



City Hall | 2<sup>nd</sup> Floor | Council Chambers

776 NE 125<sup>TH</sup> Street

North Miami, FL 33161

**1. CALL TO ORDER / ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

(Ofc. *Duhamel Jeanite*, North Miami Police Department)

**3. INVOCATION**

(Rabbi *Avrohom Lipszyc*, Chabad Lubavitch of North Miami)

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

**5. SPECIAL PRESENTATION(S)**

◆ Lighting of the Menorah by Rabbi *Avrohom Lipszyc* of Chabad Lubavitch of North Miami

◆ Certificate of Recognition presented to “Employee of the Quarter Fall 2017” *Vicky Santos*, Administrative Coordinator – Building Department

**6. CITY EVENTS – ANNOUNCEMENT**

**7. CITY PROJECT(S) UPDATE**

**8. CONSENT AGENDA**

***UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH E 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 E ADOPTED...”***

**[TAB A]**

APPROVAL OF MINUTES – Regular Council Meeting – November 28, 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, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL’S RECESS COMMENCING DECEMBER 13, 2017 THROUGH JANUARY 8, 2018; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

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

**[TAB C]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2017-2018 THROUGH 2021-2022; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Terry Henley, Assistant Budget Director*

**[TAB D]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A SERVICE PROVIDER AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND VALIC RETIREMENT SERVICES COMPANY; FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY AND TO EXECUTE ALL OTHER DOCUMENTS AS MAY BE NECESSARY AND APPROPRIATE TO AMEND AND RESTATE SAID PENSION PLAN FOR THE BENEFIT OF QUALIFIED CITY OFFICIALS AND EMPLOYEES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Joseph Roglieri, Jr., Personnel Administration Department*

**[TAB E]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE CITY MANAGER'S EMERGENCY PROCUREMENT AND EXECUTION OF AN AGREEMENT WITH H2O PARTNERS, INC, IN SUBSTANTIALLY THE ATTACHED FORM, AND FURTHER AUTHORIZING AN EXTENSION TO THE AGREEMENT TO PROVIDE FOR THE CONTINUATION OF FEMA PUBLIC ASSISTANCE CONSULTING SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Alberto Destrade, Purchasing Director*

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

**9. A. RESOLUTIONS**

**[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 ENTERPRISE LEASING COMPANY OF FLORIDA, LLC, FOR AN AGGREGATE AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$125,000.00), TO PROVIDE THE NORTH MIAMI POLICE DEPARTMENT WITH SERVICES RELATED TO THE RENTAL OR LEASE OF VEHICLES FOR ADMINISTRATIVE AND LAW ENFORCEMENT USE, PIGGYBACKING THE 'PREFERRED RATE AGREEMENT WITH ENTERPRISE LEASING COMPANY OF FLORIDA, LLC' GENERATED UNDER CITY OF MIAMI BEACH INVITATION FOR BID NO. 2014-176-LR; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Alberto Destrade, Purchasing Director*

**[TAB G]**

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*

*(ITEM TABLED FROM NOVEMBER 28, 2017 COUNCIL MEETING)*

**9. B. LEGISLATIVE MATTERS**

**9. B. i. ORDINANCES – SECOND READING**

**[TAB H]**

PROPOSED ORDINANCE (**SECOND 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*

**9. B. ii. ORDINANCES – FIRST READING**

**[TAB I]**

PROPOSED ORDINANCE (**FIRST READING**) OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED “LAND DEVELOPMENT REGULATIONS”, BY REPEALING ARTICLE III, DIVISION 2, ENTITLED “GENERAL DEVELOPMENT REVIEW PROCEDURES”, SPECIFICALLY AT SECTION 3-213, ENTITLED “CERTIFICATE OF RE-OCCUPANCY”, CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

*Sponsored by: Vice-Mayor Scott Galvin, District 1*

**9. C. QUASI-JUDICIAL ITEM(S)**

**10. REQUESTS-PETITIONS-COMMUNICATIONS**

**11. CITIZENS’ FORUM**

**12. COUNCIL REPORTS**

Mayor Smith Joseph, D.O., Pharm.D.  
Vice Mayor Scott Galvin  
Councilman Philippe Bien-Aime  
Councilman Alix Desulme  
Councilwoman Carol Keys, Esq.

**13. CITY CLERK’S REPORT**

**14. CITY ATTORNEY’S REPORT**

**15. CITY MANAGER’S REPORT**

**16. 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](http://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.

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**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