



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

**Regular Council Meeting
Summary Minutes
May 24, 2016**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, May 24, 2016, beginning at 7:06 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
Vice Mayor Desulme
Councilman Galvin
Councilman Bien-Aime
Councilwoman Keys Arrived at 7:09 pm

PLEDGE OF ALLEGIANCE

- Commander Timothy Belcher, North Miami Police Department

INVOCATION

- Pastor Enoch Milien, Philadelphia Baptist Church

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

- Pulled TAB B.

SPECIAL PRESENTATION(S)

- Address to city of North Miami Residents, Mayor and Council by State Representative Barbara Watson, District 107 on the 2016 Legislative Session update.
- Certificate of Recognition presented to the North Miami Middle School Track Team in recognition of their accomplishment at the FLYRA Middle School State Track Meet.
- Certificate of Commendation in recognition of ALS Awareness Month.

- Update on the China trip and Certificate of Recognition presented to Fang Shu, Professor and China Programs Manager, with Florida International University (FIU).

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 B

TAB A – PASSED - APPROVAL OF MINUTES — May 10, 2016

TAB B – PULLED – 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.

Councilman Galvin motioned to approve the consent agenda. Seconded by Vice Mayor Desulme. Council voted; **passed 5 - 0.**

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

RESOLUTIONS

TAB C – PASSED - Resolution no. 2016-R-59 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE WORK ORDER NUMBER 5, AMENDING A PROFESSIONAL DESIGN AND CONSTRUCTION MANAGEMENT AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND HAZEN AND SAWYER, P.C., TO UPDATE DESIGN DOCUMENTS PRIOR TO ISSUANCE OF A REQUEST FOR BID, PROVIDE PERMITTING AND BIDDING ASSISTANCE, CONSTRUCTION MANAGEMENT SERVICES, AND FLORIDA STATE REVOLVING FUND (SRF) REPORTING ASSISTANCE IN SUPPORT OF THE BP 1 FILTER REHABILITATION PROJECT; WITH AN ESTIMATED TIME FOR PERFORMANCE OF SEVENTEEN (17) MONTHS AT A COST NOT TO EXCEED FOUR HUNDRED SEVENTY THOUSAND

DOLLARS (\$470,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR QUALIFICATIONS NO. 03-07-08, UPGRADES TO CURRENT WATER TREATMENT PLANT AND THE DESIGN AND CONSTRUCTION MANAGEMENT OF A NEW MEMBRANE WATER TREATMENT FACILITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Seconded by Councilwoman Keys. Council voted; **passed 5 - 0.**

TAB D - Resolution no. 2016-R-60 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE CITY MANAGER'S EMERGENCY PROCUREMENT AND ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF SEVENTY-FOUR THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$74,750.00) TO WESTBROOK TOWING, INC., FOR THE REMOVAL OF A PARTIALLY SUBMERGED DERELICT VESSEL FROM PUBLIC WATERS, PURSUANT TO SECTION 823.11, FLORIDA STATUTES (2015) AND SECTION 7-144 OF THE NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Councilman Galvin. Council voted; **passed 5 - 0.**

TAB E - Resolution no. 2016-R-61 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE ATTACHED WAIVER OF PLAT FOR THE UN-PLATTED PROPERTY OF APPROXIMATELY 3.9 ACRES IN SIZE, GENERALLY LOCATED AT 12200 NE 14TH AVENUE AND SPECIFICALLY IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER: 06-2229-000-0171, IN ACCORDANCE WITH ARTICLE 3, DIVISION 8, SECTION 3-802 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, CHAPTER 28, SECTION 28-4.1 OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES, AND CHAPTER 177, FLORIDA STATUTES (2015); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Seconded by Councilwoman Keys. Council voted; **passed 5 - 0.**

LEGISLATIVE MATTERS - NONE

QUASI-JUDICIAL ITEM(S) – NONE

REQUESTS-PETITIONS-COMMUNICATIONS – NONE

TAB F - ANNEXATION UPDATE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:
Councilman Scott Galvin
Councilwoman Keys
Vice Mayor Desulme
Councilman Philippe Bien-Aime
Mayor Smith Joseph

CITY CLERK'S REPORT

- No reports

CITY ATTORNEY'S REPORT

- No reports

CITY MANAGER'S REPORT

- No reports

ADJOURNMENT

- Meeting adjourned at 9:33 pm.