



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

Regular Council Meeting
Summary Minutes
July 10, 2018

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, July 10, 2018, beginning at 7:00 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 Desulme
Councilman Bien-Aime

PLEDGE OF ALLEGIANCE

Ofc. Det. Saul Castro, North Miami Police Department

INVOCATION

- Pastor *Thomas D. Parke, Jr*, City Church Miami

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

- **TAB N move to be read after consent agenda**
- **TAB G heard before TAB F**

SPECIAL PRESENTATION(S)

- Recognition presented to Senator *Daphne Campbell* of District 38
- Certificate of Recognition to Park & Recreation Department
- Certificate of Recognition presented to "Officer of the Month - April 2018" Ofc. *Jean Pierre Calderon*

- Certificate of Recognition presented to “Officer of the Month - May 2018” Ofc. *Paul Laguerre*
- Presentation of Scholarship Awards by the North Miami Educational Foundation’s Board of Directors

CITY EVENTS – ANNOUNCEMENT

- Eunicia Baker, Senior 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 through TAB E

TAB A – PASSED – APPROVAL OF MINUTES – June 12, 2018

TAB B – PASSED – [Resolution no. 2018-R-83](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH BLUE COURAGE FOR AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00), FOR THE DEPARTMENT-WIDE TRAINING OF ALL SWORN AND CIVILIAN POLICE DEPARTMENT EMPLOYEES; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB C – PASSED – [Resolution no. 2018-R-84](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE RETIREMENT OF POLICE DOG MAX AND AWARDDING POLICE DOG MAX TO DETECTIVE ORESTES TORRES; PROVIDING AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PASSED – [Resolution no. 2018-R-85](#) – 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 JULY 11, 2018 THROUGH AUGUST 27, 2018; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB E – PASSED – [Resolution no. 2018-R-86](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AND AGREEMENT WITH SHI INTERNATIONAL CORP., AT AN AMOUNT NOT TO EXCEED TWENTY-SEVEN THOUSAND EIGHT HUNDRED FOURTEEN DOLLARS (\$27,814.00) FOR THE PURCHASE OF MICROSOFT SQL SERVERS AND LICENSES FOR THE IMPLEMENTATION OF THE CITYWORKS ASSET MANAGEMENT SYSTEM, PIGGYBACKING STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES INVITATION TO NEGOTIATE NO. 07-43230000-L; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

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

RESOLUTIONS

TAB F – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE AWARD OF FISCAL YEAR 2018-2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO NOT-FOR-PROFIT COMMUNITY BASED ORGANIZATIONS (CBOS) AS REQUIRED BY 2 CFR 200.458; AND PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Councilman Galvin Motion to continue the item until the next meeting. Motion was seconded by Vice Mayor Keys. Council voted; **passed 3-2**.

Mayor Joseph Voted **No**

Councilman Bien Aime Voted **No**

TAB G – [Resolution no. 2018-R-87](#)– RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING FISCAL YEAR 2018-2019 ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP GRANT (HOME) PROGRAMS; AS REQUIRED BY 24 CFR 91.15(a)(1); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected 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 H – Resolution no. 2018-R-88 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION’S COMPETITIVE SELECTION OF METRO EXPRESS, INC., AS THE LOWEST-RESPONSIVE AND RESPONSIBLE BIDDER TO PROVIDE ALL LABOR, EQUIPMENT, MATERIALS, SERVICES AND EXPERTISE REQUIRED TO COMPLETE THE TRESSLER STREET DRAINAGE IMPROVEMENTS PROJECT, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN INVITATION FOR BID NO. 27-17-18; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH METRO EXPRESS, INC., FOR THE PROVISION OF SERVICES IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THIRTY-TWO THOUSAND FOUR HUNDRED SIXTY-NINE DOLLARS (\$832,469.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Election 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 4-1.**
Councilman Desulme Voted **No**

TAB I – Resolution no. 2018-R-89 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION’S COMPETITIVE SELECTION OF STONEHENGE CONSTRUCTION, LLC., AS THE LOWEST-RESPONSIVE AND RESPONSIBLE BIDDER TO PROVIDE ALL LABOR, EQUIPMENT, MATERIALS, SERVICES AND EXPERTISE REQUIRED TO COMPLETE THE REHABILITATION OF WASTEWATER PUMP STATION NO. 10, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN INVITATION FOR BID NO. 37-17-18; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO FINALIZE AND EXECUTE AN AGREEMENT WITH STONEHENGE CONSTRUCTION, LLC, FOR THE PROVISION OF SERVICES IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED SEVENTY-FOUR THOUSAND FIVE HUNDRED SEVENTY-NINE DOLLARS (\$874,579.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected 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 4-1.**
Councilman Desulme Voted **No**

