



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

Regular Council Meeting
Summary Minutes
June 13, 2017

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, June 13, 2017, beginning at 7:10 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
Councilwoman Keys
Councilman Bien-Aime
Councilman Desulme

PLEDGE OF ALLEGIANCE

- Officer *Emmanuel Ocean*, North Miami Police Department

INVOCATION

- Pastor Derrick Allen, Ph.D., Christ Center Church

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

- TAB B removed from the Agenda and will be heard at the next council meeting.

SPECIAL PRESENTATION(S)

- Proclamation presented to City of North Miami resident, Mrs. *Caberno Pierre* in honor of her 107th Birthday.
- Certificate of Appreciation presented to *Jonathon Jean Charles* in honor of Children's Awareness Month.
- Certificate of Commendation presented to Safeguarding American Values for Everyone (S.A.V.E) in honor of LGBT Pride Month.
- Special presentation by Attorney Andy Helliger.

- Address to City of North Miami Residents, Mayor and Council by Senator Daphne Campbell, District 38 on the 2017 Legislative Session update.
- Address to City of North Miami Residents, Mayor and Council by State Representative Barbara Watson, District 107 on the 2017 Legislative Session update.

CITY EVENTS – ANNOUNCEMENT

- Cassandra Timothy, 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

- Commander Angelo Brinson, Emergency Manager, provided an update on Hurricane preparedness.
- Jeff Geimer, Capital Project Manager, provided a brief update on current projects.

CONSENT AGENDA

- TAB A through TAB N

TAB A – PASSED - APPROVAL OF MINUTES — May 23, 2017

TAB B – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND CORVEL ENTERPRISE COMP, INC., TO CONTINUE TO PROVIDE THE CITY WITH WORKER’S COMPENSATION CLAIMS ADJUSTMENT SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Removed

TAB C – PASSED – [Resolution no. 2017-R-66](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LICENSE AND HOLD HARMLESS AGREEMENT, IN THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE TOWN OF MEDLEY TO PROVIDE FOR THE NORTH MIAMI POLICE DEPARTMENT’S USAGE OF THE MEDLEY POLICE FIREARMS TRAINING CENTER; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB D – PASSED – [Resolution no. 2017-R-67](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY TO IDENTIFY AND CONTROL POLLUTANT

DISCHARGES FROM ANY SHARED STORM SEWER SYSTEM WITHIN THE CITY, UNDER THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003, AS REQUIRED BY THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, PURSUANT TO SECTION 403.0885, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED – [Resolution no. 2017-R-68](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO RESPOND TO A REQUEST FOR INFORMATION FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FOR CONSIDERATION OF PROJECTS TO BE INCLUDED IN THE VOLKSWAGEN SETTLEMENT FLORIDA MITIGATION TRUST FUND; FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY TO SECURE FUNDING FOR THE REPLACEMENT OF TWO BUSES; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB F – PASSED – [Resolution no. 2017-R-69](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, PROVIDING FOR RATIFICATION OF THE THIRD AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE FOR THE REMOVAL OF THE REQUIREMENT THAT THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY REDUCE THE BOUNDARIES OF THE REDEVELOPMENT AREA; FURTHER 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.

TAB G – PASSED – [Resolution no. 2017-R-70](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LANDSCAPE AND TURF 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 119TH STREET BETWEEN I-95 AND WEST DIXIE HIGHWAY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB H – PASSED – [Resolution no. 2017-R-71](#) - 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 EXTENSION TO PROFESSIONAL SERVICES AGREEMENTS FOR DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS IN THE EVENT SUCH EMERGENCY SERVICES ARE REQUIRED TO BE PROCURED, UNDER THE SAME TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB I – PASSED – [Resolution no. 2017-R-72](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN EXTENSION TO THE PROFESSIONAL SERVICES AGREEMENT FOR DISASTER DEBRIS MONITORING SERVICES BETWEEN THE CITY OF NORTH MIAMI AND TRUE NORTH EMERGENCY MANAGEMENT, LLC; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS IN THE EVENT SUCH EMERGENCY SERVICES ARE REQUIRED TO BE PROCURED, UNDER THE SAME TERMS AND CONDITIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB J – PASSED – [Resolution no. 2017-R-73](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN OPTION TO RENEW MANAGEMENT AND OPERATIONS SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND M&M STABLES SOUTH, LLC, TO CONTINUE TO PROVIDE THE CITY WITH COMPREHENSIVE EQUINE MANAGEMENT SERVICES AT THE ENCHANTED FOREST ELAINE GORDON PARK EQUESTRIAN CENTER; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB K – PASSED – [Resolution no. 2017-R-74](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO CARBON SALES, INC. FOR THE DELIVERY AND INSTALLATION OF ANTHRACITE FILDER MEDIA FOR THE WINSON WATER TREATMENT PLANT, AT A COST NOT TO EXCEED THIRTY THOUSAND EIGHTY FIVE DOLLARS (\$30,085.00), IN ACCORDANCE WITH THE ATTACHED PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB L – PASSED – [Resolution no. 2017-R-75](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND EBS ENGINEERING, INC., FOR CIVIL ENGINEERING AND POST DESIGN SERVICES FOR PHASE II OF THE STREETScape IMPROVEMENTS PROJECT, IN AN AMOUNT NOT TO EXCEED NINETY NINE THOUSAND SEVEN HUNDRED NINE DOLLARS (\$99,709.00), PURSUANT TO REQUEST FOR QUALIFICATIONS #12-14-15 CONTINUING PROFESSIONAL ARCHITECTURAL & ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB M – PASSED – [Resolution no. 2017-R-76](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S SELECTION OF LEADDEX CORPORATION TO REPLACE THE PLAY SURFACE AT KEYSTONE PLAYGROUND; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO COMPLETE THE PROJECT IN AN AMOUNT NOT TO EXCEED SEVENTY THREE THOUSAND TWO HUNDRED TWENTY-TWO DOLLARS (\$73,222.00),

IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN INVITATION FOR BID NO. 33-16-17 KEYSTONE PLAYGROUND PLAY SURFACE REPLACEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB N – PASSED – [Resolution no. 2017-R-77](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO ARCHITECTURAL & ENGINEERING CONTINUING SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND AECOM TECHNICAL SERVICES, INC., TO INCLUDE TASK ORDER NUMBER 2: CITY OF NORTH MIAMI GIS UPDATE, AT A COST NOT TO EXCEED NINETY FIVE THOUSAND TWO HUNDRED THIRTY FOUR DOLLARS (\$95,234.00), FOR SERVICES RELATING TO THE UPDATE OF THE CITY’S GIS SANITARY SEWER ATLAS DATABASE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

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

RESOLUTIONS

TAB O – [Resolution no. 2017-R-78](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO AUM CONSTRUCTION, INC., IN AN AGGREGATE AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY NINE THOUSAND FIVE HUNDRED DOLLARS (\$129,500.00), FOR THE DESIGN AND INSTALLATION OF ELECTRONIC SPEED FEEDBACK SIGNS, PIGGYBACKING MIAMI-DADE COUNTY REQUEST FOR PRICE QUOTATION NO. 20160045 - PUSH BUTTON CONTRACT FOR TRAFFIC SIGNAL IMPROVEMENTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move the item. Seconded by Mayor Joseph. Council voted; **passed 4 - 1**. Councilman Desulme voted no.

TAB P – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, LIMITING ITEMS ON THE CONSENT AGENDA TO ONLY THOSE MATTERS BELOW A MAXIMUM THRESHOLD OF FIFTY THOUSAND DOLLARS (\$50,000); PROVIDING FOR AUTHORIZATION AND AN EFFECTIVE DATE.

Michael A. Etienne, Elected City Clerk, read the Resolution title for the record. No Motion made. **Item withdrawn**.

TAB Q – [Resolution no. 2017-R-79](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, PROVIDING FOR

RATIFICATION OF THE MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC. (PBA) TO INCREASE THE INCENTIVES AVAILABLE TO POLICE FIELD TRAINING OFFICERS; 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.

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

LEGISLATIVE MATTERS

ORDINANCES- SECOND READING- NONE

ORDINANCE FIRST READING

TAB R – PROPOSED ORDINANCE (**FIRST READING**) OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING ARTICLE IV, EMPLOYEES' RETIREMENT SYSTEM (ORD. NO. 691) AND ARTICLE V, POLICE PENSION PLAN (ORD. NO. 748); SPECIFICALLY AT SECTION 15-90 ENTITLED “RETIREMENT BENEFITS” AND SECTION 15-126.3 ENTITLED “LAW ENFORCEMENT SERVICE CREDIT; CONTRIBUTIONS FOR LAW ENFORCEMENT SERVICE”; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael A. Etienne, Elected City Clerk, read the Ordinance title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Vice Mayor Galvin. Council voted; **5 – 0** by roll call vote.

TAB S – PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI ENTITLED “ADMINISTRATION”, ARTICLE III, ENTITLED “BOARDS, COMMITTEES, COMMISSIONS”, SPECIFICALLY AT DIVISION 2, ENTITLED “BOARD OF TRUSTEES OF THE NORTH MIAMI MUSEUM OF CONTEMPORARY ART (MOCA)”, BY AMENDING THE COMPOSITION AND STRUCTURE OF THE MOCA BOARD OF TRUSTEES; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Michael A. Etienne, Elected City Clerk, read the Ordinance 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.

TAB T- DESIGNATE A “MUNICIPALITY VOTING DELEGATE” TO REPRESENT THE CITY OF NORTHMIAMI AT THE 91st ANNUAL CONFERENCE OF THE FLORIDA LEAGUE OF CITIES, AUGUST 17-19, 2017.

Michael A. Etienne, Elected City Clerk, read the item title for the record. Motion made by Vice Mayor Galvin to nominate Councilman Bien- Aime as a voting delegate for the Florida League of Cities event. Seconded by Councilman Desulme. Council voted; **passed 5 - 0.**

QUASI-JUDICIAL ITEM(S) - NONE

REQUESTS-PETITIONS-COMMUNICATIONS - NONE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

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

CITY CLERK'S REPORT – REPORTED

- Board, Committee & Commission Appointments:

Youth Opportunity Board

Councilwoman Keys

Benjamin Whittaker

Councilwoman Keys motioned to approve the appointment. Seconded by Councilman Desulme. Council voted; **passed 5-0.**

CITY ATTORNEY'S REPORT – REPORTED

CITY MANAGER'S REPORT – REPORTED

ADJOURNMENT

- Meeting adjourned at 9:15 pm.