

CITY OF NORTH MIAMI BEACH City Hall, Commission Chambers, 2<sup>nd</sup> Floor 17011 N.E. 19th Avenue North Miami Beach, FL. 33162 Tuesday, April 18, 2023 6:00pm

Mayor Anthony F. DeFillipo Vice Mayor Jay Chernoff Commissioner McKenzie Fleurimond Commissioner Daniela Jean Commissioner Michael Joseph Commissioner Phyllis S. Smith Commissioner Fortuna Smukler Interim City Manager Mark Antonio

Interim City Attorney John Herin

City Clerk Andrise Bernard, MMC

# **City Commission Meeting Minutes**

# **ROLL CALL OF THE CITY OFFICIALS**

The Regular Commission Meeting was called to order at 6:06pm.

Present at the meeting were Mayor Anthony F. DeFillipo, Vice Mayor Jay Chernoff, Commissioner McKenzie Fleurimond, Commissioner Michael Joseph, Commissioner Phyllis Smith, and Commissioner Fortuna Smukler. Commissioner Daniela Jean was absent.

Mayor DeFillipo asked everyone for a moment of reflection, silence, and prayer for the Holocaust and Miami-Dade County Police Lieutenant Kanya Howard and people in the Ukraine.

PLEDGE OF ALLEGIANCE was led by the Mayor and Commission.

**Motion** to **rescind** the vote from the March 21, 2023 City Commission Meeting regarding the termination of City Manager Arthur Sorey without cause and replace it with termination with cause made by Vice Jay Chernoff, seconded by Mayor DeFillipo.

The Mayor and Commission discussed the termination of former City Manager Arthur Sorey and whether it should be with or without cause.

**Roll Call Vote**: Fleurimond - **No**, Joseph - **No**, Smith - **Yes**, Smukler - **Yes**, Chernoff - **Yes**, DeFillipo - **Yes MOTION PASSED 4-2** with Commissioner Fleurimond and Commissioner Joseph opposed and Commissioner Jean absent.

# **REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO THE AGENDA**

Resolution 2023-31 will be deferred to the Commission Meeting on April 27, 2023.

Resolution 2023-34 will be pulled from the Consent Agenda and moved to Legislation per the request of Mayor DeFillipo. The Quais-Judicial items (Resolution 2022-68, Resolution 2022-168, and Resolution 2022-169) will be deferred to the Commission Meeting on April 27, 2023.

Ordinance 2022-11 will be deferred to a future Commission Meeting at the request of the City Manager's Office. The appointment of Irene Pilinger to the Beautification Committee and the Library Board will be added.

The amended agenda was approved by a voice vote of 5-1 with Commissioner Fleurimond opposed and Commissioner Jean absent.

#### PRESENTATIONS/DISCUSSIONS

Jason Spiegel, co-founder and managing partner of Freebee, provided a presentation regarding the transportation service and discussed the history, program goals, riding demographic, economic development, advertising revenue, and the demand challenges and opportunities of the program.

Joshua Rak of Bermello Ajamil provided a presentation regarding bus shelters throughout the City and discussed design concepts involving appearance, geographic location, branding, streetscape furnishings, and a cost comparison. The Mayor suggested that each Commissioner should meet individually with the City Manager and staff to express their questions, ideas, and thoughts concerning the bus shelters.

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

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

- 1. Sandra Douglas
- 2. David Zapen
- 3. Sir Diego Brazil
- 4. Karen Harrold
- 5. Irene Pilinger
- 6. Yona Lunger
- 7. Mara
- 8. Daniel Pierre
- 9. Lynn Su
- 10. Tricia Harris
- 11. Jeb Handwerger
- 12. Antonio Ortega
- 13. Ketley Joachim

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

#### **CITY ATTORNEY'S REPORT**

Interim City Attorney John Herin discussed the details of the engagement letter that was provided to the Mayor and Commission regarding his employment with the City.

The Mayor and Commission discussed the terms and conditions of the engagement letter.

**Motion** to **approve** the engagement letter of Interim City Attorney John Herin made by Vice Mayor Chernoff, seconded by Mayor DeFillipo.

Roll Call Vote: Joseph - Yes, Smith - Yes, Smukler - Yes, Fleurimond - Yes, Chernoff - Yes, DeFillipo - Yes MOTION PASSED 6-0 with Commissioner Jean absent.

Commissioner Joseph left the Commission Meeting.

