

**CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
January 13, 2015**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, January 13, 2015, beginning at 7:52 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

Mayor Joseph	Here
Councilman Galvin	Here
Councilwoman Keys	Here
Vice Mayor Bien-Aime	Here
Councilwoman Steril	Here

PLEDGE OF ALLEGIANCE

INVOCATION

- Pastor Belizario Noel of Tabernacle of Christ Ministry

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

- TAB L and M pulled from the agenda to be heard at the next meeting.

SPECIAL PRESENTATION(s)

- CAP Government Carlos A. Penin
- MOCA Director Mr. Babacar Mbow

CITY EVENTS – ANNOUNCEMENT

Pam Solomon, Public Information Manager, announced upcoming events for the City of North Miami. Ms. Solomon advised all City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE –

Mr. Wisler Pierre-Louis and Ms. Tanya Sejour-Wilson gave an update of City projects.

CONSENT AGENDA

- TABS A THROUGH I

TAB A - APPROVAL OF MINUTES –

- Regular Council Meeting – December 9, 2014

TAB B - AUTHORIZATION FOR EXPENDITURE FROM FEDERAL EQUITABLE SHARING FUNDS OF \$50,000 TO BE UTILIZED FOR LAW ENFORCEMENT EQUIPMENT AND OPERATIONS; ENHANCE FUTURE INVESTIGATIONS; I.T. HARDWARE AND SOFTWARE; TRAINING; AND OTHER LAW ENFORCEMENT PURPOSES.

TAB C - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ADOPT THE WATER FACILITIES SUPPLY WORK PLAN DEVELOPED BY TETRA TECH, INC., IN SUBSTANTIALLY THE ATTACHED FORM, AS PART OF THE STATUTORY DIRECTIVE FOR THE CITY OF NORTH MIAMI TO SATISFY STATE OF FLORIDA WATER CONCURRENCY REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D - PROPOSED RESOLUTION OF MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RE-APPOINTING BEATRICE CAZEAU, ESQ., CHRISTOPHER BENJAMIN, ESQ., AND KATHLEEN ACHILLE, ESQ. AS SPECIAL MAGISTRATES FOR A PERIOD OF ONE (1) YEAR, IN ACCORDANCE WITH SECTION 21-51 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO INITIATE LITIGATION FOR THE FORECLOSURE OF CERTAIN CODE ENFORCEMENT LIENS AND FOR MONEY JUDGMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB F - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) TO SECURE A GRANT IN

SUPPORT OF THE CITY'S E-TICKET WRITER ENHANCEMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB G - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLES (FDHSMV) TO SECURE A GRANT IN SUPPORT OF THE CITY'S E-CRASH HARDWARE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB H - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI, THE AMERICAN LIBRARY ASSOCIATION (ALA), STORY CORPS, AND THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES (IMLS) TO SECURE A STORYCORPS @ YOUR LIBRARY GRANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB I - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE APPOINTMENT OF MAYOR SMITH JOSEPH AS THE CITY REPRESENTATIVE TO THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION'S (MPO) GOVERNING BOARD; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin moved to approve the consent agenda, Tabs A through I, seconded by Councilman Bien-Aime; **passed unanimously.**

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

RESOLUTIONS

TAB J - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EXECUTE THE PURCHASE OF ONE HUNDRED FIVE (105) PANASONIC LAPTOPS FOR THE NORTH MIAMI POLICE DEPARTMENT, PIGGYBACKING ON THE WESTERN STATES CONTRACTING ALLIANCE MASTER PRICE

AGREEMENT FOR COMPUTER EQUIPMENT, PERIPHERALS AND RELATED SERVICES NUMBER B27172, THROUGH THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES ALTERNATE SOURCE CONTRACT #250-WSCA-10-ACS, IN THE AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), IN COMPLIANCE WITH THE FBI'S NATIONAL CRIME INFORMATION CENTER AND FLORIDA CRIME INFORMATION CENTER; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to approve and was seconded by Mayor Joseph; **passed 5-0.**

TAB K - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH AMENDMENT TO AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND AMERICAN TRAFFIC SOLUTIONS, INC., IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to continue this item to the first Council meeting in February, in the meantime instructed staff to continue the program on a month to month basis. Councilwoman Steril seconded the motion; **passed 4-1.** Councilwoman Keys voted no.

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING - NONE

ORDINANCES – FIRST READING –

TAB L – PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “LAND DEVELOPMENT REGULATIONS”, BY AMENDING ARTICLE 3, DIVISION 4, ENTITLED “CONDITIONAL USES”, AT SECTION 3-409, ENTITLED “APPEALS” AND SECTION 3-410, ENTITLED “CHANGES TO CONDITIONAL USE APPROVALS”, TO FURTHER CLARIFY CONDITIONAL USE REQUIREMENTS FOR MASTER PLANNED DEVELOPMENTS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Tab pulled.

REQUESTS – PETITIONS – COMMUNICATIONS

TAB M - DISCUSSION REGARDING CONDITIONAL USE PERMIT (CUP) FOR BISCAYNE LANDING.

Tab pulled

TAB N - DISCUSSION REGARDING MOVING THE NEXT NORTH MIAMI ELECTION TO THE MIAMI-DADE COUNTY'S GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016.

Councilman Bien-Aime made a motion to bring this item back to Council in the form of an ordinance. Councilmember Keys seconded the motion; **passed 3-2**. Councilmember Keys and Galvin voted no.

TAB O -DISCUSSION REGARDING PURCHASING A TABLE FOR THE MIAMI-DADE COUNTY LEAGUE OF CITIES 61ST ANNUAL INSTALLATION GALA ON SATURDAY, FEBRUARY 7, 2015.

Councilman Galvin made a motion to approve. The motion was seconded by Councilwoman Steril; **passed 5-0**.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- Various items of interest presented by Council.

CITY CLERK'S REPORT –

TAB P - APPROVAL OF APPOINTMENTS TO VARIOUS BOARD AND COMMITTEES OF THE CITY OF NORTH MIAMI.

- Item will be considered at the next Council Meeting.

CITY ATTORNEY'S REPORT – NONE

CITY MANAGER'S REPORT –

- Various items of interest presented.

ADJOURNMENT

- Meeting adjourned at 12:35 am.