



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

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

(Ofc. *J.P. Calderon*, North Miami Police Department)

3. INVOCATION

(Pastor *Joanem Floreal*, Shalom Community Church)

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

5. SPECIAL PRESENTATION(S)

- ◆ Unveiling of the 41st issuance of the United States Postal Service’s Black Heritage Series of performer and civil rights activist *Lena Mary Calhoun Horne* in honor of Black History Month
- ◆ Certificate of Appreciation presented to the Miami Oratorio Society Choir in honor of Black History Month
- ◆ Check Presentation from Councilman Alix Desulme for a \$30,000 award to City Year Miami
- ◆ Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association (GFOA) awarded to the Finance Department for its Comprehensive Annual Financial Report (CAFR)

6. CITY EVENT(S) – ANNOUNCEMENT

7. CITY PROJECT(S) UPDATE – NONE

8. CONSENT AGENDA

UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH G CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. THESE ITEMS WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:

“... THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH G ADOPTED...”

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – February 13, 2018

Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMITTAL OF FIVE (5) GRANT APPLICATIONS AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY FOR GRANT FUNDS FROM THE HAZARD MITIGATION PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Wisler Pierre-Louis, Public Works Director

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A CHANGE ORDER TO SCG FIELDS, LLC, IN THE AMOUNT OF SEVENTY-THREE THOUSAND NINE HUNDRED EIGHTY-FOUR

DOLLARS AND SEVENTY-FIVE CENTS (\$73,984.75), TO ENCOMPASS THE ADDITIONAL COST REQUIRED TO COMPLETE THE SYNTHETIC TURF REPLACEMENT PROJECT AT NORTH MIAMI STADIUM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, DECLARING A 2006 FREIGHTLINER MT-45 CHASSIS TV-TRUCK AS SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO DISPOSE THE SURPLUS PROPERTY FOR TRADE-IN VALUE, IN ACCORDANCE WITH SECTION 7-145 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO TESCO SOUTH INCORPORATED D/B/A HECTOR TURF, UTILIZING THE COOPERATIVE PURCHASING PROVISION PURSUANT TO SEC. 7-169 OF THE CITY CODE, ON A CONTRACT AWARDED THROUGH THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE, AT A COST NOT TO EXCEED THIRTY-SEVEN THOUSAND SEVEN HUNDRED NINE DOLLARS AND THIRTY-SIX CENTS (\$37,709.36) FOR THE PURCHASE OF A TORO MULTI PRO 1750 SPRAYER; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND R.J. BEHAR & COMPANY, INC., TO ADD CONSTRUCTION ADMINISTRATION SERVICES, AT A COST NOT TO EXCEED FIFTY-THREE THOUSAND FIFTEEN DOLLARS (\$53,015.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH WOOLPERT, INC., FOR THE IMPLEMENTATION OF A CITY WORKS ASSET MANAGEMENT SYSTEM AND FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE ANNUAL PURCHASE ORDERS TO AZTECA SYSTEMS, LLC FOR THE PAYMENT OF SOFTWARE LICENSE, MAINTENANCE AND SUPPORT FOR THE PUBLIC WORKS DEPARTMENT, PIGGYBACKING COLLIER COUNTY REQUEST FOR PROPOSALS NO. 13-6064; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

