



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

Regular Council Meeting
Summary Minutes
March 27, 2018

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, March 27, 2018, 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
Vice Mayor Keys
Councilman Bien-Aime
Councilman Desulme

PLEDGE OF ALLEGIANCE

Cdr. *James Mesidor*, North Miami Police Department

INVOCATION

Pastor *Chris Cassis*, The Source Church

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

- **TAB F** was removed from the consent agenda and placed on the regular agenda.

SPECIAL PRESENTATION(S)

- Proclamation presented to the Epilepsy Foundation of Florida in honor of National Purple Day for Epilepsy Awareness.

CITY EVENTS – ANNOUNCEMENT

- Cassandra 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

TAB A THROUGH TAB E

TAB A – PASSED - APPROVAL OF MINUTES — March 13, 2018

TAB B – PASSED – Resolution no. 2018-R-40 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LANDSCAPE AND TURF MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), IN SUBSTANTIALLY THE ATTACHED FORM, DESIGNATING AND SETTING FORTH THE RESPONSIBILITIES OF EACH PARTY WITH REGARDS TO THE MAINTENANCE OF BEAUTIFICATION IMPROVEMENTS INSTALLED ON WEST DIXIE HIGHWAY BETWEEN NE 125TH STREET AND NE 134TH STREET; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED – Resolution no. 2018-R-41 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RECOGNIZING THAT THE CITY OF NORTH MIAMI IS AMENDING ITS LAND DEVELOPMENT REGULATIONS (LDRS) PURSUANT TO SECTION 163.3202, FLORIDA STATUTES, AND HEREBY INVOKING THE ZONING IN PROGRESS OR PENDING ORDINANCE DOCTRINE WITH RESPECT TO THE CITY’S LDRS; PROVIDING THAT FROM MARCH 27, 2018 AND DURING THE PENDENCY OF THE CITY’S CONSIDERATION OF THE NEW LDR. AMENDMENTS, EXCEPT AS OTHERWISE SPECIFIED IN THIS RESOLUTION, THE CITY WILL DEFER THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS AMENDMENTS, SITE PLAN APPROVALS, AND CONDITIONAL USE PERMITS FOR BONUS DENSITY REQUESTS; PROVIDING FOR EFFECTIVE DATES AND FOR ALL OTHER PURPOSES.

TAB D – PASSED – Resolution no. 2018-R-42 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SIGNAL TECHNOLOGY ENTERPRISES, INC. IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE PURCHASE AND INSTALLATION OF EQUIPMENT FOR POLICE VEHICLES AND DECALS FOR CITY VEHICLES, PIGGYBACKING CITY OF MIAMI IFB NO. 516388; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED – Resolution no. 2018 -R-43 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE CITY MANAGER’S EMERGENCY PROCUREMENT AND ISSUANCE OF A PURCHASE ORDER TO SOUTHEASTERN SEATING, INC., IN AN AMOUNT NOT TO EXCEED FORTY-FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$44,800.00), TO PROVIDE EMERGENCY BLEACHER RENTAL AT NORTH MIAMI ATHLETIC STADIUM AKA RONALD L. BOOK ATHLETIC STADIUM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin moved to approve the consent agenda. Seconded by Councilman Desulme. Council voted; **passed unanimously**

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

RESOLUTIONS

TAB F – Resolution no. 2018 -R-44 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF NORTH MIAMI AND KSF & ASSOCIATES, LLC, TO PROVIDE GOVERNMENTAL AFFAIRS SERVICES TO THE CITY, NOT-TO-EXCEED FIFTY THOUSAND DOLLARS (\$50,000); AND PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Desulme to approve the item, seconded by Councilman Galvin. Council voted; **passed 5 - 0.**

TAB G – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A LEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN 805 REALTY, LLC, AS LANDLORD AND THE CITY OF NORTH MIAMI, AS TENANT, FOR PROPERTIES LOCATED AT 809 AND 811 NE 125TH STREET FOR A TERM OF THREE (3) YEARS COMMENCING ON OR ABOUT APRIL 1, 2018 UNTIL MARCH 2021 IN THE INITIAL YEARLY BASE RENT AMOUNT OF SIXTY-TWO THOUSAND NINETEEN DOLLARS AND NINETY-SIX CENTS (\$62,019.96); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to continue this item until the 1st meeting in April, seconded by Councilman Desulme. Council voted; **passed 5 - 0.**

LEGISLATIVE MATTER(S) – NONE

ORDINANCES – SECOND READING – NONE

ORDINANCES – FIRST READING

TAB H – PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 6 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “ELECTIONS”, BY AMENDING ARTICLE IV ENTITLED “ELECTION ADMINISTRATION”, SPECIFICALLY AT SECTION 6-78, ENTITLED “ELECTION OF CITY COUNCILMEMBERS”; PROVIDING FOR REPEAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Ordinance title for the record. Motion made by Councilman Galvin, seconded by Councilman Bien Aime. Council voted by roll call; **passed 5-0.**

QUASI-JUDICIAL ITEM(S)

