

*North Miami C.R.A. Board
Summary Minutes*

*July 10, 2018
5:30 P.M.*



NORTH MIAMI CRA

COMMUNITY REDEVELOPMENT AGENCY

The CRA Board Meeting of the City of North Miami was held in Council Chambers of City Hall on Tuesday, July 10, 2018, beginning at 5:40 p.m.

(Phonetic spelling of each speaker's name may be used throughout the minutes unless correct spelling is known.)

I. CALL TO ORDER / ROLL CALL

ROLL CALL

Board Member Galvin	Here
Board Member Keys	Here
Board Member Desulme	Here
Board Member Bien-Aime	Absent
Chairman Dr. Joseph	Here

- Deputy City Clerk Genosier: Chairman, we have a quorum.

II. PLEDGE OF ALLEGIANCE

- *Assistant Chief Bage*

III. APPROVAL OF MINUTES – June 12, 2018

- Motion made by Board Member Galvin to approve the minutes of June 4th, 2018. Seconded by Chairman Joseph. Motion made and approved 4 – 0.

IV. ITEMS FOR REVIEW AND/OR ACTION

Agenda Item #1 – Resolution to Approve Recess Authority

Deputy City Clerk Genosier: (reads ordinance by title only)

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE EXECUTIVE DIRECTOR, THE CITY CLERK AND THE NMCRA ATTORNEY TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS RELATING TO THE OPERATIONS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY DURING THE BOARD'S RECESS COMMENCING JULY

10, 2018, THROUGH AUGUST 21, 2018; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES

- CRA Director Soray-Cameau: This resolution is to continue to operate the CRA business while the Board is in recess.
- Motion made to approve the resolution by Board Member Desulme. Seconded by Board Member Galvin. Motion made and approved the resolution by a 4 – 0 vote.

Agenda Item #2 – Resolution to Purchase Street Sweeper

Deputy City Clerk Genosier: (reads ordinance by title only)

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER TO CONTAINER SYSTEMS & EQUIPMENT CO., INC. FOR THE PURCHASE OF A TYMCO MODEL 500X SWEEPER AT A COST NOT TO EXCEED \$285,000; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO PURCHASE THE TYMCO MODEL 500X SWEEPER FROM CONTAINER SYSTEMS & EQUIPMENT CO. AT A COST NO TO EXCEED \$285,000; AND PROVIDING AN EFFECTIVE DATE.

- CRA Director Soray-Cameau: The CRA will begin purchasing the equipment necessary for the Clean Team Initiative in Fiscal 2018 – 2019. The customized equipment takes eight (8) to nine (9) months for delivery. By ordering the equipment now the delivery date will be December of 2018. The remaining equipment, upon approval by the Board, will be ordered in October of 2018.
- Purchasing Director Destrade: This is a piggy back procurement following the Nationwide Contract by the Florida Sheriffs Association; Contract Number FSA17-VEH15.0.
- Motion made to approve the resolution by Board Member Keys. Seconded by Board Member Galvin. Motion made and approved the resolution by a 3 – 1 vote.

Agenda Item #3 – Resolution to Purchase Pickup Truck

Deputy City Clerk Genosier: (reads ordinance by title only)

A RESOLUTION OF THE CHAIR AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY, AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO ISSUE A PURCHASE ORDER TO DUVAL FORD LLC FOR THE PURCHASE OF A 2018 FORD F-250 PICK-UP TRUCK AT A COST NOT TO EXCEED \$30,000; AUTHORIZING THE CRA EXECUTIVE DIRECTOR TO TAKE ALL ACTION NECESSARY TO PURCHASE THE 2018 FORD F-250 PICK-UP TRUCK FROM DUVAL FORD LLC AT A COST NOT TO EXCEED \$30,000; AND PROVIDING AN EFFECTIVE DATE.

- Purchasing Director Destrade: This is a piggy back procurement following the Nationwide Contract by the Florida Sheriffs Association; Contract Number FSA17-VEH25.0. The vendor awarded is Duval Ford LLC. The 2018 Ford F-360 Pick-up Truck will not exceed \$30,000.00.

- Motion made to approve the resolution by Board Member Galvin. Seconded by Board Member Keys. Motion made and approved the resolution by a 4 – 0 vote.

V. CRA ATTORNEY REPORT

- *None*

VI. CRA EXECUTIVE DIRECTOR REPORT

- CRA Grantee Grand Openings
 - Wingstop
 - Nail Bar
 - We Hair Spa

VII. PUBLIC COMMENTS

- *None*

VIII. OLD BUSINESS

- *None*

IX. NEW BUSINESS

- *None*

X. ADJOURNMENT

- Motion made by Board Member Galvin. Motion made and approved.