

North Miami City Council
776 N.E. 125th Street, 2nd Floor, Council Chambers
North Miami, FL 33161

MINUTES SUMMARY
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 14, 2014 beginning 7:03 P.M.

PLEDGE OF ALLEGIANCE
(Jazmin Felix, F.I.U. student)

INVOCATION
(Pastor Mireille Michel Simon, House of the Living God)

CALL TO ORDER / ROLL CALL OF MEMBERS

Mayor	Tondreau	Away for City Business
Vice Mayor	Galvin	Present
Council member	Keys	Present
Council member	Steril	Present
Council member	Bien-Aime	Present

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

[TAB C] was removed from the consent agenda, and [TAB F] was amended to remove Biscayne Lending Language from the resolution.

SPECIAL PRESENTATION(s)

- ◆ Recognition by Mayor Lucie M. Tondreau to *John Stembridge of Stembridge Furniture* for his donation of a living room set to a North Miami Family featured in the Miami Herald Wishbook Article.
- ◆ Recognition by Mayor Lucie M. Tondreau to *Cool & Dre* for their successful toy distribution held in North Miami on December 21, 2013.
- ◆ Recognition by Mayor Lucie M. Tondreau to the winners of the *Real McCoy's Holiday Décor*
- ◆ Recognition by Councilwoman Marie E. Steril to *Manny Perez of Fedex* for their in-kind donation of the delivery of the toys in Haiti for her 9th Annual Toy Drive.

CITY EVENTS – ANNOUNCEMENT

Ms. Pam Solomon announced upcoming events for the City of North Miami and advised all city events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS 2014 UPDATE

The Public Works Assistant Director, Mr. Fiddler and the Public Works Director, Mr. Aleem Ghany gave an update on three City projects, which were the PAL Project, North Bay Shore Project, and a Rucks Park project.

CITIZENS' FORUM

At the opening of the citizen's forum one person spoke on items in the agenda.

CONSENT AGENDA

Councilwoman Keys made a motion to remove [TAB C] from the consent agenda. The motion was seconded by Vice Mayor Galvin, and it was adopted by a 4-0 vote. Then, Council member Keys made another motion to approve the consent agenda. That motion was seconded by Council member Steril and passed by a 4-0 vote.

"...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH C BE ADOPTED..."

TAB A] Approved

APPROVAL OF MINUTES – Regular Council Meeting – December 10, 2013

[TAB B] Approved

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE RETIREMENT OF POLICE DOG DIEGO AND AWARDING POLICE DOG DIEGO TO POLICE OFFICER OTONIEL FERNANDEZ; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB C] Approved

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF SUN RECYCLING, LLC, AS CONTRACTOR FOR THE PROVISION OF RECYCLABLE WASTE PROCESSING SERVICES IN ACCORDANCE WITH THE INVITATION FOR BID NUMBER 50-12-13; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A RECYCLING SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE SELECTED CONTRACTOR FOR A TERM OF TWO (2) YEARS AND FOR A SOURCE OF REVENUE TO THE CITY IN THE AMOUNT OF TWENTY-THREE DOLLARS (\$23.00) PER TON OF PROGRAM RECYCLABLE MATERIALS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

A motion of Council member Keys was seconded by Council member Steril to approve [TAB C] passed by 4-0 vote.

RESOLUTIONS

[TAB D] Approved

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO EXCEED THE MAXIMUM AWARD AMOUNT PER ELIGIBLE PROPERTY UNDER THE NORTHWEST 7TH AVENUE COMMERCIAL FAÇADE PROGRAM GUIDELINES FROM EIGHTY THOUSAND DOLLARS (\$80,000.00) TO ONE HUNDRED FIVE THOUSAND DOLLARS (\$105,000.00), IN ORDER TO PROVIDE ADDITIONAL ASSISTANCE FOR ONE (1) COMMERCIAL FAÇADE REHABILITATION PROJECT, FOR THE PROPERTY LOCATED AT 13090 NORTHWEST 7TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Council member Steril made a motion to approve [TAB D]. The motion was seconded by Council member Keys and passed by a 4-0 vote

