



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

Regular Council Meeting
Summary Minutes
October 10, 2017

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, October 10, 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
Councilwoman Keys
Councilman Bien-Aime
Vice Mayor Desulme

PLEDGE OF ALLEGIANCE

- *Officer Kevin Crespo*, North Miami Police Department

INVOCATION

- Pastor Mireille Simon, House of the Living God

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

TAB B was removed from the consent agenda added as a special presentation.

TAB D was removed from the consent agenda for discussion.

SPECIAL PRESENTATION(S)

- Proclamation presented to *Alicia Maria Vallejo* in Celebration of Hispanic Heritage Month- Unveiling of Artwork.
- Certificate of Recognition presented to "Employee of the Quarter Summer 2017" John O'Brien, Transportation Planner- Public Works

- Special presentation endorsing and supporting the Miami-Dade Transportation Planning Organization's Strategic Miami area Rapid Transit (SMART) Plan.

CITY EVENTS – ANNOUNCEMENT

- All City events can be found on the website at: www.northmiamifl.gov/celebrate.

CITY PROJECTS UPDATE – NONE

HURRICANE PREPAREDNESS – NONE

CONSENT AGENDA

- TAB A, TAB C, TAB E, TAB F and TAB G

TAB A – PASSED – APPROVAL OF MINUTES – September 26, 2017

TAB B – PASSED – [Resolution no. 2017-R-109](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ENDORSING AND SUPPORTING THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED – [Resolution no. 2017-R-110](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING THE UNITED STATES CONGRESS TO PRESERVE THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – [Resolution no. 2017-R-111](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE RENEWAL OF HEALTH, DENTAL AND VISION INSURANCE COVERAGE FOR THE 2018 PLAN YEAR WITH UNITED HEALTHCARE AS THE INSURANCE PROVIDER FOR CITY OF NORTH MIAMI EMPLOYEES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, 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 E – PASSED – [Resolution no. 2017-R-112](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE TOWN OF MEDLEY TO PROVIDE FOR ADEQUATE LEVELS OF POLICE SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB F – PASSED – [Resolution no. 2017-R-113](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMISSION OF AN 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 STATE DIVISION OF LIBRARY AND INFORMATION SERVICES TO SECURE A STATE AID TO LIBRARIES GRANT 2017-18; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB G – PASSED – [Resolution no. 2017-R-114](#) - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A LANDSCAPE, TURF AND HARDSCAPE 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 NE 125 STREET BETWEEN GRIFFING BLVD AND NORTH BAYSHORE DRIVE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Mayor Joseph motioned to approve the consent agenda. Seconded by councilman Desulme. Council voted; **passed unanimously.**

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

RESOLUTIONS

TAB H – [Resolution no. 2017-R-115](#) – PROPOSED RESOLUTION MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING AND APPROVING THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH LARRY M. SPRING, JR., FOR THE POSITION OF CITY MANAGER, IN SUBSTANTIALLY THE ATTACHED FORM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, 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 I – [Resolution no. 2017-R-116](#) – PROPOSED RESOLUTION 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 BROWN AND BROWN OF FLORIDA, INC., D/B/A T.R. JONES AND COMPANY FOR THE CONTINUATION OF EXCESS WORKER’S COMPENSATION INSURANCE COVERAGE SERVICES AS REQUIRED BY FLORIDA LAW, AT THE ANNUALIZED PREMIUM AMOUNT OF ONE

HUNDRED FIFTY THOUSAND EIGHTY-SEVEN DOLLARS (\$150,087.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, 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 5-0.**

TAB J – Resolution no. 2017-R-117 – PROPOSED RESOLUTION MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER 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 POLICE PROFESSIONAL LIABILITY INSURANCE COVERAGE SERVICES AS REQUIRED BY FLORIDA LAW, AT THE ANNUALIZED PREMIUM AMOUNT OF ONE HUNDRED NINETY-FOUR THOUSAND SEVEN HUNDRED NINETY-NINE DOLLARS (\$194,799.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