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

9. A. RESOLUTIONS

[TAB H]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO ATLANTIC MACHINERY, INC., UTILIZING THE COOPERATIVE PURCHASING PROVISION PURSUANT TO SEC. 7-169 OF THE CITY CODE, ON A CONTRACT AWARDED THROUGH THE NATIONAL JOINT POWERS ALLIANCE, AT A COST NOT TO EXCEED ONE HUNDRED SEVENTY-TWO THOUSAND FOUR HUNDRED SIXTY-FOUR DOLLARS AND FIFTY CENTS (\$172,464.50) FOR THE PURCHASE OF A CUES TELEVISION INSPECTION TRUCK; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB I]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE HOME BEAUTIFICATION PROJECT AGREEMENTS WITH SOLUTIONS CAPITAL GROUP, LLC, CONSTRUCT BUILD, INC. AND BUILDING & REMODELING, INC., TO INCLUDE ADDITIONAL HOME REHABILITATION SERVICES, AT A COST NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000.00) FOR EACH AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB J]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE A POTENTIAL PUBLIC PRIVATE PARTNERSHIP (P3) AGREEMENT BETWEEN THE CITY, BSD18, LLC AND THE GREATER NORTH MIAMI CHAMBER OF COMMERCE FOR THE CONSTRUCTION OF A MIXED USED DEVELOPMENT AND PARKING GARAGE ON PROPERTIES LOCATED NEAR AND AROUND THE CURRENT SITE OF THE EXISTING NORTH MIAMI CHAMBER OF COMMERCE; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Larry M. Spring, Jr., City Manager

[TAB K]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON MAY 1, 2018 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF NORTH MIAMI QUESTIONS REGARDING WHETHER TO ISSUE GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT (WITHOUT REGARD TO ORIGINAL ISSUE DISCOUNT OR PREMIUM) NOT TO EXCEED ONE HUNDRED TWENTY-MILLION DOLLARS \$120,000,000 TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF VARIOUS CAPITAL IMPROVEMENT PROJECTS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE.

Sponsored by: City Administration

Responsible Staff Person: Larry M. Spring, Jr., City Manager

[TAB L]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ALL NECESSARY ACTION REQUIRED TO FUND AND IMPLEMENT AN EDUCATIONAL CAMPAIGN FOR NORTH MIAMI RESIDENTS IN PREPARATION FOR THE GENERAL OBLIGATION BOND SPECIAL ELECTION ON MAY 1, 2018; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Larry M. Spring, Jr., City Manager

9. B. LEGISLATIVE MATTER(S) – NONE

9. C. QUASI-JUDICIAL ITEM(S) – NONE

10. REQUESTS-PETITIONS-COMMUNICATIONS – NONE

11. CITIZENS' FORUM

12. COUNCIL REPORTS

Mayor Smith Joseph, D.O., Pharm.D.
Vice Mayor Carol Keys, Esq.
Councilman Philippe Bien-Aime
Councilman Alix Desulme
Councilman Scott Galvin

13. CITY CLERK'S REPORT

14. CITY ATTORNEY'S REPORT

15. CITY MANAGER'S REPORT

16. ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH CODE SECTIONS 2-401, ALL LOBBYISTS SHALL REGISTER WITH THE OFFICE OF THE CITY CLERK WITHIN FIVE (5) BUSINESS DAYS OF BEING RETAINED AS A LOBBYIST OR BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES, WHICHEVER SHALL COME FIRST.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN 4 DAYS PRIOR TO THE PROCEEDING. TELEPHONE NUMBER (305) 893-6511, EXT. 12145, FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE 711 OR YOU MAY CONTACT 1-800-955-8771 FOR THE FLORIDA RELAY SERVICE FOR ASSISTANCE.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF NORTH MIAMI WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, EXT. 12145. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY'S WEBSITE AT WWW.NORTHMIAMIFL.GOV.

TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING. THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

ALCOHOLIC BEVERAGE SYMBOLS

1-COP	Beer only, Consumption on Premises
2-COP	Beer and Wine, Consumption on Premises
4-COP	Beer, Wine and Alcohol, Consumption on Premises
1-APS	Beer, Package Sales Only
2-APS	Beer and Wine, Package Sales Only
3-APS	Beer, Wine and Alcohol, Package Sales Only

ZONING SYMBOLS

R-1	Residential Estate District
R-2	Single-Family District
R-4	Multi-Family District
R-5	Multi-Family District
R-6	Multi-Family District
RO	Residential Office District

ZONING SYMBOLS (con't)

C-1	Commercial District
C-3	Commercial District
C-2BE	Commercial District
C-2BW	Commercial District
M-1	Industrial District
PU	Public Use District
PD	Planned Development District
AOD	Arts, Culture and Design Overlay District
NRO	Neighborhood Redevelopment District