



City Hall | 2nd Floor | Council Chambers

776 NE 125TH Street

North Miami, FL 33161

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

(Property Quartermaster *Daneale Gomer*, North Miami Police Department)

3. INVOCATION

(Rabbi *Abraham Lipszyc*, Chabad Lubaritch of North Miami)

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

5. SPECIAL PRESENTATION(S)

◆ Special Presentation by Commissioner *Beth Spiegel* on the City of North Miami Beach’s Heart Health Walk Going Regional

◆ Special Presentation on the Arch Creek Drainage Area Study Update from James Murley, Chief Resilience Officer at Miami-Dade County

6. CITY EVENTS – ANNOUNCEMENT

7. CITY PROJECT(S) UPDATE

8. CONSENT AGENDA

UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH E CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. EACH ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION: “... THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH E BE ADOPTED...”

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – January 10, 2017

Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, CALLING FOR THE ELECTION OF THE MAYOR, TWO (2) COUNCILMEMBERS, ONE (1) FOR COUNCIL DISTRICT NO. 2 AND ONE (1) FOR COUNCIL DISTRICT NO. 3, WITH THE ELECTION TO BE HELD ON THE SECOND TUESDAY OF MAY, OR MAY 9, 2017, WITH ANY NECESSARY RUNOFF ELECTION TO BE HELD ON JUNE 6, 2017, AS PROVIDED BY THE CHARTER OF THE CITY OF NORTH MIAMI, AND THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING THE QUALIFYING PERIOD FOR CANDIDATES; PROVIDING FOR THE CLOSING OF REGISTRATION BOOKS; PROVIDING THE HOURS AND LOCATIONS FOR VOTING; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Clerk Michael A. Etienne

Responsible Staff Person: Stephanie Thomas, Deputy City Clerk

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING A TENTATIVE PLAT REQUEST, ENTITLED “EAST OF 5TH TOWNHOMES” FROM 5TH AVENUE DEVELOPMENT, LLC, TO SUBDIVIDE TWO (2) PREVIOUSLY PLATTED ADJACENT MULTIFAMILY RESIDENTIAL LOTS LOCATED AT 12121 NE 5TH AVENUE AND 509 NE 121ST STREET, SPECIFICALLY IDENTIFIED BY MIAMI-DADE COUNTY FOLIO NUMBERS: 06-2230-031-0150 (“LOT 1”) AND 06-2230-031-0160 (“LOT 2”), INTO TWENTY (20) FEE-SIMPLE TOWNHOME LOTS, IN ACCORDANCE WITH CHAPTER 177, FLORIDA STATUTES, ARTICLE 3, SECTION 3-802 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, AND CHAPTER 28, SECTION 28-7 (B) OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE ALLOCATION OF FIFTY THOUSAND DOLLARS (\$50,000.00) FROM THE FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO FUND A TARGET INDUSTRY WORKFORCE DEVELOPMENT SCHOLARSHIP PROGRAM; AND FURTHER APPROVING THE TARGET INDUSTRY WORKFORCE DEVELOPMENT SCHOLARSHIP PROGRAM GUIDELINES, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director

[TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND A&A DRAINAGE & VAC SERVICES, INC., FOR THE PROVISION OF CLEANING AND INSPECTION OF CITY OWNED STORMWATER, SANITARY SEWER STRUCTURES AND APPURTENANCES, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE MAINTENANCE OF STORMWATER AND SANITARY SEWER FACILITIES AGREEMENT, AT A COST NOT TO EXCEED SEVENTY FIVE THOUSAND DOLLARS (\$75,000.00) ANNUALLY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

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

9. A. RESOLUTIONS

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF CEEPCO CONTRACTING, LLC, AMERICAN NETWORK CONSTRUCTION, LLC, CONSTRUCT BUILD, INC., BUILDING & REMODELING, INC. AND SOLUTIONS CAPITAL GROUP, INC., AS THE FIVE (5) LOWEST, RESPONSIVE AND RESPONSIBLE CONTRACTORS FOR THE PROVISION OF EXTERIOR HOME REPAIR SERVICES FOR APPROXIMATELY THIRTY (30) ELIGIBLE SINGLE-FAMILY HOMES (SIX HOMES PER

CONTRACTOR), AT A COST NOT TO EXCEED SIXTY THOUSAND DOLLARS (\$60,000.00) PER CONTRACTOR FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID HOME BEAUTIFICATION PROJECT, IFB NO. 09-16-17; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS FOR THE PROVISION OF STATED SERVICES WITH THE FIVE (5) TOP-RANKED FIRMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EVALUATION COMMITTEE'S RESULTS AND SELECTION OF POINT BLANK ENTERPRISES, INC., AS THE HIGHEST RANKED FIRM FOR THE PROVISION OF BODY WORN CAMERA AND VIDEO MANAGEMENT SERVICES, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS OF REQUEST FOR PROPOSALS NO. 05-16-17, AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED AND THIRTY-THREE THOUSAND DOLLARS (\$533,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB H]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S COMPETITIVE SELECTION OF R.P. UTILITY & EXCAVATION CORP., AS THE LOWEST-RESPONSIVE AND RESPONSIBLE BIDDER TO PROVIDE ALL LABOR, EQUIPMENT, MATERIALS, SERVICES AND EXPERTISE REQUIRED TO COMPLETE IMPROVEMENTS TO THE WATER MAIN ALONG NORTHEAST 6TH AVENUE, BETWEEN NORTHEAST 137TH STREET AND NORTHEAST 148TH STREET, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NORTHEAST 6TH AVENUE WATER MAIN IMPROVEMENTS IFB NO. 32-15-16, AS AMENDED; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH R.P. UTILITY & EXCAVATION CORP., FOR THE PROVISION OF SERVICES IN THE AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED SEVENTY-ONE THOUSAND DOLLARS (\$1,271,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB I]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (CRA) FISCAL YEAR 2016-2017 AMENDED BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSMIT THE CRA FISCAL YEAR 2016-2017 AMENDED BUDGET TO MIAMI-DADE COUNTY; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO COMPLETE THE

