CITY OF NORTH MIAMI
REGULAR COUNCIL MEETING
SUMMARY MINUTES
June 9, 2015

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, June 9, 2015, beginning at 7:11 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

Mayor Joseph	Here
Councilman Galvin	Here
Vice Mayor Keys	Here
Councilman Bien-Aime	Here
Councilwoman Steril	Here

PLEDGE OF ALLEGIANCE

- Detective Rocio Echevarria, North Miami Police Department

INVOCATION

- Pastor Gregory Toussaint, Tabernacle of Glory

INDUCTION OF COUNCILMAN ELECT ALIX DESULME

- Oath of Office administered by: Dr. Dorothy Bendross-Mindingall
  School Board Member, District 2

- Presentation of Election Certificate by Stephanie Thomas, Supervisor of Election

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

- Moved special presentation before Induction Ceremony

SPECIAL PRESENTATION(s)

CITY EVENTS – ANNOUNCEMENT – NO REPORT

CONSENT AGENDA

- TABS A THROUGH C

TAB A – PASSED

APPROVAL OF MINUTES – Regular Council Meeting – May 26, 2015

TAB B – **PASSED** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF A RUNOFF ELECTION FOR COUNCIL MEMBER FOR COUNCIL DISTRICT NO. 4 OF THE CITY NORTH MIAMI, HELD ON JUNE 2, 2015; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – **PASSED** - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR ONE (1) NEW '2015 FORD TRANSIT T-250 CARGO VAN (R1Z)' TO BE PLACED IN SERVICE BY THE NORTH MIAMI POLICE DEPARTMENT AT A COST NOT TO EXCEED TWENTY-FIVE THOUSAND ONE HUNDRED THIRTY-THREE DOLLARS ($25,133.00) FROM DUVAL FORD, LLC, TO PIGGYBACK A COMPETITIVE BID AWARD ISSUED BY THE FLORIDA SHERIFFS ASSOCIATION & FLORIDA ASSOCIATION OF COUNTIES, UNDER THE POLICE RATED, ADMINISTRATIVE, UTILITY VEHICLES, TRUCKS & VANS BID NUMBER 14-22-0904; AND FURTHER AUTHORIZING ADDITIONAL, SPECIFIED-OPTIONAL EQUIPMENT TO BE SEPARATELY PURCHASED BY THE CITY FOR LAW ENFORCEMENT USE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

> Vice Mayor Keys moved to approve the consent agenda, Tabs A through C, seconded by Councilman Galvin; **passed unanimously**.

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

RESOLUTIONS

TAB D - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SELECTION OF PROFESSIONAL CONTRACTORS FOR THE PROVISION OF ARCHITECTURAL AND ENGINEERING SERVICES ON A CONTINUING CONTRACT BASIS WITH

THE CITY OF NORTH MIAMI, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 12-14-15 CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Ms. Thomas read the Resolution title for the record. Moved for approval by Councilman Galvin and seconded by Councilman Bien-Aime; **passed 5-0**.

TAB E - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING A TENTATIVE PLAT (AS FURTHER DESCRIBED IN THE ATTACHED "EXHIBIT 1") FOR THE PROPERTY GENERALLY LOCATED AT 2500 NE 135TH STREET, WITH MIAMI-DADE COUNTY FOLIO NUMBERS: 06-2228-064-0010, 06-2228-064-0020, 06-2228-064-0030, 06-2228-064-0040, 06-2228-064-0050, 06-2228-064-0060, 06-2228-064-0070, 06-2228-064-0080, 06-2228-064-0090, 06-2228-064-0100, 06-2228-064-0110, 06-2228-064-0120, 06-2228-064-0130, 06-2228-064-0140, 06-2228-064-0150, AND 06-2228-064-0160, IN ACCORDANCE WITH ARTICLE 3, DIVISION 8, SECTION 3-802 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, AND CHAPTER 28, SECTION 28-7 (B) OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Ms. Thomas read the proposed Resolution title for the record. Moved for approval by Councilman Galvin and seconded by Mayor Joseph; **passed 5-0**.

TAB F - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ESTABLISHING POLICY GUIDELINES GOVERNING TRAVEL EXPENDITURES FOR THE MAYOR AND CITY COUNCIL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Ms. Thomas read the Resolution title for the record. Moved for approval with amendments by Councilman Galvin to include the US Conference of Mayors, International County of City Managers Association and Black Mayors Association to the list and seconded by Vice Mayor Keys; **passed 5-0.**

TAB G - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO DEVELOP PROCEDURES AND PRACTICES TO SUPPORT FUTURE PUBLIC-PRIVATE PARTNERSHIPS, CONSISTENT WITH SECTION 287.05712, FLORIDA STATUTES (2014), AND TO FURTHER CONDUCT A FEASIBILITY STUDY TO ASSESS THE POTENTIAL COSTS AND BENEFITS OF IMPLEMENTING SUCH PARTNERSHIPS FOR THE CITY'S DOWNTOWN

DISTRICT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Ms. Thomas read the resolution title for the record. Moved for approval by Vice Mayor Keys with amendments. No money should be spent on a feasibility study without the approval of Council. Seconded by Councilman Desulme; **passed 5-0**.

