



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

Regular Council Meeting
Summary Minutes
November 14, 2017

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, November 14, 2017, beginning at 7:04 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

- *Sgt. Carlos Miranda*, North Miami Police Department

INVOCATION

- Father *Patrick Charles*, St. Stephen Protomartyr Catholic Church

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

TAB L was removed the agenda.

SPECIAL PRESENTATION(S) - NONE

CITY EVENTS – ANNOUNCEMENT

- Cassandra Timothy, Public Information Officer, 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 – PASSED – APPROVAL OF MINUTES – October 24, 2017

TAB B – PASSED - [Resolution no. 2017-R-132](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING PARQUES REUNIDOS SERVICIOS CENTRALES, S.A., THE OWNER AND OPERATOR OF MIAMI SEAQUARIUM, TO RETIRE LOLITA, THE ENDANGERED ORCA WHALE, FROM HER SMALL TANK AT MIAMI SEAQUARIUM AND MOVE HER TO A SEA PEN IN THE PACIFIC NORTHWEST AS SOON AS POSSIBLE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED - [Resolution no. 2017-R-133](#) – 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.

TAB D – PASSED - [Resolution no. 2017-R-134](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE A RENEWAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND TYLER TECHNOLOGIES, INC., TO CONTINUE TO PROVIDE THE CITY WITH SERVICES TO THE ENTERPRISE WIDE SOFTWARE SYSTEM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED - [Resolution no. 2017-R-135](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A CHANGE ORDER TO R.P. UTILITY & EXCAVATION CORP., IN THE AMOUNT OF THIRTY THREE THOUSAND ONE HUNDRED TWENTY-FOUR DOLLARS AND TWENTY-TWO CENTS (\$33,124.22), TO ENCOMPASS THE ADDITIONAL COST REQUIRED TO COMPLETE THE N.E. 6TH AVENUE WATER MAIN IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB F – PASSED - [Resolution no. 2017-R-136](#) – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE CITY MANAGER’S EMERGENCY PROCUREMENT AND ISSUANCE OF A PURCHASE ORDER TO PROFESSIONAL SERVICE INDUSTRIES, INC., IN AN AMOUNT NOT TO EXCEED EIGHTY ONE THOUSAND EIGHT HUNDRED FORTY DOLLARS (\$81,840.00), TO PROVIDE AIR MONITORING AND INDOOR AIR QUALITY ASSESSMENT AT CAGNI PARK AND NORTH MIAMI MIDDLE SCHOOL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB G – PASSED - Resolution no. 2017-R-137 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO EXECUTE A RENEWAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND RECYCLE REWARDS, INC., TO CONTINUE TO PROVIDE THE CITY WITH RECYCLE REWARD SERVICES AT COST NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB H – PASSED - Resolution no. 2017-R-138 – 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 A/C REPAIR & MAINTENANCE SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND COOL-BREEZE AIR CONDITIONING CORPORATION, FOR THE PREVENTIVE MAINTENANCE AND ON-CALL REPAIR SERVICES OF ALL AIR CONDITIONING SYSTEMS AND CENTRAL UNITS OPERATING IN CITY FACILITIES, ON AN AS NEEDED, WHEN NEEDED BASIS, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BIDS NO. 02-13-14 AIR CONDITIONING REPAIR & MAINTENANCE SERVICES CITY-WIDE, FOR A PERIOD OF ONE (1) YEAR AT A COST NOT TO EXCEED EIGHTY THOUSAND DOLLARS (\$80,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB I – PASSED - Resolution no. 2017-R-139 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO GENUINE PARTS COMPANY/NAPA INTEGRATED BUSINESS SOLUTIONS, PIGGYBACKING AN AGREEMENT AWARD PURSUANT TO THE NATIONAL JOINT POWERS ALLIANCE FLEET-RELATED MAINTENANCE EQUIPMENT, SUPPLIES, SERVICES, AND INVENTORY MANAGEMENT SOLUTIONS – CONTRACT NO. 061015-GPC, NECESSARY TO MAINTAIN AND IMPROVE THE CITY’S VEHICLE FLEET, ON AN AS-NEEDED BASIS, AT A COST NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) ON AN ANNUAL BASIS ; 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 J – Resolution no. 2017-R-140 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO SUBMIT AN APPLICATION IN ORDER TO OBTAIN PROJECT FINANCING UNDER THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING FUND PROGRAM (SRF) FOR THE WINSON WATER TREATMENT PLANT FILTER REHABILITATION PROJECT; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN ORDER TO OBTAIN SRF FINANCING; ESTABLISHING PLEDGED REVENUES, DESIGNATING AUTHORIZED REPRESENTATIVES, AND PROVIDING ASSURANCES OF COMPLIANCE WITH PROGRAM REQUIREMENTS; 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 Gavin to move the item. Motion was seconded by Councilwoman Keys. Council voted; **passed 5-0.**

TAB K – Resolution no. 2017-R-141 – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO TAKE ALL LEGAL ACTION NECESSARY, INCLUDING INITIATING ANY AND ALL LITIGATION, IN LAW OR IN EQUITY, TO FORECLOSE ON THE PROPERTY LOCATED AT 13750 N.W. 6 COURT, NORTH MIAMI, FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

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

TAB L — PROPOSED RESOLUTION MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF THE CAMPUS DEVELOPMENT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, IN ACCORDANCE WITH SECTION 1013.30, FLORIDA STATUTES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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TAB M – Resolution no. 2017-R-142 – 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.

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

TAB N — PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ESTABLISH THE EMERGENCY UTILITIES ASSISTANCE PILOT PROGRAM, AS SPECIFIED IN EXHIBIT “A” TO PROVIDE EMERGENCY UTILITY ASSISTANCE TO QUALIFIED RESIDENTS; FURTHER AUTHORIZING THE MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, City Clerk, read the Ordinance title for the record. Motion made by Vice Mayor Galvin to continue this item until the next meeting in November. Motion was seconded by Vice Councilman Desulme. Council voted; **passed 5-0** by roll call vote.

ORDINANCES – SECOND READING – NONE

QUASI-JUDICIAL ITEM(S) - NONE

TAB O — 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, City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Galvin to move this item until the second meeting in November. Seconded by Councilwoman Keys. Council voted; **passed 5-0** by roll call vote.

ORDINANCES - FIRST READING - NONE

REQUESTS-PETITIONS-COMMUNICATIONS- NONE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:

Vice Mayor Galvin
Mayor Joseph
Councilwoman Keys
Councilman Desulme
Councilman Philippe Bien-Aime

CITY CLERK'S REPORT - NONE

CITY ATTORNEY'S REPORT - NONE

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

- Meeting adjourned at 08:18 pm.