CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
July 14, 2015

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, July 14, 2015, beginning at 7:12 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

Mayor Joseph	Here
Councilman Galvin	Here
Vice Mayor Keys	Here
Councilman Bien-Aime	Here
Councilman Desulme	Here

PLEDGE OF ALLEGIANCE

- Sgt. James Mesidor, North Miami Police Department

INVOCATION

- Chief Leonard Burgess, North Miami Police Department

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

- Budget presentation by GFOA added to special presentations.
- TAB H, O and P – pulled from the agenda.
- TAB R moved up to be heard immediately after the consent agenda.

SPECIAL PRESENTATION(s)

- Certificate of Recognition to the Youth Opportunity Board (Y.O.B.) students for their participation in the field trip to the Port of Miami Tunnel and recognition to Mr. Hodgkins, Port of Miami for hosting a special tour to the Y.O.B. students.

- Presentation by State Representative Joe Geller, District 101, regarding Special Sessions on 2015 Legislative update.

- Recognition to Employee of the Quarter, Spring 2015, Alberte Bazile-Durandisse, Legal Assistant, Office of the City Attorney.

- Distinguish Service Award to Officer Niel Johnson by William Welsh, President of Sans Souci Homeowners Organization.

- Certificate of Recognition in honor of National Parks & Recreation Month.

CITY EVENTS – ANNOUNCEMENT - NONE

CONSENT AGENDA

- TABS A THROUGH F

TAB A – PASSED

APPROVAL OF MINUTES – Regular Council Meeting – June 23, 2015

TAB B – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND THE CITY OF NORTH MIAMI BEACH, IN SUBSTANTIALLY THE ATTACHED FORM, TO PROVIDE FOR ADEQUATE LEVELS OF POLICE SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND POLICE CHIEF TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING 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 COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND GLOBAL GREEN USA TO SECURE A 2015 SUSTAINABLE NEIGHBORHOOD ASSESSMENTS GRANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMITTAL OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA LEAGUE OF MAYORS, INC., TO SECURE A CITY CATALYST GRANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB F - PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS FROM JULY 15, 2015 THROUGH AUGUST 24, 2015; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin moved to approve the consent agenda, seconded by Councilman Desulme; **passed unanimously**.

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

RESOLUTIONS

TAB G - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CONDEMNING THE DOMINICAN REPUBLIC'S IMPENDING MASS DEPORTATION OF HAITIAN IMMIGRANTS; URGING THE DOMINICAN REPUBLIC TO COMPLY WITH INTERNATIONAL HUMAN RIGHTS LAW AND HALT ALL IMPENDING DEPORTATIONS; AND FURTHER URGING THE OBAMA ADMINISTRATION TO USE ITS POLITICAL AND ECONOMIC LEVERAGE TO GET DOMINICAN AUTHORITIES TO REVERSE COURSE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Moved for approval by Councilman Galvin and seconded by Vice Mayor Keys; **passed 5-0.**

TAB H - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF RIC-MAN CONSTRUCTION FL, INC., AS THE LOWEST-RESPONSIBLE CONTRACTOR TO FURNISH ALL MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE, AND SERVICES REQUIRED FOR THE

INSTALLATION AND REHABILITATION OF SANITARY SEWER LINING AT LOCATIONS DESIGNATED BY THE CITY MANAGER; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO COMPLETE THE PROJECT, IN THE APPROXIMATE AMOUNT OF TWO MILLION DOLLARS ($2,000,000.00) FOR THE FIRST INITIAL TERM OF ONE (1) YEAR, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE SANITARY SEWER LINING & REHABILITATION IFB NO. 25-04-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Pulled from the agenda.

