



City Hall | 2nd Floor | Council Chambers

776 NE 125TH Street

North Miami, FL 33161

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

(Sgt. *Michael Gaudio*, North Miami Police Department)

3. INVOCATION

(Rev. *Fritzner Bellonca*, Holy Family Catholic Church)

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

5. SPECIAL PRESENTATION(S)

◆ Certificate of Recommendation to the North Miami Pioneers Varsity Football Team – 2017 District Champions

6. CITY EVENTS – ANNOUNCEMENT

7. CITY PROJECT(S) UPDATE

8. HURRICANE PREPAREDNESS

9. CONSENT AGENDA

UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH B CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. THESE ITEMS WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:

“... THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH B ADOPTED...”

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – November 14, 2017

Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING THE FLORIDA LEGISLATURE AND GOVERNOR TO PROVIDE STATEWIDE FUNDING FOR THE OFFICES OF THE CLERKS OF THE CIRCUIT AND COUNTY COURTS AT A LEVEL SUFFICIENT TO FULLY FUND THEIR COURT-RELATED FUNCTIONS IN ACCORDANCE WITH THEIR BUDGET SUBMISSIONS TO THE CLERKS OF COURT OPERATIONS CORPORATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Mayor Smith Joseph, D.O., Pharm.D.

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY TO PROVIDE FOR THE PLACEMENT OF SCHOOL-BASED LAW ENFORCEMENT

OFFICERS IN MIAMI-DADE COUNTY PUBLIC SCHOOL SITES; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Laurence R. Juriga, Interim Police Chief

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

10. A. RESOLUTIONS

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION'S SELECTION OF CARDINAL CONTRACTORS, INC. TO PERFORM THE WINSON WATER TREATMENT PLANT FILTER REHABILITATION PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO COMPLETE THE PROJECT IN AN AMOUNT NOT TO EXCEED FOUR MILLION FOUR HUNDRED FORTY TWO THOUSAND DOLLARS (\$4,442,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN INVITATION FOR BIDS NO. 30-16-17; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB E]

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.

Sponsored by: Councilman Alix Desulme, District 4

(ITEM TABLED FROM NOVEMBER 14, 2017 COUNCIL MEETING)

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO SCG FIELDS, LLC, PIGGYBACKING AN AGREEMENT AWARD PURSUANT TO THE NATIONAL JOINT POWERS ALLIANCE SPORTURF CONTRACT NO. 082114-CTP, FOR THE REPLACEMENT OF SYNTHETIC TURF AND TRACK AT THE NORTH MIAMI STADIUM, AT A COST NOT TO EXCEED NINE HUNDRED SIXTY-ONE THOUSAND TWO HUNDRED SEVENTEEN DOLLARS (\$961,217.00) ON AN ANNUAL BASIS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Derrick Corker, Parks, Recreation and Cultural Arts Director

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SUPPORTING THE ADDITION OF A MIAMI-DADE COUNTY FIRE STATION AS A COMPONENT TO THE CAGNI PARK DEVELOPMENT; PROVIDING FOR EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Larry M. Spring, Jr., City Manager

10. B. LEGISLATIVE MATTERS

10. B. i. ORDINANCES – SECOND READING – NONE

10. B. ii. ORDINANCES – FIRST READING

[TAB H]

PROPOSED ORDINANCE (**FIRST READING**) OF THE CITY OF NORTH MIAMI, FLORIDA AMENDING THE CITY OF NORTH MIAMI CODE OF ORDINANCES AT CHAPTER 2 “ADMINISTRATION”; ARTICLE III, “CITY DEPARTMENTS AND OFFICES”; DIVISION 2 “CITY CLERK”; SPECIFICALLY AT SECTIONS 2-276(3) AND 2-284(A)(4) TO REMOVE THE RESPONSIBILITY FOR ISSUING BUSINESS TAX RECEIPTS AND THE COLLECTION OF BUSINESS TAXES FROM THE CITY CLERK AND GIVING THAT RESPONSIBILITY TO THE FINANCE DEPARTMENT; FURTHER AMENDING CHAPTER 11, “LICENSES AND BUSINESS REGULATIONS”; ARTICLE II, “LOCAL BUSINESS TAXES” TO REFLECT THE CHANGE; PROVIDING FOR REPEAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND FOR AN EFFECTIVE DATE.

Sponsored by: City Administration

Responsible Staff Person: Michael A. Etienne, City Clerk

10. C. QUASI-JUDICIAL ITEM(S)

[TAB I]

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.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Planning Zoning and Development Director

(ITEM TABLED FROM NOVEMBER 14 , 2017 COUNCIL MEETING)

11. REQUESTS-PETITIONS-COMMUNICATIONS

12. CITIZENS’ FORUM

13. COUNCIL REPORTS

Mayor Smith Joseph, D.O., Pharm.D.

Vice Mayor Scott Galvin

Councilman Philippe Bien-Aime

Councilman Alix Desulme

Councilwoman Carol Keys, Esq.

14. CITY CLERK’S REPORT

15. CITY ATTORNEY’S REPORT

16. CITY MANAGER’S REPORT

17. ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH CODE SECTIONS 2-401, ALL LOBBYISTS SHALL REGISTER WITH THE OFFICE OF THE CITY CLERK WITHIN FIVE (5) BUSINESS DAYS OF BEING RETAINED AS A LOBBYIST OR BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES, WHICHEVER SHALL COME FIRST.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THE IN PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN 4 DAYS PRIOR TO THE PROCEEDING. TELEPHONE NUMBER (305) 893-6511, EXT. 12145, FOR ASSISTANCE; IF HEARING IMPAIRED TELEPHONE THE 711 OR MAY CONTACT 1-800-955-8771 FOR THE FLORIDA RELAY SERVICE FOR ASSISTANCE.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF NORTH MIAMI WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, EXT. 12145. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY'S WEBSITE AT WWW.NORTHMIAMIFL.GOV.

TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING. THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

ALCOHOLIC BEVERAGE SYMBOLS

1-COP Beer only, Consumption on Premises
2-COP Beer and Wine, Consumption on Premises
4-COP Beer, Wine and Alcohol, Consumption on Premises
1-APS Beer, Package Sales Only
2-APS Beer and Wine, Package Sales Only
3-APS Beer, Wine and Alcohol, Package Sales Only

ZONING SYMBOLS

R-1 Residential Estate District
R-2 Single-Family District
R-4 Multi-Family District
R-5 Multi-Family District
R-6 Multi-Family District
RO Residential Office District

ZONING SYMBOLS (con't)

C-1 Commercial District
C-3 Commercial District
C-2BE Commercial District
C-2BW Commercial District
M-1 Industrial District
PU Public Use District
PD Planned Development District
AOD Arts, Culture and Design Overlay District
NRO Neighborhood Redevelopment District