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CITY COUNCIL MEETING

MAY 8, 2012

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SUMMARY MINUTES

REGULAR COUNCIL MEETING

May 8, 2012

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, May 8, 2012, beginning at 7:11 p.m.

(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 at: www.northmiamifl.gov

Flag salute led by Sergeant Angel Rivera, Officer of the Month

Inspirational Message

- ◆ Stephen E. Johnson, City Manager

ROLL CALL

Councilwoman Steril	Here
Councilman Galvin	Here
Mayor Pierre	Here
Vice Mayor Marcellus	Here
Councilman Blynn	Here

Additions, Deletions or Withdrawals

Update by *Kaufman, Lynn* removed from Special Presentations
Tab B, pulled from the Consent Agenda for discussion
Tab H, to be heard before Tab G

SPECIAL PRESENTATION(s)

- ◆ Proclamation in honor of *Jewish American Month*

Mayor Pierre recognized Councilman Michael Blynn, presenting a Proclamation, to *Adam Collin, Greater North Miami Jewish Foundation*, in honor of *Jewish*

American Month; Whereas Mayor Pierre proclaimed May, 2012, to be *Jewish American Month*, in the City of North Miami.

◆ Proclamation in honor of *Public Works Week*

Mayor Pierre recognized Aleem Ghany, Public Works Director, presenting a Proclamation, in honor of *Public Works Week*; Whereas Mayor Pierre proclaimed May 8, 2012, to be *Public Works Week*, in the City of North Miami.

◆ Recognition of “Officer of the Month” – Sergeant Angel Rivera

Mayor Pierre recognized Police Chief Marc Elias, Jr., with Assistant Chief Leonard Burgess; announcing Sergeant Angel Rivera as “*Officer of the Month*”.

◆ Proclamation in honor of *Haitian Heritage Month*

Mayor Pierre recognized François Geihem, Consulate General of Haiti, presenting a Proclamation, in honor of *Haitian Heritage Month*; Whereas Mayor Pierre proclaimed May, 2012, to be *Haitian Heritage Month*, in the City of North Miami.

◆ Recognition of *Volunteer Income Tax Assistance (VITA)* Volunteers

Mayor Pierre recognized Barbara Estebal, IRS Senior Tax Consultant and Relationship Manager for North Miami, presenting certificates of appreciation.

◆ Claude Pepper Park Community Center Update by *Kaufman, Lynn*

Withdrawn.

CITY EVENTS – ANNOUNCEMENT

Pam Solomon, Public Information Officer, announced upcoming events for the City of North Miami.

CITY PROJECTS UPDATE

Mr. Ghany gave a brief update on current city projects:

- Traffic Calming Circles on the west side
- NE 131st Streetscape improvements

- MOCA expansion
- Street resurfacing
- Bus shelters
- CRA Project: District 1 – Arch Creek landscaping and clean-up
- District 2 – Project 1 and 2
- Pioneer Boulevard
- District 3 improvements
- Claude Pepper Park

CONSENT AGENDA

TAB A - APPROVAL OF MINUTES

– Regular Council Meeting – April 24, 2012

TAB B – PROPOSED RESOLUTION ADOPTING THE WINSON WATER TREATMENT PLANT FACILITIES EXPANSION PLAN (PLAN) AND FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT THE PLAN IN ORDER TO OBTAIN AVAILABLE FUNDING FROM THE STATE REVOLVING FUND (SRF), IN ACCORDANCE WITH FLORIDA LAW

TAB C – PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND CDM SMITH, INC., AS CONTRACTOR FOR THE PROVISION OF CIVIL ENGINEERING SERVICES FOR THE VOLUME SANITARY SEWER CUSTOMER ORDINANCE COMPLIANCE SERVICES PROJECT, IN ACCORDANCE WITH REQUEST FOR QUALIFICATIONS NO. 38-09-10, CONTINUING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES

TAB D – PROPOSED RESOLUTION RATIFYING THE AMENDMENT TO FISCAL YEAR 2011-2012 ADOPTED AMENDED REVENUE AND EXPENSE BUDGETS, TO INCLUDE THE RECEIPT AND APPROPRIATION OF FUNDS FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) IN THE AMOUNT OF FOUR HUNDRED THOUSAND DOLLARS (\$400,000.00), FOR THE CONTINUATION OF THE CITY OF NORTH MIAMI’S NEIGHBORHOOD BEAUTIFICATION PROGRAM

Mayor and Council pulled Tab B, from the Consent Agenda, to be discussed separately.

Councilman Galvin moved to approve the Consent Agenda, Tabs A through D, minus Tab B, seconded by Vice Mayor Marcellus; passed unanimously.

RESOLUTIONS

TAB N - PROPOSED RESOLUTION APPROVING THE VACATION AND ABANDONMENT OF A SECTION OF NORTHEAST 17TH AVENUE, LOCATED BETWEEN NORTHEAST 126TH STREET AND NORTHEAST 127TH STREET, AND THE CLOSURE AND SALE OF A SECTION OF NORTHEAST 17TH AVENUE, LOCATED BETWEEN NORTHEAST 127TH STREET AND NORTHEAST 130TH STREET; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE SALE OF SAID SECTION OF PUBLIC LAND AND TO TAKE ALL NECESSARY STEPS TO EFFECTUATE SAME

Michael Etienne, Esquire, City Clerk, read the Resolution title for the record. Loreen Chant, President of Johnson and Wales University gave a brief presentation to Council. Ms. Chant introduced project team members to Council. Lengthy public discussion. Council discussion. Councilwoman Steril moved to approve the Resolution, seconded by Councilman Galvin; passed 4-1. Councilman Blynn denied.

TAB B – PROPOSED RESOLUTION ADOPTING THE WINSON WATER TREATMENT PLANT FACILITIES EXPANSION PLAN (PLAN) AND FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT THE PLAN IN ORDER TO OBTAIN AVAILABLE FUNDING FROM THE STATE REVOLVING FUND (SRF), IN ACCORDANCE WITH FLORIDA LAW

Mr. Etienne read the Resolution title for the record. Mr. Ghany gave a brief report to Council. Tom Vine, Consultant Black and Veatch made a brief presentation to Council. Councilman Blynn moved to approve the Resolution, seconded by Councilwoman Steril; passed unanimously.

TAB L - PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO NOTIFY EXISTING PRIVATE WASTE COLLECTORS WITH THE THREE (3) YEAR NOTICE OF DISPLACEMENT PURSUANT TO FLORIDA LAW

Mr. Etienne read the Resolution title for the record. Lengthy public discussion. Council discussion. Councilman Galvin moved to deny the Resolution, seconded by Councilman Blynn; for discussion. Council discussion. Council voted; failed 2-3. Mayor Pierre, Vice Mayor Marcellus and Councilwoman Steril approved. Mayor Pierre moved to approve the Resolution, seconded by Councilwoman Steril; passed 3-2. Councilman Blynn and Councilman Galvin denied.

LEGISLATIVE MATTERS

ORDINANCES – FIRST READING

TAB H – PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 29 OF THE CODE OF ORDINANCES ENTITLED, “LAND DEVELOPMENT REGULATIONS”, BY AMENDING ARTICLE 5, DIVISION 3 ENTITLED, “ADULT ENTERTAINMENT USES”, SPECIFICALLY AT SECTION 5-303 ENTITLED, “NO ADDITIONAL ZONING CONDITIONS, RESTRICTIONS, SAFEGUARD OR CONDITIONS”, IN ORDER TO REMOVE THE PROHIBITION ON THE CONSUMPTION, POSSESSION, AND SALE OF ALCOHOLIC BEVERAGES

Mr. Etienne read the Ordinance title for the record. Maxine Calloway, Community, Planning and Development Director gave a brief report to Council. Petitioner present and represented, gave a brief report to Council. Public discussion. Council discussion. Stephen E. Johnson, City Manager, gave a brief report to Council. Councilman Galvin moved to approve the Ordinance, seconded by Councilwoman Steril; passed 4-1, by roll call vote. Councilman Blynn denied.