TAB I - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO NEGOTIATE AND EXECUTE A POLICE VEHICLE LEASE-TO-PURCHASE AGREEMENT WITH BANCORP BANK WITH A TERM OF THIRTY-SIX (36) MONTHS, FOR THE INITIAL LEASE-PURCHASE OF TWENTY THREE (23) 2016 FORD UTILITY POLICE INTERCEPTORS, ONE (1) 2016 FORD SEDAN POLICE INTERCEPTOR AND ONE (1) 2016 FORD TRANSIT 250, RESERVING THE OPTION OF TWO (2) ONE-YEAR RENEWALS TO INCLUDE ADDITIONAL VEHICLES FOR LAW ENFORCEMENT USE BY THE NORTH MIAMI POLICE DEPARTMENT, AT AN AGGREGATE COST OF ONE MILLION FIFTY-SEVEN THOUSAND NINE HUNDRED NINETY-THREE DOLLARS AND NINETY-TWO CENTS ($1,057,993.92) PAYABLE FROM THE FLEET VEHICLE REPLACEMENT FUND AND RESERVE FUND IN THREE (3) YEARLY INSTALLMENTS, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION TO BID POLICE VEHICLE LEASING ITB NO. 20-03-15; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Moved for approval by Councilman Galvin and seconded by Councilman Bien-Aime; **passed 5-0**.

TAB J - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH OLETA PARTNERS, LLC, IN SUBSTANTIALLY THE ATTACHED FORM, TO AMONG OTHER THINGS, TRANSFER THE GROUND WATER REMEDIATION SYSTEM ASSETS, ALONG WITH THE OBLIGATION AND RESPONSIBILITY TO OPERATE, MAINTAIN, MODIFY AND MONITOR THE GROUNDWATER REMEDIATION SYSTEM FROM THE CITY OF NORTH MIAMI TO OLETA PARTNERS, LLC; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Moved for approval by Councilman Galvin and seconded by Vice Mayor Keys; **passed 5-0.**

TAB K - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AND ADOPTING THE NORTH MIAMI FIVE-YEAR 2015-2019 CONSOLIDATED PLAN AND THE FISCAL YEAR 2015-2016 ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Esq., City Clerk, read the Resolution title for the record. Moved for approval by Vice Mayor Keys and seconded by Councilman Desulme; **passed 5-0**.

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING

TAB L - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 5, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED "BUILDING STANDARDS AND REGULATIONS", BY AMENDING ARTICLE IV, ENTITLED "MINIMUM HOUSING STANDARDS", SPECIFICALLY AT SECTION 5-30, ENTITLED "OCCUPANCY STANDARDS" TO PROHIBIT THE ADVERTISEMENT OF RENTALS OF SINGLE FAMILY HOMES FOR PERIODS OF LESS THAN THREE MONTHS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the Ordinance title for the record. Moved for approval by Councilman Galvin and seconded by Vice Mayor Keys; **passed 5-0**.

TAB M - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 12, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED "NUISANCES", BY AMENDING ARTICLE III, ENTITLED "MAINTENANCE OF SWALE AREAS", SPECIFICALLY AT SECTION 12-10, ENTITLED "STANDARD OF MAINTENANCE" TO PROHIBIT THE PLACEMENT OF SWINGS AND SIMILAR APPARATUS ON TREES IN THE SWALE AREA; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Michael Etienne, Esq., City Clerk, read the Ordinance title for the record. Moved for approval by Councilman Galvin and seconded by Vice Mayor Keys; **passed 5-0**.

ORDINANCES – FIRST READING – NONE

QUASI-JUDICIAL ITEM(s) – NONE

REQUESTS – PETITIONS – COMMUNICATIONS

TAB N - COMMUNICATION REGARDING LOCAL PREFERENCE EFFORTS WITH THE PROJECT FORMERLY KNOWN AS BISCAYNE LANDING, MILLENIUM INVESTMENTS GROUP OF NORTH MIAMI, LLC BY BARRON CHANNER.

TAB O - DISCUSSION REGARDING CAGNI PARK.

Pulled from the agenda

TAB P - DISCUSSION REGARDING BRYNWOOD CONDOMINIUM LIFT STATION LOCATED AT N.E. 105 STREET – FORCE MAIN INCIDENT CLAIM.

Pulled from the agenda

TAB Q - DISCUSSION REGARDING LEASE OF THE CITY'S PARKING LOT LOCATED ALONG N.E. 18th AVENUE FROM 144TH STREET TO 146TH STREET TO AUDI DEALERSHIP FOR A PERIOD OF 20 MONTHS, DURING ITS CONSTRUCTION.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval with amendments by Councilman Galvin and seconded by Councilman Bien-Aime; **passed 5-0**.