**Motion** to **approve** Interim City Attorney John Herin to engage Michael Pizzi as outside counsel to investigate past alleged misuse of City funds made by Vice Mayor Chernoff, seconded by Mayor DeFillipo.

Michael Pizzi appeared before the Mayor and Commission and agreed to conduct a detailed investigation regarding any prior misappropriation and misspending of taxpayer funds and expressed that there would be no conflict of interest.

**Roll Call Vote**: Smith - Yes, Smukler - Yes, Fleurimond - No, Chernoff - Yes, DeFillipo - Yes **MOTION PASSED 4-1** with Commissioner Fleurimond opposed and Commissioner Jean and Commissioner Joseph absent.

The Mayor and Commission discussed the reimbursement payment to Michael Pizzi for litigation services regarding the issue of quorum for the City Commission and directed Interim City Attorney John Herin to provide related invoices.

Interim City Attorney John Herin asked for direction regarding the litigation concerning the residency of Mayor DeFillipo and discussed the process of hiring outside counsel.

**Motion** to **approve** Interim City Attorney John Herin to file a notice of dismissal of the counterclaim regarding the litigation related to the residency of Mayor DeFillipo made by Vice Mayor Chernoff, seconded by Commissioner Smukler.

Mayor DeFillipo left the dais due to a conflict of interest.

Interim City Attorney John Herin stated that Mayor DeFillipo vacating the room for the purpose of this item does not break quorum.

Roll Call Vote: Smith - Yes Smukler - Yes, Fleurimond - No, Chernoff - Yes

**MOTION PASSED 3-1** with Commissioner Fleurimond opposed, Mayor DeFillipo off the dais due to a conflict of interest, and Commissioner Jean and Commissioner Joseph absent.

**Motion** to **approve** to not review the previous Commission Meeting to confirm whether direction was given to obtain outside counsel regarding the residency of Mayor DeFillipo made by Commissioner Smukler, seconded by Vice Mayor Chernoff.

Commissioner Smukler rescinded her motion.

Mayor DeFillipo returned to the dais.

Interim City Attorney John Herin discussed the issue of missing 120 days of attendance at Commission Meetings.

Vice Mayor Chernoff and Commissioner Fleurimond left the dais due to a conflict of interest.

**Motion** to **approve** to direct City staff to schedule a hearing at the start of the Commission Meeting on May 16, 2023 regarding Commissioner Joseph missing 120 days of attendance at Commission Meetings made by Mayor DeFillipo, seconded by Commissioner Smith.

**Voice Vote:** MOTION PASSED 3-0 with Vice Mayor Chernoff and Commissioner Fleurimond off the dais due to conflict of interest and Commissioner Jean and Commissioner Joseph absent.

The Commission Meeting took a recess at 9:56pm and resumed at 10:04pm.

#### Resolution No. R2023-06 Renaming N.E. 151 Street Irv David Boulevard (Mayor Anthony F. DeFillipo)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, RENAMING A PORTION OF NORTHEAST 151 STREET BETWEEN BISCAYNE BOULEVARD AND WEST DIXIE HIGHWAY "IRV DAVID BOULEVARD"; AUTHORIZING THE CITY

# MANAGER TO ERECT PROPER SIGNAGE AND TO DO ALL THINGS NECESSARY TO IMPLEMENT THE RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve Resolution 2023-06 made by Vice Mayor Chernoff, seconded by Commissioner Smukler.

Brett David (son of Irv David) appeared before the Mayor and Commission and discussed his family history and business in the City and expressed appreciation regarding the resolution in honor of his father.

Voice Vote: MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

Mayor DeFillipo recognized and acknowledged Evelio Medina in attendance.

#### **APPOINTMENTS**

City Clerk Andrise Bernard announced the following appointments and reappointments:

