



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

**Regular Council Meeting**  
**Summary Minutes**  
**September 26, 2017**

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A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, September 26, 2017, beginning at 7:09 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](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 *James Stuart*, North Miami Police Department

## **INVOCATION**

- Father *Fracilus Petit-Homme*, Former Associate Pastor, St Ann Catholic Church

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

- TAB B and TAB G removed from the agenda

## **SPECIAL PRESENTATION(S)**

- Proclamation presented to the Republic of China (Taiwan) in honor of the National Day of the People's Republic of China
- Target Industry Workforce Development Scholarships Presented to the 2017 Award Recipients
- Special Recognition to Rafael Pedron in honor of receiving the Certified Municipal Clerk Designation from the International Institute of Municipal Clerks

- Presentation on the Newly Enacted Condominium Law: HB 1237: Condominiums by State Senator *Rene Garcia*
- Annual Audit Report & Comprehensive Annual Financial Report (CAFR) by RSM US LLP an Audit, Tax and Consulting Firm

## **CITY EVENTS – ANNOUNCEMENT- NONE**

- 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](http://www.northmiamifl.gov/celebrate).

## **CITY PROJECTS UPDATE - NONE**

## **CONSENT AGENDA**

### **TAB A – PASSED - APPROVAL OF MINUTES — August 22, 2017**

**TAB B – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE “DECLARATION OF A STATE OF EMERGENCY” IMPOSED BY THE CITY MANAGER ON SEPTEMBER 5, 2017 AND THE “TERMINATION OF A STATE OF EMERGENCY” ISSUED DUE TO HURRICANE IRMA; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

Removed from the Agenda

**TAB C – PASSED – [Resolution no. 2017-R-102](#) - 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 THIRD OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND RISK MANAGEMENT ASSOCIATES, INC., D/B/A PUBLIC RISK INSURANCE AGENCY FOR THE CONTINUATION OF PUBLIC OFFICIAL AND EMPLOYMENT PRACTICES LIABILITY INSURANCE COVERAGE SERVICES, AT THE ANNUALIZED PREMIUM AMOUNT OF SEVENTY THOUSAND NINE HUNDRED FIFTY-FOUR DOLLARS (\$70,954.00) INCLUDING APPLICABLE AGENCY SERVICE FEES, AS REQUIRED BY FLORIDA LAW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**TAB D – PASSED – [Resolution no. 2017-R-103](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING AN ADDITIONAL EXPENDITURE OF FUNDS TO DAVID MANCINI & SONS, INC. FOR EMERGENCY WATER MAIN AND FORCE MAIN REPLACEMENTS, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS OF THE CITY WATER MAINS AND FORCE MAIN REPLACEMENT AGREEMENT, BETWEEN THE CITY OF NORTH MIAMI AND DAVID MANCINI & SONS, INC.; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**TAB E – PASSED – Resolution no. 2017-R-104** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA RATIFYING THE EXECUTION OF A GRANT AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE UNITED STATES SOCCER FEDERATION FOUNDATION, INC. FOR GRANT FUNDS TO IMPLEMENT THE SOCCER FOR SUCCESS PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

**TAB F – PASSED - Resolution no. 2017-R-105** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING 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 TRANSPORTATION (FDOT) FOR A GRANT FROM THE FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

**TAB G --** PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE PROPOSED UPDATED COMMUNITY PLANNING & DEVELOPMENT COST RECOVERY SCHEDULE OF FEES, PURSUANT TO ARTICLE 3, SECTION 3-202 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Removed from the Agenda

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 H – Resolution no. 2017-R-106** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXERCISE THE THIRD 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.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Bien-Aime, seconded by Vice Mayor Galvin. Council voted; **passed 5 - 0.**



**Councilwoman Keys**

**Disaster Preparedness Board**

William Simpson, Jr

**Councilman Desulme**

**Personnel Board (At-Large)**

Mary Irvin-Estime

Vice Mayor Galvin motioned to approve the Board and Committee appointments. Seconded by Councilman Bien-Aime. Council voted; **passed 5-0.**

**CITY ATTORNEY’S REPORT – NO REPORT**

**CITY MANAGER’S REPORT – NO REPORT**

**ADJOURNMENT**

- Meeting adjourned at 10:13 PM