TAB R - DISCUSSION AND DIRECTION/DECISION TO THE CITY MANAGER WITH REGARD TO THE CITY ATTORNEY POSITION.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval with directions to create a committee and publish the position via a R.F.Q., by Councilman Galvin and seconded by Councilman Desulme; **passed 5-0**.

TAB S - DISCUSSION AND APPROVAL OF PROPOSED DATE FOR FIRST BUDGET HEARING OF THURSDAY, SEPTEMBER 10, 2015 AND SECOND

BUDGET HEARING OF THURSDAY, SEPTEMBER 24, 2015, RESPECTIVELY, AND SET TENTATIVE MILLAGE RATE.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Councilman Galvin and seconded by Mayor Joseph; **passed 5-0**.

TAB T - DISCUSSION AND CONSIDERATION TO RESCHEDULE THE REGULAR COUNCIL MEETING OF TUESDAY, SEPTEMBER 22, 2015 TO MONDAY, SEPTEMBER 21, 2015 AS A SPECIAL MEETING DUE TO YOM KIPPUR HOLIDAY WHICH COMMENCES AT SUNDOWN.

Michael Etienne, Esq., City Clerk, read the title for the record. Moved for approval by Vice Mayor Keys and seconded by Councilman Desulme; **passed 5-0**.

TAB U - BOARD AND COMMITTEE APPOINTMENTS

Councilman Galvin

Advisory Committee on the Disabled
Cherry L. Doctor

Business Development Board

Adriana Savino	Biscayne Blvd Corridor
Donald Kressly	NW 7th Ave Corridor
Blanca Cobo	Biscayne Blvd Corridor
Max Sturman	NW 7th Avenue Corridor

Charter Board
Kenny Each

Community Relations Board
Cherry L. Doctor

Health Facilities Authority
Kim Marks, CPA

Library Board
Dr. Allen Smith

Nuisance Abatement Board
Dr. James B. Tracton

Parks and Recreation Commission
Eduardo A. Molliner
Karen DeLeon

Senior Citizens Advisory Board
Jill Brothers

University Relations

Bonnie Shwartzbaum	At large
Dough Hindmarsh	At large
Suzie Blumin	At large
Marie Philogene	At large

Youth Opportunity (YOB)

Heather Holliday	
Myrna Pavilack	
Maxine Haber	At large

Moved by Vice Mayor Keys and seconded by Councilman Galvin; **passed 5-0**.

Vice Mayor Keys

Advisory Committee on the Disabled
Douglas Hindmarsh

Disaster Preparedness
Myrna Pavilack

Floodplain Management Planning Committee
Vice Mayor Carol Keys

Health Facilities Authority
Dr. James B. Tracton

Library Board
Inez Couch

Nuisance Abatement Board
Kenny Each

Parks and Recreation Commission
Jason A. Nieves
Nancy K. Bloom

Quality Education Board
Soraya Trujillo

Senior Citizens Advisory Board
Sandra E. Dioli Kumm

Youth Opportunity (YOB)
Lucas Baker
Michael Holliday

Moved by Councilman Desulme and seconded by Councilman Galvin; **passed 5-0**.

Mayor Joseph

Board of Adjustment
Rodney Derameaux

Business Development Board
Hiram Quinones W. Dixie Highway Corridor

Charter Board
Michael McDearmaid

Disaster Preparedness Committee
Marc E. Jeudy

Library Board
Justin Jones

Moved by Councilman Desulme and seconded by Councilwoman Keys**; passed 5-0.**

CITIZENS' FORUM

- Citizens spoke on various items of interest.

COUNCIL REPORTS

- Various items of interest presented by Council.

CITY CLERK'S REPORT

Vice Mayor Rotation

Moved for approval by Mayor Joseph to appoint Councilman Desulme as Vice Mayor for the next six months and seconded by Councilman Galvin; **passed 5-0**.

CITY ATTORNEY'S REPORT

- Reported

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 10:20 pm.