[TAB E] Approved

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO EXCEED THE MAXIMUM AWARD AMOUNT PER ELIGIBLE PROPERTY UNDER THE NORTHWEST 7TH AVENUE COMMERCIAL FAÇADE PROGRAM GUIDELINES FROM EIGHTY THOUSAND DOLLARS (\$80,000.00) TO TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000.00), IN ORDER TO PROVIDE ADDITIONAL ASSISTANCE FOR ONE (1) COMMERCIAL FAÇADE REHABILITATION PROJECT,

FOR THE PROPERTY LOCATED AT 12955 NORTHWEST 7TH AVENUE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Council Member Steril made a motion to amend [TAB E] and approve a grant in the amount of \$160,000 for both properties. This motion was seconded by Council member Bien-Aime and approved by a 4-0 vote.

[TAB F] Tabled

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SOLE SOURCE SELECTION OF THE GOLDSTEIN ENVIRONMENTAL LAW FIRM, P.A., AS CONSULTANT FOR THE PROVISION OF ENVIRONMENTAL LEGAL AND CONSULTING SERVICES IN CONNECTION WITH THE BROWNFIELD AREA DESIGNATION OF CITY OF NORTH MIAMI PROPERTIES KNOWN AS RUCKS PARK, CLAUDE PEPPER PARK, AND BISCAYNE LANDING; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AN AGREEMENT WITH THE SELECTED CONSULTANT, IN SUBSTANTIALLY THE ATTACHED FORM, FOR THE PROVISION OF SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

A motion made by Council member Steril to continue [TAB F] to the next Council Meeting on January 28, 2014 (1/28/2014), was seconded by Council Bien-Aime, and adopted by 4-0 vote.

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING

[NONE]

ORDINANCES – FIRST READING – [NONE]

QUASI-JUDICIAL ITEM(s)

REQUESTS – PETITIONS – COMMUNICATIONS

[TAB G] Approved

DISCUSSION AND APPROVAL FOR EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND (LETF) TO BE UTILIZED FOR COMMUNITY PROJECTS AND EVENTS, NECESSARY TO PROMOTE POSITIVE POLICE IMAGE, CRIME PREVENTION AND OTHER LAW ENFORCEMENT PURPOSES.

Motion made by Council member Steril was seconded by Council member Bien-Aime to approve [TAB G]. The motion was adopted by a 3-1 vote. Council Member Galvin voted No.

[TAB H] Approved

DISCUSSION AND APPROVAL IN SUPPORT OF MIAMI-DADE COUNTY LEAGUE OF CITIES TO PURCHASE A TABLE IN THE AMOUNT OF \$1,500 FOR ITS ANNUAL INSTALLATION GALA, FEBRUARY 8, 2014.

A motion made by Council member Steril to Approve [TAB H] was seconded by Council member Bien-Aime and passed by a 3-1 vote; Council member Galvin voted NO.

[TAB I] Approved

DISCUSSION AND APPROVAL IN SUPPORT OF THE HAITIAN AMERICAN LEADERSHIP ORGANIZATION (HALO) TO PURCHASE A TABLE IN THE AMOUNT OF \$1,800 FOR ITS 9TH ANNUAL HALO CULTURAL NIGHT, JANUARY 18, 2014.

Council member Steril made a motion to amend [TAB I] to approve a grant in the amount of one thousand dollars (\$1,000) was seconded by vice Mayor Galvin and adopted by 4-0 vote.

COUNCIL REPORTS

Councilwoman Carol Keys, Esq.

A reminder of the Jan. 24 Workshop she sponsored.

Vice-Mayor Scott Galvin

None

Councilman Philippe Bien-Aime

None

Councilwoman Marie Erlande Steril

None

Mayor Lucie M. Tondreau

CITY CLERK'S REPORT

The City Clerk recognized Good News organization for the successful toys drive.

CITY ATTORNEY'S REPORT

None

CITY MANAGER'S REPORT

The Manager announced a Tour to the City of Delray Beach on Jan. 17, 2014

ADJOURNMENT 9:23