REQUESTS – PETITIONS – COMMUNICATIONS

TAB O - DISCUSSION REGARDING FEE WAIVER AND STAFF COSTS RELATING TO THE USE OF THE CITY’S SHOW MOBILE

Councilman Blynn moved to approve the fee waiver for David Lawrence, seconded by Mayor Pierre; passed unanimously.

TAB G – PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES ENTITLED, “ALCOHOLIC BEVERAGES” SPECIFICALLY AT SECTION 3-2 ENTITLED, “DEFINITIONS” TO INCLUDE A DEFINITION FOR ADULT ENTERTAINMENT BUSINESS, AT SECTION 3-3 ENTITLED,

“ALCOHOLIC BEVERAGES IN ADULT ENTERTAINMENT BUSINESSES PROHIBITED” TO REMOVE THE PROHIBITION OF THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN ADULT ENTERTAINMENT BUSINESSES, AND AT SECTION 3-11 ENTITLED, “DISTANCE REQUIREMENTS” TO ESTABLISH A DISTANCE SEPARATION REQUIREMENT FOR ADULT ENTERTAINMENT BUSINESSES, IN ACCORDANCE WITH STATE LAW

Mr. Etienne read the Ordinance title for the record. No public discussion. Council discussion. Councilman Galvin moved to approve the Ordinance, seconded by Vice Mayor Marcellus; passed unanimously, by roll call vote.

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

QUASI-JUDICIAL ITEMS OATH

Mr. Etienne administered the oath to audience and staff testifying on Quasi-Judicial Items.

TAB E – PETITION FOR MUSIC AND ENTERTAINMENT LICENSE PURSUANT TO CHAPTER 3, SECTION 3-8 OF THE CODE OF ORDINANCES TO ALLOW A NIGHTCLUB IN THE C-1 ZONING DISTRICT, DARNEISHA BRYANT – 12953 NORTHWEST 7 AVENUE

Mr. Etienne read the title for the record. Petitioner present. Councilman Galvin moved to approve the Petition, with staff conditions, seconded by Mayor Pierre; passed 4-1. Councilman Blynn denied.

LEGISLATIVE MATTERS

ORDINANCES – FIRST READING

TAB F - PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 29 OF THE CODE OF ORDINANCES ENTITLED “LAND DEVELOPMENT REGULATIONS”, BY AMENDING ARTICLE 4, DIVISION 3 ENTITLED “NON-RESIDENTIAL DISTRICTS”, SPECIFICALLY AT SECTION 4-302 ENTITLED “USES PERMITTED”, TO ESTABLISH SELF STORAGE AS A PERMITTED USE ALONG NON-MAJOR CORRIDORS IN THE C-1 ZONING DISTRICT, TO ENCOURAGE ECONOMIC GROWTH CONSISTENT WITH THE INTENT OF THE COMPREHENSIVE PLAN

Mr. Etienne read the Ordinance title for the record. Councilman Blynn moved to approve the Ordinance, seconded by Councilman Galvin; for discussion. No public discussion. Council discussion. Stephen Johnson, City Manager; and Mr. Ghany, gave brief reports to Council. Public discussion. Council voted; passed unanimously.

