



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

**Special Council Meeting
Summary Minutes
February 2, 2016**

A special meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, February 2, 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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

- Officer Bryant Hernandez, North Miami Police Department

INVOCATION

- Pastor Lorenzo G. Johnson Jr., Excel International Church

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

- TAB E - pulled from the agenda for the next meeting.

SPECIAL PRESENTATION(S)

- Certificate of Recognition to the Greater North Miami Historical Society in honor of North Miami's 90th Anniversary Celebration.
- Certificate of Recognition to all North Miami residents' ages 90+ in honor of North Miami's 90th Anniversary Celebration.
- Unveiling of the United States Postal Service's 2016 Forever Stamp of preacher, activist and civic leader, Richard Allen, in honor of Black History Month.

- Quarterly Budget and Financial Presentation by Terry Henley, Assistant Budget Director and Larry Spring, Jr., Finance Director.

CITY EVENTS – ANNOUNCEMENT

- Kassandra 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.

CITY PROJECTS UPDATE – None

CONSENT AGENDA

- TABS A THROUGH C

TAB A – PASSED - APPROVAL OF MINUTES — January 26, 2016

TAB B – PASSED – Resolution no. 13 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER OR HIS DESIGNEE TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF THE FOLLOWING EQUIPMENT AND VEHICLES: TWO (2) 2016 WACKER NEUSON LTN 6L LIGHT TOWERS (SPECIFICATION #66), ONE (1) 2016 BOBCAT E20 EXCAVATOR (SPECIFICATION #37), ONE (1) 2016 BOBCAT 418 EXCAVATOR (SPECIFICATION #37), ONE (1) 2016 THOMPSON 6 INCH MOBILE PUMP (SPECIFICATION #71), FOUR (4) 2016 FORD F-250 SD PICKUP TRUCKS (F2A), AND THREE (3) 2016 FORD F-450 CREW CAB PICKUP TRUCKS (F4G), TO BE PLACED IN SERVICE BY THE PUBLIC WORKS DEPARTMENT, WATER & SEWER DIVISION AT AN APPROXIMATE-AGGREGATE COST OF FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$450,000.00) FROM VARIOUS COMPETITIVELY SELECTED VENDORS, PIGGYBACKING COMPETITIVE AWARDS ISSUED BY THE FLORIDA SHERIFFS ASSOCIATION, UNDER THE CAB & CHASSIS & OTHER FLEET EQUIPMENT BID AWARD NUMBER 15-13-0904 AND THE POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS & VANS BID AWARD NUMBER 15-23-0904; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C - PASSED – Resolution no. 14 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE AWARD OF A CITY-ISSUED FIREARM TO RETIRED POLICE OFFICER JAMES L. ALEXANDER IN RECOGNITION OF TWENTY-SEVEN (27) YEARS OF SERVICE TO THE CITY OF NORTH MIAMI AND THE NORTH MIAMI POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

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

RESOLUTIONS

TAB D - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER AND INTERIM CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LOOK ADVERTISING LLC, TO FURNISH AND INSTALL WASTE DISPOSAL BINS WITH ADVERTISING BOARDS, WITHIN DESIGNATED RIGHT-OF-WAY LOCATIONS INDICATED IN THE ATTACHED LIST, PURSUANT TO SECTION 337.408(2), FLORIDA STATUTES (2015), AS AMENDED FROM TIME TO TIME, AND SECTION 5-1502K OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Desulme to table the item to the next meeting with directions to staff. Seconded by Mayor Joseph. Council voted; **passed 5-0**.

LEGISLATIVE MATTERS - None

ORDINANCES – SECOND READING AND PUBLIC HEARING

ORDINANCES – FIRST READING - None

QUASI-JUDICIAL ITEM(S) - None

REQUESTS-PETITIONS-COMMUNICATIONS

TAB E - DISCUSSION REGARDING THE AUTHORIZATION FOR EXPENDITURE FROM THE EQUITABLE SHARING FUND (TREASURY) AND LAW ENFORCEMENT TRUSTY FUND.

Motion made by Councilman Galvin to table the item to the next meeting. Seconded by Councilwoman Keys. Council voted; **passed 5-0**.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

REPORTED:

- Mayor Smith Joseph
- Vice Mayor Alix Desulme
- Councilman Scott Galvin
 - A motion was made by Councilman Galvin to choose the City Manager on February 23, 2016, and to choose the City Attorney on March 8, 2016. Seconded by Mayor Joseph. Council voted; **passed 3-2**. Vice Mayor Desulme and Councilman Bien-Aime voted no.

- Councilman Philippe Bien-Aime

NO REPORTS:

- Councilwoman Carol Keys

CITY CLERK'S REPORT

- No reports

CITY ATTORNEY'S REPORT

- No reports

CITY MANAGER'S REPORT

- No reports

ADJOURNMENT

- Meeting adjourned at 8:52 pm.