



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

**Regular Council Meeting
Summary Minutes
June 12, 2018**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, June 12, 2018, beginning at 7:05 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 Keys
Councilman Galvin
Councilman Bien-Aime
Councilman Desulme

PLEDGE OF ALLEGIANCE

- *Det. Sergio Ramirez*, North Miami Police Department

INVOCATION

- *Ofc. Ramon DeJesus*, North Miami Police Department

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

- Proclamation presented to the Code Compliance Department in honor of Code Enforcement Officers' Appreciation Week removed.

SPECIAL PRESENTATION(S) –

- Proclamation presented to the North Miami Senior High School Basketball Team in honor of their 2018 Region Quarterfinal Championship
- Certificate of Recognition to City of North Miami resident, *Mr. Astoud Georges Benjamin* in honor of his 99th Birthday
- Certificate of Recognition presented to Spring 2018 Employee of the Quarter, *Allison Holness-Greig*, Utility Billing Business Coordinator – Finance Department

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

- 2nd Quarterly Budget and Financial presentation by Assistant Budget Director *Terry Henley* and Finance Director *Miguel Augustin*

CONSENT AGENDA

TAB A – PASSED – APPROVAL OF MINUTES – May 22nd, 2018

TAB B – PASSED – [Resolution no. 2018-R-65](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION’S SELECTION OF UNIFIRST CORPORATION TO PROVIDE EMPLOYEE UNIFORM RENTAL SERVICES; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE ANNUAL PURCHASE ORDERS IN AMOUNTS NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN INVITATION FOR BID NO. 22-17-18; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED – [Resolution no. 2018-R-66](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A CHANGE ORDER TO CEEPCO CONTRACTING, LLC, IN THE AMOUNT OF THIRTY-ONE THOUSAND ONE HUNDRED EIGHT DOLLARS AND SEVENTY-TWO CENTS (\$31,108.72), TO ENCOMPASS THE ADDITIONAL COST REQUIRED TO COMPLETE THE N.E. 133 STREET ROADWAY IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PASSED – [Resolution no. 2018-R-67](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A CHANGE ORDER TO METRO EXPRESS, INC., IN THE AMOUNT OF FIFTY-THREE THOUSAND NINETY-TWO DOLLARS AND FIFTY CENTS (\$53,092.50), TO ENCOMPASS THE ADDITIONAL COST REQUIRED TO COMPLETE THE N.W. 130 STREET ROADWAY IMPROVEMENTS PROJECT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED – [Resolution no. 2018-R-68](#) – 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 SOUTH CENTRAL TREE PLANTING PROJECT; FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO COMPLETE THE PROJECT IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN INVITATION TO QUOTE NO. 49-17-18; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

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

RESOLUTIONS

TAB F – [Resolution no. 2018-R-69](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF ATKINS NORTH AMERICA, INC. TO PERFORM DISASTER DEBRIS MONITORING SERVICES, IN ACCORDANCE WITH THE CITY OF NORTH MIAMI REQUEST FOR PROPOSALS #66-16-17 - DISASTER DEBRIS MONITORING SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THE PROVISION OF SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Motion was seconded by Vice Mayor Keys. Council voted; **passed 5-0**.

TAB G – [Resolution no. 2018-R-70](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF FPI SECURITY, INC., AS THE PROVIDER OF SECURITY SERVICES IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL NO. 01-17-18 - SECURITY GUARD SERVICES FOR THE NORTH MIAMI E. MAY AVIL PUBLIC LIBRARY, AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE SELECTED CONTRACTOR; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Vice Mayor Keys to move the item. Motion was seconded by Councilman Galvin. Council voted; **passed 5-0**.

TAB H – Resolution no. 2018-R-71 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF FPI SECURITY, INC., AS THE PROVIDER OF SECURITY SERVICES IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL NO. 14-17-18 - SECURITY GUARD SERVICES FOR CITY HALL AND ANCILLARY FACILITIES, AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE SELECTED CONTRACTOR; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

TAB I – Resolution no. 2018-R-72 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE VACATION, ABANDONMENT AND CLOSURE OF AN ALLEYWAY LOCATED NEAR N.E. 123 STREET, BETWEEN N.E. 13 AVENUE AND N.E. 12 PLACE (AS DESCRIBED IN “EXHIBIT A”), WITH THE LAND REVERTING TO THE ABUTTING PROPERTY OWNER; FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS TO EFFECTUATE SAME; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Motion was seconded by Mayor Joseph. Council voted; **Passed 4-1.** Councilman Bien-Aime voted **No.**

