North Miami City Council

776 N.E. 125th Street, 2nd Floor, Council Chambers
North Miami, FL 33161

SUMMARY MINUTES CITY OF NORTH MIAMI, REGULAR COUNCIL MEETING, TUESDAY, FEBRUARY 11, 2014
Beginning 7:07 P.M.

PLEDGE OF ALLEGIANCE
(Peggy St. Louis, North Miami Police Explorer)

INVOCATION
(Reverend James Cuthbertson, New Birth Baptist Church & Cathedral)

CALL TO ORDER / ROLL CALL OF MEMBERS

Mayor	**Tondreau**	**Here**
Vice Mayor	**Galvin**	**Here**
Council member	**Keys**	**Here**
Council member	**Steril**	**Here**
Council member	**Bien-Aime**	**Here**

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

None.

SPECIAL PRESENTATION(s)

- Certificate of Recognition in honor of *Black History Month*
- Certificate of Recognition in honor of *American Heart Month*
- Certificate of Recognition to the *North Miami Historical Society* in honor of the *City of North Miami's 88th Birthday*
- Certificate of Recognition to the *North Miami Public Library* in honor of *Love Your Library Month*
- Certificate of Recognition to *Wendy's* for their donation to the City of North Miami in honor of *National Diabetes Awareness Month*

- Update regarding Cagni Park by *Janet Kelly, Miami-Dade County Schools*
- FIU Herbert Wertheim College of Medicine's Green Family Foundation NeighborhoodHELP Program presented by *Sophia Lacroix, Community Outreach Coordinator*

CITY EVENTS – ANNOUNCEMENT

Ms. Pam Solomon announced upcoming events for the City of North Miami and advised all City events can be found on the City website at: **www.northmiamifl.gov/celebrate.**

CITY PROJECTS 2014 UPDATE

The Public Works Assistant Director Mr. Fiddler and the Public Works Director, Mr. Aleem, Ghany, and Miami Dade County gave an update on Cagni Park and other City's projects.

CITIZENS' FORUM

At the opening of the citizen's forum many residents spoke on items in the agenda.

CONSENT AGENDA

Councilman Galvin made a motion to approve the consent agenda. The motion was seconded by Mayor Tondreau and passed by a 5-0 vote.

"...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH G BE ADOPTED..."

[TAB A] ADOPTED

APPROVAL OF MINUTES – Regular Council Meeting – January 28, 2014

[TAB B] ADOPTED

AUTHORIZATION FOR EXPENDITURE FROM FEDERAL EQUITABLE SHARING FUNDS FOR $50,000 TO BE UTILIZED FOR SPECIAL INVESTIGATIONS

[TAB C] ADOPTED

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 BROWARD SHERIFF'S OFFICE TO PROVIDE FOR THE NORTH MIAMI POLICE DEPARTMENT'S PARTICIPATION IN THE SOUTH FLORIDA INTERNET CRIMES AGAINST CHILD (ICAC) OPERATIONAL TASK FORCE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB D] ADOPTED

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 MIAMI-DADE POLICE DEPARTMENT TO PROVIDE FOR THE NORTH MIAMI POLICE DEPARTMENT'S PARTICIPATION IN THE PHOTO IMAGING ACCESS SYSTEM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB E] ADOPTED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A GRANT FROM THE PEDESTRIAN AND BICYCLE SAFETY PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB F] ADOPTED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMITTAL OF A VICTIMS OF CRIME ACT (VOCA) GRANT APPLICATION, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE STATE OF FLORIDA'S OFFICE OF THE ATTORNEY GENERAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB G] ADOPTED

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SUPPORTING HOUSE BILL 307 AND SENATE BILL 356, WHICH WOULD REMOVE A PREEMPTION PLACED ON LOCAL GOVERNMENTS AND WOULD ALLOW CITIES TO REGULATE SHORT TERM VACATION RENTALS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

