



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

**Regular Council Meeting**  
**Summary Minutes**  
**February 13, 2018**

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A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, February 13, 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](http://www.northmiamifl.gov/government/Minutes_Agendas/CouncilAgendaList.aspx)

## **ROLL CALL**

- **PRESENT:**

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

## **PLEDGE OF ALLEGIANCE**

- Officer *Ashley Villard-Etienne*, North Miami Police Department

## **INVOCATION**

- Dr. Mireille Simon, Pastor, House of the Living God

## **ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)**

- TAB C removed from the consent agenda
- TAB D removed from the consent agenda by Councilman Desulme

## **SPECIAL PRESENTATION(S)**

- Certificate of Recognition presented in honor of Development Disabilities Awareness Day in Florida.
- Recognition of Take Stock in Children Scholarship recipient *Amos Fontil*.

## CITY EVENTS – ANNOUNCEMENT

- Eunicia Baker, Senior Public Information Specialist, announced upcoming events for the City of North Miami. All City events can be found on the website at: [www.northmiamifl.gov/celebrate](http://www.northmiamifl.gov/celebrate).

## CITY PROJECTS UPDATE

- 1<sup>st</sup> Quarterly Budget and Financial presentation by Assistant Budget Director Terry Henley and Finance Director Miguel Augustin.

## CONSENT AGENDA

**TAB A – PASSED** – APPROVAL OF MINUTES – January 23, 2018

**TAB B – PASSED** – [Resolution no. 2018-R-18](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RECOGNIZING DEVELOPMENTAL DISABILITIES AWARENESS DAY IN FLORIDA; PROVIDING FOR AN EFFECTIVE DATE.

Vice Mayor Keys moved to approve the consent agenda. Seconded by Councilman Desulme. Council voted; **passed unanimously**

**TAB C – [Resolution no. 2018-R-19](#)** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SUPPORTING THE DESIGN AND INSTALLATION OF TRAFFIC CIRCLES AT THE INTERSECTIONS OF NE 10TH AVENUE AND NE 131ST ST, AND NE 14TH AVENUE AND NE 131ST STREET, TO PROTECT THE HEALTH, SAFETY, AND WELFARE OF THE RESIDENTS; AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO PROCEED WITH THE IMPLEMENTATION OF THESE PROJECTS; 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 Vice Mayor Keys, seconded by Councilman Galvin. Council voted; **passed 5 – 0.**

**TAB D – Resolution no. 2018-R-20** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO MUELLER CO. LLC, AT AN AMOUNT NOT TO EXCEED THIRTY-EIGHT THOUSAND TWO HUNDRED TWENTY-NINE DOLLARS AND FIFTY CENTS (\$38,229.50) FOR THE PURCHASE OF FIFTY (50) FIRE HYDRANTS, PIGGYBACKING MIAMI DADE COUNTY INVITATION TO BID NO. 5317-0/17; 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, seconded by Councilman Bien-Aime. Council voted; **passed 5 – 0.**

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

**RESOLUTIONS**

**TAB E – Resolution no. 2018-R-21** – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA APPROVING THE CITY ADMINISTRATION’S COMPETITIVE BID AWARDS TO PIONEER CONSTRUCTION MANAGEMENT SERVICES, INC., METRO EXPRESS, INC., GPE ENGINEERING AND GENERAL CONTRACTOR CORP., AND LOUMINEL GENERAL CONTRACTOR, LLC AS THE LOWEST RESPONSIVE-RESPONSIBLE CONTRACTORS TO FURNISH ALL MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE, AND SERVICES REQUIRED FOR THE REPLACEMENT AND INSTALLATION OF SIDEWALKS AT LOCATIONS DESIGNATED BY THE CITY MANAGER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS WITH ALL FOUR (4) CONTRACTORS FOR A COMBINED AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) PER YEAR, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE CITYWIDE SIDEWALK REPLACEMENT PROJECT IFB NO. 75-16-17, AS AMENDED; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANNUAL OPTIONS TO RENEW THE AGREEMENTS FOR UP TO TWO (2) SUCCESSIVE ONE (1) YEAR TERMS SUBJECT TO APPROPRIATION OF FUNDS; 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, seconded by Councilman Bien-Aime. Council voted; **passed 5 – 0.**

## ORDINANCES – SECOND READING AND PUBLIC HEARING

**TAB F – Ordinance no. 1421** – ORDINANCE (**SECOND READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE ISSUANCE, SUBJECT TO THE BOND REFERENDUM HEREIN PROVIDED FOR, OF GENERAL OBLIGATION INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT (WITHOUT REGARD TO ORIGINAL ISSUE DISCOUNT OR PREMIUM) NOT TO EXCEED ONE HUNDRED FIFTY-FIVE MILLION DOLLARS \$155,000,000 FOR THE CITY OF NORTH MIAMI, FLORIDA, FOR PROVIDING FUNDS TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF VARIOUS CAPITAL IMPROVEMENT PROJECTS, PAYABLE FROM THE FULL FAITH, CREDIT AND AD VALOREM TAXING POWER OF THE CITY; PROVIDING FOR AND CALLING A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY; PROVIDING FOR OFFICIAL BALLOTS; PROVIDING FOR BOND REFERENDUM PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Ordinance title for the record. Motion made by Councilman Galvin to “Approve the Bond Ordinance at the dollar amount overall of \$120,000,000 with the breakdown as read previously by the City Manager (\$77,000,000 for facilities, \$31,000,000 for infrastructure and sustainability, \$2,000,000 for tech. and \$10,000,000 for affordable housing)”, seconded by Mayor Joseph. Council voted by roll call; **passed 5 – 0**.

**LEGISLATIVE MATTERS - NONE**

**QUASI-JUDICIAL ITEM(S) - NONE**

**REQUESTS-PETITIONS-COMMUNICATIONS**

**CITIZENS' FORUM**

- A variety of residents spoke on issues of interest.

**COUNCIL REPORTS**

### **REPORTS**

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

**CITY CLERK’S REPORT** Reported

## **Board & Committee Appointments**

**Mayor Joseph**

### **Planning Commission Board**

Peggy Boule

Appointment-Alternate

Councilman Bien-Aime motioned to approve Peggy Boule as an alternate on the Planning Commission Board. Motion was seconded by Councilman Galvin. Council voted; **passed 5 – 0.**

**CITY ATTORNEY’S REPORT – REPORTED**

**CITY MANAGER’S REPORT – NO REPORT**

**ADJOURNMENT**

- Meeting adjourned at 10:48 PM