



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

Regular Council Meeting
Summary Minutes
January 10, 2017

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, January 10, 2017, beginning at 7:09 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:
Councilman Galvin
Councilwoman Keys
Councilman Bien-Aime
Vice Mayor Desulme

ABSENT: Mayor Joseph

PLEDGE OF ALLEGIANCE

- Det. *Charles Rhymer*, North Miami Police Department

INVOCATION

- Pastor Cheryl Sejour, Gateway Family Foursquare Church

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

SPECIAL PRESENTATION(S)

- Certificate of Recognition presented to "Employee of the Quarter Fall 2016", *Daneale Gomer*, Police Property and Evidence Quartermaster – Police Department.

CITY EVENTS – ANNOUNCEMENT

- *Kassandra Timothe*, 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.

**CITY PROJECTS UPDATE – NONE
CONSENT AGENDA**

- TAB A THROUGH C

TAB A – PASSED - APPROVAL OF MINUTES — December 13, 2016

TAB B – PASSED – Resolution no. 2017-R-1 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RECOGNIZING THAT THE CITY OF NORTH MIAMI IS AMENDING ITS LAND DEVELOPMENT REGULATIONS (LDRS) PURSUANT TO SECTION 163.3202, FLORIDA STATUTES, AND HEREBY INVOKING THE ZONING IN PROGRESS OR PENDING ORDINANCE DOCTRINE WITH RESPECT TO THE CITY’S LDRS; PROVIDING THAT FROM JANUARY 10, 2017 AND DURING THE PENDENCY OF THE CITY’S CONSIDERATION OF THE NEW LDR AMENDMENTS, EXCEPT AS OTHERWISE SPECIFIED IN THIS RESOLUTION, THE CITY WILL DEFER THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS AMENDMENTS, SITE PLAN APPROVALS, AND CONDITIONAL USE PERMITS FOR BONUS DENSITY REQUESTS; PROVIDING FOR EFFECTIVE DATES AND FOR ALL OTHER PURPOSES.

TAB C – PASSED – Resolution no. 2017-R-2 - 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 AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH THE POLICE EXECUTIVE RESEARCH FORUM, INC., TO PROVIDE THE CITY OF NORTH MIAMI POLICE DEPARTMENT WITH A “USE OF FORCE AND CRISIS INTERVENTION POLICE/TRAINING REVIEW” PROGRAM, FOR A TERM OF FOUR (4) MONTHS IN THE AMOUNT OF EIGHTY-FOUR THOUSAND SEVEN HUNDRED EIGHTEEN DOLLARS (\$84,718.00), IN ACCORDANCE WITH SECTION 7-121 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Desulme motioned to approve the consent agenda. Seconded by councilman Bien-Aime. Council voted; **passed unanimously.**

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

RESOLUTIONS

TAB D – Resolution no. 2017-R-3 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF ONE HUNDRED TWENTY-TWO THOUSAND DOLLARS (\$122,000.00) TO LYTX, INC., PIGGYBACKING 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, FOR THE INSTALLATION OF ONE HUNDRED (100) DRIVE CAMERAS WITH VIDEO EVENT RECORDERS FOR THE CITY'S DRIVECAM PROGRAM FOR SELECTED SERVICE VEHICLES USED AND OPERATED BY CODE COMPLIANCE, PARKS & RECREATION AND THE PUBLIC WORKS DEPARTMENT FOR A TERM OF ONE (1) YEAR; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Councilman Desulme. Council voted; **passed 4 - 0.**

LEGISLATIVE MATTERS – NONE

ORDINANCES – SECOND READING – NONE

ORDINANCES – FIRST READING – NONE

QUASI-JUDICIAL ITEM(S) - NONE

REQUESTS-PETITIONS-COMMUNICATIONS

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:
Councilwoman Keys
Councilman Scott Galvin
Vice Mayor Desulme
Councilman Philippe Bien-Aime

CITY CLERK'S REPORT - NONE

CITY ATTORNEY'S REPORT - NONE

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

- Meeting adjourned at 7:49 pm.