Reappointing Eric Isicoff to the Eastern Shores Security Guard Special Taxing District Reappointing Fabio Nick to the Eastern Shores Security Guard Special Taxing District Reappointing James Stamatis to the Eastern Shores Security Guard Special Taxing District Reappointing Marc Einbinder to the Eastern Shores Security Guard Special Taxing District Reappointing William Avila to the Eastern Shores Security Guard Special Taxing District Reappointing Daniel Bakalarz to the Eastern Shores First Addition Security Guard Special Taxing District Reappointing David Templer to the Eastern Shores First Addition Security Guard Special Taxing District Reappointing Lior Sharabani to the Eastern Shores First Addition Security Guard Special Taxing District Reappointing Allison Robie to the Public Utilities Commission Appointing Jane Paglino to the Beautification Committee Appointing Hubert Dube to the Code Enforcement Board Appointing Dayanara Torres to the Code Enforcement Board Appointing Rose Coriolan to the Multi-Cultural Committee Appointing Wrendly Mesidor to the Multi-Cultural Committee Appointing Julian Kreisberg to the Planning and Zoning Board Appointing Gregory Thomas to the Planning and Zoning Board Appointing Anthony Mazzone to the Public Utilities Commission Appointing Wena Sutjapojnukul to the Public Utilities Commission Appointing Wrendly Mesidor to the Redevelopment Advisory Board Appointing Wena Sutjapojnukul to the Redevelopment Advisory Board Appointing Irene Pilinger to the Beautification Committee Appointing Irene Pilinger to the Library Board

Motion to approve the appointments made by Mayor DeFillipo, seconded by Vice Mayor Chernoff. Voice Vote: MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

#### **CITY MANAGER'S REPORT**

Interim City Manager Mark Antonio discussed the details of his employment agreement that was provided to the Mayor and Commission.

The Mayor and Commission discussed the terms and conditions of the proposed contract.

**Motion** to **approve** the employment agreement of Interim City Manager Mark Antonio made by Commissioner Smith, seconded by Vice Mayor Chernoff.

**Roll Call Vote**: Fleurimond - Yes, Smith - Yes Smukler - Yes, Chernoff - Yes, DeFillipo – Yes MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

Interim City Manager Mark Antonio discussed staff reductions, the budget process, performance reviews and evaluations, succession planning, reducing P-cards among employees and elected officials, creating administration policies, traveling, donations, sponsorships, events, regulating police overtime, and bid waivers.

# Ordinance No. 2023-01 (First Reading) Moving Quorum and Ethical Duty to Remain at a Commission to Article X Code of Ethics (Mayor Anthony F. DeFillipo)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING CHAPTER II "STRUCTURE OF CITY GOVERNMENT," ARTICLE I, "THE CITY COMMISSION," SECTION 2-1.1 "MEETINGS OF THE CITY COMMISSION," SUBSECTION (a), "QUORUM REQUIRED/ETHICAL DUTY TO REMAIN AT CITY COMMISSION MEETINGS," BY DELETING THE REQUIREMENTS CONCERNING THE DUTY TO REMAIN AT CITY COMMISSION MEETINGS AND MOVING THE REQUIREMENTS TO ARTICLE X "CODE OF ETHICS" IN A NEWLY CREATED SECTION 2-79.14 ENTITLED "ETHICAL DUTY OF REMAIN AT CITY COMMISSION MEETINGS"; AUTHORIZING THE CITY CLERK TO TRANSMIT THE ORDINANCE TO THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST FOR ENFORCEMENT PURPOSES; PROVIDING FOR CONFLICTS, SEVERABILITY AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve Ordinance 2023-01 made by Vice Mayor Chernoff, seconded by Mayor DeFillipo.

Interim City Attorney John Herin provided an explanation of Ordinance 2023-01 and stated that the item will be transmitted to the Commission on Ethics and become enforceable after it is approved and adopted on second reading.

**Roll Call Vote**: Smith - Yes, Smukler - Yes, Fleurimond - Yes, Chernoff - Yes, DeFillipo - Yes **MOTION PASSED 5-0** with Commissioner Jean and Commission Joseph absent.

# DISCUSSION

Commissioner Smukler expressed support to hire Mario Diaz as the City Manager and for Interim City Manager Mark Antonio to remain as an Assistant City Manager or in some capacity until the end of September 2023.

**Motion** to **approve** the hiring of Mario Diaz as City Manager made by Commissioner Smukler, seconded by Mayor DeFillipo.

Mario Diaz appeared before the Mayor and Commission and discussed his personal and professional background and experience and explained his leadership style with the acronym SIGHT (Supportive, Integrity, Generous, Honest, Transparency).

The Mayor and Commission discussed the qualifications of Mario Diaz as City Manager.

Interim City Attorney John Herin explained the role of the Mayor and Commission regarding the employment negotiation and contract process for the City Manager position.

