



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

Regular Council Meeting
Summary Minutes
October 24, 2017

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, October 24, 2017, beginning at 7:01 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 *J.P. Calderon*, North Miami Police Department

INVOCATION

- Pastor *Derek Allen*, Christ Fellowship North Miami

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

- **TAB K** withdrawn and moved to the next agenda.

SPECIAL PRESENTATION(S)

- Proclamation presented to Ancelot Di Toto Francois Chereus in honor of his 100th birthday on October 31st, 2017.
- Certificate of Commendation presented to Officer James Stuart, on his retirement with the North Miami Police Department after 23 years.
- Certificate of Commendation presented to Pridelines in honor of LGBTQ Pride Month.

CITY EVENTS - ANNOUNCEMENT

- 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

HURRICANE PREPAREDNESS – NONE

CONSENT AGENDA

- TAB A through TAB H

TAB A – PASSED – APPROVAL OF MINUTES – October 10, 2017

TAB B – PASSED – [Resolution no. 2017-R-131](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING A REVISED CLASSIFICATION AND PAY PLAN FOR CLASSIFIED AND UNCLASSIFIED EMPLOYEES OF THE CITY, FOR THE 2017-2018 FISCAL YEAR; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB C – PASSED – [Resolution no. 2017-R-124](#) – 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 THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD (“SFWIB”) TO SECURE GRANT FUNDS TO BE USED TOWARDS HURRICANE IRMA RELIEF EFFORTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PASSED – [Resolution no. 2017-R-125](#) – 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 UNITED STATES DEPARTMENT OF JUSTICE FOR A GRANT FROM THE BULLETPROOF VEST PARTNERSHIP PROGRAM; PROVIDING AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED – [Resolution no. 2017-R-126](#) – 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 OFFICER JAMES STUART IN RECOGNITION OF OVER TWENTY-THREE (23) YEARS OF SERVICE TO THE CITY OF NORTH MIAMI AND THE NORTH MIAMI POLICE DEPARTMENT; AND PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB F – PASSED – [Resolution no. 2017-R-127](#) – 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 NON-EXCLUSIVE PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND LIMOUSINES OF SOUTH FLORIDA, INC., TO CONTINUE TO PROVIDE THE CITY WITH PUBLIC TRANSPORTATION SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB G – PASSED – [Resolution no. 2017-R-128](#) – 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-STARCHE (“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-18-03-COC; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB H – PASSED – [Resolution no. 2017-R-129](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION’S SELECTION OF GARDENING ANGEL NURSERY, INC. TO PERFORM THE SUNKIST GROVE AND CENTRAL COMMUNITY TREE PLANTING PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO COMPLETE THE PROJECT IN AN AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN INVITATION TO QUOTE NO. 60-16-17; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Vice Mayor Galvin moved to approve the consent agenda. Seconded by Councilman Bien-Aime. Council voted; **passed unanimously.**

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

RESOLUTIONS

TAB I – [Resolution no. 2017-R-123](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ESTABLISHING THE SALARY OF THE MAYOR AND COUNCIL IN ACCORDANCE WITH SECTION 12 OF THE CITY CHARTER; 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, seconded by Councilman Desulme. Council voted; **passed 5 - 0.**

TAB J – Resolution no. 2017-R-130 – 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 THE NORTH MIAMI BREWFEST PARTNERSHIP AGREEMENT WITH THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, IN SUBSTANTIALLY THE ATTACHED FORM; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO IMPLEMENT SAID PARTNERSHIP AGREEMENT ON BEHALF OF THE CITY; 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, seconded by Mayor Joseph. Council voted; **passed 5 - 0.**

TAB K – 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, DIVISION, 2, 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.

Withdrawn.

LEGISLATIVE MATTERS – NONE

ORDINANCES – SECOND READING

TAB L – Ordinance NO. 1419 – PROPOSED ORDINANCE (SECOND READING) OF THE 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, Elected City Clerk, read the Ordinance title for the record. Motion made by Councilwoman Keys to approve the item. Seconded by Vice Mayor Galvin. Council voted; **passed 5 – 0** by roll call vote.

ORDINANCES – FIRST READING – NONE

QUASI-JUDICIAL ITEM(S) – NONE

REQUESTS – PETITIONS – COMMUNICATIONS – NONE

CITIZENS’ FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

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

CITY CLERK'S REPORT– Reported

CITY ATTORNEY'S REPORT – Reported

CITY MANAGER'S REPORT – Reported

ADJOURNMENT

- Meeting adjourned at 8:16 PM.