



**CITY OF NORTH MIAMI BEACH**  
Special Commission Meeting  
Julius Littman Performing Arts Theater  
17011 N.E. 19th Avenue  
North Miami Beach, FL. 33162  
**Tuesday, August 17, 2021**  
**5:00pm**

Mayor Anthony F. DeFillipo  
Vice Mayor Paule Villard  
Commissioner McKenzie Fleurimond  
Commissioner Daniela Jean  
Commissioner Michael Joseph  
Commissioner Barbara Kramer  
Commissioner Fortuna Smukler

City Manager Arthur H. Sorey III  
Interim City Attorney Hans Ottinot  
Ottinot Law, P.A.  
City Clerk Andrise Bernard, CMC

**Special Commission Meeting Minutes**

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**ROLL CALL OF THE CITY OFFICIALS**

The Special Commission Meeting was called to order at 5:13pm.

Present at the meeting in the Littman Performing Arts Theater were Mayor Anthony F. DeFillipo, Vice Mayor Paule Villard, Commissioner McKenzie Fleurimond, Commissioner Daniela Jean, Commissioner Michael Joseph, Commissioner Barbara Kramer, and Commissioner Fortuna Smukler.

City Manager Arthur Sorey, Interim City Attorney Hans Ottinot, and City Clerk Andrise Bernard were also present in the theater.

**PLEDGE OF ALLEGIANCE** was led by the Mayor and Commission.

Mayor DeFillipo led a moment of silence and observance to recognize people suffering around the world.

Mayor DeFillipo opened the meeting for **PUBLIC COMMENT**.

City Clerk Andrise Bernard read the rules of public comment and the following person(s) made comments on the record:

1. Janice Coakley
2. Mubarak Kazan
3. Lesley Kaplan

The meeting was closed for **PUBLIC COMMENT**.

City Manager Arthur Sorey stated that Resolution 2021-68 on the Consent Agenda regarding the purchase and installation of artificial turf at Mishcon Park involves remediation at the site.

**CONSENT AGENDA**

**Regular Commission Meeting Minutes of April 20, 2021 (Andrise Bernard, City Clerk)**

**Regular Commission Meeting Minutes of April 22, 2021 (Andrise Bernard, City Clerk)**

**Regular Commission Meeting Minutes of June 15, 2021 (Andrise Bernard, City Clerk)**

**Resolution R2021-67 Disaster Debris Removal and Hauling (Judeen Johnson, Public Works Director)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH DRC EMERGENCY SERVICES, LLC, AS THE PRIMARY VENDOR, AND CROWDER-GULF JOINT VENTURE, INC., AS THE SECONDARY VENDOR, TO PROVIDE DISASTER DEBRIS REMOVAL AND DISPOSAL SERVICES PURSUANT TO REQUEST FOR PROPOSALS NO. 21-024-MC DISASTER DEBRIS REMOVAL AND HAULING; AND PROVIDING FOR AN EFFECTIVE DATE.

**Resolution R2021-68 Purchase and Installation of Artificial Turf at Patricia A. Mishcon Park (Andrew Plotkin, Park and Recreation Director)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE PURCHASE AND INSTALLATION OF ARTIFICIAL TURF FOR THE PATRICIA A. MISCHON PARK ATHLETIC FIELDS AT THE ESTIMATED COST OF \$1,920,000; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH FIELDTURF USA, INC. TO PROVIDE SAME; AND PROVIDING FOR AN EFFECTIVE DATE.

**Resolution R2021-69 Purchase of Sodium Hydroxide Change Order (Samuel Zamacona, Interim NMB Water Director)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A CHANGE ORDER BETWEEN THE CITY OF NORTH MIAMI BEACH AND ALLIED UNIVERSAL CORPORATION INCREASING THE ORIGINAL AMOUNT OF THE AGREEMENT FROM \$188,666.00 TO \$386,666.00 TO CONTINUE THE PURCHASE OF SODIUM HYDROXIDE FOR WATER TREATMENT SERVICES; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE CHANGE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

**Resolution R2021-70 Hach Company Contract Change Order (Samuel Zamacona, Interim NMB Water Director)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A CHANGE ORDER, BETWEEN THE CITY OF NORTH MIAMI BEACH AND HACH COMPANY INCREASING THE ORIGINAL AMOUNT OF THE AGREEMENT BY \$61,000.00 TO A REVISED TOTAL OF \$108,000.00 TO CONTINUE TO PROVIDE THE GOODS/SERVICES AND COMPLIANCE MONITORING NEEDED IN THE WATER DEPARTMENT; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE CHANGE ORDER, AND TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THE CHANGE ORDER; AND PROVIDING FOR AN EFFECTIVE DATE.

