



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

Regular Council Meeting
Summary Minutes
April 10, 2018

A regular meeting of the North Miami City Council was held in the Council Chambers of City Hall on Tuesday, April 10, 2018, beginning at 7:00 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
Vice Mayor Keys
Councilman Bien-Aime
Councilman Desulme

PLEDGE OF ALLEGIANCE

- *Ofc. Anthony Murphy*, North Miami Police Department

INVOCATION

- Pastor *Derek Allen*, Christ Centered Church

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

TAB B PULLED
TAB I PULLED

SPECIAL PRESENTATION(S) –

- Certificate of Recognition presented to Housing Opportunities Project for Excellence (HOPE) in honor of Fair Housing Month
- Proclamation presented to UM-NSU Center for Autism and Related Disabilities (CARD) in honor of Autism Awareness Month

CITY EVENTS – ANNOUNCEMENT

- Eunicia Baker, Public Information Officer, 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

- GO Bond Information
- Clean City Presentation

CONSENT AGENDA

TAB A – PASSED – APPROVAL OF MINUTES – March 27, 2018

TAB B – PULLED – PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPOINTING JEAN ROBERT “JBEATZ” PLUVIOSE AS THE CITY OF NORTH MIAMI’S SISTER CITIES INTERNATIONAL (SCI) GOODWILL AMBASSADOR TO ARCAHAIE, HAITI; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

TAB C – PASSED – [Resolution no. 2018-R-45](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPOINTING MEMBERS TO THE BOARD OF TRUSTEES OF THE NORTH MIAMI MUSEUM OF CONTEMPORARY ART (MOCA), IN ACCORDANCE WITH CHAPTER 2, ARTICLE 3, OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

TAB D – PASSED – [Resolution no. 2018-R-46](#) – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A REHABILITATION AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND REGOSA ENGINEERING SERVICES, INC. FOR THE EXPENDITURE OF SEVENTY-FOUR THOUSAND FOUR HUNDRED FIFTY DOLLARS (\$74,450) TOWARD A NEIGHBORHOOD STABILIZATION PROGRAM (NSP) SINGLE FAMILY HOME REHABILITATION PROJECT LOCATED AT 1420 N.W. 127 STREET; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

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

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

RESOLUTIONS

TAB E – Resolution no. 2018-R-47 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A LEASE AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN 805 REALTY, LLC, AS LANDLORD AND THE CITY OF NORTH MIAMI, AS TENANT, FOR PROPERTIES LOCATED AT 809 AND 811 NE 125TH STREET FOR A TERM OF THREE (3) YEARS COMMENCING ON OR ABOUT APRIL 15, 2018 UNTIL MARCH 31, 2021 IN THE INITIAL YEARLY BASE RENT AMOUNT OF SIXTY-TWO THOUSAND NINETEEN DOLLARS AND NINETY-SIX CENTS (\$62,019.96); PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Mayor Joseph to move the item. Motion was seconded by Councilman Galvin. Council voted; **passed 5-0.**

TAB F – Resolution no. 2018-R-48 – RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING AND DIRECTING THE INTERVENTION INTO A LAWSUIT SEEKING A DECLARATION THAT THE PROVISIONS PUNISHING ELECTED OFFICIALS SET FORTH IN SECTION 790.33, FLORIDA STATUTES, FOR VIOLATING THE PREEMPTION RELATED TO THE REGULATION OF FIREARMS AND AMMUNITION ARE INVALID AND RETAINING THE LAW FIRM OF WEISS SEROTA ET AL. FOR THAT PURPOSE; AND PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Michael Etienne, City Clerk, read the Resolution title for the record. Motion made by Councilman Desulme to move the item. Motion was seconded by Councilman Galvin. Council voted; **passed 5-0.**

TAB G – Ordinance no. 1422 – ORDINANCE (**SECOND READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 6 OF THE NORTH MIAMI CODE OF ORDINANCES ENTITLED “ELECTIONS”, BY AMENDING ARTICLE IV ENTITLED “ELECTION ADMINISTRATION”, SPECIFICALLY AT SECTION 6-78, ENTITLED “ELECTION OF CITY COUNCILMEMBERS”; PROVIDING FOR REPEAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND FOR AN EFFECTIVE DATE.

Michael Etienne, City Clerk, read the Ordinance title for the record. Motion made by Vice Mayor Keys to move the item. Motion was seconded by Bien-Aime. Council voted; **passed 5-0 by roll call**

ORDINANCES - FIRST READING - NONE

REQUESTS-PETITIONS-COMMUNICATIONS- NONE

TAB H – DISCUSSION REGARDING THE ONE FIFTY ONE AT BISCAYNE GROUND LEASE.

Michael Etienne, City Clerk, read the Discussion title for the record. **No Motion**

TAB I – DISCUSSION AND RECOMMENDATION REGARDING THE GENERAL OBLIGATION BOND.

Removed from the Agenda

TAB J – DISCUSSION AND RECOMMENDATION ON THE NORTH MIAMI WINSON WATER PLANT.

Michael Etienne, City Clerk, read the Discussion title for the record. Motion made by Councilman Galvin with an amendment stated on the record as follows: “We will explore any option related to improvement of our water services, except privatization.” Motion was seconded by Councilman Desulme. Council voted; **passed 3-2.** Mayor Joseph and Vice Mayor Keys **Voted No.**

CITIZENS' FORUM

- A variety of residents spoke on issues of interest.

Motion made to reverse resolution no. 2018-R-41 which reads as follows: “A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RECOGNIZING THAT THE CITY OF NORTH MIAMI IS AMENDING ITS LAND DEVELOPMENT REGULATIONS (LDRS) PURSUANT TO SECTION 163.3202, FLORIDA STATUTES, AND HEREBY INVOKING THE ZONING IN PROGRESS OR PENDING ORDINANCE DOCTRINE WITH RESPECT TO THE CITY’S LDRS; PROVIDING THAT FROM MARCH 27, 2018 AND DURING THE PENDENCY OF THE CITY’S CONSIDERATION OF THE NEW LDR. AMENDMENTS, EXCEPT AS OTHERWISE SPECIFIED IN THIS RESOLUTION, THE CITY WILL DEFER THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS AMENDMENTS, SITE PLAN APPROVALS, AND CONDITIONAL USE PERMITS FOR BONUS DENSITY REQUESTS; PROVIDING FOR EFFECTIVE DATES AND FOR ALL OTHER PURPOSES.”

City Manager Larry Spring read the Resolution on record. Motion was made by Councilman Desulme to resend Resolution 2018-R-41. Motion was seconded by Mayor Joseph. Council Voted. **Passed 5-0**

COUNCIL REPORTS

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

CITY CLERK’S REPORT - Reported

CITY ATTORNEY’S REPORT - NONE

CITY MANAGER'S REPORT - NONE

ADJOURNMENT

- Meeting adjourned at 09:57 pm.