



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

Regular Council Meeting
Summary Minutes
February 28, 2017

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, February 28, 2017, beginning at 7:20 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 Galvin
Councilman Desulme
Councilman Bien-Aime
Councilwoman Keys

PLEDGE OF ALLEGIANCE

- Off. Ray DeJesus, North Miami Police Department

INVOCATION

- Pastor Dorinda Washington, the Fountain of New Life God

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals) - NONE

SPECIAL PRESENTATION(S)

- Certificate of Recognition presented to Public Works Director *Wisler Pierre-Louis* in honor of National Engineers Week.
- Certificate of Recognition presented to the *Roxcy Bolton Rape Treatment Center* in honor of Teen Dating Awareness Month.
- Certificate of Recognition presented to the *Guardian Hands Foundation* in honor of National Rare Disease Month.
- Quarterly Budget and Financial Presentation by *Terry Henley*, Assistant Budget Director and *Miguel Augustin*, Finance Director.

CITY EVENTS – ANNOUNCEMENT

- Cassandra 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 –

- Jeff Geimer, Capital Project Manager gave updates on capital improvement projects.

CONSENT AGENDA

- TAB A and TAB B

TAB A – PASSED - APPROVAL OF MINUTES — February 14, 2017

TAB B – PASSED - [Resolution no. 2017-R-17](#)- PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE ARTS IN PUBLIC PLACES PROGRAM AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND ARTIST ALAN GUTIERREZ; AUTHORIZING THE CITY MANAGER TO EXECUTE AND TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

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

RESOLUTIONS

TAB C – [Resolution no. 2017-R-18](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2016-2017 THROUGH 2020-2021, BASED UPON THE RECOMMENDATIONS OF THE NORTH MIAMI PLANNING COMMISSION; 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 Galvin to move the item. Seconded by Councilman Desulme. Council voted; **passed 5 - 0**.

TAB D – [Resolution no. 2017-R-19](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, MODIFYING THE PRIOR APPROVAL OF THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI,

FLORIDA AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY BY NOT INCLUDING A REQUIREMENT TO REDUCE THE BOUNDARIES OF THE REDEVELOPMENT AREA AS SET FORTH IN THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Desulme to move the item. Seconded by Mayor Smith. Council voted; **passed 5 - 0.**

TAB E – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, APPROVING THE EVALUATION COMMITTEE’S RESULTS AND THE SELECTION OF WADE TRIM, INC., FOR COMPLIANCE MANAGEMENT SERVICES IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN RFQ # 34-15-16 COMPLIANCE MANAGEMENT SERVICES FOR FORMER MUNISPORT LANDFILL SITE; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY TWO THOUSAND SIXTY NINE DOLLARS AND FORTY FOUR CENTS (\$292,069.44) ANNUALLY; 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 Galvin to table the item until the next meeting on March 14, 2017. Seconded by Councilman Desulme. Council voted; **passed 5 - 0.**

LEGISLATIVE MATTERS – NONE

ORDINANCES – SECOND READING – NONE

TAB F – [Ordinance no. 1410](#) - PROPOSED ORDINANCE (SECOND READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 7 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “FINANCE”, BY AMENDING ARTICLE III ENTITLED “PROCUREMENT CODE”, SPECIFICALLY AT SECTION 7-158 ENTITLED “RESOLUTION OF PROTESTED SOLICITATIONS AND AWARDS”, TO STREAMLINE THE AWARD PROTEST PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 5 – 0** by roll call vote.

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:
 - Vice Mayor Galvin
 - Councilman Desulme
 - Mayor Joseph
- NO REPORTS
 - Councilwoman Keys
 - Councilman Bien-Aime

CITY CLERK'S REPORT – REPORTED

- Board, Committee & Commission Appointments:

Nuisance Abatement Board

Mayor Joseph

Cheryl Sejour

University Relations Board

Councilman Bien-Aime

Jason B. Pear

Community Relations Board

Councilman Desulme

Richard Sejour

Vice Mayor Galvin motioned to approve the appointments. Seconded by Councilman Desulme. Council voted; **passed 5-0.**

CITY ATTORNEY'S REPORT - NONE

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

- Meeting adjourned at 9:13 pm.