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

Summary Minutes of Regular Council Meeting

TUESDAY, MARCH 25, 2014 Beginning 7:15 P.M.

PLEDGE OF ALLEGIANCE
(Colton Goodman, Interim President of SGA, Johnson & Wales)

INVOCATION
(Pastor Ude Ogali, Redeemed Christian Church of God-Victory Parrish Miami)

CALL TO ORDER / ROLL CALL OF MEMBERS

Mayor	**Tondreau**	**Present**
Council member	**Galvin**	**Present**
Council member	**Keys**	**Present**
Council member	**Steril**	**Not Present**
Vice Mayor	**Bien-Aime**	**Present**

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)
The City Manager requested that [TAB F-1] to be added to the agenda.

SPECIAL PRESENTATION(s)

- Award recognition to *State Representative Daphne Campbell, RN* in honor of *National Women's History Month*
- Certificate of Recognition in honor of *Black History Month Committee*
- Recognition to the *Independent School Safety Coalition*
- Recognition of the *North Miami Police Department's 2014 LEO Award winners*

- Downtown Action Plan Conceptual Plan presentation by *Alex David, Architect of Corradino Group* followed by downtown Developer *Yoram Izhar from IMC Group*

- First Quarterly Budget update by *Arthur Sorey, III, Budget Manager*

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

Staff gave an update on the Downtown Master Plan and the first quarterly budget configuration.

CITIZENS' FORUM

At the opening of the Citizen Forum, residents came to the microphone and spoke on items of interest.

CONSENT AGENDA

Councilman Galvin made a motion to approve the consent agenda. Councilwoman Keys seconded and motion approved by a 4-0 vote.

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

[TAB A] APPROVED

APPROVAL OF MINUTES – Regular Council Meeting – March 11, 2014

[TAB B] APPROVED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SUPPORTING EFFORTS TO REDUCE GUN VIOLENCE AND ILLEGAL FIREARMS TRAFFICKING THROUGH MORE RESPONSIBLE GUN SALES AND MARKETING PRACTICES AND TO ENCOURAGE THE CONSIDERATION OF SALES AND MARKETING SAFEGUARDS; AND DIRECTING THE CITY CLERK TO SEND A CERTIFIED COPY OF THIS RESOLUTION TO ALL SOUTH FLORIDA MUNICIPALITIES, THE FLORIDA LEAGUE OF CITIES, INC., ALL MEMBERS OF FLORIDA'S CONGRESSIONAL DELEGATION, AND TO THE OBAMA ADMINISTRATION; 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, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2013-2014 THROUGH 2017-2018, BASED UPON THE RECOMMENDATIONS OF THE PLANNING COMMISSION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB D] APPROVED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR A GRANT FROM THE NATIONAL URBAN AND COMMUNITY FORESTRY PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB E] FAILED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO PROCEED WITH ANNEXATION ANALYSIS TO DETERMINE THE FEASIBILITY OF A PROPOSED BOUNDARY CHANGE TO INCORPORATE INTO THE CITY OF NORTH MIAMI THE AREA GENERALLY BORDERED ON THE WEST-SIDE BY SPUR CANAL NUMBER 4, ON THE EAST-SIDE BY NORTHWEST 6TH AVENUE, GENERALLY SOUTH TO NORTHEAST 2ND COURT, ON THE SOUTH-SIDE, BY NORTHEAST 135TH STREET, AND ON THE NORTH-SIDE BY SOUTH SPUR DRIVE, IDENTIFIED AS THE "SOUTH SPUR DRIVE ANNEXATION AREA"; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

No motion made, this item failed.

[TAB F] TABLED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH MIAMI AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC., TO IMPLEMENT A VOLUNTARY RETIREMENT INCENTIVE FOR ELIGIBLE BARGAINING UNIT EMPLOYEES AND AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE PLAN; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to table [TAB F] to the next Council meeting. The motion was seconded by Vice-Mayor Bien-Aime and approved by a 4-0 vote.

[TAB F-1] PASSED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING A STIPULATION AND AGREEMENT TO RESOLVE THE LITIGATION STYLED AS THE CITY OF NORTH MIAMI V. MIAMI-DADE COUNTY ENVIRONMENTAL QUALITY CONTROL BOARD AND OLETA PARTNERS, LLC, CASE NO. 13-432 AP; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilwoman Keys made a motion to approve **[TAB F-1].** The motion was seconded by Vice-Mayor Bien-Aime and approved by 3-1 vote. Council Galvin voted no.

