



City Hall | 2nd Floor | Council Chambers

776 NE 125TH Street

North Miami, FL 33161

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

(Assistant Chief *Robert Bage*, North Miami Police Department)

3. INVOCATION

(Pastor *Chris Cassagnol*, Tabernacle of Glory)

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

5. SPECIAL PRESENTATION(S)

- ◆ Scholarship Awards Presentation by Board of Directors of the North Miami Educational Foundation.
- ◆ Commendation presented to Major *Trevor Shinn* on his retirement with the North Miami Police Department after 27 years.
- ◆ Presentation of the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award

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 – July 12, 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, CO-DESIGNATING A PORTION OF NORTHWEST 131ST STREET, FROM 7TH AVENUE EAST TO NORTH MIAMI AVENUE, AS “LT. DONALD FRANCIS GAUGHAN WAY” (A FALLEN FIREFIGHTER); AUTHORIZING THE CITY MANAGER TO ALLOCATE AND EXPEND THE REQUIRED FUNDS TO COVER THE COST FOR SIGNAGE, AND TO DO ALL THINGS NECESSARY TO EFFECTUATE THE CO-DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Larry M. Spring, Jr., City Manager

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A CUSTOMER AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, WITH WEST PUBLISHING CORPORATION, D/B/A THOMPSON REUTERS ELITE, FOR THE INSTALLATION AND MAINTENANCE OF A SOFTWARE LICENSE PACKAGE KNOWN AS PROLAW TO ENSURE

PROPER AND EFFICIENT STORAGE, RETRIEVAL AND DISPOSITION OF LEGAL AND RISK MANAGEMENT CASE FILES, AT AN APPROXIMATE COST OF FORTY-SEVEN THOUSAND DOLLARS (\$47,000.00), IN ACCORDANCE WITH SECTION 7-143 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Attorney

Responsible Staff Person: Jeff P.H. Cazeau, Esq., City Attorney

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A MUTUAL AID AGREEMENT AND JOINT DECLARATION BETWEEN THE CITY OF NORTH MIAMI AND THE VILLAGE OF INDIAN CREEK, IN SUBSTANTIALLY THE ATTACHED FORM, TO PROVIDE FOR ADEQUATE LEVELS OF POLICE SERVICES; FURTHER AUTHORIZING THE CITY MANAGER AND POLICE CHIEF TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Gary Eugene, North Miami Police Chief

[TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE CITY MANAGER'S APPROVAL OF A PURCHASE ORDER TO CRAVEN, THOMPSON & ASSOCIATES, INC., IN THE AMOUNT NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00) PURSUANT TO RESOLUTION NO. 2016-R-74, TO PROVIDE ENGINEERING SERVICES FOR THE PREPARATION AND SUBMITTAL OF PHASE 3 SANITARY SEWER EVALUATION SURVEY TO MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ENVIRONMENTAL RESOURCES MANAGEMENT, IN ACCORDANCE WITH REQUEST FOR QUALIFICATIONS CONTINUING ARCHITECTURAL AND ENGINEERING SERVICES RFQ NO. 12-14-15 AND RESOLUTION NO. 2015-R-52; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

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 CITY ADMINISTRATION'S COMPETITIVE SELECTION OF SUPREME INTERNATIONAL SERVICES, LLC AND CHI-ADA CORPORATION, AS THE TWO HIGHEST RANKED CONTRACTORS TO FURNISH ALL MATERIALS, EQUIPMENT, TOOLS, MACHINERY, SUPERVISION, EXPERTISE AND SERVICES NECESSARY TO PROVIDE JANITORIAL SERVICES AT CITY FACILITIES AS DESIGNATED BY CITY ADMINISTRATION TO BOTH CONTRACTORS, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE REQUEST FOR PROPOSAL JANITORIAL SERVICES RFP NO. 18-15-16, AS AMENDED; FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AGREEMENTS WITH SELECTED CONTRACTORS FOR THE PROVISION OF SERVICES FOR A COMBINED ANNUAL AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000.00), AND IN THE EVENT CONTRACT

NEGOTIATIONS FAIL, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE NEXT HIGHEST RANKED CONTRACTOR UNTIL AN AGREEMENT IS REACHED AND EXECUTED; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO EXECUTE A FIRST OPTION TO RENEW PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND COUNTRY BILL'S LAWN MAINTENANCE, INC., FOR THE PROVISION OF LAWN, LANDSCAPING, AND IRRIGATION MAINTENANCE SERVICES AT VARIOUS LOCATIONS THROUGHOUT THE CITY, IN ACCORDANCE WITH THE TERMS, CONDITIONS AND SPECIFICATIONS CONTAINED IN THE INVITATION FOR BID NO. 16-12-13 LAWN MAINTENANCE SERVICES, AT A COST NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) FOR A PERIOD OF ONE (1) YEAR; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB H]

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; 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.

