



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

Regular Council Meeting
Summary Minutes
May 8, 2018

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, May 8, 2018, beginning at 7:02 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
Vice Mayor Keys
Councilman Galvin
Councilman Desulme
- ABSENT:
Councilman Bien-Aime

PLEDGE OF ALLEGIANCE

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

INVOCATION

- *Pastor Enoch Milien*, Philadelphia Baptist Church

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

- Pulled 2nd Quarter Neighborhood Beautification Awards presented to North Miami residents
- Pulled TAB H from the agenda

SPECIAL PRESENTATION(S) –

- Certificate of Recognition presented to “Employee of the Quarter Winter 2018” Robbie Kirkland, Trades Mechanic – Public Works Department

CITY EVENTS – ANNOUNCEMENT

- Kassandra Timothe, 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 – April 24, 2018

TAB B – PASSED – [Resolution no. 2018-R-54](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CERTIFYING THE RESULTS OF A SPECIAL ELECTION OF THE CITY OF NORTH MIAMI HELD ON MAY 1, 2018; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB C – PASSED – [Resolution no. 2018-R-55](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF HEALTH, TO ESTABLISH A CLOSED POINT OF DISPENSING ORGANIZATION FOR THE DISTRIBUTION OF MEDICATIONS AND MEDICAL SUPPLIES TO FIRST RESPONDERS, STAFF AND THEIR FAMILIES, IN THE EVENT OF A DECLARED PUBLIC EMERGENCY; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB D – PASSED – [Resolution no. 2018-R-56](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A CHANGE ORDER TO LYTX, INC., IN THE AMOUNT NOT-TO-EXCEED SIXTY-TWO THOUSAND NINE HUNDRED AND SEVENTEEN DOLLARS (\$62,917.00), TO INCREASE THE NUMBER OF CITY VEHICLES PARTICIPATING IN THE DRIVECAM PROGRAM BY AN ADDITIONAL FIFTY-SEVEN (57) VEHICLES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED – [Resolution no. 2018-R-57](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO OFFICE DEPOT, INC., UTILIZING THE COOPERATIVE PURCHASING PROVISION PURSUANT TO SEC. 7-169 OF THE CITY CODE, ON A CONTRACT AWARDED THROUGH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE, AT A COST NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE PURCHASE OF OFFICE SUPPLIES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB F – PASSED – Resolution no. 2018-R-58 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO STAPLES CONTRACT AND COMMERCIAL, INC. D/B/A STAPLES ADVANTAGE, 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 FIFTY THOUSAND DOLLARS (\$50,000.00) FOR THE PURCHASE OF OFFICE SUPPLIES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Vice Mayor Keys motioned to approve the consent agenda. Motion was seconded by Councilman Galvin. Council voted; **passed unanimously**.

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

RESOLUTIONS

TAB G – Resolution no. 2018-R-59 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPOINTING MEMBERS TO THE DOWNTOWN ACTION PLAN ADVISORY COMMITTEE, IN ACCORDANCE WITH CHAPTER 29, ARTICLE 2, DIVISION 4 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Keys to move the item. Motion was seconded by Councilman Galvin. Council voted; **passed 3-1**. Councilman Desulme voted **No**.

TAB H – 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 INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE VILLAGE OF BISCAYNE PARK TO PROVIDE FOR THE DELIVERY OF POTABLE WATER TO THE VILLAGE OF BISCAYNE PARK; AND PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Pulled

TAB I – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CO-DESIGNATING A PORTION OF NORTHWEST 125 STREET FROM NORTHWEST 7TH AVENUE TO NORTHWEST 17TH AVENUE TO BE KNOWN AS “JOSEPH EMMANUEL CHARLEMAGNE WAY”; AUTHORIZING THE CITY MANAGER TO ALLOCATE AND EXPEND THE REQUIRED FUNDS TO COVER THE COSTS FOR SIGNAGE, AND TO DO ALL THINGS NECESSARY TO EFFECTUATE THE CO-DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, 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; **Failed 2-2**. Vice Mayor Keys voted **No**. Councilman Desulme voted **No**.

ORDINANCES – SECOND READING – NONE

ORDINANCES – FIRST READING

TAB J – ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 11 “LICENSES AND BUSINESS REGULATIONS” OF THE CITY OF NORTH MIAMI CODE ORDINANCES BY ESTABLISHING ARTICLE VII. ENTITLED “SHOPPING CARTS”; CREATING REGULATIONS RELATED TO SHOPPING CARTS, PROVIDING FOR DEFINITIONS, PROVIDING FOR POSTING OF NOTICE OF PENALTIES FOR REMOVAL OF SHOPPING CARTS, REQUIRING IDENTIFICATION OF SHOPPING CARTS, PROVIDING FOR A PROCEDURE FOR HANDLING IDENTIFIABLE AND UNIDENTIFIABLE SHOPPING CARTS FOUND ON PUBLIC PROPERTY, PROVIDING FOR REGULATIONS RELATED TO SHOPPING CARTS ON PRIVATE PROPERTY , PROVIDING FOR A GENERAL SCHEDULE OF VIOLATIONS AND CIVIL PENALTIES; AMENDING THE SCHEDULE OF VIOLATIONS AND CIVIL PENALTIES SECTION OF THE CODE TO INCLUDE PENALTIES FOR VIOLATION OF THESE SECTIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE.

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

QUASI-JUDICIAL ITEM(S) – NONE

REQUESTS-PETITIONS-COMMUNICATIONS – NONE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

REPORTED:

Mayor Joseph
Vice Mayor Keys
Councilman Galvin
Councilman Desulme

ABSENT:

Councilman Bien-Aime

CITY CLERK’S REPORT - NONE

CITY ATTORNEY’S REPORT - NONE

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

Meeting adjourned at 08:24 pm.