI AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY FOR DESIGN, CONSTRUCTION AND JOINT FUNDING OF RECREATIONAL FACILITIES AT CAGNI PARK; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Desulme to approve the item. Seconded by Councilman Bien-Aime. Council voted; **passed 5 - 0.**

## **LEGISLATIVE MATTERS**

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

**TAB K -- Resolution no. 2016-R- 114 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA APPROVING THE RENEWAL OF HEALTH, DENTAL AND VISION INSURANCE COVERAGE FOR THE 2017 PLAN YEAR WITH UNITED HEALTHCARE AS THE INSURANCE PROVIDER FOR CITY OF NORTH MIAMI EMPLOYEES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Desulme to approve the item. Seconded by Councilwoman Keys. Council voted; **passed 5- 0.**

### **ORDINANCES – FIRST READING - NONE**

### **QUASI-JUDICIAL ITEM(S) - NONE**

### **REQUESTS-PETITIONS-COMMUNICATIONS – NONE**

**TAB L — PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING ARTICLE V, “NORTH MIAMI POLICE PENSION PLAN” OF THE CITY CODE OF ORDINANCES BY AMENDING SECTION 15-101 “DEFINITIONS,” SECTION 15-102 “EMPLOYEES' RETIREMENT SYSTEM (ORD. NO. 582) AND EMPLOYEES' RETIREMENT SYSTEM (ORD. NO. 691) CONTINUED,” BY CREATING A NEW SECTION 15-104 “PLAN CLOSED TO NEW MEMBERS; PARTICIPATION IN THE FLORIDA RETIREMENT SYSTEM,” BY CREATING A NEW SECTION 15-119 “USAGE OF PREMIUM TAX REVENUES,” BY AMENDING SECTION 15-120 “ELIGIBILITY GENERALLY,” BY AMENDING SECTION 15-124 “REEMPLOYED PERSON”; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.**

Michael A. Etienne, Esq., Elected City Clerk, read the Ordinance title for the record. Motion made by Councilman Galvin to approve item. Seconded by Mayor Joseph. Council voted by roll call; **passed 5 – 0.**

### **TAB M –DISCUSSION / RESOLUTION ON HAITI HURRICANE RELIEF.**

Withdrawn from the agenda

**QUASI-JUDICIAL ITEM(S) – NONE**

**REQUESTS-PETITIONS-COMMUNICATIONS - NONE**

**CITIZENS' FORUM**

- A variety of residents spoke on issues of interest.

**COUNCIL REPORTS**

Reported

Mayor Joseph  
Vice Mayor Desulme  
Councilman Bien-Aime  
Councilwoman Keys.  
Councilman Galvin

**CITY CLERK'S REPORT - NONE**

**CITY ATTORNEY'S REPORT – Reported**

**CITY MANAGER'S REPORT – Reported**

**ADJOURNMENT**

- Meeting adjourned at 8:45 pm.