



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

Regular Council Meeting
Summary Minutes
January 23, 2018

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, January 23, 2018, beginning at 7:05 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
Vice Mayor Keys
Councilman Bien-Aime
Councilman Desulme (ABSENT)

PLEDGE OF ALLEGIANCE

- *Ofc. Emmanuel Mori*, North Miami Police Department

INVOCATION

- Moment of silence

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals) - NONE

SPECIAL PRESENTATION(S)

- Certificate of Recognition presented to Coach *Victwon Miller* and Northside Optimist Club, LLC for winning 3rd Best 12U Team in the Country.
- Certificate presented to Florida National University (FNU) POWERHOUSE, in honor of National Slavery and Human Trafficking month.

CITY EVENTS – ANNOUNCEMENT

- Cassandra Timothy, 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 – **PASSED** – APPROVAL OF MINUTES – January 9, 2018

TAB B – PASSED – Resolution no. 2018-R-11 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SPONSORSHIP OF A CITY YEAR TEAM AT NORTH MIAMI SENIOR HIGH SCHOOL IN AN AMOUNT NOT-TO-EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00); AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CITY YEAR, INC.; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB C – PASSED – Resolution no. 2018-R-12 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE VACATION, ABANDONMENT, CLOSURE AND SALE OF CITY OWNED UNIMPROVED PARCELS OF LAND CONSISTING OF APPROXIMATELY 2,248 AND 5,247 SQUARE FEET, RESPECTIVELY, INCLUDING A 20 FEET WIDE ALLEYWAY CONSISTING OF 7,613 SQUARE FEET, LYING SOUTH OF LOTS 1, A AND B, OF BLOCK 13 BISCAYNE HIGHLANDS SUBDIVISION, AND ADJACENT TO LOTS 7 THROUGH 13 (AS DEPICTED IN PLAT BOOK 46, PAGE 26) NEAR THE INTERSECTION OF NE 141ST STREET AND WEST DIXIE HIGHWAY; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PASSED – Resolution no. 2018-R-13 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING 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 FLORIDA INLAND NAVIGATION DISTRICT, TO SECURE A WATERWAYS ASSISTANCE PROGRAM GRANT; PROVIDING FOR AN EFFECTIVE DATE, AND FOR ALL OTHER PURPOSES.

TAB E – PASSED – Resolution no. 2018-R-14 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE FIRST OPTION TO RENEW THE PIGGYBACK OF AN AGREEMENT BETWEEN THE UNITED STATES GENERAL SERVICES ADMINISTRATION AND LYTX, INC., UNDER THE AUTHORIZED FEDERAL SUPPLY INFORMATION TECHNOLOGY SCHEDULE PRICELIST - GENERAL PURPOSE COMMERCIAL INFORMATION TECHNOLOGY EQUIPMENT, SOFTWARE AND SERVICES - SOLICITATION NO. GS-35F-0623S, TO PROVIDE DRIVECAM PROGRAM SERVICES FOR A TERM OF ONE (1) YEAR; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO LYTX, INC AT AN ANNUAL AMOUNT NOT TO EXCEED FORTY-SIX THOUSAND EIGHTY EIGHT DOLLARS (\$46,088.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

TAB F – Resolution no. 2018-R-15 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF THE CAMPUS DEVELOPMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, IN ACCORDANCE WITH SECTION 1013.30, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin “To approve the item before us with the suggested line amendment that Councilman Bien-Aime just suggested that it include language that references the Arch Creek East Passive Park”. Motion was seconded by Councilman Bien-Aime. Council voted; **passed 4-0.**

QUASI-JUDICIAL ITEM

TAB G – Resolution no. 2018-R-16 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SITE PLAN FOR A PROPOSED 5-STORY, 25,558 SQUARE FOOT SELF STORAGE FACILITY ON THE 0.78-ACRE REAL PROPERTY, GENERALLY LOCATED AT 1880 NE 123RD STREET AND SPECIFICALLY IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER: 06-2228-002-0020, IN ACCORDANCE WITH ARTICLE 2, DIVISION 7, SECTION 2-701 AND ARTICLE 3, DIVISION 2, SECTION 3-204 THROUGH SECTION 3-206, AND ARTICLE 3, DIVISION 3, SECTION 3-302(A)(6) 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.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Motion was seconded by Vice Mayor Keys. Council voted; **passed 3-1.**

TAB H – Resolution no. 2018-R-17 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF TWO HUNDRED SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$262,500.00) TO BE FUNDED IN THE AMOUNT OF ONE HUNDRED THIRTY SEVEN THOUSAND DOLLARS (\$137,000.00) FROM THE LAW ENFORCEMENT TRUST FUND, THIRTY SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$37,500.00) FROM FEDERAL EQUITABLE SHARING FUND (JUSTICE) AND EIGHTY EIGHT THOUSAND DOLLARS (\$88,000.00) FROM FEDERAL EQUITABLE SHARING FUND (TREASURY), AND PROVIDING FOR THE APPROPRIATION AND EXPENDITURE OF THOSE ITEMS AS SET FORTH IN EXHIBIT “A”; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Motion was seconded by Mayor Joseph. Council voted; **passed 4-0.**

LEGISLATIVE MATTERS - NONE

ORDINANCES – SECOND READING – NONE

ORDINANCES - FIRST READING - NONE

REQUESTS-PETITIONS-COMMUNICATIONS- NONE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:
Vice Mayor
Keys
Councilman Philippe Bien-Aime
Mayor Joseph
- NO REPORT:
Councilman Galvin
- ABSENT:
Councilman Desulme