[TAB H] APPROVED

PROPOSED ORDINANCE ***(SECOND READING)*** ADOPTING A SMALL SCALE LAND USE PLAN AMENDMENT TO THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN FUTURE LAND USE MAP, FOR AN AREA OF APPROXIMATELY 1.33 ACRES IN SIZE, ENCOMPASSING THE PROPERTIES LOCATED AT 1094 NORTHWEST 122ND STREET, 1092 NORTHWEST 122ND STREET, 1080 NORTHWEST 122ND STREET, 1075 NORTHWEST 121ST STREET, 1085 NORTHWEST 121ST STREET, AND 12105 NORTHWEST 11TH AVENUE, FROM LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO UTILITIES LAND USE DESIGNATION, IN ORDER TO ALLOW FOR THE PROPOSED EXPANSION AND REDEVELOPMENT OF THE WINSON WATER TREATMENT PLANT, CONSISTENT WITH THE INTENT OF THE CITY OF NORTH MIAMI COMPREHENSIVE PLAN; AND FURTHER AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE SUBJECT SMALL SCALE LAND USE PLAN AMENDMENT, AS REQUIRED BY FLORIDA LAW; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Councilwoman Keys made a motion to approve [TAB H]. The motion was seconded by Councilman Bien-Aime and passed by a 5-0 vote.

[TAB I] APPROVED

PROPOSED ORDINANCE ***(SECOND READING)*** AMENDING CHAPTER 29 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT REGULATIONS", BY AMENDING THE CITY OF NORTH MIAMI OFFICIAL ZONING MAP REFERENCED IN ARTICLE 1, SECTION 1-106, TO REFLECT THE REZONING OF AN AREA OF APPROXIMATELY 1.33 ACRES IN SIZE, ENCOMPASSING SIX (6) PROPERTIES ADJACENT TO THE WINSON WATER TREATMENT PLANT, LOCATED AT 1094 NORTHWEST 122ND STREET, 1092 NORTHWEST 122ND STREET, 1080 NORTHWEST 122ND STREET, 1075 NORTHWEST 121ST STREET, 1085 NORTHWEST 121ST STREET, AND 12105 NORTHWEST 11TH AVENUE, FROM THE CURRENT R-2 (RESIDENTIAL) ZONING DESIGNATION TO PU (PUBLIC USE) ZONING DESIGNATION, IN ORDER TO PROVIDE CONSISTENCY WITH THE LAND DEVELOPMENT REGULATIONS AND TO ALLOW FOR THE PROPOSED EXPANSION AND REDEVELOPMENT OF THE WINSON WATER TREATMENT PLANT, IN ACCORDANCE WITH THE INTENT OF THE COMPREHENSIVE PLAN OF THE CITY OF NORTH MIAMI; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Councilwoman Steril made a motion to approve [TAB I]. The motion was seconded by Mayor Tondreau and passed by a 5-0 vote.

[TAB J] APPROVED

DISCUSSION AND APPROVAL TO PURCHASE A TABLE IN SUPPORT OF FANM AYISYEN NAN MIYAMI / HAITIAN WOMEN OF MIAMI FOR ITS 21ST ANNIVERSARY CELEBRATION, MARCH 8, 2014

(CONTINUED FROM THE JANUARY 28, 2014 COUNCIL MEETING)

Councilman Galvin made a motion to approve one $1000 to buy tables in support of the Haitian woman of Miami for its 21st Anniversary Celebration [TAB J]. The motion was seconded by Councilwoman Keys and passed by a 5-0 vote.

COUNCIL REPORTS

Councilwoman Carol Keys, Esq.
None.

Vice-Mayor Scott Galvin
None.

Councilman Philippe Bien-Aime
None.

Councilwoman Marie Erlande Steril
None

Mayor Lucie M. Tondreau

Mayor Tondreau requested that the City manager directs staff to take the necessary action to conduct a study regarding the feasibility of a City's bond project. Council member Galvin made a motion requesting that the city manager directs staff to look for funds to pay for the study and come back to council. This motion was seconded by Councilwoman Steril and passed by a 5-0 vote.

CITY CLERK'S REPORT

The City Clerk Michael Etienne announced the appointment of Marie Irvin and Pastor Enoch Millien to the Nuisance and Abatement Board. The Clerk also advised that election must be held on 02/25/2014 to elect a new Vice Mayor. In addition, the City Clerk Michael Etienne acknowledged the work of Louis, Thelisca at the City Clerk Office.

CITY ATTORNEY'S REPORT

None.

CITY MANAGER'S REPORT

None.

ADJOURNMENT **9:07 P.M.**