



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

Regular Council Meeting
Summary Minutes
May 22, 2018

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, May 22, 2018, beginning at 7:02 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
Vice Mayor Keys

- ABSENT:
Councilman Desulme

PLEDGE OF ALLEGIANCE

- Cdr. *Joseph Kissel*, North Miami Police Department

INVOCATION

- Pastor *Anthony Dawkins*, Project Hope Outreach Ministries

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

- Pulled 2nd Quarter Budget and Financial presentation
- TAB D pulled from the consent agenda to be heard as a regular TAB

SPECIAL PRESENTATION(S) –

- Address to City of North Miami Residents and Mayor & Council by Senator Daphne Campbell, District 38 on the 2018 Legislative Session
- Proclamation presented to Public Works Department in honor of National Public Works Week.

- Certificate of Appreciation presented to the 2018 Winners of Haitian Heritage Month's Essay Contest
- Check Presentation by Vice-Mayor Carol Keys for a grant award to the North Miami Senior High School Culinary Arts program

CITY EVENTS – ANNOUNCEMENT

- Cassandra Timothe, Public Information Officer, 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, B, C and TAB E

TAB A – PASSED – APPROVAL OF MINUTES – May 08, 2018

TAB B – PASSED – Resolution no. 2018-R-60 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO INITIATE LITIGATION FOR THE FORECLOSURE OF CERTAIN CODE ENFORCEMENT LIENS AND FOR MONEY JUDGMENT; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB C – PASSED – Resolution no. 2018-R-61 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, REMOVING FREDERIC MARC AND APPOINTING NICK SWERDLOW TO THE BOARD OF TRUSTEES OF THE NORTH MIAMI MUSEUM OF CONTEMPORARY ART (MOCA), AS APPOINTEE OF VICE MAYOR CAROL KEYS, IN ACCORDANCE WITH CHAPTER 2, ARTICLE 3, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE GLOBAL TRADE CHAMBER, IN SUBSTANTIALLY THE ATTACHED FORM, TO ENHANCE INTERNATIONAL TRADE DEVELOPMENT AND COMMERCE WITHIN THE CITY OF NORTH MIAMI; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D was removed from the consent agenda and placed on the regular agenda. Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to continue the item to the next Council Meeting. Motion was seconded by Vice Mayor Keys. Council voted on motion to continue; **passed 4-0.**

TAB E – PASSED – Resolution no. 2018-R-62 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST OPTION TO RENEW FIREWORKS SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND PYROTECNICO FIREWORKS, INC., TO CONTINUE TO PROVIDE THE CITY WITH FIREWORKS SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin motioned to approve the consent agenda. Motion was seconded by Mayor Joseph. Council voted; **passed unanimously**.

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

RESOLUTIONS

TAB F – Resolution no. 2018-R-63 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF CONTRACTORS, FOR THE REMOVAL, HAULING AND DISPOSAL OF DEBRIS RESULTING FROM A DECLARED EMERGENCY EVENT, ON AN AS-NEEDED, WHEN-NEEDED BASIS, IN ACCORDANCE WITH THE CITY OF NORTH MIAMI REQUEST FOR QUALIFICATIONS #15-17-18 - DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS WITH THE SELECTED CONTRACTORS FOR THE PROVISION OF THE STATED SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Bien-Aime to move the item. Motion was seconded by Vice Mayor Keys. Council voted; **passed 4-0**.

TAB G – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF ATKINS NORTH AMERICA, INC. TO PERFORM DISASTER DEBRIS MONITORING SERVICES, IN ACCORDANCE WITH THE CITY OF NORTH MIAMI REQUEST FOR PROPOSALS #66-16-17 - DISASTER DEBRIS MONITORING SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PROVISION OF SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Mayor Joseph to continue the item until the next meeting. Motion was seconded by Councilman Galvin. Council voted on motion to continue; **passed 4-0**.

