



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

Regular Council Meeting
Summary Minutes
August 22, 2017

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, August 22, 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

- Sergeant *Ernesto Reyes*, North Miami Police Department

INVOCATION

- Resident Imam: *Dr. Nasir Ahmed*, Masjid Al-Ansar

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

- Annual Audit Report Presentation withdrawn will be heard to on the next meeting
- Tab J withdrawn City Manager attempted to add Tab J to the agenda. Tab will be added to the next agenda
- Tab C removed from the consent agenda

SPECIAL PRESENTATION(S)

- Key to the City presented to Mayor Roberto Martell from the Town of Medley
- Presentation of the Government Finance Officers Association (GFOA) Distinguished Budget Award

- Presentation showcasing the positive aspect of relationship between Professional Manager and Elected Body
- Police Athletic League (PAL) of North Miami update by Sergeant Kessler Brooks

CITY EVENTS – ANNOUNCEMENT- NONE

- Eunicia Baker, 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 - NONE

CONSENT AGENDA

- TAB A, TAB B and TAB D

TAB A – PASSED - APPROVAL OF MINUTES — July 11, 2017

TAB B – PASSED – [Resolution no. 2017-R-96](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING PRESIDENT DONALD TRUMP AND THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY TO EXTEND TEMPORARY PROTECTED STATUS FOR HAITIAN NATIONALS FOR EIGHTEEN (18) MONTHS BEYOND JANUARY 22, 2018; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED – [Resolution no. 2017-R-97](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE CITY MANAGER’S ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF ONE HUNDRED FIFTEEN THOUSAND THREE HUNDRED SIX DOLLARS (\$115,306.00) TO TAMPA TANK, INC., TO PROVIDE EMERGENCY REPAIRS TO THE WATER STORAGE TANK LOCATED AT THE WINSON WATER TREATMENT PLANT, PURSUANT TO SECTION 7-144, CITY CODE OF ORDINANCES AND RESOLUTION NO. 2017-R-86; 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 Councilwoman Keys. Council voted; **passed 5- 0.**

TAB D – PASSED – [Resolution no. 2017-R-98](#) - 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 AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND PM AM CORPORATION, FOR THE PROVISION OF FALSE ALARM ADMINISTRATION SERVICES BY PIGGYBACKING ON THE CITY OF MIAMI BEACH CONTRACT ISSUED PURSUANT TO RFP NO. 2016-034-AK; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Vice Mayor Galvin moved to approve TABS A, B and D of the consent agenda. Seconded by Mayor Joseph. Council voted; **passed unanimously**

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

RESOLUTIONS

TAB E – PASSED – [Resolution no. 2017-R-99](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A SECOND OPTION TO RENEW THE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND COUNTRY BILL'S LAWN MAINTENANCE, INC., FOR THE PROVISION OF LAWN AND LANDSCAPING MAINTENANCE SERVICES AT VARIOUS LOCATIONS THROUGHOUT THE CITY, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 16-12-13 LAWN MAINTENANCE SERVICES, AT A COST NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) FOR A PERIOD OF ONE (1) YEAR; 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 Gavin to move the item. Seconded by Councilwoman Keys. Council voted; **passed 4 - 1**. Councilman Desulme Voted NO.

TAB F – [Resolution no. 2017-R-100](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST OPTION TO RENEW ASPHALT LAID-IN-PLACE SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND METRO EXPRESS, INC., TO CONTINUE TO PROVIDE THE CITY WITH ASPHALT RESURFACING SERVICES; 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 Councilman Bien-Aime to move the item. Seconded by Vice Mayor Galvin. Council voted; **passed 5 - 0**.

TAB G – [Resolution no. 2017-R-101](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST OPTION TO RENEW ASPHALT LAID-IN-PLACE SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND H&R PAVING, INC., TO CONTINUE TO PROVIDE THE CITY WITH ASPHALT RESURFACING SERVICES; 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 Gavin to move the item. Seconded by Mayor Joseph. Council voted; **passed 5 - 0**.