**Resolution R2021-71 Purchase of Industrial Supplies from W.W. Grainger, Inc. (Samuel Zamacona, Interim NMB Water Director)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH W.W. GRAINGER, INC. FOR FACILITIES MAINTENANCE EQUIPMENT AND SUPPLIES IN AN ESTIMATED BUDGETED AMOUNT OF \$150,000.00 WITH THE ABILITY TO RENEW THE AGREEMENT SUBJECT TO APPROVED BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

**Resolution R2021-72 Welding and Fabrication Services from A to Z Metal Fabrication, Inc. (Samuel Zamacona, Interim NMB Water Director)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH A TO Z METAL FABRICATION FOR METAL FABRICATION AND WELDING SERVICES, INC. IN AN ESTIMATED ANNUAL BUDGETED AMOUNT OF \$85,000.00 AND TO RENEW THE AGREEMENT SUBJECT TO APPROVED BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS, AND PROVIDING FOR AN EFFECTIVE DATE.

**Resolution R2021-73 CNC Management Group Change Order (Samuel Zamacona, Interim NMB Water Director)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A CHANGE ORDER IN THE AMOUNT OF \$34,930.00 SUBMITTED BY CNC MANAGEMENT SERVICE GROUP, INC. RELATING TO THE LANDSCAPING MAINTENANCE SERVICES CONTRACT NORTH MIAM BEACH WATER FACILITIES; PROVIDING THE CITY MANAGER WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Resolution R2021-74 Approving and Authorizing an Agreement with Tyler Technologies for Tyler ExecuTime Software and the Biometric Time and Attendance System (Gil Sosa, Senior IT Manager)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES FOR TYLER EXECUTIME SOFTWARE AND THE BIOMETRIC TIME AND ATTENDANCE SYSTEM IN AN AMOUNT NOT TO EXCEED \$125,228.00; AND PROVIDING FOR AN EFFECTIVE DATE.

**Resolution R2021-75 Redesignating Victory Pool as the “Kevin R. Sims Aquatic Center at Victory Park” (Commissioner McKenzie Fleurimond)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, REDESIGNATING VICTORY POOL AS THE “KEVIN R. SIMS AQUATIC CENTER AT VICTORY PARK”; AUTHORIZING THE CITY MANAGER TO ERECT PROPER SIGNAGE AND TO DO ALL THINGS NECESSARY TO IMPLEMENT THE RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

**Motion to approve** the Consent Agenda made by Commissioner Joseph, seconded by Commissioner Smukler.  
**MOTION PASSED 7-0.**

Interim City Attorney Hans Ottinot announced a recently proposed settlement agreement between the City of North Miami Beach and the Aventura Beach Club Condo Association.

**Motion to approve** to authorize the City Manager to execute the settlement agreement and the City Attorney to do all things to effectuate the agreement made by Commissioner Fleurimond, seconded by Mayor DeFillipo.  
**MOTION PASSED 7-0.**

**LEGISLATION**

**Resolution R2021-79 Standing in Solidary with the Cuban People (Commissioner Fortuna Smukler)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, EXPRESSING SOLIDARITY WITH THE CUBAN PEOPLE IN THEIR FIGHT FOR FREEDOM AND DEMOCRACY IN CUBA; CONDEMNING THE BRUTAL ATTACKS AGAINST PEACEFUL PROTESTERS IN CUBA; DIRECTING THE CITY CLERK TO SEND THIS RESOLUTION TO THE PRESIDENT OF THE UNITED STATES, FLORIDA U.S. SENATORS, SOUTH FLORIDA

CONGRESSIONAL DELEGATION, AND MAYOR AND COMMISSIONERS OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim City Attorney Hans Ottinot stated that Resolution 2021-79 was sponsored by Commissioner Smukler.

Mayor DeFillipo opened the meeting for **PUBLIC COMMENT**.

1. Mubarak Kazan

The meeting was closed for **PUBLIC COMMENT**.

**Motion to approve** Resolution 2021-79 made by Commissioner Joseph, seconded by Commissioner Smukler.  
**MOTION PASSED 7-0.**

**Resolution R2021-80 Standing in Solidary with the Haitian People (Commissioner Fortuna Smukler)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, CONDEMINING THE ASSASSINATION OF HAITI PRESIDENT JOVENEL MOISE AND THE VICIOUS ATTACKS AGAINST HAITI'S FIRST LADY MARTINE MOISE; EXPRESSING SOLIDARITY WITH THE HAITIAN PEOPLE IN SUPPORT OF DEMOCRACY IN HAITI; DIRECTING THE CITY CLERK TO SEND THIS RESOLUTION TO THE PRESIDENT OF THE UNITED STATES, FLORIDA U.S. SENATORS, SOUTH FLORIDA CONGRESSIONAL DELEGATION, AND MAYOR AND COMMISSIONERS OF MIAMI-DADE COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim City Attorney Hans Ottinot stated that Resolution 2021-80 was sponsored by Commissioner Smukler.

Mayor DeFillipo opened the meeting for **PUBLIC COMMENT**.

1. Mubarak Kazan

The meeting was closed for **PUBLIC COMMENT**.

**Motion to approve** Resolution 2021-80 made by Commissioner Smukler, seconded by Commissioner Fleurimond.  
**MOTION PASSED 7-0.**

**ADJOURNMENT**

There being no further business to come before the City Commission, the meeting was adjourned at 5:47pm.

**ATTEST:**

**(SEAL)**

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Andrise Bernard, CMC, City Clerk