



**REGULAR COUNCIL MEETING AGENDA**

Tuesday, June 14, 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**

(Detective *Nelson Perez*, North Miami Police Department)

**3. INVOCATION**

(Rabbi *Jory Lang*, Beth Moshe Congregation)

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

**5. SPECIAL PRESENTATION(S)**

- ◆ Address to city of North Miami Residents, Mayor and Council by State Representative Daphne Campbell, District 108 on the 2016 Legislative Session update.
- ◆ Certificate of Recognition presented to the Code Enforcement Department in honor of Code Enforcement Officers' Appreciation Week.

**6. CITY EVENTS – ANNOUNCEMENT**

**7. CITY PROJECT(S) UPDATE – NONE**

**8. HURRICANE PREPAREDNESS**

**9. CONSENT AGENDA**

*UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS A THROUGH E 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 E BE ADOPTED...”*

**[TAB A]**

APPROVAL OF MINUTES – Regular Council Meeting – May 24, 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, AUTHORIZING 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 UNITED STATES DEPARTMENT OF JUSTICE FOR GRANT FUNDS FROM THE 2016 COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Gary C. Eugene, Interim Chief of Police*

**[TAB C]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO FERGUSON ENTERPRISES, INC., IN THE AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND FIVE HUNDRED NINETY-SEVEN DOLLARS AND FORTY-SEVEN CENTS (\$32,597.47), FOR THE

PURCHASE OF DUCTILE IRON GATE VALVES AND ANCILLARY HARDWARE NEEDED FOR THE REHABILITATION OF CITY WATER MAINS AND FORCE MAIN UTILITY INFRASTRUCTURE, RELATING TO MIAMI-DADE COUNTY'S DEMOLITION AND RECONSTRUCTION OF THE SEABOARD ACRES PUMP STATION; 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, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO FAST-DRY CORPORATION, IN THE AMOUNT NOT TO EXCEED FORTY-EIGHT THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS (\$48,995.00), TO PRESSURE CLEAN, PATCH, RESURFACE AND PAINT TWELVE (12) TENNIS COURTS AT THE SANS SOUCI TENNIS CENTER; 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, JOINING OTHER FLORIDA MUNICIPALITIES, COUNTIES, AND CONSERVATION GROUPS IN OPPOSING THE FLORIDA WILDLIFE COMMISSION'S ("FWC") ACTION TO PERMIT BEAR HUNTING AND URGING THE FWC TO RECONSIDER THE RESUMPTION OF BEAR HUNTING IN THE STATE OF FLORIDA; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: Councilwoman Carol Keys, Esq.*

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

**10. A. RESOLUTIONS**

**[TAB F]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE FISCAL YEAR 2016-2017 ACTION PLAN UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP GRANT (HOME) PROGRAMS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director*

**[TAB G]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE AWARD OF FISCAL YEAR 2016-2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO NOT-FOR-PROFIT COMMUNITY BASED ORGANIZATIONS (CBOS); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director*

**[TAB H]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO AMEND THE ANNEXATION APPLICATION SUBMITTED TO MIAMI-DADE COUNTY FOR AN AREA KNOWN AS THE 'BISCAYNE CORRIDOR EAST ANNEXATION AREA' (AS SPECIFICALLY

DELINEATED IN THE ATTACHED “EXHIBIT A”), IN AN EFFORT TO RESOLVE COMPETING LOCAL-GOVERNMENT CONFLICTS AND FACILITATE THE ANNEXATION PROCESS TO FRUITION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: City Administration*

*Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director*

## **[TAB I]**

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, EXPRESSING ITS SUPPORT FOR THE ESTABLISHMENT OF THE OLETA RIVER COMMUNITY DEVELOPMENT DISTRICT AND A MULTI-PURPOSE SPECIAL TAXING DISTRICT COMPRISING APPROXIMATELY 183.4 ACRES OF LAND, HAVING EXTERNAL BOUNDARIES AS DEPICTED IN THE MAP (ATTACHED HERETO AS EXHIBIT “A”) AND MADE A PART HEREOF; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

*Sponsored by: Larry M. Spring, Jr., City Manager*

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

#### **10. B. i. ORDINANCES – SECOND READING AND PUBLIC HEARING**

#### **10. B. ii. ORDINANCES – FIRST READING**

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

## **11. REQUESTS-PETITIONS-COMMUNICATIONS**

## **[TAB J]**

DESIGNATE A “MUNICIPALITY VOTING DELEGATE” TO REPRESENT THE CITY OF NORTH MIAMI AT THE 90TH ANNUAL CONFERENCE OF THE FLORIDA LEAGUE OF CITIES, AUGUST 18-20, 2016.

*Sponsored by: Larry M. Spring, Jr., City Manager*

## **12. CITIZENS' FORUM**

## **13. COUNCIL REPORTS**

Mayor Smith Joseph, D.O., Pharm.D.

Vice Mayor Alix Desulme

Councilman Philippe Bien-Aime

Councilman Scott Galvin

Councilwoman Carol Keys, Esq.

## **14. CITY CLERK’S REPORT**

## **15. CITY ATTORNEY’S REPORT**

## **16. CITY MANAGER’S REPORT**

## **17. 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