



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. *Anthony Murphy*, North Miami Police Department)

3. INVOCATION

(Pastor *Derek Allen*, Christ Centered Church)

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

5. SPECIAL PRESENTATION(S)

- ◆ Certificate of Recognition presented to “Employee of the Quarter Winter 2018” *Robbie Kirkland*, Trades Mechanic – Public Works Department
- ◆ Proclamation presented to UM-NSU Center for Autism and Related Disabilities (CARD) in honor of Autism Awareness Month
- ◆ Certificate of Recognition presented to Housing Opportunities Project for Excellence (HOPE) in honor of Fair Housing Month

6. CITY EVENT(S) – ANNOUNCEMENT

7. CITY PROJECT(S) UPDATE

- ◆ GO Bond Information
- ◆ Clean City Presentation

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 D 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 D ADOPTED...”

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – March 27, 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, APPOINTING JEAN ROBERT “JBEATZ” PLUVIOSE AS THE CITY OF NORTH MIAMI’S SISTER CITIES INTERNATIONAL (SCI) GOODWILL AMBASSADOR TO ARCAHAIE, HAITI; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: Councilman Alix Desulme, District 4

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE NORTH MIAMI MUSEUM OF CONTEMPORARY ART (MOCA), IN ACCORDANCE WITH CHAPTER 2, ARTICLE 3,

OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Chana Budgazad Sheldon, MOCA Executive Director

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A REHABILITATION AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND REGOSA ENGINEERING SERVICES, INC. FOR THE EXPENDITURE OF SEVENTY-FOUR THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$74,450) TOWARD A NEIGHBORHOOD STABILIZATION PROGRAM (NSP) SINGLE FAMILY HOME REHABILITATION PROJECT LOCATED AT 1420 N.W. 127 STREET; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director

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

9. A. RESOLUTIONS

[TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A LEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN 805 REALTY, LLC, AS LANDLORD AND THE CITY OF NORTH MIAMI, AS TENANT, FOR PROPERTIES LOCATED AT 809 AND 811 NE 125TH STREET FOR A TERM OF THREE (3) YEARS COMMENCING ON OR ABOUT APRIL 15, 2018 UNTIL MARCH 31, 2021 IN THE INITIAL YEARLY BASE RENT AMOUNT OF SIXTY-TWO THOUSAND NINETEEN DOLLARS AND NINETY-SIX CENTS (\$62,019.96); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

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

(ITEM CONTINUED FROM THE MARCH 27, 2018 COUNCIL MEETING)

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING AND DIRECTING THE INTERVENTION INTO A LAWSUIT SEEKING A DECLARATION THAT THE PROVISIONS PUNISHING ELECTED OFFICIALS SET FORTH IN SECTION 790.33, FLORIDA STATUTES, FOR VIOLATING THE PREEMPTION RELATED TO THE REGULATION OF FIREARMS AND AMMUNITION ARE INVALID AND RETAINING THE LAW FIRM OF WEISS SEROTA ET AL. FOR THAT PURPOSE; AND PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: Mayor Smith Joseph, D.O., Pharm.D.

9. B. LEGISLATIVE MATTER(S)

9. B. i. ORDINANCES – SECOND READING

[TAB G]

PROPOSED ORDINANCE (**SECOND READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 6 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “ELECTIONS”, BY AMENDING ARTICLE IV ENTITLED “ELECTION ADMINISTRATION”, SPECIFICALLY AT SECTION 6-78, ENTITLED “ELECTION OF CITY COUNCILMEMBERS”; PROVIDING FOR REPEAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND FOR AN EFFECTIVE DATE.

Sponsored by: Councilman Philippe Bien-Aime, District 3

9. B. ii. ORDINANCES – FIRST READING – NONE

9. C. QUASI-JUDICIAL ITEM(S) – NONE

10. REQUESTS-PETITIONS-COMMUNICATIONS

[TAB H]

DISCUSSION REGARDING THE ONE FIFTY ONE AT BISCAYNE GROUND LEASE.

Sponsored by: City Administration

[TAB I]

DISCUSSION AND RECOMMENDATION REGARDING THE GENERAL OBLIGATION BOND.

Sponsored by: Councilman Philippe Bien-Aime, District 3

[TAB J]

DISCUSSION AND RECOMMENDATION ON THE NORTH MIAMI WINSON WATER PLANT.

Sponsored by: Councilman Philippe Bien-Aime, District 3

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. 13000, 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. 13000. 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