CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
March 10, 2015

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, March 10, 2015, beginning at 7:12 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
Vice Mayor Keys	Here
Councilman Bien-Aime	Here
Councilwoman Steril	Away, attending the National League of Cities Conference in Washington, DC

PLEDGE OF ALLEGIANCE

- Sgt. Milton Reid, North Miami Police Department

INVOCATION

- Pastor Murielle Simon, House of the Living God

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

- TAB F-1 Added to the agenda

SPECIAL PRESENTATION(s)

- City's current and proposed Sustainability Initiatives by Tanya Wilson-Sejour, Community Planning & Development Manager

- Certificate of Recognition in honor of Florida Bicycle Month

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.

CONSENT AGENDA

- TABS A THROUGH D

TAB A – PASSED

APPROVAL OF MINUTES – Regular Council Meeting – February 24, 2015

TAB B – **PASSED** - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA; APPROVING THE ALLOCATION OF FIFTY THOUSAND DOLLARS ($50,000.00) FROM THE FISCAL YEAR 2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO FUND THE GREEN BUSINESS REHABILITATION GRANT PROGRAM FOR SMALL BUSINESSES, IN SUPPORT OF THE CITY'S COMMITMENT TO GREEN ECONOMIC DEVELOPMENT AND CLIMATE-CHANGE INITIATIVES; AND FURTHER APPROVING THE GREEN BUSINESS REHABILITATION GRANT PROGRAM GUIDELINES, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – **PASSED** - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND THE CITY OF SUNNY ISLES BEACH, IN SUBSTANTIALLY THE ATTACHED FORM, TO PROVIDE FOR ADEQUATE LEVELS OF POLICE SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND POLICE CHIEF TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – **PASSED** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CREATING A PROPERTY ASSESSED CLEAN ENERGY PROGRAM (PACE) AND JOINING THE CLEAN ENERGY COASTAL CORRIDOR PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; ADOPTING AN INTERLOCAL AGREEMENT PURSUANT TO SECTION 163.01, FLORIDA STATUTES RELATING TO THE CORRIDOR; PROVIDING FOR AUTHORIZATION, AN

EFFECTIVE DATE AND FOR ALL OTHER PURPOSES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin moved to approve the consent agenda, Tabs A through D, seconded by Councilwoman Bien-Aime; **passed unanimously**.

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, APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (CRA) FISCAL YEAR 2014-2015 BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2014-2015 BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2014-2015 BUDGET WITH THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the resolution title for the record. Moved for approval by Councilman Galvin and seconded by Councilman Bien-Aime; **passed 4-0**.

TAB F - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S SELECTION OF M&M STABLES SOUTH LLC, TO PROVIDE THE LABOR, SUPERVISION, MATERIALS, EQUIPMENT, TOOLS, MACHINERY, EXPERTISE, AND OTHER SERVICES NECESSARY FOR COMPREHENSIVE EQUINE MANAGEMENT SERVICES AT THE ENCHANTED FOREST ELAINE GORDON PARK EQUESTRIAN CENTER, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL NO. 03-14-15, ENCHANTED FOREST ELAINE GORDON PARK EQUESTRIAN CENTER MANAGEMENT AND OPERATION SERVICES; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH M&M STABLES SOUTH LLC; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the resolution title for the record. Moved for approval with amendments to increase the insurance and adding the riding waiver as well as the Lauren Book Law to the agreement by Councilman Galvin and seconded by Councilman Bien-Aime; **passed 4-0**.

TAB F-1 – PROPOSED RESOLUTIONOF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AND AUTHORIZING THE ISSUANCE OF A CARNIVAL PERMIT WITH CONDITIONS, ALLOWING FOR THE OPERATION OF MORE THAN THREE (30 AMUSEMENT RIDES TO MEGERLE SHOWS, LLC, SCHEDULED TO BE HELD AT THE DEZER COLLECTION IN NORTH MIAMI; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the resolution title for the record. Moved for approval by Councilman Bien-Aime and seconded by Mayor Joseph; **passed 4-0**.

ORDINANCES – SECOND READING AND PUBLIC HEARING - NONE

ORDINANCES – FIRST READING –

QUASI-JUDICIAL ITEM(s) – NONE

ORDINANCES – FIRST READING – NONE

REQUESTS – PETITIONS – COMMUNICATIONS

TAB G - DISCUSSION REGARDING PROPOSED APPLICATION FILED BY THE VILLAGE OF BISCAYNE PARK TO ANNEX AN AREA BORDERED ON THE WEST SIDE BY THE FEC RAILWAY, ON THE NORTH SIDE BY NORTHEAST 121 STREET, ON THE EAST SIDE BY BISCAYNE BOULEVARD, AND ON THE SOUTH SIDE BY NORTHEAST 119TH STREET. SAID AREA HAVING MUTUAL INTEREST TO THE CITY OF NORTH MIAMI.

Stephanie Thomas, Deputy City Clerk, read the title for the record. Moved to proceed with the original resolution previously passed for annexation by Vice Mayor Keys and seconded by Councilman Bien-Aime; **passed 4-0**.

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

Stephanie Thomas, Deputy City Clerk, read the title for the record. Moved for approval by Councilman Bien-Aime and seconded by Mayor Joseph; **failed 2-2**. Vice Mayor Keys and Councilman Galvin voted no.

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

Stephanie Thomas, Deputy City Clerk, read the title for the record. Moved to have item pulled from the agenda. Motion made by Mayor Joseph and seconded by Councilman Bien-Aime; **passed 4-0**.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- Various items of interest presented by Council.

CITY CLERK'S REPORT –

- Reported

CITY ATTORNEY'S REPORT

- Reported

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 10:17 pm.