



**REGULAR COUNCIL MEETING AGENDA**

Tuesday, May 24, 2016

7:00 P.M.

City Hall | 2<sup>nd</sup> Floor | Council Chambers

776 NE 125<sup>TH</sup> Street

North Miami, FL 33161

**1. CALL TO ORDER / ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

(Commander *Timothy Belcher*, North Miami Police Department)

**3. INVOCATION**

(*Pastor Enoch Milien*, Philadelphia Baptist Church)

**4. ORDER OF BUSINESS** (Additions/Deletions/Amendments/Deferrals)

**5. SPECIAL PRESENTATION(S)**

- ◆ Address to city of North Miami Residents, Mayor & Council by State Representative Barbara Watson, District 107 on the 2016 Legislative Session update.
- ◆ Certificate of Recognition presented to the North Miami Middle School Track Team in recognition of their accomplishment at the FLYRA Middle School State Track Meet.
- ◆ Certificate of Commendation in recognition of ALS Awareness Month.

**6. CITY EVENTS – ANNOUNCEMENT**

**7. CITY PROJECT(S) UPDATE - NONE**

**8. CONSENT AGENDA**

*UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS **A** THROUGH **B** CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. EACH ITEM WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION:*

*“... THAT THE CONSENT AGENDA COMPRISED OF TABS **A** THROUGH **B** BE ADOPTED...”*

**[TAB A]**

APPROVAL OF MINUTES – Regular Council Meeting – May 10, 2016

*Sponsored by: Michael A. Etienne, City Clerk*

**[TAB B]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPOINTING UP TO THREE (3) MEMBERS OF THE FLORIDA BAR TO SERVE AS SPECIAL MAGISTRATES FOR CODE ENFORCEMENT HEARINGS AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A ONE (1) YEAR LETTER OF AGREEMENT WITH THE SELECTED SPECIAL MAGISTRATES, IN ACCORDANCE WITH SECTION 21-51, NORTH MIAMI CODE OF ORDINANCES AND REQUEST FOR QUALIFICATIONS – SPECIAL MAGISTRATES FOR CODE ENFORCEMENT HEARINGS, RFQ NO. 09-15-16, AS AMENDED; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Alberto Destrade, Purchasing Director*

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

### 9. A. RESOLUTIONS

#### [TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPROVE WORK ORDER NUMBER 5, AMENDING A PROFESSIONAL DESIGN AND CONSTRUCTION MANAGEMENT AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND HAZEN AND SAWYER, P.C., TO UPDATE DESIGN DOCUMENTS PRIOR TO ISSUANCE OF A REQUEST FOR BID, PROVIDE PERMITTING AND BIDDING ASSISTANCE, CONSTRUCTION MANAGEMENT SERVICES, AND FLORIDA STATE REVOLVING FUND (SRF) REPORTING ASSISTANCE IN SUPPORT OF THE BP 1 FILTER REHABILITATION PROJECT; WITH AN ESTIMATED TIME FOR PERFORMANCE OF SEVENTEEN (17) MONTHS AT A COST NOT TO EXCEED FOUR HUNDRED SEVENTY THOUSAND DOLLARS (\$470,000.00), IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR QUALIFICATIONS NO. 03-07-08, UPGRADES TO CURRENT WATER TREATMENT PLANT AND THE DESIGN AND CONSTRUCTION MANAGEMENT OF A NEW MEMBRANE WATER TREATMENT FACILITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Alberto Destrade, Purchasing Director*

#### [TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE CITY MANAGER’S EMERGENCY PROCUREMENT AND ISSUANCE OF A PURCHASE ORDER IN THE AMOUNT OF SEVENTY-FOUR THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$74,750.00) TO WESTBROOK TOWING, INC., FOR THE REMOVAL OF A PARTIALLY SUBMERGED DERELICT VESSEL FROM PUBLIC WATERS, PURSUANT TO SECTION 823.11, FLORIDA STATUTES (2015) AND SECTION 7-144 OF THE NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Alberto Destrade, Purchasing Director*

#### [TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE ATTACHED WAIVER OF PLAT FOR THE UN-PLATTED PROPERTY OF APPROXIMATELY 3.9 ACRES IN SIZE, GENERALLY LOCATED AT 12200 NE 14TH AVENUE AND SPECIFICALLY IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER: 06-2229-000-0171, IN ACCORDANCE WITH ARTICLE 3, DIVISION 8, SECTION 3-802 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, LAND DEVELOPMENT REGULATIONS, CHAPTER 28, SECTION 28-4.1 OF THE MIAMI-DADE COUNTY CODE OF ORDINANCES, AND CHAPTER 177, FLORIDA STATUTES (2015); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Tanya Wilson-Sejour, CP&D Director*

### 9. B. LEGISLATIVE MATTERS - **NONE**

### 9. C. QUASI-JUDICIAL ITEM(S) - **NONE**

## 10. REQUESTS-PETITIONS-COMMUNICATIONS

# [TAB F]

## ANNEXATION UPDATE

### 11. CITIZENS' FORUM

### 12. COUNCIL REPORTS

Mayor Smith Joseph, D.O., Pharm.D.  
Vice Mayor Alix Desulme  
Councilman Philippe Bien-Aime  
Councilman Scott Galvin  
Councilwoman Carol Keys, Esq.

### 13. CITY CLERK'S REPORT

### 14. CITY ATTORNEY'S REPORT

### 15. CITY MANAGER'S REPORT

### 16. ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH CODE SECTIONS 2-401, ALL LOBBYISTS SHALL REGISTER WITH THE OFFICE OF THE CITY CLERK WITHIN FIVE (5) BUSINESS DAYS OF BEING RETAINED AS A LOBBYIST OR BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES, WHICHEVER SHALL COME FIRST.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THE IN PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN 4 DAYS PRIOR TO THE PROCEEDING. TELEPHONE NUMBER (305) 893-6511, EXT. 12145, FOR ASSISTANCE; IF HEARING IMPAIRED TELEPHONE THE 711 OR MAY CONTACT 1-800-955-8771 FOR THE FLORIDA RELAY SERVICE FOR ASSISTANCE.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF NORTH MIAMI WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, EXT. 12145. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY'S WEBSITE AT [WWW.NORTHMIAMIFL.GOV](http://WWW.NORTHMIAMIFL.GOV).

TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

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#### ALCOHOLIC BEVERAGE SYMBOLS

1-COP Beer only, Consumption on Premises  
2-COP Beer and Wine, Consumption on Premises  
4-COP Beer, Wine and Alcohol, Consumption on Premises  
1-APS Beer, Package Sales Only  
2-APS Beer and Wine, Package Sales Only  
3-APS Beer, Wine and Alcohol, Package Sales Only

#### ZONING SYMBOLS

R-1 Residential Estate District  
R-2 Single-Family District  
R-4 Multi-Family District  
R-5 Multi-Family District  
R-6 Multi-Family District  
RO Residential Office District

#### ZONING SYMBOLS (con't)

C-1 Commercial District  
C-3 Commercial District  
C-2BE Commercial District  
C-2BW Commercial District  
M-1 Industrial District  
PU Public Use District  
PD Planned Development District  
AOD Arts, Culture and Design Overlay District  
NRO Neighborhood Redevelopment District