North Miami City Council

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

Summary Minutes, City of North Miami Council, Regular Meeting,

TUESDAY, MAY 13, 2014

Beginning 7:07 P.M.

1. **PLEDGE OF ALLEGIANCE**
   (Ana Correa, FIU Sophomore student, Biscayne Bay Campus)

2. **INVOCATION**
   (Pastor Marie Francois, Prayer and Faith Ministry)
   Since Pastor Marie Francois did not make it, Assistant Chief of Police Juriga gave the invocation.

3. **CALL TO ORDER / ROLL CALL OF MEMBERS**

Mayor	**Tondreau**	**Here**
Council member	**Galvin**	**Here**
Council member	**Keys**	**Here**
Council member	**Steril**	**Here**
Vice Mayor	**Bien-Aime**	**Here**

4. **ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)
   None.

5. **SPECIAL PRESENTATION(s)**

   - Certificate of Recognition in honor of *Public Works Week*
   - Library Construction presentation *by Zyschovich Architects*
   - Quarterly Budget Update, as of March 31, 2014
     by Arthur Sorey, Budget Manager

6. 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 City website at: **www.northmiamifl.gov/celebrate**

7. CITY PROJECTS 2014 UPDATE

Special Presentation made by Madam Lucia, the Library Director, and architect team on the City of North Miami Library renovation project.

8. CITIZENS' FORUM

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

9. CONSENT AGENDA

Councilman Galvin made a motion to approve the consent agenda; the motion was seconded by Councilwoman Steril and passed by a 5-0 vote.

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

[TAB A] Approved

APPROVAL OF MINUTES – Regular Council Meeting – April 22, 2014

[TAB B] Approved

AUTHORIZATION FOR EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND (LETF) TO BE UTILIZED AS A DONATION TO THE POLICE ATHLETIC LEAGUE (PAL) TO COVER OPERATING EXPENSES

[TAB C] Approved

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMITTAL 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 UNITED STATES DEPARTMENT OF JUSTICE FOR GRANT FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2014 ENHANCED LAW ENFORCEMENT PROGRAM; 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, IN SUPPORT OF THE NATIONAL LEAGUE OF CITIES LET'S MOVE! CITIES, TOWNS AND COUNTIES INITIATIVE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB E] Approved

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ENDORSING THE MISSION OF THE PETS' TRUST TO IMPROVE ANIMAL WELFARE, INCREASE ADOPTIONS, DECREASE OVERPOPULATION BY PROVIDING FREE AND LOW-COST INCOME QUALIFIED SPAY/NEUTER SURGERIES AND VETERINARY CARE; PROVIDE EDUCATIONAL, ADOPTION AND FOSTERING PROGRAMS, SHELTER CARE, ASSISTANCE TO RESCUE GROUPS, AND INCREASE SUPPORT FOR THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (ASPCA); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB F] Approved

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA; ADOPTING THE ATTACHED SIGNAGE MASTER PLAN, TO SERVE AS A DESIGN GUIDE FOR ALL FUTURE CITY GATEWAY, PUBLIC FACILITY, PARKING AND DIRECTIONAL SIGNAGE CONSISTENT WITH THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN AND APPLICABLE SECTIONS OF CHAPTER 14-51, FLORIDA ADMINISTRATIVE CODE, AS AMENDED FROM TIME TO TIME; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilwoman Steril made a motion to approve **[TAB F].** The motion was seconded by Councilman Galvin and passed by a 5-0 vote

[TAB G] Approved

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S RANKING AND SELECTION OF JVA ENGINEERING CONTRACTOR, INC., AS THE LOWEST RESPONSIVE-RESPONSIBLE CONTRACTOR TO FURNISH ALL MATERIALS, EQUIPMENT, SUPERVISION AND SERVICES REQUIRED FOR THE INSTALLATION AND IMPROVEMENT OF A FORCE MAIN, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 19-13-14 BISCAYNE BOULEVARD - FORCE MAIN IMPROVEMENT PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PROVISION OF SERVICES REQUIRED TO COMPLETE THE PROJECT, AT A COST NOT TO EXCEED ONE

MILLION FOUR HUNDRED TWENTY-EIGHT THOUSAND SIX HUNDRED FIFTY-SIX DOLLARS AND TWENTY-FIVE CENTS ($1,428,656.25); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to approve **[TAB G].** The motion was seconded by Councilwoman Steril and passed by a 5-0 vote

[TAB H] Approved

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR THE PURCHASE OF THREE (3) 2014 FORD FUSION (POG) CARS, ONE (1) 2014 FORD E-250 CARGO VAN (E2E), ONE (1) 2014 FORD F-350 (F3G) PICKUP TRUCK, ONE (1) 2014 FORD F-550 (F5G) PICKUP TRUCK, ONE (1) 2014 FORD F-150 (F1C) PICKUP TRUCK, TWO (2) 2014 FORD F-250 SD (F2A) PICKUP TRUCK, AND ONE (1) 2013 CHEVROLET TAHOE 1500 (CC1076/1FL) TO BE PLACED IN SERVICE BY THE PUBLIC WORKS AND PARKS AND RECREATION DEPARTMENTS, AT AN APPROXIMATE TOTAL COST OF TWO HUNDRED FIFTY-FOUR THOUSAND DOLLARS ($254,000.00) FROM ALAN JAY FORD, AUTONATION CHEVROLET, DON REID FORD, DUVAL FORD, AND HUB CITY FORD, TO PIGGYBACK THE COMPETITIVE AWARD ISSUED BY THE FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES, UNDER THE POLICE RATED VEHICLES/MOTORCYCLES, SEDANS & LIGHT TRUCKS BID AWARD NUMBER 13-21-0904; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilwoman Steril made a motion to approve **[TAB H].** The motion was seconded by Councilman Galvin and passed by a 5-0 vote

[TAB I] Approved with Amendment

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, INITIATING THE PROCESS, AUTHORIZING A STUDY AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY FOR THE PROPOSITION OF REDUCING SPEED LIMITS IN RESIDENTIAL DISTRICTS WITHIN THE CITY OF NORTH MIAMI; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to Approve **[TAB I].** The motion was seconded by Councilwoman Keys. After discussion, Councilman Galvin withdrew his motion. Then Vice Mayor Bien-Aime made a motion to amend the item and to use money allotted to district 3 to pay for the cost of the study. This motion was seconded by Councilwoman Keys and adopted by a 5-0 vote

[TAB J] Tabled

DISCUSSION REGARDING GENERAL OBLIGATION BOND (GOB) - RUCKS PARK

Councilman Galvin made a motion to table **[TAB J].** Vice Mayor Bien-Aime seconded the motion, and it passed by a 5-0 vote

12. COUNCIL REPORTS

Councilwoman Carol Keys, Esq.
Gave a report

Councilman Scott Galvin
Gave a report

Councilwoman Marie Erlande Steril
Gave a report

Vice Mayor Philippe Bien-Aime
Gave a report

Mayor Lucie M. Tondreau
Gave a report

13. CITY CLERK'S REPORT

Gave a report

14. CITY ATTORNEY'S REPORT

Gave a report

15. CITY MANAGER'S REPORT

Gave a report

16. ADJOURNMENT

9:46 PM

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