



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

**Regular Council Meeting
Summary Minutes
April 12, 2016**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, April 12, 2016, beginning at 7:13 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

- Detective Michel Tovar, North Miami Police Department

INVOCATION

- Rabbi Jory Lang, Beth Moshe Congregation

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

- Pulled TAB C to be heard after the consent agenda.

SPECIAL PRESENTATION(S)

- Certificate of Recognition to HOPE in honor of Fair Housing Month
- Certificate of Recognition in honor of National Library Week
- Certificate of Recognition to The Victory Center in honor of National Autism Awareness Month
- Special Presentation on the Arch Creek Drainage Area Study from James Murley, Chief Resilience Officer at Miami-Dade County

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 E

TAB A – PASSED - APPROVAL OF MINUTES — March 22, 2016

TAB B – PASSED – Resolution no. 2016-R-43 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING CONGRESS TO SUPPORT S. 1244, THE COMMUNITY ACCESS PRESERVATION ACT, WHICH ADDRESSES CRITICAL AND IMMEDIATE THREATS TO LOCAL, EDUCATIONAL AND GOVERNMENT ACCESS CHANNELS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED - Resolution no. 2016-R-44 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY PRELIMINARY ACTION REQUIRED TO FUND PUBLIC INFRASTRUCTURE AND PUBLIC AMENITIES BY VARIOUS MEANS, INCLUDING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR REVENUE BONDS; AND FURTHER AUTHORIZING THE CITY MANAGER TO ENGAGE THE SERVICES OF BOND COUNSEL, FINANCIAL ADVISORS, UNDERWRITERS, CREDIT RATING FIRMS, BOND INSURANCE FIRMS AND RELATED FINANCIAL CONSULTANTS AS NEEDED TO ISSUE MUNICIPAL BONDS IN ACCORDANCE WITH THE FLORIDA CONSTITUTION, CHAPTERS 100 AND 166, FLORIDA STATUTES (2015), THE NORTH MIAMI CHARTER AND CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

TAB D – PASSED - Resolution no. 2016-R-45 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO TROPICHEM ENTERPRISES, IN THE AGGREGATE AMOUNT NOT TO EXCEED FIFTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500.00) ON AN ANNUAL BASIS, FOR THE PURCHASE AND DELIVERY OF ‘WISPROFLOC-N-STARCH’, AS REQUIRED FOR THE TREATMENT OF POTABLE WATER IN THE DAILY OPERATION OF THE WINSON WATER TREATMENT PLANT, PIGGYBACKING THE CITY OF COCOA, FLORIDA,

INVITATION TO BID NO. B-14-17-COC WATER TREATMENT CHEMICALS WISPROFLOC-N-STARCH.

TAB E – PASSED - Resolution no. 2016-R-46 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO COMMERCIAL ENERGY SPECIALISTS, INC. (CES), FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A NEW POOL FILTRATION SYSTEM AS REQUIRED FOR THE PROPER OPERATION AND PUBLIC USE OF THE THOMAS SASSO POOL, AT A COST NOT TO EXCEED FORTY-THREE THOUSAND ONE HUNDRED TWELVE DOLLARS (\$43,112.00), IN ACCORDANCE WITH THE ATTACHED PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilwoman Keys motioned to approve the consent agenda, TABS A, B, D and E. Seconded by Vice Mayor Desulme. Council voted; **passed unanimously**.

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

RESOLUTIONS

TAB F – Resolution no. 2016-R-47 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND BLACK & VEATCH CORPORATION, TO PROVIDE THE CITY WITH AN OPERATIONS MANAGEMENT REVIEW OF THE CITY'S WATER AND WASTEWATER UTILITY SYSTEM WITH ALTERNATIVE MODELS OF OPERATIONS, BY ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT NOT TO EXCEED EIGHTY-FOUR THOUSAND DOLLARS (\$84,000.00) FOR A TERM OF NINETY (90) DAYS, PURSUANT TO THE ATTACHED PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Mayor Joseph to move the item. Seconded by Councilwoman Keys. Council voted; **passed 4-1**. Vice Mayor Desulme voted no.

TAB G – Resolution no. 2016-R-48 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, PROVIDING FOR A REASONABLE PERIOD OF TIME FOR THE CITY TO RESPOND TO PUBLIC RECORDS REQUESTS, PURSUANT TO FLORIDA PUBLIC RECORDS LAW UNDER SECTION 119.07, FLORIDA STATUTES (2015); FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT AND EFFECTUATE THE PROVISIONS OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Desulme to move the item. Seconded by Councilman Galvin. Council voted; **passed 4-1**. Mayor Joseph voted no.

**LEGISLATIVE MATTERS
ORDINANCES – SECOND READING AND PUBLIC HEARING**

ORDINANCES – FIRST READING

TAB H - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “LAND DEVELOPMENT REGULATIONS”, BY AMENDING ARTICLE 5, DIVISION 16, ENTITLED “STANDARDS FOR SPECIFIC USES”, SPECIFICALLY AT SECTION 5-1608 A.1., ENTITLED “ROOM ADDITIONS TO RESIDENTIAL STRUCTURES AND CONVERSION OF GARAGES OR CARPORTS TO LIVING SPACE” TO REMOVE THE MAXIMUM 250 SQUARE FEET FLOOR AREA LIMITATION FOR HOME ADDITIONS PERMITTED WITH FLAT ROOFS, AS LONG AS SAID ADDITIONS ARE LOCATED IN THE REAR OF THE PROPERTY AND ARE NOT VISIBLE FROM ANY PUBLIC RIGHT-OF-WAY; PROVIDING FOR REPEAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND FOR AN EFFECTIVE DATE. .

Michael A. Etienne, Esq., Elected City Clerk, read the Ordinance title for the record. Motion made by Councilman Galvin to move the item as amended. Seconded by Vice Mayor Desulme. Council voted by roll call; **passed 5-0**.

QUASI-JUDICIAL ITEM(S) – NONE

REQUESTS-PETITIONS-COMMUNICATIONS

TAB I - DISCUSSION REGARDING INSOURCING METER READERS AND UTILITY BILLING FIELD OPERATION STAFF.

Michael A. Etienne, Esq., Elected City Clerk, read the title for the record. No motion.

TAB J - DISCUSSION REGARDING A 2016 NORTH MIAMI MARDI GRAS.

Michael A. Etienne, Esq., Elected City Clerk, read the title for the record. No motion.

TAB K - DISCUSSION REGARDING FUNDING FOR THE YOUTH OPPORTUNITY BOARD INTERNSHIP PROGRAM.

Michael A. Etienne, Esq., Elected City Clerk, read the title for the record. No motion.

TAB L - DISCUSSION REGARDING SASSO POOL.

Michael A. Etienne, Esq., Elected City Clerk, read the title for the record. No motion.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:
Mayor Smith Joseph, D.O., Pharm.D.
Councilwoman Carol Keys, Esq.
Councilman Scott Galvin
Vice Mayor Alix Desulme
Councilman Philippe Bien-Aime

CITY CLERK'S REPORT

- Reported

CITY ATTORNEY'S REPORT

- No report

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 10:34 pm.