ORDINANCES – FIRST READING –

TAB H - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29 OF THE NORTH MIAMI CODE OF ORDINANCES, ENTITLED "LAND DEVELOPMENT REGULATIONS", BY AMENDING ARTICLE 5, UNDER DIVISION 9, ENTITLED "FENCES, WALLS, AND OTHER SIMILAR STRUCTURES", SPECIFICALLY AT SECTION 5-901 ENTITLED "GENERAL STANDARDS FOR RESIDENTIAL AND NONRESIDENTIAL DISTRICTS", AND SECTION 5-902 ENTITLED "MAXIMUM HEIGHT", TO CLEARLY ESTABLISH APPROPRIATE REGULATIONS FOR THE CONSTRUCTION AND USE OF OPAQUE FENCES AND WALLS IN RESIDENTIAL DISTRICTS, AND TO FURTHER ORGANIZE AND STREAMLINE THE SPECIFIC SECTIONS FOR GREATER CLARITY AND CONSISTENCY WITH THE INTENT OF THE NORTH MIAMI COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Ms. Thomas read the Ordinance title for the record. Moved for approval by Councilman Galvin and seconded by Vice Mayor Keys; **passed 5-0** by roll call vote.

TAB I - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 5, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES ENTITLED "BUILDING STANDARDS AND REGULATIONS", TO CREATE A NEW ARTICLE ENTITLED "RESIDENTIAL RENTAL LICENSE PROGRAM" REQUIRING A RESIDENTIAL RENTAL LICENSE FOR RENTAL OF PROPERTIES LOCATED IN THE CITY'S RESIDENTIAL ZONING DISTRICTS; PROVIDING FOR A RESIDENTIAL RENTAL LICENSE APPLICATION AND FEE; PROVIDING FOR RESIDENTIAL RENTAL REGULATIONS AND INSPECTIONS; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Ms. Thomas read the proposed ordinance title for the record. Moved for approval by Councilman Galvin and seconded by Vice Mayor Keys; **passed 5-0** by roll call vote.

TAB J - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 21, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, ENTITLED "CODE COMPLIANCE", BY AMENDING ARTICLE II, ENTITLED "CODE COMPLIANCE PROCEDURES" AT DIVISION 1. ENTITLED "CODE COMPLIANCE NOTICE OF VIOLATION PROCEDURE", SPECIFICALLY AT SECTION 21-20 ENTITLED "FINES; COSTS OF REPAIR" TO INCREASE THE MAXIMUM DAILY FINES FOR CODE VIOLATIONS; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Ms. Thomas read the Ordinance title for the record. Moved for approval by Councilman Galvin and seconded by Mayor Joseph; **passed 5-0** by roll call vote.

TAB K - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 29 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED "LAND DEVELOPMENT REGULATIONS", BY AMENDING ARTICLE 4, DIVISION 3, ENTITLED "NON-RESIDENTIAL DISTRICTS," SPECIFICALLY AT SECTION 4-302 ENTITLED "USES PERMITTED", TO ESTABLISH "RETAIL SHOWROOM, AUTOMOBILE" AS A SPECIAL EXCEPTION USE IN THE C-2BW ZONING DISTRICT, TO FOSTER ECONOMIC GROWTH, AND AMENDING ARTICLE 7, AT SECTION 7-101 ENTITLED "DEFINITIONS", TO PROVIDE FOR A

Ms. Thomas read the Ordinance title for the record. Moved for approval by Councilman Bien-Aime with amendments to service Volvo manufactured brand cars only and seconded by Councilman Galvin; **passed 5-0** by roll call vote.

DEFINITION OF "RETAIL SHOWROOM, AUTOMOBILE," AS WELL AS ESTABLISHING CLEAR REGULATIONS FOR SAID USE, CONSISTENT WITH THE INTENT OF THE NORTH MIAMI COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

Ms. Thomas read the Ordinance title for the record. Moved for approval by Councilman Bien-Aime and seconded by Councilman Galvin; **passed 4-1** by roll call vote. Vice Mayor Keys voted no.

REQUESTS – PETITIONS – COMMUNICATIONS - NONE

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

Planning Commission Board

Councilman Alix Desulme Kevin Seifried

Moved by Councilman Desulme for approval and seconded by Councilman Bien-Aime; **passed 5-0.**

COUNCIL REPORTS

- Various items of interest presented by Council.

CITY CLERK'S REPORT - NONE

CITY ATTORNEY'S REPORT

- Reported

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 11:54 pm.