TAB G – PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES ENTITLED, “ALCOHOLIC BEVERAGES” SPECIFICALLY AT SECTION 3-2 ENTITLED, “DEFINITIONS” TO INCLUDE A DEFINITION FOR ADULT ENTERTAINMENT BUSINESS, AT SECTION 3-3 ENTITLED, “ALCOHOLIC BEVERAGES IN ADULT ENTERTAINMENT BUSINESSES PROHIBITED” TO REMOVE THE PROHIBITION OF THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN ADULT ENTERTAINMENT BUSINESSES, AND AT SECTION 3-11 ENTITLED, “DISTANCE REQUIREMENTS” TO ESTABLISH A DISTANCE SEPARATION REQUIREMENT FOR ADULT ENTERTAINMENT BUSINESSES, IN ACCORDANCE WITH STATE LAW

Taken out of order, see after Tab H and Tab O.

TAB H – PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 29 OF THE CODE OF ORDINANCES ENTITLED, “LAND DEVELOPMENT REGULATIONS”, BY AMENDING ARTICLE 5, DIVISION 3 ENTITLED, “ADULT ENTERTAINMENT USES”, SPECIFICALLY AT SECTION 5-303 ENTITLED, “NO ADDITIONAL ZONING CONDITIONS, RESTRICTIONS, SAFEGUARD OR CONDITIONS”, IN ORDER TO REMOVE THE PROHIBITION ON THE CONSUMPTION, POSSESSION, AND SALE OF ALCOHOLIC BEVERAGES

Taken out of order, see after Consent Agenda, Tab N, Tab B and Tab L.

TAB I – PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 5, ARTICLE VII, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES ENTITLED “ABANDONED REAL PROPERTY REGISTRATION”, SPECIFICALLY AT SECTIONS 5-66, 5-68, 5-70, AND 5-71, TO REQUIRE MORTGAGEES TO PAY AN ANNUAL REGISTRATION FEE, TO POST ABANDONED PROPERTIES WITH CONTACT INFORMATION, TO REPORT ANY CHANGE IN THE STATUS OF THE PROPERTY, AND TO PROVIDE FOR PENALTIES

FOR NON COMPLIANCE; AND FURTHER REQUIRING ABANDONED PROPERTIES TO BE IN COMPLIANCE WITH ALL CITY CODES

Mr. Etienne read the Ordinance title for the record. Councilman Blynn moved to approve the Ordinance, seconded by Councilman Galvin; for discussion. No public discussion. Council discussion. Council voted; passed unanimously, by roll call vote.

TAB J – PROPOSED ORDINANCE (FIRST READING) AMENDING CHAPTER 2, ARTICLE III, DIVISION 5 OF THE CODE OF ORDINANCES, ENTITLED “CODE ENFORCEMENT BOARD,” SPECIFICALLY FROM SECTION 2-96 THROUGH 2-104, TO ELIMINATE “CODE ENFORCEMENT BOARD” AND REPLACING IT WITH “SPECIAL MAGISTRATE”, DEFINING THE QUALIFICATIONS, POWERS AND COMPENSATION OF THE SPECIAL MAGISTRATE; AND FURTHER REPEALING ARTICLE III, DIVISION 5.2, ENTITLED “SUPPLEMENTAL CODE ENFORCEMENT MECHANISM; SPECIAL MAGISTRATES”, SECTION 2-108 ENTITLED “SPECIAL MAGISTRATES”

Mr. Etienne read the Ordinance title for the record. Public discussion. Council discussion. Regine Monestime, City Attorney, gave a brief report to Council. Councilwoman Steril moved to approve the Ordinance, seconded by Mayor Pierre, with the condition that meetings would be held in the evening; passed 3-2, by roll call vote. Councilman Blynn and Councilman Galvin denied.

RESOLUTIONS

TAB K – PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A CHANGE ORDER TO ENCOMPASS THE ADDITIONAL COST AND SCHEDULE IMPACTS RESULTING FROM MIAMI-DADE COUNTY DEPARTMENT OF PLANNING, ENVIRONMENTAL AND REGULATORY AFFAIRS’ REQUIRED PHASED APPROACH TO THE GROUNDWATER EXTRACTION PORTION OF THE REMEDIATION PROJECT FOR THE PROPERTY KNOWN AS BISCAYNE LANDING, IN ACCORDANCE WITH THE MUNISPORT LANDFILL GROUNDWATER REMEDIATION SYSTEM DESIGN-BUILD CONTRACT

Mr. Etienne read the Resolution title for the record. Councilman Blynn moved to approve the Resolution, seconded by Councilman Galvin; for discussion. No public discussion. Council voted; passed unanimously.