TAB H – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE VACATION, ABANDONMENT AND CLOSURE OF A PORTION OF A 15 FOOT WIDE ALLEYWAY LOCATED SOUTH AND ADJACENT TO THE SOUTHERN BOUNDARY LINE OF LOT 12, BLOCK 5, OF “SANS SOUCI ESTATES,” ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 50, PAGE 86, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE SALE OF THE SUBJECT ALLEYWAY, IN ACCORDANCE WITH CHAPTER 29, ARTICLE 3, DIVISION 9, CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, AND TO TAKE ALL NECESSARY STEPS TO EFFECTUATE SAME; 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 Councilman Bien-Aime to table the item to the next Council Meeting. Seconded by Councilman Desulme. Council voted; **passed 5 - 0.**

TAB I – Appointments to various city of North Miami Boards, commissions and committees.

Board Appointments
Mayor Joseph

Advisory Committee on the Disabled

Frantzdy Pierre Michel

Vice Mayor Galvin motioned to re-appoint Frantzdy Pierre Michel to the Advisory Committee on the Disabled. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Affordable Housing Advisory Committee

Patrick Mignant

Patrick Prophete

Frantzdy Pierre Michel

Vice Mayor Galvin motioned to re-appoint Patrick Mignant to the Affordable Housing Advisory Committee. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Vice Mayor Galvin motioned to re-appoint Patrick Prophete to the Affordable Housing Advisory Committee. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Vice Mayor Galvin motioned to re-appoint Frantzdy Pierre Michel to the Affordable Housing Advisory Committee. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Charter Board

Michael McDearmaid

Vice Mayor Galvin motioned to re-appoint Michael McDearmaid to the Charter Board. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Community Relations Board

Fritz Nicolas

Vice Mayor Galvin motioned to re-appoint Fritz Nicolas to the Community Relations Board. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Disaster Preparedness Committee

Marc Jeudy

Vice Mayor Galvin motioned to Re-appoint Marc Jeudy to the Disaster Preparedness Committee. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Health Facilities Authority

Serena White

Vice Mayor Galvin motioned to re-appoint Serena White to the Health Facilities Authority. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Library Board

Marcela Gutierrez

Vice Mayor Galvin motioned to re-appoint Marcela Gutierrez to the Library Board. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Nuisance Abatement Board

Cheryl Sejour

Vice Mayor Galvin motioned to re-appoint Cheryl Sejour to the Advisory Committee on the Disabled. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Park and Recreation Commission

Richard Cumberland

Vanessa Pierre

Vice Mayor Galvin motioned to re-appoint Richard Cumberland to the Park and Recreation Commission. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Vice Mayor Galvin motioned to Re-appoint Vanessa Pierre to the Park and Recreation Commission. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Planning Commission Board

Michael McDermaid

Vice Mayor Galvin motioned to re-appoint Michael McDermaid to the Planning Commission. Seconded by Councilwoman Keys. Council voted; **passed 5-0.**

Personnel Board

Patrick Prophete
Lumana Joseph

Vice Mayor Galvin motioned to appointed Patrick Prophete to the Personnel Board. Seconded by Councilwoman Keys. Council voted; **passed 5-0**.

Vice Mayor Galvin motioned to re-appoint Lumana Joseph to the Personnel Board. Seconded by Councilwoman Keys. Council voted; **passed 5-0**.

Board of Adjustment

Peggy Boule

At Large

Board Appointments **Vice Mayor Galvin**

Downtown Action Plan Advisory Committee (DAPAC)

Clark Reynolds

Mayor Joseph motioned to Re-appoint Clark Reynolds Downtown Action Plan Advisory Committee (DAPAC. Seconded by Councilwoman Keys. Council voted; **passed 5-0**.

Board Appointments **Councilwoman Keys**

Advisory Committee on the Disabled

Marie Samuels
Douglas Hindmarsh

Mayor Joseph motioned to appoint Marie Samuels to the Advisory Committee on the Disabled. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0**.

Mayor Joseph motioned to re-appoint Douglas Hindmarsh to the Advisory Committee on the Disabled. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0**.

Board of Adjustment

Holly Cohen

Mayor Joseph motioned to appoint Holly Cohen to the Board of Adjustment. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0**.

Library Board

Inez Couch, Chair

Mayor Joseph motioned to re-appoint Inez Couch to the Library Board. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0**.

