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JUNE 11, 2013

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SUMMARY MINUTES
REGULAR COUNCIL MEETING

June 11, 2013

A regular meeting of the North Miami City Council was held at the North Miami Senior High School Auditorium, 13110 NE 8th Avenue, North Miami, Florida 33161 on Tuesday, June 11, 2013, beginning at 7:11 p.m.

(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 at: www.northmiamifl.gov

ROLL CALL

Vice Mayor Steril	Here
Councilman Galvin	Here
Mayor Pierre	Here
Councilman Marcellus	Here
Councilman Blynn	Here

PRESENTATION OF COLORS

- ◆ North Miami Police Department Honor Guard

PLEDGE OF ALLEGIANCE

- ◆ Flag salute led by Ludie Delmas, daughter of Mayor Elect Lucie Tondreau & Saphie Bien-Aime, daughter of Councilman Elect Philippe Bien-Aime

STAR SPANGLED BANNER

- ◆ Lucie Lucas Colas

INVOCATION

- ◆ Rabbi Jory Lang, Temple Beth Moshe

- ◆ Monsignor Jean Pierre, St. James Catholic Church
- ◆ Father Franky Jean, Holy Family Catholic Church

INDUCTION CEREMONY

Mayor Pierre recognized elected officials present.

FAREWELL SPEECH BY MAYOR ANDRE D. PIERRE

- ◆ Presentations by *Mayor Andre D. Pierre*

Mayor Pierre presented the key to the City to Benedict Kuehne, Esquire.

Mayor Pierre presented the key to the City to Nelson Piman Bouk & Semiann Voltaire.

Mayor Pierre presented the key to the City to Pastor Gregory Toussaint, Tabernacle of Glory.

Mayor Pierre presented the key to the City to Pastor Billy Zario Noel.

MUSICAL TRIBUTE

- ◆ Presevie & Mompremeir Families

Councilwoman Carol Keys, District 2

Inducted by: Judge Darrin P. Gayles

Witness: Annie Montgomery

ACCEPTANCE SPEECH BY COUNCILWOMAN CAROL KEYS

Councilman Philippe Bien-Aime, District 3

Inducted by: Michael A. Etienne, Esquire, City Clerk

Witness: Saphie Bien-Aime & Seajean Tourneau

ACCEPTANCE SPEECH BY COUNCILMAN PHILIPPE BIEN-AIME

Introduced by Bernadette Toussaint Pierre:

Mayor Lucie M. Tondreau

Inducted by: Michael A. Etienne, Esquire, City Clerk

Witness: Danielle, Jocelyn & Ju Tondreau

ACCEPTANCE SPEECH BY MAYOR LUCIE M. TONDREAU

- ◆ Vice Mayor Steril retires the gavel of Mayor Andre D. Pierre.

BENEDICTION

- ◆ Pastor Gregory Toussaint, Tabernacle of Glory.

ROLL CALL

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

CONSENT AGENDA

TAB A - APPROVAL OF MINUTES

– Regular Council Meeting – May 28, 2013

TAB B – PROPOSED RESOLUTION CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF A RUNOFF ELECTION FOR MAYOR OF THE CITY OF NORTH MIAMI, HELD ON JUNE 4, 2013

TAB C – PROPOSED RESOLUTION CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF A RUNOFF ELECTION FOR COUNCILPERSON FOR DISTRICT NO. 2 IN THE CITY OF NORTH MIAMI, HELD ON JUNE 4, 2013

TAB D – PROPOSED RESOLUTION CANVASSING THE RETURNS AND CERTIFYING THE RESULTS OF A RUNOFF ELECTION FOR COUNCILPERSON FOR DISTRICT NO. 3 IN THE CITY OF NORTH MIAMI, HELD ON JUNE 4, 2013

TAB E - AUTHORIZATION FOR EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND (LETF) TO BE UTILIZED AS A DONATION TO THE NORTH MIAMI POLICE ATHLETIC LEAGUE (PAL) FOR THE YOUTH SUMMER JOB PROGRAM

TAB F - PROPOSED RESOLUTION AMENDING RESOLUTION NUMBER R-2013-20 APPROVING 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 STATE DIVISION OF LIBRARY AND INFORMATION SERVICES, TO SECURE A PUBLIC LIBRARY CONSTRUCTION GRANT

TAB G - PROPOSED RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO FOUR (4) PRE-QUALIFIED VENDORS FOR THE PURCHASE AND REPAIRS OF PUMPS, DRIVES AND MOTORS, ON AN AS NEEDED WHEN NEEDED BASIS, IN ACCORDANCE WITH MIAMI-DADE COUNTY INVITATION TO BID NUMBER 6819-5/17 PUMPS, DRIVES, AND MOTORS: PURCHASE OF NEW AND REBUILT UNITS AND PARTS, AND REPAIR SERVICES, AT A COST NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), FOR THE TERM COMMENCING MAY 1, 2013 THROUGH APRIL 30, 2014

TAB H - PROPOSED RESOLUTION APPROVING THE SELECTION OF A-1 DURAN ROOFING, INC., AS THE CONTRACTOR FOR THE REMOVAL AND REPLACEMENT OF THE ROOF COVERING THE CITY HALL BUILDING, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 26-12-13 CITY HALL ROOF REMOVAL & REPLACEMENT, AS SUBSEQUENTLY AMENDED, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SELECTED CONTRACTOR, IN SUBSTANTIALLY THE ATTACHED FORM, IN THE AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$176,550.00)

Councilman Galvin moved to continue Tab G and Tab H, until the next regular Council meeting on Tuesday, June 25th, 2013, seconded by Councilwoman Keys; passed unanimously.

Councilman Galvin moved to approve the Consent Agenda, Tab A through Tab F, minus Tab G and Tab H, seconded by Vice Mayor Steril; passed unanimously.

COUNCIL REPORTS

(NONE)

CITY CLERK'S REPORT

(NONE)

CITY ATTORNEY'S REPORT

(NONE)

CITY MANAGER'S REPORT

(NONE)

ADJOURNMENT

Meeting adjourned at 9:12 p.m.