TAB K – Resolution no. 2017-R-118 – PROPOSED RESOLUTION MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING A FINAL PLAT, ENTITLED “EAST OF 5TH TOWNHOMES” AS DESCRIBED IN “EXHIBIT 1,” FOR THE REPLAT OF LOTS 15 AND 16, AND PORTIONS OF LOTS 14 AND 17, IN BLOCK 8 OF GRIFFING BISCAVNE PARK ESTATES, AS RECORDED IN PLAT BOOK 5, PAGE 107, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING IN THE SOUTHWEST ONE-QUARTER OF SECTION 30, TOWNSHIP 52 SOUTH, RANGE 42 EAST, AND LEGALLY IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBERS: 06-2230-031-0150 AND 06-2230-031-0160, INTO TWENTY (20) SEPARATELY PLATTED TOWNHOUSE LOTS, IN ACCORDANCE WITH ARTICLE 3, DIVISION 8, SECTION 3-806 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, SECTION 28-8 OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES, AND SECTIONS 177-071 THROUGH 177.091 OF THE FLORIDA STATUTES (2017); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Councilwoman Keys to move the item with amendment as stated on the record. Motion was confirmed by the attorney and Seconded by Mayor Joseph. Council voted; **passed 5-0.**

TAB L – Resolution no. 2017-R-119 – PROPOSED RESOLUTION MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ALLIED UNIVERSAL CORPORATION, FOR A ONE (1) YEAR TERM, IN THE AGGREGATE AMOUNT NOT TO EXCEED ONE HUNDRED SEVEN THOUSAND DOLLARS (\$107,000.00), FOR THE PURCHASE AND

DELIVERY OF SODIUM HYPOCHLORITE FOR THE WINSON WATER TREATMENT PLANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

TAB M – Resolution no. 2017-R-120 – PROPOSED RESOLUTION MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO LHOIST NORTH AMERICA OF ALABAMA, LLC, FOR A TERM OF THREE (3) YEARS, IN THE AGGREGATE AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$270,000.00), ON AN ANNUAL BASIS, FOR THE PURCHASE, DELIVERY AND DISCHARGE OF QUICKLIME FOR THE WINSON WATER TREATMENT PLANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

TAB N — PROPOSED ORDINANCE (FIRST READING) 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 SECTIONS 7-129(A), 7-151 AND 7-167, TO PROVIDE CLARIFICATION AND GUIDANCE ON PROCUREMENT PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND FOR AN EFFECTIVE DATE.

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

TAB O — PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE ISSUANCE, SUBJECT TO THE BOND REFERENDUM HEREIN PROVIDED FOR, OF GENERAL OBLIGATION INDEBTEDNESS IN AN AGGREGATE PRINCIPAL AMOUNT (WITHOUT REGARD TO ORIGINAL ISSUE DISCOUNT OR PREMIUM) NOT TO EXCEED ONE HUNDRED THIRTY-FIVE MILLION DOLLARS (\$135,000,000) FOR THE CITY OF NORTH MIAMI, FLORIDA, FOR PROVIDING FUNDS TO FINANCE THE ACQUISITION, CONSTRUCTION, RENOVATION AND IMPROVEMENT OF VARIOUS CAPITAL IMPROVEMENT PROJECTS, PAYABLE FROM THE FULL FAITH, CREDIT AND AD VALOREM TAXING POWER OF THE CITY; PROVIDING FOR AND CALLING A BOND REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY; PROVIDING FOR OFFICIAL BALLOTS; PROVIDING FOR BOND REFERENDUM PROCEDURES; AND PROVIDING AN EFFECTIVE DATE.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin with amendment as stated on the record. Seconded by Councilwoman Keys. Council voted; **passed 5-0** by roll call vote.

QUASI-JUDICIAL ITEM(S) - NONE

REQUESTS-PETITIONS-COMMUNICATIONS

TAB P – DISCUSSION ITEM ON NORTH MIAMI'S RE-OCCUPANCY INSPECTION PROGRAM

Michael Etienne, City Clerk, read the discussion for the record. Motion made by Vice Mayor Galvin with amendment as stated on the record. Seconded by Councilman Bien Aime. Council voted; 4 – 1 Councilwoman Keys voted no.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

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

CITY CLERK'S REPORT - NONE

CITY ATTORNEY'S REPORT - NONE

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

- Meeting adjourned at 11:12 pm.