Nuisance Abatement Board

Kenny Each

Mayor Joseph motioned to re-appoint Kenny Each to the Nuisance Abatement Board. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0**.

Park and Recreation Commission

Jason A. Nieves

Mayor Joseph motioned to re-appoint Jason A. Nieves to the Park and Recreation Commission. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0**.

Planning Commission

Bob Pechon

Mayor Joseph motioned to re-appoint Bob Pechon to the Planning Commission. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0**.

Quality Education Board

Soraya Trujillo

Mayor Joseph motioned to re-appoint Soraya Trujillo to the Quality Education Board. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0**.

Youth Opportunity Board

Benjamin Whittaker

Michael Holliday

Mayor Joseph motioned to re-appoint Benjamin Whittaker to the Youth Board. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0**.

Mayor Joseph motioned to re-appoint Michael Holliday to the Youth Opportunity Board. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0**.

Community Relations Board

Frank Mercado

Mayor Joseph motioned to re-appoint Frank Mercado to the Community Relations Board. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0**.

Board Appointments

Councilman Bien-Aime

Board of Adjustment

Laura Hill

Alternate

Mary Irvin

At Large

Councilwoman Keys motioned to appoint Laura Hill to the Board of Adjustment. Seconded by Councilman Bien-Aime. Council voted; **passed 5-0**.

Councilwoman Keys motioned to appoint Mary Irvin to the Board of Adjustment. Seconded by Councilman Bien-Aime. Council voted; **passed 5-0**.

Community Relations Board

Mary Irvin

Councilwoman Keys motioned to re-appoint Mary Irvin to the Community Relations Board. Seconded by Councilman Bien-Aime. Council voted; **passed 5-0**.

Nuisance Abatement Board

Mary Irvin

Councilwoman Keys motioned to re-appoint Mary Irvin to the Nuisance Abatement Board. Seconded by Councilman Bien-Aime. Council voted; **passed 5-0**.

Personnel Board

Dr. Pastor Enoch Milien

Councilwoman Keys motioned to re-appoint Dr. Pastor Milien to the Personnel Board. Seconded by Councilman Bien-Aime. Council voted; **passed 5-0**.

Board Appointments

Councilman Desulme

Board of Adjustment

Roseline Phillipe

At Large

Vice Mayor Galvin motioned to appoint Roseline Phillipe to the Board of Adjustment. Seconded by Councilman Desulme. Council voted; **passed 5-0**.

Advisory Committee for the Disabled

Jaylin Martin

At Large

Vice Mayor Gavin motioned to appoint Jaylin Martin to the Advisory Committee for the Disabled. Seconded by Councilman Desulme. Council voted; **passed 5-0**.

Community Relations Board

Jaylin Martin

At Large

Vice Mayor Galvin motioned to appoint Jaylin Martin to the Community Relations Board. Seconded by Councilman Desulme. Council voted; **passed 5-0.**

Board Appointments

Floodplain Management Committee

North Miami Chamber of Commerce

Keith Hall

Keystone Homeowners Association

Bob Pechon

Central Homeowners Association (Iron Manor’s HOA)

Michael McDearmaid

Staff Member appointed by the City Manager

Tanya Wilson Sejour, AICP, Planning Zoning & Development Director

Stephen J. Pizzillo, Building Director

Commander Angelo Brinson, Emergency Manager

Chuks Okereke, Senior Civil Engineer

Councilman Desulme motioned to move the appointed individuals made by the city manager as read on the record. Seconded by Vice Mayor Galvin. Council voted; **passed 5-0.**

LEGISLATIVE MATTERS -NONE

QUASI-JUDICIAL ITEM(S) -NONE

REQUESTS-PETITIONS-COMMUNICATIONS

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

REPORTS

- o Councilwoman Keys
- o Vice Mayor Galvin
- o Councilman Desulme

No Report

- Councilman Bien-Aime
- Mayor Joseph

CITY CLERK'S REPORT – NO REPORT

CITY ATTORNEY'S REPORT – NO REPORT

CITY MANAGER'S REPORT – NO REPORT

ADJOURNMENT

- Meeting adjourned at 9:07 PM