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 (FNY) POWERHOUSE, in honor of National Slavery and Human Trafficking month.
CITY EVENTS – ANNOUNCEMENT

- Kassandra 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 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.


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


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

City of North Miami Regular Council Meeting
Summary Minutes
Tuesday, January 23, 2018
### Board Appointments

**Councilman Galvin**

Rebecca Pelham | Appoint
Downtown Action Plan Advisory Committee (DAPAC)

Vice Mayor Keys motioned to appoint Rebecca Pelham to the Downtown Action Plan Advisory Committee (DAPAC). Seconded by Councilman Galvin. Council voted; **passed 4-0**.

**Councilman Bien-Aime**

Jason B. Pear | Re-appoint
University Relations Board

Vice Mayor Keys motioned to re-appoint Jason B. Pear to the University Relations Board. Seconded by Councilman Galvin. Council voted; **passed 4-0**.

### CITY CLERK’S REPORT - NONE

### CITY ATTORNEY’S REPORT - NONE

### CITY MANAGER’S REPORT - REPORTED

### ADJOURNMENT

- Meeting adjourned at 09:48 pm.