



City Hall | 2nd Floor | Council Chambers

776 NE 125TH Street

North Miami, FL 33161

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

(Officer *Jodelyn Antoine*, North Miami Police Department)

3. INVOCATION

(Minister *Naomi Blemur*, A Balance Life Ministry)

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

5. SPECIAL PRESENTATION(S)

- ◆ Certificate of Recognition presented to *E.May Avil North Miami Public Library*, in honor of National Library Week
- ◆ Certificate of Recognition presented to *Friends of the Library*, in honor of National Library Workers Day
- ◆ Certificate of Commendation presented to Commander *Walter Sidd, III*, on his retirement with the North Miami Police Department after 28 years of service
- ◆ Certificate of Recognition presented in honor of National Volunteer Month
- ◆ City Attorney's Office Semi-Annual Report by *Jeff P. H. Cazeau, Esq.*

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 G 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 G BE ADOPTED..."

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – March 28, 2017

Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE AWARD OF A CITY-ISSUED FIREARM TO RETIRED POLICE COMMANDER WALTER SIDD, III, IN RECOGNITION OF TWENTY-EIGHT (28) YEARS OF SERVICE TO THE CITY OF NORTH MIAMI AND THE NORTH MIAMI POLICE DEPARTMENT; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Gary C. Eugene, Chief of Police

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND THE CITY OF INDIAN CREEK TO

PROVIDE ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Gary C. Eugene, Chief of Police

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING A “SISTER CITY” AFFILIATION WITH THE CITY OF ST. LOUIS DU NORD, HAITI THROUGH THE SISTER CITIES PROGRAM; FURTHER AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE SAID “SISTER CITY” AFFILIATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Mayor Smith Joseph, D.O., Pharm.D.

Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff

[TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMITTAL OF A GRANT 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 HEALTH TO SECURE A GRANT TO UPGRADE EXISTING FLUORIDATION SYSTEMS AT THE WINSON WATER TREATMENT PLANT; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Wisler Pierre-Louis, Public Works Director

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO TROPICHEM ENTERPRISES, IN THE AGGREGATE AMOUNT NOT TO EXCEED FIFTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$52,500.00) ON AN ANNUAL BASIS, FOR THE PURCHASE AND DELIVERY OF WISPROFLOC-N-STARCH (“FLOCCULENT”), AS REQUIRED FOR THE TREATMENT OF POTABLE WATER IN THE DAILY OPERATION OF THE WINSON WATER TREATMENT PLANT, PIGGYBACKING THE CITY OF COCOA, FLORIDA, INVITATION TO BID NO. B-14-17-COC; 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, AUTHORIZING THE CITY MANAGER TO EXERCISE THE SECOND OPTION TO RENEW A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND ELAN LAWN AND LANDSCAPE SERVICES, INC., FOR THE PROVISION OF TREE TRIMMING SERVICES FOR A PERIOD OF ONE (1) YEAR, AT A COST NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00), IN ACCORDANCE WITH INVITATION FOR BID TREE TRIMMING SERVICES IFB NO. 09-13-14, AS AMENDED; 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 H]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FROM PORT CONSOLIDATED, INC. FOR THE PURCHASE AND DELIVERY OF UNLEADED GASOLINE AND DIESEL FUEL FOR CITY OWNED VEHICLES, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED THOUSAND DOLLARS (\$900,000.00) PER YEAR, IN ACCORDANCE WITH THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP - RFP NUMBER E-13-17, IN ORDER TO MAINTAIN A CONTINUOUS SUPPLY AND DELIVERY OF MOTOR FUEL AS REQUIRED FOR CITY OPERATIONS; 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 OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LANDSCAPE, TURF AND IRRIGATION MAINTENANCE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), IN SUBSTANTIALLY THE ATTACHED FORM, DESIGNATING AND SETTING FORTH THE RESPONSIBILITIES OF EACH PARTY WITH REGARDS TO THE MAINTENANCE OF BEAUTIFICATION IMPROVEMENTS INSTALLED ON NW 7TH AVENUE BETWEEN NW 119TH STREET AND NW 143RD STREET; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Derrick Corker, Parks, Recreation and Cultural Arts Director

[TAB J]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF SFM SERVICES, INC., AS THE LOWEST, RESPONSIVE AND RESPONSIBLE CONTRACTOR TO PERFORM THE BEAUTIFICATION PROJECT ALONG N.W. 7TH AVENUE BETWEEN N.W. 119 STREET AND N.W. 143 STREET, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN INVITATION FOR BID NO. 25-16-17 - STATE ROAD 7 BEAUTIFICATION PROJECT; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SFM SERVICES, INC., FOR THE PROVISION OF SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-THREE THOUSAND EIGHT HUNDRED EIGHT DOLLARS (\$173,808.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

9. B. LEGISLATIVE MATTERS

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

9. B. ii. ORDINANCES – FIRST READING

[TAB K]

PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 9 OF THE CODE OF ORDINANCES,

ENTITLED “GARBAGE AND TRASH” TO INCLUDE PROVISIONS FOR REGULATION OF LITTERING, UNSOLICITED ADVERTISING MATERIALS AND MAINTENANCE STANDARDS FOR DUMPSTER ENCLOSURES; ESTABLISHING STANDARDS FOR ISSUANCE OF NONEXCLUSIVE FRANCHISE PERMITS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Sponsored by: City Administration

Responsible Staff Person: Larry M. Spring, Jr., City Manager

[TAB L]

PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES ENTITLED, “BUILDING STANDARDS AND REGULATIONS”, TO CREATE SECTION 5-35 ENTITLED, “PERMITTED BUILDING CONSTRUCTION HOURS” AND SECTION 5-36 ENTITLED, “CONSTRUCTION SITE MAINTENANCE”, TO INCLUDE CONSTRUCTION REGULATIONS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Sponsored by: City Administration

Responsible Staff Person: Stephen J. Pizzillo, Building Director

[TAB M]

PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 12 OF THE CITY CODE OF ORDINANCES, ENTITLED “NUISANCES”, ARTICLE IV, ENTITLED “NOISES” SPECIFICALLY AT SECTION 12-15, ENTITLED “SPECIFIC PROHIBITIONS” TO PROHIBIT NOISE OUTSIDE OF THE AUTHORIZED CONSTRUCTION HOURS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

Sponsored by: City Administration

Responsible Staff Person: Stephen J. Pizzillo, Building Director

[TAB N]

PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ESTABLISHING A COMPENSATION RATE FOR MEMBERS OF THE PERSONNEL BOARD IN ACCORDANCE WITH SECTION 15-6 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI; PROVIDING FOR REPEAL, SEVERABILITY, AND AN EFFECTIVE DATE.

Sponsored by: City Administration

Responsible Staff Person: Joseph Roglieri, Jr., Personnel Administration Director

9. C. QUASI-JUDICIAL ITEM(S) – NONE

10. REQUESTS-PETITIONS-COMMUNICATIONS – NONE

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