TAB I – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT, IN SUBSTANTIALLY THE ATTACHED FORM, ALLOCATING SIXTY-TWO (62) RESIDENTIAL UNITS FROM THE PRIMARY POOL OF TWO THOUSAND FIVE HUNDRED (2,500) OF FLOATING RESIDENTIAL UNITS RESERVED FOR THE NEIGHBORHOOD REDEVELOPMENT OVERLAY (NRO) DISTRICT, FOR A PROPOSED 6-STORY, 67-UNIT, MULTIFAMILY RESIDENTIAL DEVELOPMENT ON THE 1.1 ACRE REAL PROPERTY, GENERALLY LOCATED AT 840 N.E. 130 STREET AND SPECIFICALLY IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER: 06-2230-013-0110, IN ACCORDANCE WITH ARTICLE 4, DIVISION 4, SECTION 4-205(B) & SECTION 4-305, AND ARTICLE 3, DIVISION 4, SECTIONS 3-402 THROUGH 3-407 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, CHAPTER 29, ENTITLED “LAND DEVELOPMENT REGULATIONS”; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Bien-Aime to continue this item until the next meeting, seconded by Councilman Desulme. Council voted; **Councilman Galvin and Vice Mayor Keys voted no. passed 3 - 2.**

TAB J – PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING VOLUME 1: GOALS, OBJECTIVES AND POLICIES OF THE CITY OF NORTH MIAMI 2016 COMPREHENSIVE PLAN, MORE SPECIFICALLY THE FUTURE LAND USE AND COASTAL MANAGEMENT ELEMENTS THEREOF, IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 163.3184(3), FLORIDA STATUTES (2017), AND CHAPTER 29, ARTICLE 3, DIVISION 11, SECTION 3-1102(A) & SECTIONS, 3-1105 THROUGH 3-1110 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; BY AMENDING THE FUTURE LAND USE ELEMENT AT POLICY 1.2.1 TO INCLUDE LANGUAGE CLARIFYING AND PROVIDING MORE MEANINGFUL AND PREDICTABLE STANDARDS FOR THE MAXIMUM DENSITY AND INTENSITY OF LAND USE ALLOWED WITH THE FUTURE LAND USE CATEGORIES; BY AMENDING THE FUTURE LAND USE ELEMENT AT POLICY 1.18.3.1 TO PROVIDE

FOR RESIDENTIAL USE WITHIN THE NW 7TH AVENUE PLANNED CORRIDOR DEVELOPMENT OVERLAY AS IS PERMITTED WITHIN OTHER PLANNED CORRIDOR DEVELOPMENT OVERLAYS; BY AMENDING THE FUTURE LAND USE ELEMENT TO: 1) CREATE A NEW SPECIAL DEVELOPMENT AND TRANSIT-DEVELOPMENT OVERLAY WITH RELATED GOALS, OBJECTIVES AND POLICIES IN FURTHERANCE OF THE VISION OF THE REGIONAL ACTIVITY CENTER 2) CHANGE THE FUTURE LAND USE MAP TO REFLECT THE BOUNDARY OF THE NEW OVERLAY AND TO ADJUST THE BOUNDARY LINES OF THE EXISTING FUTURE LAND USE CATEGORIES TO PROVIDE FOR BETTER ACCURACY AND 3) UPDATE VARIOUS TERMS AND REFERENCES AND CORRECT CERTAIN SCRIVENER'S ERRORS, AMBIGUITIES, INTERNAL DISCREPANCIES, WRONG AND/OR OBSOLETE REFERENCES, AND OTHER ERRATA, AS IDENTIFIED BY CITY ADMINISTRATION AND THE STATE LAND PLANNING AGENCY; BY AMENDING THE COASTAL MANAGEMENT ELEMENT TO INCLUDE A REDEVELOPMENT COMPONENT WITH RELATED GOALS, OBJECTIVES AND POLICIES, IN CONFORMITY WITH THE PERIL OF FLOOD REQUIREMENT SET FORTH IN SECTION 163.3178(2)(F)4, FLORIDA STATUTES (2017); PROVIDING FOR AN INITIAL HEARING AND SUBSEQUENT TRANSMITTAL OF THE PROPOSED AMENDMENTS AND SUPPORTING DATA AND ANALYSES TO THE REVIEWING AGENCIES AND/OR ANY INTERESTED LOCAL GOVERNMENT OR GOVERNMENTAL AGENCY FOR REVIEW UNDER THE EXPEDITED STATE REVIEW PROCESS; PROVIDING FOR AN ADOPTION HEARING AND SUBSEQUENT TRANSMITTAL OF THE PROPOSED AMENDMENTS AND SUPPORTING DATA AND ANALYSES, AS MAY BE AMENDED TO RESPOND TO COMMENTS FROM THE REVIEWING AGENCIES, TO THE STATE LAND PLANNING AGENCY FOR A DETERMINATION OF COMPLETENESS; PROVIDING FOR REPEAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Ordinance title for the record. Motion made by Councilman Galvin to continue this item for one month until the second meeting in April. Seconded by Councilman Bien Aime. Council voted by roll call; **passed 5-0**.

REQUESTS-PETITIONS-COMMUNICATIONS -NONE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

REPORTED

Councilman Desulme
Councilman Galvin
Vice Mayor Keys
Mayor Joseph

NO REPORT

Councilman Bien-Aime

CITY CLERK'S REPORT – NO REPORT

CITY ATTORNEY'S REPORT – NO REPORT

CITY MANAGER'S REPORT – REPORTED

ADJOURNMENT

- Meeting adjourned at 11:18 PM