TAB H – Resolution no. 2018-R-64 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AND AMENDING FISCAL YEARS 2015-2016, 2016-2017, AND 2017-2018 HOME INVESTMENT PARTNERSHIP GRANT (“HOME”) ACTION PLANS TO REALLOCATE THE FIFTEEN PERCENT (15%) SET-ASIDE FOR COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS (“CHDO”) TO THE FISCAL YEAR 2017-2018 HOME HOUSING REHABILITATION PROGRAMS, FOR A TOTAL PROGRAM FUNDING IN THE AMOUNT OF NINETY TWO THOUSAND TWO HUNDRED NINETY NINE DOLLARS (\$92,299); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Motion was seconded by Councilman Bien-Aime. Council voted; **passed 4-0.**

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 ONE HUNDRED AND SEVENTY-FIVE (175) RESIDENTIAL UNITS FROM THE PRIMARY POOL OF TWO THOUSAND FIVE HUNDRED (2,500) OF FLOATING RESIDENTIAL UNITS, AND FIFTY-NINE THOUSAND THREE HUNDRED AND TWENTY-SIX (59,326) SQUARE FEET (S.F.) FROM THE POOL OF 750,000 SQUARE FEET (S.F.) FOR NON-RESIDENTIAL USE, RESERVED FOR USE WITHIN THE NEIGHBORHOOD REDEVELOPMENT OVERLAY (NRO) DISTRICT, FOR A PROPOSED MIXED-USE DEVELOPMENT FEATURING A 7-STORY, 175-UNIT, SENIOR RESIDENTIAL APARTMENT BUILDING WITH RETAIL SPACE, A 6-STORY, 70 BED ADULT LIVING FACILITY (ALF), AND A 4-LEVEL PARKING GARAGE, ON THE 1.95-ACRE REAL PROPERTY, GENERALLY LOCATED AT 950 NE 124 STREET AND SPECIFICALLY IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER: 06-2230-040-0020, 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.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Keys to move the item. Motion was seconded by Mayor Joseph. Council voted; **Failed 2-2.** Councilman Galvin voted **No.** Councilman Bien-Aime voted **No.**

ORDINANCES – FIRST READING – NONE

ORDINANCES – SECOND READING

TAB J – ORDINANCE NO. 1423 (SECOND READING) OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 11 “LICENSES AND BUSINESS REGULATIONS” OF THE CITY OF NORTH MIAMI CODE ORDINANCES BY ESTABLISHING ARTICLE VII. ENTITLED “SHOPPING CARTS”; CREATING REGULATIONS RELATED TO SHOPPING CARTS, PROVIDING FOR DEFINITIONS, PROVIDING FOR POSTING OF NOTICE OF PENALTIES FOR REMOVAL OF SHOPPING CARTS, REQUIRING IDENTIFICATION OF SHOPPING CARTS, PROVIDING FOR A PROCEDURE FOR HANDLING IDENTIFIABLE AND UNIDENTIFIABLE SHOPPING CARTS FOUND ON PUBLIC PROPERTY, PROVIDING FOR REGULATIONS RELATED TO SHOPPING CARTS ON PRIVATE PROPERTY, PROVIDING FOR A GENERAL SCHEDULE OF VIOLATIONS AND CIVIL PENALTIES; AMENDING THE SCHEDULE OF VIOLATIONS AND CIVIL PENALTIES SECTION OF THE CODE TO INCLUDE PENALTIES FOR VIOLATION OF THESE SECTIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.

Guerty Genosier, Deputy City Clerk, read the Ordinance title for the record. Motion made by Mayor Joseph to move the item. Motion was seconded by Vice Mayor Keys. Council voted; **Passed 4-0** by roll call.

REQUESTS-PETITIONS-COMMUNICATIONS – NONE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

REPORTED:

Mayor Joseph
Vice Mayor Keys
Councilman Galvin
Councilman Bien-Aime

ABSENT:

Councilman Desulme

Motion made by Councilman Bien-Aime to halt all City ads until such time that the city establishes guidelines for such ads. Motion was seconded by Vice Mayor Keys. Council voted; **Passed 4-0**

CITY CLERK'S REPORT - NONE

CITY ATTORNEY'S REPORT - NONE

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

Meeting adjourned at 11:10 pm.