[TAB G] PASSED

PROPOSED ORDINANCE ***(SECOND READING)*** OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 10 OF THE CODE OF ORDINANCES, ENTITLED "JUNKED, WRECKED, STOLEN, ABANDONED PROPERTY" TO PROHIBIT ACCUMULATION AND STORAGE OF ABANDONED PROPERTY AND PROVIDING FOR THE REMOVAL OF ABANDONED PROPERTY BY THE CITY; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Councilman Galvin made a motion to approve [TAB G]. The motion was seconded by Vice-Mayor Bien-Aime and approved by a 4-0 vote.

[TAB H] TABLED

PROPOSED ORDINANCE ***(FIRST READING)*** OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 15 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, BY CREATING SECTION 15-138, ENTITLED "RETIREMENT INCENTIVE PROGRAM" IN ARTICLE IV "NORTH MIAMI POLICE PENSION PLAN", TO ESTABLISH A RETIREMENT INCENTIVE PROGRAM FOR CERTAIN ELIGIBLE MEMBERS OF THE POLICE PENSION PLAN; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Councilman Galvin made a motion to continue [TAB H] to the next Council meeting. The motion was seconded by Mayor Tondreau and approved by a 4-0 vote.

[TAB I] PASSED

PROPOSED ORDINANCE ***(FIRST READING)*** OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT REGULATIONS", SPECIFICALLY AT ARTICLE 5, ENTITLED "DEVELOPMENT STANDARDS", TO INCLUDE A NEW DIVISION 22, ENTITLED

"DISTANCE REQUIREMENT FOR CERTAIN RETAIL USES", TO MITIGATE THE PROLIFERATION OF SPECIFIC RETAIL USES, SPECIFICALLY AS IT APPLIES TO THE DOWNTOWN COMMERCIAL CORRIDOR, AND TO ENCOURAGE A MORE DIVERSE AND PRODUCTIVE BUSINESS ENVIRONMENT AS ENVISIONED IN THE CITY OF NORTH MIAMI DOWNTOWN MASTER DEVELOPMENT AND MAJOR CORRIDOR PLAN; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Councilman Galvin made a motion to approve [TAB I]. The motion was seconded by Mayor Tondreau and approved by a 4-0 vote.

[TAB J] PASSED

PROPOSED ORDINANCE ***(FIRST READING)*** OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI, ENTITLED "ADMINISTRATION", ARTICLE III, ENTITLED "BOARDS, COMMITEES, COMMISSIONS", DIVISIONS 2 THROUGH 10, SPECIFICALLY AT SECTIONS 2-61, 2-82, 2-158, 2-187, 2-201, 2-217, 2-227, 2-231, 2-238 AND 2-249, BY AMENDING THE BOARD COMPOSITION FOR THE BOARD OF TRUSTEES OF THE NORTH MIAMI MUSEUM OF CONTEMPORARY ART (MOCA) AND BY REVISING TERMS OF OFFICE TO ALLOW FOR THE TERMS OF BOARD AND COMMISSION MEMBERS TO BE COTERMINOUS WITH THE TERM OF THE APPOINTING COUNCILMEMBER; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Councilman Galvin made a motion to table [TAB J] to the next Council meeting. The motion was seconded by Mayor Tondreau and passed by a 4-0 vote.

[TAB K]

DISCUSSION REGARDING DOWNTOWN ACTION PLAN ADVISORY COMMITTEE (DAPAC) LISTED NAMES BY CATEGORIES

No vote was taken on this item.

[TAB L]

DISCUSSION AND APPROVAL FOR THE RE-ALLOCATION OF $1.5M FROM DISTRICT 3 FOR CAPITAL IMPROVEMENTS

At the Mayor's request to seek more funds to extend the improvement program, this item has been tabled. No vote has been taken.

[TAB M]

DISCUSSION AND APPROVAL FOR THE PURCHASE OF A TABLE FOR SANT LA'S ANNUAL FUNDRAISING RECEPTION, MAY 2, 2014

Mayor Tondreau made a motion to approve $1,200 to purchase tables at SANT LA's Annual Fundraising. The motion was seconded by Councilwoman Keys and passed by a 4-0 vote.

COUNCIL REPORTS

Councilwoman Carol Keys, Esq.
Gave a report.

Councilman Scott Galvin
No report.

Councilwoman Marie Erlande Steril
Not Present.

Vice-Mayor Philippe Bien-Aime
Gave a report.

Mayor Lucie M. Tondreau
Gave a report.

City Clerk's report
Gave a report

City Attorney's report
No report.

City Manager's report
Gave a report.

ADJOURNMENT: 10:10 PM