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

- 1. Barbara Kramer (former City Commissioner)
- 2. Yona Lunger

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

**Roll Call Vote**: Smith - Yes, Smukler - Yes, Fleurimond - Yes, Chernoff - Yes, DeFillipo - Yes MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

# CONSENT AGENDA

#### <u>Resolution No. R2023-32 Purchase of Automatic Door & Gate Repair Services from AAA Automated</u> Door Repair Inc (David Scott, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN INCREASE IN ANNUAL EXPENDITURE WITH AAA AUTOMATED DOOR REPAIR, INC., TO FURNISH AUTOMATED DOOR & GATE MAINTENANCE SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND AN ADDITIONAL ANNUAL EXPENDITURE OF \$30,000; AND PROVIDING AN EFFECTIVE DATE.

#### <u>Resolution No. R2023-33 Purchase of Additional Electrical Products & Services from Condo Electric</u> <u>Corp. (Andrea Suarez-Bastida, NMB Water Director)</u>

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN INCREASE IN ANNUAL EXPENDITURE WITH CONDO ELECTRIC CORP., FOR ELECTRIC MOTOR AND PUMP REPAIR SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND AN ADDITIONAL ANNUAL EXPENDITURE OF \$105,000; AND PROVIDING AN EFFECTIVE DATE.

Motion to approve the Consent Agenda made by Commissioner Smukler, seconded by Mayor DeFillipo. MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

## **LEGISLATION**

Ordinance No. 2022-09 (Second and Final Reading) Property Rights Element (Edward Ng, Interim Community Development Director)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA AMENDING THE CITY OF NORTH MIAMI BEACH COMPREHENSIVE PLAN TO ADD A PROPERTY RIGHTS ELEMENT AS REQUIRED BY AND IN CONFORMITY WITH SECTION 163.3177(6)(i), FLORIDA STATUTES (2021); PROVIDING FOR INCLUSION IN THE CITY OF NORTH MIAMI BEACH COMPREHENSIVE PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim Community Development Director Edward Ng provided an explanation of Ordinance 2022-09.

Mayor DeFillipo opened the meeting for **PUBLIC COMMENT**. There were no speakers. The meeting was closed for **PUBLIC COMMENT**.

Motion to approve Ordinance 2022-09 made by Vice Mayor Chernoff, seconded by Mayor DeFillipo. Roll Call Vote: Smukler - Yes Fleurimond - Yes, Smith - Yes, Chernoff - Yes, DeFillipo - Yes MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

# <u>Resolution No. R2023-24 Change Order for Contract No. 21-032-MC City Hall 2nd Floor Renovation with</u> <u>Bespoke Construction Management, LLC. (David Scott, Public Works Director)</u>

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER, THEREBY AMENDING THE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND BESPOKE CONSTRUCTION MANAGEMENT INCREASING THE CONTRACT AMOUNT BY FIFTY THREE THOUSAND DOLLARS (\$53,000) FOR ADDITIONAL COMPLIANCE RENOVATIONS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE A CHANGE ORDER, AND TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THE CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE. Interim City Manager Mark Antonio stated that a surety bond has been received.

Motion to approve Resolution 2023-24 made by Vice Mayor Chernoff, seconded by Mayor DeFillipo. Voice Vote: MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

Resolution No. R2023-20 Sergeant At Arms Repeal (Mark Antonio, Interim City Manager) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER OR DESIGNEE TO REPEAL THE POLICE DEPARTMENT'S SERGEANT-AT-ARMS DETAIL POLICY AND TERMINATE THE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve Resolution 2023-20 made by Vice Mayor Chernoff, seconded by Mayor DeFillipo.

Mayor DeFillipo opened the meeting for **PUBLIC COMMENT**. There were no speakers. The meeting was closed for **PUBLIC COMMENT**.

Voice Vote: MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

#### <u>Resolution No. R2023-17 Award of RFP-22-029-MC Design Build for SCADA and Radio Telemetry System</u> <u>Improvements (WATR2009) (Andrea Suárez Abastida, Director of NMB Water)</u>

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER WHO CONCURS WITH THE EVALUATION COMMITTEE AND APPROVING THE RANKING OF THE MOST HIGHLY QUALIFIED FIRMS THAT RESPONDED TO REQUEST FOR PROPOSALS RFP-22-029-MC DESIGN BUILD FOR SCADA AND RADIO TELEMETRY SYSTEM IMPROVEMENTS (WATR2009); AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TOP-RANKED, MOST-QUALIFIED FIRM AND, IF NEGOTIATIONS ARE UNSUCCESSFUL, WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY AND AUTHORIZING THE CITY MANAGER TO EXPEND A BUDGETED AMOUNT NOT TO EXCEED \$3,000,000; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve Resolution 2023-17 made by Vice Mayor Chernoff, seconded by Mayor DeFillipo.