TAB L - PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO NOTIFY EXISTING PRIVATE WASTE COLLECTORS WITH THE THREE (3) YEAR NOTICE OF DISPLACEMENT PURSUANT TO FLORIDA LAW

Taken out of order, see after Consent Agenda, Tab N and Tab B.

TAB M - PROPOSED RESOLUTION APPROVING THE VACATION, ABANDONMENT AND CLOSURE OF A FIFTY (50) FEET WIDE RIGHT-OF-WAY, LOCATED ADJACENT TO THE PROPERTIES NUMBERED 640 THROUGH 685 AT NORTHWEST 133RD STREET, SITUATED BETWEEN AN ALLEYWAY TO THE WEST AND INTERSTATE I-95 TO THE EAST; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE SALE OF THE SUBJECT RIGHT-OF-WAY TO ADJACENT PROPERTY OWNER AND TO TAKE ALL NECESSARY STEPS TO EFFECTUATE SAME

Mr. Etienne read the Resolution title for the record. Councilman Galvin moved to approve the Resolution, seconded by Mayor Pierre; for discussion. No public discussion. Council voted; passed unanimously.

TAB N - PROPOSED RESOLUTION APPROVING THE VACATION AND ABANDONMENT OF A SECTION OF NORTHEAST 17TH AVENUE, LOCATED BETWEEN NORTHEAST 126TH STREET AND NORTHEAST 127TH STREET, AND THE CLOSURE AND SALE OF A SECTION OF NORTHEAST 17TH AVENUE, LOCATED BETWEEN NORTHEAST 127TH STREET AND NORTHEAST 130TH STREET; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE SALE OF SAID SECTION OF PUBLIC LAND AND TO TAKE ALL NECESSARY STEPS TO EFFECTUATE SAME

Taken out of order, see after Consent Agenda.

REQUESTS – PETITIONS – COMMUNICATIONS

TAB O - DISCUSSION REGARDING FEE WAIVER AND STAFF COSTS RELATING TO THE USE OF THE CITY'S SHOW MOBILE

Taken out of order, see after Tab H.

TAB P - DISCUSSION REGARDING CITY BOARDS, APPOINTMENTS OF BOARD MEMBERS AND THE REACTIVATION OF CHARTER REVIEW BOARD

Continued to the next regular Council meeting.

TAB Q - BISCAYNE LANDING UPDATE

Mr. Johnson gave a brief report to Council. Council discussion. Ms. Monestime gave a brief report to Council. Mayor Pierre moved to schedule a Special Council Meeting on May 23, 2012, at 6:00 pm to discuss the final contract for Biscayne Landing, Councilman Blynn; passed unanimously. Vice Mayor Marcellus moved to bifurcate the corner lot, a portion of the property known as Biscayne Landing. Vice Mayor Marcellus withdrew his motion.

CITIZENS' FORUM

A variety of residents spoke on issues of interest.

COUNCIL REPORTS

Various items of interest presented by Council.

CITY CLERK'S REPORT

Mr. Etienne advised Vice Marcellus appointed Hans Mardee to the Charter Board, seconded by Mayor Pierre; passed unanimously.

CITY MANAGER'S REPORT

Mr. Johnson advised he would be out of the office and appointed Ms. Calloway as Acting City Manager.

Mr. Johnson reported that Dr. Claude and Mr. Prudent had a recent death in the family.

CITY ATTORNEY'S REPORT

(NONE)

ADJOURNMENT

Meeting adjourned at 10:21 p.m.