



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

**Regular Council Meeting
Summary Minutes
July 12, 2016**

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, July 12, 2016, beginning at 7:15 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. Crystal Thompson, North Miami Police Department

INVOCATION

- Pastor Ude Ogali, The Redeemed Christian Church of God Victory Parrish

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals) – NONE

SPECIAL PRESENTATION(S)

- Certificate of Appreciation presented to city of North Miami, North Miami Police Department, and Parks and Recreation for their dedication and support of Relay for Life.
- Certificate of Recognition presented to the Parks and Recreation Department in honor of Parks and Recreation Month.
- Annual Audit Report & Comprehensive Annual Financial Report (CAFR) by Harvey, Covington & Thomas, LLC, Independent Certified Public Accountants Firm.

CITY EVENTS – ANNOUNCEMENT

- Cassandra 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

- TABS A THROUGH C

TAB A – PASSED - APPROVAL OF MINUTES — June 28, 2016

TAB B – PASSED – Resolution no. 2016-R-74 - PROPOSED 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 13, 2016 THROUGH AUGUST 22, 2016; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB C – PASSED - Resolution no. 2016-R-75- PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXERCISE THE FIRST OPTION TO RENEW A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND ELAN LAWN AND LANDSCAPE SERVICES, INC., FOR THE PROVISION OF TREE TRIMMING SERVICES FOR A PERIOD OF ONE (1) YEAR, AT A COST NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00), IN ACCORDANCE WITH INVITATION FOR BID TREE TRIMMING SERVICES IFB NO. 09-13-14, AS AMENDED; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin motioned to approve the consent agenda. Seconded by Councilwoman Keys. Council voted; **passed unanimously**.

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

RESOLUTIONS

TAB D – Resolution no. 2016-R-76 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE CITY ADMINISTRATION’S COMPETITIVE SELECTION OF LOUMINEL GENERAL CONTRACTOR, LLC AND PIONEER CONSTRUCTION MANAGEMENT SERVICES, INC.,

AS THE LOWEST RESPONSIVE-RESPONSIBLE CONTRACTORS TO FURNISH ALL MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE, AND SERVICES REQUIRED FOR THE REPLACEMENT AND INSTALLATION OF SIDEWALKS AT LOCATIONS DESIGNATED BY THE CITY MANAGER; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS WITH BOTH CONTRACTORS FOR A COMBINED ANNUAL AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE CITYWIDE SIDEWALK REPLACEMENT PROJECT IFB NO. 05-15-16, AS AMENDED; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected 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-77 - PROPOSED 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. AND H & R PAVING, INC., AS THE LOWEST RESPONSIVE-RESPONSIBLE CONTRACTORS TO FURNISH ALL 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 SELECTED CONTRACTORS ON AN AS-NEEDED, WHEN NEEDED BASIS, FOR A COMBINED ANNUAL AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS (\$300,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected 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 F – Resolution no. 2016-R-78 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING THE PREVIOUSLY ADOPTED FIVE-YEAR 2015-2019 CONSOLIDATED PLAN AND THE FISCAL YEAR 2015-2016 ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAMS TO REVISE THE CDBG PUBLIC FACILITY ACTIVITY IN THE AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00) BY TRANSFERRING FUNDS FROM “GRIFFING TRAIL” TO “LIBERTY GARDENS PARK” TO BE USED FOR REVITALIZATION OF THE POCKET PARK IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER 06-2230-007-0930, AT 715 NE 125TH STREET, IN ACCORDANCE WITH HUD REGULATIONS AND AS REFERENCED IN THE ATTACHED “EXHIBIT A”; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected 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 G - Resolution no. 2016-R-79 - PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A ONE-TIME UTILITY WATER USE CREDIT OF TWENTY DOLLARS (\$20.00) FOR EACH SINGLE-FAMILY RESIDENTIAL CONSUMER ACCOUNT WITHIN THE NORTH MIAMI WATER SERVICE AREA; FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT A REPAYMENT PLAN FOR THE REMAINING BALANCE, UPON THE REQUEST AND A SHOWING OF CAUSE BY ANY OF THE AFFECTED RESIDENTIAL ACCOUNTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Michael A. Etienne, Esq., Elected City Clerk, read the Resolution title for the record. Motion made by Councilman Galvin to move the item. Seconded by Councilman Desulme. Council voted; **passed 4 - 1.** Councilman Bien-Aime voted no.

LEGISLATIVE MATTERS - NONE

ORDINANCES – SECOND READING AND PUBLIC HEARING - NONE

ORDINANCES – FIRST READING - NONE

QUASI-JUDICIAL ITEM(S) - NONE

REQUESTS-PETITIONS-COMMUNICATIONS

TAB H - DISCUSSION AND APPROVAL OF PROPOSED DATE FOR FIRST BUDGET HEARING ON TUESDAY, SEPTEMBER 6, 2016, AND SECOND BUDGET HEARING ON TUESDAY, SEPTEMBER 20, 2016, AND SET A TENTATIVE MILLAGE RATE.

Michael A. Etienne, Esq., Elected City Clerk, read the title for the record. Motion made by Councilman Galvin to move the item. Seconded by Councilman Bien-Aime voted; **passed 5 - 0.**

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

COUNCIL REPORTS

- REPORTED:

Mayor Joseph
Councilwoman Keys
Councilman Galvin
Vice Mayor Desulme
Councilman Bien-Aime

CITY CLERK'S REPORT

- Reported

CITY ATTORNEY'S REPORT

- Reported

CITY MANAGER'S REPORT

- Reported

ADJOURNMENT

- Meeting adjourned at 10:04 pm.