TAB J – Resolution no. 2018-R-90 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION’S COMPETITIVE SELECTION OF SOUTHEASTERN ENGINEERING CONTRACTORS, INC., AS THE LOWEST-RESPONSIVE AND RESPONSIBLE BIDDER TO PROVIDE ALL LABOR, EQUIPMENT, MATERIALS, SERVICES AND EXPERTISE REQUIRED TO COMPLETE THE REHABILITATION OF WASTEWATER PUMP STATION NO. 12, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN INVITATION FOR BID NO. 38-17-18; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO FINALIZE AND EXECUTE AN AGREEMENT WITH SOUTHEASTERN ENGINEERING CONTRACTORS, INC., FOR THE PROVISION OF SERVICES IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SEVENTY-NINE THOUSAND SEVEN HUNDRED SIXTY-SIX DOLLARS (\$979,766.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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

TAB K – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION’S SELECTION OF WASTE PRO OF FLORIDA, INC. TO PROVIDE SANITATION SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000.00) ANNUALLY, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN REQUEST FOR PROPOSALS NO. 64-16-17; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael Etienne, Elected City Clerk, read the Resolution title for the record. Councilman Bien Aime Motion to continue item. Motion was seconded by Councilman Galvin. Council voted; **passed 3-2.**

Mayor Joseph Voted **No**

Councilman Desulme Voted **No**

ORDINANCES – SECOND READING AND PUBLIC HEARINGS– NONE

QUASI-JUDICIAL ITEM(S)

TAB L – PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING THE FUTURE LAND USE MAP TO CORRECT A SCRIVENER’S ERROR, SPECIFICALLY CHANGING THE FUTURE LAND USE DESIGNATION FROM MIXED-USE LOW TO MIXED USE HIGH FOR THE APPROXIMATELY 23 ACRE PROPERTY KNOWN AS PORTOFINO APARTMENTS LOCATED AT 1820 NE 142ND STREET, NORTH, MIAMI, FLORIDA, WITH FOLIO IDENTIFICATION NUMBER 06-2221-023-0010; PROVIDING FOR AN ADOPTION HEARING AND SUBSEQUENT TRANSMITTAL OF THE PROPOSED MAP AMENDMENT TO THE STATE LAND PLANNING AGENCY FOR A DETERMINATION OF COMPLETENESS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY AND FOR AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Proposed Ordinance title for the record. Motion made by Councilman Galvin. Motion was seconded by Councilman Desulme. Council voted by roll call; **passed 5-0.**

TAB M – 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, MORE SPECIFICALLY AMENDING THE TEXT OF THE FUTURE LAND USE ELEMENT THEREOF 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; BY AMENDING THE FUTURE LAND USE ELEMENT AT POLICY 1.20.6 TO CLARIFY THE GROUND FLOOR RETAIL REQUIREMENT; PROVIDING FOR AN INITIAL HEARING AND SUBSEQUENT TRANSMITTAL OF THE PROPOSED AMENDMENT TO THE REVIEWING AGENCIES AND/OR ANY INTERESTED LOCAL GOVERNMENT OR GOVERNMENTAL AGENCY FOR REVIEW UNDER THE EXPEDITED STATE REVIEW PROCESS; AN ADOPTION HEARING AND SUBSEQUENT TRANSMITTAL OF THE PROPOSED AMENDMENTS, AS MAY BE AMENDED TO RESPOND TO COMMENTS FROM THE REVIEWING AGENCIES, TO THE STATE LAND PLANNING AGENCY FOR A DETERMINATION OF COMPLETENESS; REPEAL, CONFLICTS, SEVERABILITY, CORRECTION OF SCRIVENER’S ERRORS, CODIFICATION AND AN EFFECTIVE DATE.

Michael Etienne, Elected City Clerk, read the Proposed Ordinance title for the record. Motion made by Councilman Galvin. Motion was seconded by Vice Mayor Keys. Council voted by roll call; **passed 5-0.**

ORDINANCES – FIRST READING – NONE

REQUESTS-PETITIONS-COMMUNICATIONS

COUNCIL REPORTS

REPORTED:

Councilman Galvin
Vice Mayor Keys

NO REPORT:

Mayor Joseph
Councilman Desulme
Councilman Bien-Aime

CITY CLERK'S REPORT - REPORTED

CITY ATTORNEY'S REPORT - NONE

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

Meeting adjourned at 11:56 pm.