



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

**Regular Council Meeting
Summary Minutes
November 22, 2016**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, November 22, 2016, beginning at 7:34 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
Councilwoman Keys
Councilman Bien-Aime
Vice Mayor Desulme

PLEDGE OF ALLEGIANCE

- Sgt. Sarah Zuniga, North Miami Police Department

INVOCATION

- Rabi Larry Tuchinsky, Beth Moshe Congregation

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

- North Miami Mardi Gras presentation moved as a discussion item for the December 13th agenda.
- TAB I withdrawn

SPECIAL PRESENTATION(S) - None

CITY EVENTS – ANNOUNCEMENT

- Kassandra Timothe, Public Information Specialist, 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

TAB A – PASSED - APPROVAL OF MINUTES — November 7, 2016

Councilman Galvin motioned to approve the consent agenda. Seconded by Vice Mayor Desulme. Council voted; **passed unanimously**.

TAB B – Resolution no. 2016-R-117 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE ASPHALT LAID-IN-PLACE SERVICES AGREEMENT, BETWEEN THE CITY OF NORTH MIAMI AND METRO EXPRESS, INC., TO FURNISH ADDITIONAL MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE AND SERVICES NECESSARY FOR THE PROVISION AND PLACEMENT OF HOT-MIXED ASPHALT FOR RESURFACING STREETS, ALLEYWAYS AND OTHER PUBLIC RIGHTS-OF-WAY, IN ACCORDANCE WITH THE TERMS, CONDITIONS, AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID ASPHALT LAID-IN-PLACE IFB NO. 35-15-16; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO METRO EXPRESS, INC., ON AN AS-NEEDED, WHEN NEEDED BASIS, FOR APPROXIMATELY TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk read the Resolution title for the record. Motion made by Council Galvin to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 5 - 0**.

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

TAB C – Resolution no. 2016-R-118 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE ASPHALT LAID-IN-PLACE SERVICES AGREEMENT, BETWEEN THE CITY OF NORTH MIAMI AND H & R PAVING, INC., TO FURNISH ADDITIONAL MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE AND SERVICES NECESSARY FOR THE PROVISION AND PLACEMENT OF HOT-MIXED ASPHALT FOR RESURFACING STREETS, ALLEYWAYS AND OTHER PUBLIC RIGHTS-OF-WAY, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID ASPHALT LAID-IN-PLACE IFB NO. 35-15-16; FURTHER AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO H & R PAVING, INC., ON AN AS-NEEDED, WHEN NEEDED BASIS, FOR APPROXIMATELY TWO HUNDRED FIFTY

THOUSAND DOLLARS (\$250,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 5 - 0.**

TAB D – Resolution no. 2016-R-119 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS FOR A ONE (1) YEAR PERIOD IN THE AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY THOUSAND DOLLARS (\$270,000.00) TO LHOIST NORTH AMERICA OF ALABAMA, LLC, FOR THE PURCHASE, DELIVERY AND DISCHARGE OF QUICKLIME, AS REQUIRED FOR THE OPERATIONS OF THE WINSON WATER TREATMENT PLANT, PIGGYBACKING THE CITY OF TAMARAC, FLORIDA, AGREEMENT UNDER INVITATION FOR BID 11-25B - FURNISH, DELIVER AND DISCHARGE OF QUICKLIME, ISSUED ON BEHALF OF THE SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Seconded by Councilman Bien-Aime. Council voted; **passed 5 - 0.**

TAB E – Resolution no. 2016-R-120 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE UPDATED “EXHIBIT 1”; PURSUANT TO CHAPTER 5, “BUILDING STANDARDS AND REGULATIONS”; ARTICLE V. “FEES AND PENALTIES”; AND SECTION 5-34, “BUILDING PERMIT FEES”; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Seconded by Councilwoman Keys. Council voted; **passed 5 - 0.**

TAB E-1 – Resolution no. 2016-R-121 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI, FLORIDA AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT IN SUBSTANTIALLY THE ATTACHED FORM; FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTIONS NECESSARY TO IMPLEMENT AND FULFILL THE OBLIGATIONS OF THE CITY OF NORTH MIAMI AS PROVIDED THEREIN; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Stephanie Thomas, Deputy City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Seconded by Councilman Bien-Aime voted; **passed 4 - 1**. Vice Mayor Desulme Voted NO

LEGISLATIVE MATTERS

ORDINANCES – SECOND READING AND PUBLIC HEARING –NONE

ORDINANCES – FIRST READING

TAB F – 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”, AT ARTICLE 3, ENTITLED “DEVELOPMENT REVIEW”; DIVISION 14 “NEW DEVELOPMENT IMPACT FEES” TO ESTABLISH IMPACT FEES, CRITERIA AND ADMINISTRATIVE PROCEDURES FOR PETITIONS FOR IMPACT FEE DETERMINATIONS, REFUNDS, CREDITS AND DEFERMENTS; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Stephanie Thomas, Deputy City Clerk, read the Ordinance title for the record. Motion made by Councilman Galvin to move the item. Seconded by Vice Mayor Desulme. Council voted; **passed 5 – 0** by roll call vote.

TAB G - PROPOSED ORDINANCE (FIRST READING) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 12 OF THE NORTH MIAMI CODE OF ORDINANCES, ENTITLED “NUISANCES”, AT ARTICLE VIII, ENTITLED “ABANDONED REAL PROPERTY REGISTRATION”, SPECIFICALLY AT SECTION 12-28, ENTITLED “DEFINITIONS” AND AT SECTION 12-32, ENTITLED “REGISTRATION OF ABANDONED REAL PROPERTY” TO PERMIT ENFORCEMENT AGAINST ALL PROPERTIES REGARDLESS OF WHETHER THEY ARE OCCUPIED OR VACANT AND TO INCREASE THE NON-REFUNDABLE ANNUAL REGISTRATION FEE; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Stephanie Thomas, Deputy City Clerk, read the Ordinance title for the record. Motion made by Councilwoman Keys to move the item. Seconded by Councilman Galvin. Council voted; **passed 4 – 1** by roll call vote. Vice Mayor Desulme voted NO.

LEGISLATIVE MATTERS – NONE

QUASI-JUDICIAL ITEM(S) - NONE

REQUESTS-PETITIONS-COMMUNICATIONS

TAB H – DISCUSSION REGARDING WASTE PRO SERVICES.

Stephanie Thomas, Deputy City Clerk, read the title for the record. The city manager will bring back an analysis to present to Council at a later date.

TAB I - DISCUSSION REGARDING PROPOSED REDEVELOPMENT OF THE RUCKS PARK SITE AND ADJACENT PARCELS OWNED BY THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY.

Withdrawn from the agenda.

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:
Mayor Joseph
Councilwoman Keys
Councilman Scott Galvin
Vice Mayor Desulme
Councilman Philippe Bien-Aime

CITY CLERK'S REPORT - NONE

CITY ATTORNEY'S REPORT - NONE

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

- Meeting adjourned at 9:05 pm.