TAB J – Resolution no. 2018-R-73 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO ESTABLISH A TAX EXEMPT, NOT-FOR PROFIT ORGANIZATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, WITH THE PURPOSE OF FUNDING THE EMERGENCY UTILITIES ASSISTANCE PROGRAM, AND TO SOLICIT AND ACCEPT CONTRIBUTIONS FROM THE GENERAL PUBLIC, PUBLIC OR PRIVATE INSTITUTIONS AND GOVERNMENTAL AGENCIES TO SUPPORT THE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Motion was seconded by Councilman Desulme. Council voted; **passed 5-0.**

TAB K – Resolution no. 2018-R-74 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, VOTING ON WHETHER TO RESCIND THE ACTION TAKEN ON THE PROPOSED ORDINANCE LISTED UNDER TAB T OF THE MARCH 14, 2017 COUNCIL AGENDA CHANGING THE FUTURE LAND USE DESIGNATION FOR THE PROPERTY LOCATED AT 1850 N.E. 123 STREET; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Guerty Genosier, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Desulme to move the item. Motion was seconded by Mayor Joseph. Council voted; **Passed 4-1.** Vice Mayor Keys voted **No.**

ORDINANCES – SECOND READING – NONE

ORDINANCES – FIRST READING

QUASI-JUDICIAL ITEM(S) –

TAB L – PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING VOLUME 1: GOALS, OBJECTIVES AND POLICIES OF THE CITY OF NORTH MIAMI 2016 COMPREHENSIVE PLAN, IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 163.3184(3), FLORIDA STATUTES (2017), AND CHAPTER 29, ARTICLE 3, DIVISION 11, SECTION 3-1102(A) & SECTIONS, 3-1105 THROUGH 3-1110 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; SPECIFICALLY BY AMENDING THE FUTURE LAND USE ELEMENT TO: 1) CREATE A NEW SPECIAL DEVELOPMENT AND TRANSIT OVERLAY DISTRICT WITH RELATED GOALS, OBJECTIVES AND POLICIES IN FURTHERANCE OF THE VISION OF THE REGIONAL ACTIVITY CENTER, AND 2) AT POLICY 1.2.1 TO ESTABLISH MAXIMUM DENSITY AND HEIGHT FOR THE NEW OVERLAY DISTRICT; FURTHER AMENDING THE FUTURE LAND USE MAP TO REFLECT THE BOUNDARY OF THE NEW OVERLAY, PROVIDING FOR CORRECTION OF CERTAIN SCRIVENER’S ERRORS AND ADJUSTING THE BOUNDARY LINES OF THE EXISTING FUTURE LAND USE CATEGORIES TO PROVIDE FOR BETTER ACCURACY; PROVIDING FOR AN INITIAL HEARING AND SUBSEQUENT TRANSMITTAL OF THE PROPOSED TEXT AND MAP AMENDMENTS TO THE REVIEWING AGENCIES AND/OR ANY INTERESTED LOCAL GOVERNMENT OR GOVERNMENTAL AGENCY FOR REVIEW UNDER THE EXPEDITED STATE REVIEW PROCESS; PROVIDING FOR AN ADOPTION HEARING AND SUBSEQUENT TRANSMITTAL OF THE PROPOSED AMENDMENTS AND SUPPORTING DATA AND ANALYSES, AS MAY BE AMENDED TO RESPOND TO COMMENTS FROM THE REVIEWING AGENCIES, TO THE STATE LAND PLANNING AGENCY FOR A DETERMINATION OF COMPLETENESS; PROVIDING FOR REPEAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Guerty Genosier, Deputy City Clerk, read the Ordinance title for the record. Motion made by Vice Mayor Keys to approve Tab L less exhibit C. Motion was not seconded. Discussion continued.

Motion made by Councilman Galvin to approve staff recommendations for Tab L. Motion was not seconded. Discussion continued.

Motion made by Vice Mayor Keys to approve Tab L less exhibit C. Motion was seconded by Councilman Galvin. Discussion Continued.

Motion made by Vice Mayor Keys to approve the item without Exhibit C and with the 150 unit density and the 200 foot height. Motion was seconded by Councilman Galvin. Council voted; **Passed 5-0.**

REQUESTS-PETITIONS-COMMUNICATIONS

TAB M – DISCUSSION REGARDING FREQUENCY OF CITY EVENTS.

Councilman Galvin moved to continue item for the next Council Agenda

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

REPORTED: Councilman Bien-Aime

NO REPORT: Mayor Joseph
Vice Mayor Keys
Councilman Galvin
Councilman Desulme

CITY CLERK'S REPORT - NONE

CITY ATTORNEY'S REPORT - REPORTED

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

Meeting adjourned at 10:24 pm.