



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

Regular Council Meeting
Summary Minutes
April 24, 2018

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, April 24, 2018, 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
Councilman Galvin
Vice Mayor Keys
Councilman Bien-Aime
Councilman Desulme

PLEDGE OF ALLEGIANCE

- *Sgt. Crystal Thompson*, North Miami Police Department

INVOCATION

- Rabbi *Larry Tuchinsky*, Beth Moshe Congregation in North Miami

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

TAB E removed from the agenda

SPECIAL PRESENTATION(S) –

- Certificate of Recognition presented to “Officer of the Month - March 2018” *Ofc. Dagorberto Andollo*
- Annual Audit Report & Comprehensive Annual Financial Report (CAFR) by RSM US LLP an Audit, Tax and Consulting Firm

CITY EVENTS – ANNOUNCEMENT

- Kassandra Timothe, 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

CONSENT AGENDA

TAB A – PASSED – APPROVAL OF MINUTES – April 10, 2018

TAB B – PASSED – [Resolution no. 2018-R-49](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE INTERLOCAL AGREEMENTS WITH THE FLORIDA RESILIENCY AND ENERGY DISTRICT, THE FLORIDA PACE FUNDING AGENCY, AND OTHER QUALIFYING PACE AGENCIES IN ACCORDANCE WITH SECTION 163.01, FLORIDA STATUTES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

TAB C – PASSED – [Resolution no. 2018-R-50](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST OPTION TO RENEW CONSULTING AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND BECKER & POLIAKOFF, P.A., TO CONTINUE TO PROVIDE THE CITY WITH FEDERAL LOBBYING SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PASSED – [Resolution no. 2018-R-51](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS IN THE AGGREGATE AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00), ON AN ANNUAL BASIS, FOR THE PURCHASE OF OEM PARTS, ENGINE AND TRANSMISSION REPAIRS, PIGGYBACKING THE CITY OF MIAMI, INVITATION FOR BID NO. 291272; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Desulme motioned to approve the consent agenda. Motion was seconded by Councilman Galvin. Council voted; **passed unanimously**.

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

RESOLUTIONS

TAB E – PULLED – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CO-DESIGNATING A PORTION OF NORTHEAST 123RD STREET FROM NORTHEAST 6TH AVENUE TO NORTHEAST 10TH AVENUE TO BE KNOWN AS “JOSEPH EMMANUEL ‘MANNO’ CHARLEMAGNE WAY”; AUTHORIZING THE CITY MANAGER TO ALLOCATE AND EXPEND THE REQUIRED FUNDS TO COVER THE COSTS FOR SIGNAGE, AND TO DO ALL THINGS NECESSARY TO EFFECTUATE THE CO-DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB F – Resolution no. 2018-R-52 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING THE MIAMI DADE COUNTY COMMISSIONERS TO DENY THE PROPOSAL TO EXTEND THE SR-836 “KENDALL PARKWAY” PROJECT PAST THE 2020 URBAN DEVELOPMENT BOUNDARY AND EXPRESSING CONCERN OVER THE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES’ POSITION AS THE APPLICANT FOR THIS PROPOSAL; 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. Motion was seconded by Councilman Galvin. Council voted; **passed 5-0**.

ORDINANCES – FIRST READING – NONE

QUASI-JUDICIAL ITEM(S)

TAB G – Resolution no. 2018-R-53 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT, IN SUBSTANTIALLY THE ATTACHED FORM, ALLOCATING SIXTY-TWO (62) RESIDENTIAL UNITS FROM THE PRIMARY POOL OF TWO THOUSAND FIVE HUNDRED (2,500) OF FLOATING RESIDENTIAL UNITS RESERVED FOR THE NEIGHBORHOOD REDEVELOPMENT OVERLAY (NRO) DISTRICT, FOR A PROPOSED 6-STORY, 67-UNIT, MULTIFAMILY RESIDENTIAL DEVELOPMENT ON THE 1.1 ACRE REAL PROPERTY, GENERALLY LOCATED AT 840 N.E. 130 STREET AND SPECIFICALLY IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER: 06-2230-013-0110, IN ACCORDANCE WITH ARTICLE 4, DIVISION 4, SECTION 4-205(B) & SECTION 4-305, AND ARTICLE 3, DIVISION 4, SECTIONS 3-402 THROUGH 3-407 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, CHAPTER 29, ENTITLED “LAND DEVELOPMENT REGULATIONS”; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Motion made by Councilman Galvin to re-open public hearing on TAB G. Motion was seconded by Vice Mayor Keys. Council voted; **Passed 3-2**. Councilman Desulme voted **No** and Councilman Bien-Aime voted **No**.

Motion made by Mayor Joseph to reconsider the previous vote re-opening TAB G. Motion was seconded by Councilman Desulme. Council voted; **Passed 3-2**. Vice Mayor Keys voted **No** and Councilman Galvin voted **No**.

Motion made by Vice Mayor Keys to re-open public hearing on TAB G only to those in the audience who were not previously heard during the las council meeting. Motion was seconded by Councilman Galvin. Council voted; **Failed 3-2**. Mayor Joseph voted **No**, Councilman Desulme voted **No** and Councilman Bien-Aime voted **No**.

Michael Etienne, City Clerk, read the Ordinance title for the record. Motion made by Mayor Joseph to move the item. Motion was seconded by Councilman Desulme. Council voted; **Passed 3-2**. Councilman Galvin voted **No** and Vice Mayor Keys voted **No**.

REQUESTS-PETITIONS-COMMUNICATIONS

TAB H – DISCUSSION REGARDING APPROPRIATING THE UPFRONT BASE RENT FOR COSTCO TO THE SUPER RESERVE.

Michael Etienne, City Clerk, read the Discussion title for the record. **No Motion**

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

REPORTED:

Vice Mayor Keys
Councilman Desulme
Mayor Joseph

NO REPORT:

Councilman Bien-Aime
Councilman Galvin

CITY CLERK'S REPORT - NONE

CITY ATTORNEY'S REPORT - NONE

CITY MANAGER'S REPORT - REPORTED

ADJOURNMENT

Meeting adjourned at 09:08 pm.