



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

**Regular Council Meeting**  
**Summary Minutes**  
**December 12, 2017**

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A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, December 12, 2017, beginning at 7:03 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  
Councilwoman Keys  
Councilman Bien-Aime  
Councilman Desulme  
Vice Mayor Galvin

## **PLEDGE OF ALLEGIANCE**

- Officer *Duhamel Jeanite*, North Miami Police Department

## **INVOCATION**

- Rabbi *Avrohom Lipszyc*, Chabad Lubavitch of North Miami

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

## **SPECIAL PRESENTATION(S)**

- Lighting of the Menorah by Rabbi Avrohom Lipszyc of Chabad Lubavitch of North Miami
- Certificate of Recognition presented to “Officer of the Month” Detective Alanzo Rhymer North Miami Police Department.
- Certificate of Recognition presented to “Employee of the Quarter Fall 2017” *Vicky Santos*, Administrative Coordinator - Building Department.

## **CITY EVENTS – ANNOUNCEMENT**

- *Kassandra Timothe*, 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 – NONE**

**CONSENT AGENDA**

- TAB A through TAB E

**TAB A – PASSED - APPROVAL OF MINUTES** — November 28, 2017

**TAB B – PASSED – Resolution no. 2017-R-148** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL’S RECESS COMMENCING DECEMBER 13, 2017 THROUGH JANUARY 8, 2018; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB C – PASSED – Resolution no. 2017-R-149** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2017-2018 THROUGH 2021-2022; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB D – PASSED – Resolution no. 2017-R-150** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE PROVIDER AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND VALIC RETIREMENT SERVICES COMPANY; FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY AND TO EXECUTE ALL OTHER DOCUMENTS AS MAY BE NECESSARY AND APPROPRIATE TO AMEND AND RESTATE SAID PENSION PLAN FOR THE BENEFIT OF QUALIFIED CITY OFFICIALS AND EMPLOYEES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB E – PASSED – Resolution no. 2017-R-151** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE CITY MANAGER’S EMERGENCY PROCUREMENT AND EXECUTION OF AN AGREEMENT WITH H2O PARTNERS, INC, IN SUBSTANTIALLY THE ATTACHED FORM, AND FURTHER AUTHORIZING AN EXTENSION TO THE AGREEMENT TO PROVIDE FOR THE CONTINUATION OF FEMA PUBLIC ASSISTANCE CONSULTING SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

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

**RESOLUTIONS**

**TAB F – Resolution no. 2017-R-152** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ENTERPRISE LEASING COMPANY OF FLORIDA, LLC, FOR AN AGGREGATE AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$125,000.00), TO PROVIDE THE NORTH MIAMI POLICE DEPARTMENT WITH SERVICES RELATED TO THE RENTAL OR LEASE OF VEHICLES FOR ADMINISTRATIVE AND LAW ENFORCEMENT USE, PIGGYBACKING THE ‘PREFERRED RATE AGREEMENT WITH ENTERPRISE LEASING COMPANY OF FLORIDA, LLC’ GENERATED UNDER CITY OF MIAMI BEACH INVITATION FOR BID NO. 2014-176-LR; 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 Councilwoman Keys to move the item. Motion was seconded by Vice Mayor Galvin. Council voted; **passed 5 - 0.**

**TAB G – Resolution no. 2017-R-153** – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION’S SELECTION OF CARDINAL CONTRACTORS, INC. TO PERFORM THE WINSON WATER TREATMENT PLANT FILTER REHABILITATION PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO COMPLETE THE PROJECT IN AN AMOUNT NOT TO EXCEED FOUR MILLION FOUR HUNDRED FORTY TWO THOUSAND DOLLARS (\$4,442,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN INVITATION FOR BIDS NO. 30-16-17; 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 Galvin to move the item. Motion was seconded by Councilman Bien-Aime. Council voted; **passed 5 - 0.**

**LEGISLATIVE MATTERS – NONE**

**ORDINANCES – SECOND READING**

**TAB H – Ordinance no. 1420** – PROPOSED ORDINANCE (**SECOND READING**) OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING THE CITY OF NORTH MIAMI CODE OF ORDINANCES AT CHAPTER 2 “ADMINISTRATION”; ARTICLE III, “CITY DEPARTMENTS AND OFFICES”; DIVISION 2 “CITY CLERK”; SPECIFICALLY AT SECTIONS 2-276(3) AND 2-284(A)(4) TO REMOVE THE RESPONSIBILITY FOR ISSUING BUSINESS TAX RECEIPTS AND THE COLLECTION OF BUSINESS TAXES FROM THE CITY CLERK AND GIVING THAT RESPONSIBILITY TO THE FINANCE DEPARTMENT; FURTHER AMENDING CHAPTER 11, “LICENSES AND BUSINESS REGULATIONS”;

ARTICLE II, “LOCAL BUSINESS TAXES” TO REFLECT THE CHANGE; PROVIDING FOR REPEAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Ordinance title for the record. Motion made by Councilman Bien-Aime to move the item. Seconded by Vice Mayor Galvin. Council voted; **passed 5 – 0** by roll call.

#### **ORDINANCES – FIRST READING**

**TAB I** -- PROPOSED ORDINANCE (**FIRST READING**) OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “LAND DEVELOPMENT REGULATIONS”, BY REPEALING ARTICLE III, DIVISION 2, ENTITLED “GENERAL DEVELOPMENT REVIEW PROCEDURES”, SPECIFICALLY AT SECTION 3-213, ENTITLED “CERTIFICATE OF RE-OCCUPANCY”, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Ordinance title for the record. Motion made by Vice Mayor Galvin to continue this item indefinitely until staff has the opportunity to explore other options and bring us back perhaps other ideas, seconded by Councilman Bien- Aime. Council voted; **passed 5 - 0**.

**QUASI-JUDICIAL ITEM(S) – NONE**

**REQUESTS-PETITIONS-COMMUNICATIONS – NONE**

#### **CITIZENS' FORUM**

- A variety of residents spoke on issues of interest.

#### **COUNCIL REPORTS**

- REPORTED

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

**CITY CLERK’S REPORT – NO REPORT**

**CITY ATTORNEY’S REPORT – NO REPORT**

**CITY MANAGER’S REPORT – REPORTED**

#### **ADJOURNMENT**

- Meeting adjourned at 8:45 PM