Mayor DeFillipo opened the meeting for **PUBLIC COMMENT**. There were no speakers. The meeting was closed for **PUBLIC COMMENT**.

**Motion** to **approve** to continue the Commission Meeting until 12:15am mader by Commissioner Smith, seconded by Commissioner Smukler.

Voice Vote: MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

Director of NMB Water Andrea Suarez Abastida provided an explanation of Resolution 2023-17 and stated this is a CIP project and there is bond revenue and WIFIA funds.

Voice Vote: MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

## <u>Resolution No. 2023-19 Award of ITB-22-051-MC Corona del Mar Phase II Lateral Connections</u> (SEWR2006) (Andrea Suárez Abastida, Director of NMB Water)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE AWARD OF INVITATION TO BID ITB-22-051-MC CORONA DEL MAR PHASE II LATERAL CONNECTIONS (SEWR2006); AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT PLUMBER MIKES, INC. AND EXPEND AN BUDGETED AMOUNT UP TO BUT NOT TO EXCEED \$927,731.00; PROVIDING THE CITY MANAGER AND CITY ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve Resolution 2023-19 made by Vice Mayor Chernoff, seconded by Mayor DeFillipo.

Mayor DeFillipo opened the meeting for **PUBLIC COMMENT**. There were no speakers. The meeting was closed for **PUBLIC COMMENT**.

Director of NMB Water Andrea Suarez Abastida stated Resolution 2023-19 has CRA funds, FDEP funds, and ARPA funds.

Voice Vote: MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

#### <u>Resolution No. R2023-26 Award of RFP-22-059-MC Oleta River Crossing Water Main Replacement</u> (WATR2007a) (Andrea Suárez Abastida, Director of NMB Water)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER WHO CONCURS WITH THE EVALUATION COMMITTEE AND APPROVING THE RANKING OF THE MOST HIGHLY QUALIFIED FIRMS THAT RESPONDED TO REQUEST FOR PROPOSALS RFP-22-059-MC - OLETA RIVER CROSSING WATER MAIN REPLACEMENT (WATR2007A); AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TOP-RANKED, MOST-QUALIFIED FIRM AND, IF NEGOTIATIONS ARE UNSUCCESSFUL, WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY AND AUTHORIZING THE CITY MANAGER TO EXPEND A BUDGETED AMOUNT NOT TO EXCEED \$1,000,000; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve Resolution 2023-26 made by Vice Mayor Chernoff, seconded by Mayor DeFillipo.

Mayor DeFillipo opened the meeting for PUBLIC COMMENT.

1. Antonio Ortega

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

Voice Vote: MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

#### **CITY COMMISSION REPORTS**

Commissioner Smith requested to receive the cost of a forensic audit of each City department, announced an upcoming meeting in Eastern Shores regarding a Public Works project on 35<sup>th</sup> Avenue, and discussed preparing a resolution concerning attendance at Commission Meetings.

Vice Mayor Chernoff announced an upcoming Arbor Day tree giveaway event at Dolphin Park and thanked the Police Department for participating in the recent Tour de Force event.

Commissioner Smukler requested to move presentations by City staff at Commission Meetings to the Commission Conferences at 5:00pm, announced an upcoming Earth Day event, a Mother's Day breakfast, and field trip of students from Toras Chaim Toras Emes will be visiting City Hall, and thanked Public Affairs, Parks and Recreation, and the Police Department.

Commissioner Fleurimond stated that presentations involving items which require action should take place at Commission Meetings, expressed satisfaction that business from the agenda was completed, welcomed future City Manager Mario Diaz, and discussed the upcoming Earth Day.

Mayor DeFillipo thanked Interim City Manager Mark Antonio, Interim City Attorney John Herin, advised City staff to have faith and be patient, and expressed appreciation to all the departments.

Motion to table the remaining agenda items that were not heard at this Commission Meeting to April 27, 2023 made by Vice Mayor Chernoff, seconded by Mayor DeFillipo. Voice Vote: MOTION PASSED 5-0 with Commissioner Jean and Commissioner Joseph absent.

# **ADJOURNMENT**

There being no further business to come before the City Commission, the meeting was adjourned at 12:14am.

ATTEST:

(SEAL)

Andrise Bernard, MMC, City Clerk