

**CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
November 10, 2015**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, November 10, 2015, 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

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

PLEDGE OF ALLEGIANCE

- Lashunda Jones, Detective, North Miami Police Department

INVOCATION

- Pastor Cheryl Sejour, Gateway Foursquare Church

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

- **TAB J** - Removed from the agenda.

SPECIAL PRESENTATION(s) –

- MyNomi App – Public Stuff Launch by Ricardo Castillo, I.T. Director

CITY EVENTS – ANNOUNCEMENT –

Kassandra Timothe, Public Information Specialist, announced upcoming events for the City of North Miami. Ms. Timothe advised all City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE - None

HURRICANE PREPAREDNESS

- Angelo Brinson, Detective Sergeant for the North Miami Police Department

CONSENT AGENDA

- TABS A THROUGH G

TAB A – PASSED - APPROVAL OF MINUTES – October 27, 2015

TAB B – PASSED - REQUEST FOR APPROVAL FROM ST. JAMES CATHOLIC CHURCH TO HOLD ITS ANNUAL CARNIVAL ON CHURCH GROUNDS SCHEDULED FOR FEBRUARY 12, 13, 14, 2016.

TAB C – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER AND INTERIM CITY ATTORNEY TO NEGOTIATE AND EXECUTE A RENEWAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND TYLER TECHNOLOGIES, INC., TO CONTINUE TO PROVIDE THE CITY WITH SERVICES TO THE ENTERPRISE WIDE SOFTWARE SYSTEM; 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, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE NORTH MIAMI EDUCATIONAL FOUNDATION, INC., TO PROVIDE FUNDS IN THE AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00) FOR THE FIRST GENERATION SCHOLARSHIP FUND, IN ACCORDANCE WITH THE FLORIDA INTERNATIONAL UNIVERSITY SCHOLARSHIP PLEDGE AGREEMENT; 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, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND TSIC, INC., A NOT-FOR-PROFIT ENTITY AND CHAPTER OF TAKE STOCK IN CHILDREN FLORIDA, IN ORDER TO CONTINUE TO PROMOTE THE TAKE STOCK IN CHILDREN PARTNERSHIP BY PROVIDING SCHOLARSHIP AND OPERATIONAL FUNDING FOR THE BENEFIT OF A DESERVING STUDENT RESIDING WITHIN THE CITY IN THE AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00); 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, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE INTERNATIONAL UNION OF POLICE ASSOCIATIONS, AFL-CIO, LOCAL 6008, FOR THE BARGAINING UNIT CONSISTING OF THE CITY'S NON-PROFESSIONAL WHITE COLLAR EMPLOYEES; AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AND TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE COLLECTIVE

BARGAINING AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB G – PASSED - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE INTERNATIONAL UNION OF POLICE ASSOCIATIONS, AFL-CIO, LOCAL 6009, FOR THE BARGAINING UNIT CONSISTING OF THE CITY’S BLUE COLLAR EMPLOYEES; AUTHORIZING THE CITY MANAGER TO EXECUTE AND TO TAKE ALL ACTION NECESSARY TO IMPLEMENT THE COLLECTIVE BARGAINING AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

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

RESOLUTIONS

TAB H - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO ISSUE PURCHASE ORDERS TO GENUINE PARTS COMPANY/NAPA INTEGRATED BUSINESS SOLUTIONS, PIGGYBACKING AN AGREEMENT AWARD PURSUANT TO THE NATIONAL JOINT POWERS ALLIANCE (NJPA) AUTO AND TRUCK PARTS WITH RELATED AUTO AND TRUCK EQUIPMENT, ACCESSORIES, SUPPLIES, AND SERVICES – REQUEST FOR PROPOSAL #031212, AS NECESSARY TO MAINTAIN AND IMPROVE THE CITY’S VEHICLE FLEET, ON AN AS-NEEDED BASIS, AT A COST NOT TO EXCEED ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000.00) FOR A PERIOD OF TWO (2) YEARS; 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 Galvin; **passed 5-0**.

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING - None

ORDINANCES – FIRST READING

TAB I - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 19 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “UTILITIES”, BY AMENDING ARTICLE IV, DIVISION 5, SPECIFICALLY AT

SECTION 19-194, ENTITLED “COLLECTION OF PRO RATA COST OF EXTENSION FACILITY FROM SUBSEQUENT APPLICANTS; REFUND”, BY DELETING SAID SECTION FROM THE CODE AS INEFFECTIVE AND OBSOLETE, AND TO MITIGATE POTENTIAL FINANCIAL LIABILITY TO THE CITY; 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** by roll call vote.

TAB J - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “LAND DEVELOPMENT REGULATIONS”, BY AMENDING ARTICLE 3, DIVISION 6, ENTITLED “VARIANCES HEARD BY BOARD OF ADJUSTMENT,” SPECIFICALLY AT SECTION 3-604 ENTITLED “ADMINISTRATIVE VARIANCES”, AND AMENDING DIVISION 7, ENTITLED “APPEALS”, SPECIFICALLY AT SECTION 3-702 ENTITLED “ADMINISTRATIVE APPEALS” TO MODIFY THE REQUIREMENTS FOR OBTAINING AN ADMINISTRATIVE VARIANCE AND EXTEND THE TIME REQUIRED FOR AN AGGRIEVED PARTY TO FILE A NOTICE OF APPEAL TO THE BOARD OF ADJUSTMENT FROM THE CURRENT TEN (10) DAYS TO THIRTY (30) DAYS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

TAB J removed from the agenda.

TAB K - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 2 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “ADMINISTRATION”, BY AMENDING ARTICLE VI, ENTITLED “CODE OF ETHICS” AT DIVISION 1, ENTITLED “CONFLICT OF INTEREST”, TO CREATE SECTION 2-318, ESTABLISHING AND IMPLEMENTING AN HONOR CODE FOR ELECTED AND APPOINTED CITY POSITIONS AND CITY EMPLOYEES; 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 to be considered at the November 24th Council Meeting by Councilman Bien-Aime. Seconded by Councilman Galvin; **passed 5-0** by roll call vote.

QUASI-JUDICIAL ITEM(s) – None

REQUESTS – PETITIONS – COMMUNICATIONS

TAB L - DISCUSSION REGARDING NOMINATION TO THE FLORIDA MUNICIPAL INSURANCE TRUST (FMIT) BOARD VACANT POSITION.

Councilman Desulme motioned to nominate Councilman Bien-Aime as the representative of the FMIT Board. Seconded by Mayor Joseph; **passed 5-0.**

TAB M - DISCUSSION REGARDING INTERIM CITY MANAGER’S SALARY INCREASE.

Vice Mayor Keys motioned to request the CRA Board to grant a \$25,000 stipend to Interim City Manager Arthur Sorey. Seconded by Councilman Desulme; **passed 4-1.** Councilman Galvin voted no.

TAB N - DISCUSSION AND DECISION REGARDING CITY ATTORNEY VACANT POSITION.

Councilman Galvin motioned to continue this item to be considered at the November 24th Council Meeting to allow Council to interview all nine (9) candidates as individuals. Seconded by Mayor Joseph; **passed 3-2.** Councilman Bien-Aime and Councilman Desulme voted no.

CITIZENS’ FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

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

CITY CLERK’S REPORT

- Reported

CITY ATTORNEY’S REPORT

- No reports

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 9:09 pm.