



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

Regular Council Meeting
Summary Minutes
May 10, 2016

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, May 10, 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 Bien-Aime

- ABSENT:

Councilwoman Keys
Vice Mayor Desulme

PLEDGE OF ALLEGIANCE

- Detective Ray Maycock, North Miami Police Department

INVOCATION

- Pastor Richard Sejour, Gateway Foursquare Church

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals) - NONE

SPECIAL PRESENTATION(S)

- Certificate of Recognition presented to Public Works Department in honor of National Public Works Week.
- Unveiling of Photography Artwork by Carl Juste in Celebration of Haitian Heritage Month.
- Certificate of Commendation in recognition of ALS Awareness Month.
- Presented to Rick Santos for his 30 years of management at WLQY 1320AM Miami.

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

- TABS A THROUGH C

TAB A – PASSED - APPROVAL OF MINUTES — April 26, 2016

TAB B – PASSED – Resolution no. 2016-R-57 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE VALIC RETIREMENT SERVICES COMPANY GOVERNMENTAL VOLUME SUBMITTER PLAN - ADOPTION AGREEMENT #002, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND VALIC RETIREMENT SERVICES COMPANY; FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY AND TO EXECUTE ALL OTHER DOCUMENTS AS MAY BE NECESSARY AND APPROPRIATE TO AMEND AND RESTATE SAID PENSION PLAN FOR THE BENEFIT OF QUALIFIED CITY OFFICIALS AND EMPLOYEES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED - Resolution no. 2016-R-58 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXERCISE THE THIRD OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, AS AMENDED, BETWEEN THE CITY OF NORTH MIAMI AND TRUE NORTH EMERGENCY MANAGEMENT, LLC, FOR DISASTER DEBRIS MONITORING AND OTHER RELATED SERVICES NECESSITATED BY A DECLARED EMERGENCY EVENT, IN ACCORDANCE WITH CITY OF NORTH MIAMI REQUEST FOR PROPOSAL #56-10-11 DISASTER DEBRIS MONITORING SERVICES; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS IN THE EVENT SUCH EMERGENCY SERVICES ARE REQUIRED TO BE PROCURED, IN ACCORDANCE WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GUIDELINES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin motioned to approve the consent agenda. Seconded by Councilman Bien-Aime. Council voted; **passed 3 - 0**.

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

RESOLUTIONS – NONE

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING

TAB D - Ordinance no. 1400 - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE EVALUATION AND APPRAISAL BASED AMENDMENTS TO THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN IN ACCORDANCE WITH THE REQUIREMENTS OF RULE 73C-49, FLORIDA ADMINISTRATIVE CODE, AND SECTION 163.3191, FLORIDA STATUTES; AMENDING THE FUTURE LAND USE, TRANSPORTATION, HOUSING, INFRASTRUCTURE, COASTAL MANAGEMENT, CONSERVATION, PARKS & RECREATION, INTERGOVERNMENTAL COORDINATION, ECONOMIC DEVELOPMENT, PUBLIC SCHOOL FACILITIES, AND CAPITAL IMPROVEMENTS ELEMENTS OF THE NORTH MIAMI COMPREHENSIVE PLAN; ADDING A CLIMATE CHANGE ELEMENT TO THE NORTH MIAMI COMPREHENSIVE PLAN; PROVIDING FOR ANNUAL UPDATE TO THE CAPITAL IMPROVEMENTS ELEMENT SPECIFIC TO CAPITAL IMPROVEMENTS SCHEDULE; PROVIDING FOR DATA AND ANALYSIS SUPPORTING ADOPTION OF GOALS, OBJECTIVES AND POLICIES OF THE ELEMENTS; PROVIDING FOR TRANSMITTAL AND SUBSEQUENT ADOPTION OF AMENDMENTS, ADDITIONS AND DELETIONS TO THE GOALS, OBJECTIVES AND POLICIES OF THE ELEMENTS; PROVIDING FOR TRANSMITTAL OF SUCH PROPOSED AMENDMENTS TO THE STATE LAND PLANNING AGENCY FOR REVIEW IN ACCORDANCE WITH SECTION 163.3184(4), FLORIDA STATUTES PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND FOR AN EFFECTIVE DATE.

Stephanie Thomas, Deputy City Clerk, read the Ordinance title for the record.
Motion made by Mayor Joseph to move the item. Seconded by Councilman Galvin.
Council voted by roll call; **passed 3 - 0.**

QUASI-JUDICIAL ITEM(S) – NONE

REQUESTS-PETITIONS-COMMUNICATIONS – NONE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:
Councilman Scott Galvin
- NO REPORTS:
Mayor Smith Joseph
Councilman Philippe Bien-Aime