Sponsored by: City Administration

Responsible Staff Person: Larry M. Spring, Jr., City Manager

[TAB I]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, DESIGNATING A PORTION OF THE MEDIAN LOCATED EAST OF BISCAYNE BOULEVARD WITHIN THE VICINITY OF 2000 NE 135TH STREET AND 2600 NE 135TH STREET (APPROXIMATELY 0.6 OF A MILE IN LENGTH AS ILLUSTRATED IN THE ATTACHED MAP) AS A 'PASSIVE PARK'; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Councilman Scott Galvin

[TAB J]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NORTH MIAMI AND OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, INC., TO DEVELOP A CITY-

OWNED PROPERTY LOCATED AT 1046 NE 128TH STREET FOR THE CONSTRUCTION OF ELDERLY HOUSING (“PROJECT”), WITH CITY CONTRIBUTIONS TOTALING ONE HUNDRED SIXTY-TWO THOUSAND FORTY-FIVE DOLLARS (\$162,045.00) USING FUNDS RECEIVED FROM THE HOME INVESTMENT PARTNERSHIP PROGRAM AND THE TD CHARITABLE FOUNDATION; AUTHORIZING THE CREATION OF 128TH STREET DEVELOPMENT LLC, BETWEEN THE CITY OF NORTH MIAMI AND OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, INC., TO MANAGE THE CONSTRUCTION AND MAINTENANCE OF THE PROJECT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY AND TO EXECUTE ALL DOCUMENTS TO EFFECTUATE THE DEVELOPMENT OF THE PROJECT; 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

10. B. LEGISLATIVE MATTERS

10. B. i. ORDINANCES – SECOND READING AND PUBLIC HEARING - NONE

10. B. ii. ORDINANCES – FIRST READING

[TAB K]

PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 2, ENTITLED “ADMINISTRATION”, BY REPEALING AND REPLACING ARTICLE VI, ENTITLED “CODE OF ETHICS”, DIVISION 3, ENTITLED “LOBBYING”, SPECIFICALLY SECTION 2-401, ENTITLED “REGISTRATION”; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Sponsored by: City Attorney

Responsible Staff Person: Jeff P.H. Cazeau, Esq., City Attorney

[TAB L]

PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 7, ENTITLED “FINANCE”, ARTICLE III, ENTITLED “PROCUREMENT CODE”, DIVISION 3, ENTITLED “SOURCE SELECTION AND CONTRACT FORMATION”, SPECIFICALLY AT SECTION 7-140, ENTITLED “OPENING PROCEDURE” OF THE NORTH MIAMI CODE OF ORDINANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Sponsored by: City Attorney

Responsible Staff Person: Jeff P.H. Cazeau, Esq., City Attorney

[TAB M]

PROPOSED ORDINANCE (**FIRST READING**) OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING CHAPTER 11 OF THE NORTH MIAMI CODE OF ORDINANCES, ENTITLED “LICENSES AND BUSINESS REGULATIONS” UNDER ARTICLE II, ENTITLED “LOCAL BUSINESS TAXES,” BY SPECIFICALLY AMENDING SECTION 11-33, ENTITLED “EVIDENCE OF DOING BUSINESS, FEE SCHEDULE”, TO DELINEATE THE USE OF SIGNS, NEWSPAPERS, MAGAZINES OR OTHER ADVERTISEMENTS AS EVIDENCE OF CONDUCTING A BUSINESS AS ADVERTISED, AND LIMITING SUCH EVIDENCE SOLELY FOR THE PURPOSE OF ESTABLISHING COMPLIANCE WITH THE REQUIREMENTS OF A BUSINESS TAX RECEIPT; PROVIDING FOR REPEAL, CONFLICTS, SEVERABILITY, CODIFICATION AND FOR AN EFFECTIVE DATE.

Sponsored by: City Attorney

Responsible Staff Person: Jeff P.H. Cazeau, Esq., City Attorney

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

11. REQUESTS-PETITIONS-COMMUNICATIONS - NONE

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.

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.

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