APPROVAL PROCESS FOR THE CRA FISCAL YEAR 2016-2017 AMENDED BUDGET WITH MIAMI-DADE COUNTY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Rasha Soray-Cameau, CRA Director

[TAB J]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE LOCAL HOUSING ASSISTANCE PLAN (LHAP) AS REQUIRED BY THE WILLIAM E. SADOWSKI AFFORDABLE HOUSING ACT OF 1992 AND THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ACT, FOR FISCAL YEARS 2017-2018, 2018-2019, AND 2019-2020; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE AND SUBMIT THE LOCAL HOUSING ASSISTANCE PLAN AND ANY OTHER NECESSARY DOCUMENTS TO THE FLORIDA HOUSING FINANCE CORPORATION FOR ITS REVIEW AND APPROVAL AS REQUIRED BY FLORIDA LAW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director

[TAB K]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING AN INTEGRATED PEST MANAGEMENT (“IPM”) PROGRAM TO ELIMINATE OR REDUCE PESTICIDE APPLICATIONS ON CITY PROPERTY TO THE MAXIMUM EXTENT FEASIBLE AND FURTHER APPROVING IPM PROGRAM GUIDELINES, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: Councilman Philippe Bien-Aime

Responsible Staff Person: Jeff P.H. Cazeau, Esq., City Attorney

[TAB L]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE AND REACH A SETTLEMENT ON REGINE MONESTIME ESQ.’S BREACH OF CONTRACT LAWSUIT FOR AN AMOUNT NOT TO EXCEED \$150,000 EXCLUSIVE OF ATTORNEY’S FEES; GIVING THE CITY MANAGER THE AUTHORITY TO EXECUTE THE SETTLEMENT AGREEMENT ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Attorney’s Office

Responsible Staff Person: Jeff P.H. Cazeau, Esq., City Attorney

9. B. LEGISLATIVE MATTERS - NONE

9. B. i. ORDINANCES – SECOND READING - NONE

9. B. ii. ORDINANCES – FIRST READING – NONE

9. C. QUASI-JUDICIAL ITEM(S) – NONE

10. REQUESTS-PETITIONS-COMMUNICATIONS

[TAB M]

DISCUSSION REGARDING LOCATIONS FOR ROADWAY RESURFACING AND STREETScape IMPROVEMENT PROJECTS.

11. CITIZENS' FORUM

12. COUNCIL REPORTS

Mayor Smith Joseph, D.O., Pharm.D.

Vice Mayor Scott Galvin

Councilman Philippe Bien-Aime

Councilman Alix Desulme

Councilwoman Carol Keys, Esq.

13. CITY CLERK'S REPORT

14. CITY ATTORNEY'S REPORT

15. CITY MANAGER'S REPORT

16. ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH CODE SECTIONS 2-401, ALL LOBBYISTS SHALL REGISTER WITH THE OFFICE OF THE CITY CLERK WITHIN FIVE (5) BUSINESS DAYS OF BEING RETAINED AS A LOBBYIST OR BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES, WHICHEVER SHALL COME FIRST.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THE IN PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN 4 DAYS PRIOR TO THE PROCEEDING. TELEPHONE NUMBER (305) 893-6511, EXT. 12145, FOR ASSISTANCE; IF HEARING IMPAIRED TELEPHONE THE 711 OR MAY CONTACT 1-800-955-8771 FOR THE FLORIDA RELAY SERVICE FOR ASSISTANCE.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF NORTH MIAMI WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, EXT. 12145. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY'S WEBSITE AT WWW.NORTHMIAMIFL.GOV.

TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING. THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

ALCOHOLIC BEVERAGE SYMBOLS

1-COP	Beer only, Consumption on Premises
2-COP	Beer and Wine, Consumption on Premises
4-COP	Beer, Wine and Alcohol, Consumption on Premises
1-APS	Beer, Package Sales Only
2-APS	Beer and Wine, Package Sales Only
3-APS	Beer, Wine and Alcohol, Package Sales Only

ZONING SYMBOLS

R-1	Residential Estate District
R-2	Single-Family District
R-4	Multi-Family District
R-5	Multi-Family District
R-6	Multi-Family District
RO	Residential Office District

ZONING SYMBOLS (con't)

C-1	Commercial District
C-3	Commercial District
C-2BE	Commercial District
C-2BW	Commercial District
M-1	Industrial District
PU	Public Use District
PD	Planned Development District
AOD	Arts, Culture and Design Overlay District
NRO	Neighborhood Redevelopment District