CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
February 24, 2015

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, February 24, 2015 beginning at 7:11 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

Mayor Joseph	Here
Councilman Galvin	Here
Councilwoman Keys	Here
Vice Mayor Bien-Aime	Here
Councilwoman Steril	Here

PLEDGE OF ALLEGIANCE

- Major AnnMarie Cardona, North Miami Police Department

INVOCATION

- Major AnnMarie Cardona, North Miami Police Department

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

- An additional presentation was added onto the agenda toward the end of the Council Meeting

SPECIAL PRESENTATION(s)

- Financial Presentation by Carl Lafleur, Interim Finance Director

CITY EVENTS – ANNOUNCEMENT

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

CITY PROJECTS UPDATE - NONE

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CONSENT AGENDA

- TABS A THROUGH C

TAB A - APPROVAL OF MINUTES –

- Regular Council Meeting – February 10, 2015

TAB B - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA; AUTHORIZING THE SUBMITTAL OF A VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE STATE OF FLORIDA'S OFFICE OF THE ATTORNEY GENERAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AND ADOPTING THE CITY'S FISCAL YEAR 2015-2016 LEGISLATIVE FUNDING REQUESTS, WHICH ARE TO BE PRESENTED TO THE CITY'S STATE REPRESENTATIVES FOR THEIR CONSIDERATION DURING THE 2015 FLORIDA LEGISLATIVE SESSION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin moved to approve the consent agenda seconded by Vice Mayor Keys; **passed unanimously**.

CITY BOARD AND COMMITTEE APPOINTMENTS

TAB D - APPOINTMENTS TO THE CITY OF NORTH MIAMI'S VARIOUS BOARDS AND COMMITTEES.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilman Galvin and seconded by Vice Mayor Keys. Council voted; passed **5-0**.

Affordable Housing Advisory Committee

Mayor Joseph Michael McDearmaid

Businesses Development Board

Mayor Joseph Michael McDearmaid

Advisory Committee on the Disabled
Vice Mayor Keys Marie Samuels

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

RESOLUTIONS

TAB E - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF: TWO (2) 2015 OUTLAW 6100 ZTR MOWERS (SPEC. #17), ONE (1) 2015 CATERPILLAR 236D SKID LOADER (SPEC. #23), ONE (1) 2015 CATERPILLAR 303.5E EXCAVATOR (SPEC. #35), SIX (6) 2015 FORD FUSION SEDANS (POG), ONE (1) 2015 FORD TRANSIT CONNECT CARGO VAN (S6E), TWO (2) 2015 FORD TRANSIT T-250 CARGO VANS (R1Z), ONE (1) 2015 FORD F-150 PICKUP TRUCK (F1C), THREE (3) 2015 FORD F-150 EXTENDED CAB PICKUP TRUCKS (X1C), SIX (6) 2015 FORD F-250 PICKUP TRUCKS (F2A), TWO (2) 2015 FORD F-250 CREW CAB PICKUP TRUCKS (W2A) AND ONE (1) 2015 FORD F-350 CREW CAB PICKUP TRUCK (W3C), TO BE PLACED IN SERVICE BY THE BUILDING DEPARTMENT, COMMUNITY PLANNING & DEVELOPMENT, FINANCE DEPARTMENT, INFORMATION TECHNOLOGY, PARKS & RECREATION, PUBLIC WORKS AND RISK MANAGEMENT, AT AN APPROXIMATE-AGGREGATE COST OF SIX HUNDRED FORTY THOUSAND DOLLARS ($640,000.00) FROM VARIOUS COMPETITIVELY SELECTED VENDORS, TO PIGGYBACK THE COMPETITIVE AWARDS ISSUED BY THE FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES, UNDER THE CAB AND CHASSIS TRUCKS & OTHER FLEET EQUIPMENT BID AWARD NUMBER 14-12-0904 AND THE POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS & VANS BID AWARD NUMBER 14-22-0904; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilman Galvin and seconded by Mayor Joseph. Council voted; **passed 5-0.**

TAB F -PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CALLING FOR THE ELECTION OF THE MAYOR, TWO (2) COUNCILMEMBERS, ONE (1) FOR COUNCIL DISTRICT NO. 1 AND ONE (1) FOR COUNCIL DISTRICT NO. 4, AND THE CITY CLERK, WITH THE ELECTION TO BE HELD ON THE SECOND TUESDAY OF MAY, OR MAY 12, 2015, WITH ANY NECESSARY RUNOFF ELECTION TO BE HELD ON JUNE 2, 2015, AS PROVIDED BY THE

CHARTER OF THE CITY OF NORTH MIAMI, AND THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING THE QUALIFYING PERIOD FOR CANDIDATES; PROVIDING FOR THE CLOSING OF REGISTRATION BOOKS; PROVIDING THE HOURS AND LOCATIONS FOR VOTING PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilman Galvin and seconded by Mayor Joseph. Council voted; **passed 5-0.**

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING - NONE

ORDINANCES – FIRST READING - NONE

QUASI-JUDICIAL ITEM(s) – NONE

REQUESTS – PETITIONS – COMMUNICATIONS

TAB G - DISCUSSION AND APPROVAL OF SPONSORSHIP IN THE AMOUNT OF $2,000 FOR E-STOPP, a 501(c)(3) NOT-FOR-PROFIT ORGANIZATION DEDICATED TO RADICATING THE SCHOOL-TO-PRISON, A NETWORK OF TRANSFORMATIVE SCHOOLS AND EDUCATIONAL OPPORTUNITIES FOR UNDERSERVED AND UNSERVED YOUTH.

Michael Etienne, Esq., City Clerk, read the title for the record. Item tabled to be considered at the next Council Meeting.

TAB H - DISCUSSION AND APPROVAL OF A FEE REDUCTION FOR DOCTORS CHARTER SCHOOL OF MIAMI SHORES FOR THE USE OF THE JOE CELESTIN COMMUNITY CENTER.

Michael Etienne, Esq., City Clerk, read the title for the record. Item tabled to be considered at the next Council Meeting.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- Various items of interest presented by Council.

CITY CLERK'S REPORT –

- Various items of interest presented.

CITY ATTORNEY'S REPORT –

- Various items of interest presented.

CITY MANAGER'S REPORT –

- Various items of interest presented.

ADJOURNMENT

- Meeting adjourned at 9:44 pm.