



CITY OF NORTH MIAMI BEACH
City Hall, Commission Chambers, 2nd Floor
17011 N.E. 19th Avenue
North Miami Beach, FL. 33162
Tuesday, May 16, 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 6:14pm.

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

INVOCATION by Pastor Abraham Rivera of LP Life Center.

PLEDGE OF ALLEGIANCE was led by the Mayor and Commission.

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO THE AGENDA

City Clerk Andrise Bernard announced that Ordinance No. 2023-06 regarding the Management Pension Plan will be deferred to a future meeting per the request of the City Manager.

City Clerk Andrise Bernard stated that the recognition of a few local businesses and a proclamation for Barbara Pearson will be added to Presentations/Discussions and several applications for the Senior Advisory Board will be added to Appointments.

Interim City Attorney John Herin stated that Ordinance No. 2022-11 regarding Shopping Cart Regulations will be heard on First Reading instead of Second and Final Reading.

Motion to approve the agenda as amended made by Vice Mayor Chernoff and seconded by Mayor DeFillipo.
MOTION PASSED 4-1 with Commissioner Fleurimond opposed and Commissioner Jean and Commissioner Joseph absent.

PRESENTATIONS/DISCUSSIONS

The Mayor and Commission presented a proclamation recognizing the Mystic Force Foundation and the Heroes Hangout.

Commissioner Smukler, along with the Mayor and Commission, recognized Celeste Kim for receiving the President's Volunteer Service Award.

Commissioner Smukler, along with the Mayor and Commission, presented a proclamation to Julia and Charlotte Krass.

Commissioner Smukler, along with the Mayor and Commission, recognized Nancy Donohue as the November 2022 Woman of the Month.

Commissioner Smukler, along with the Mayor and Commission, recognized Susan Sandness as the December 2022 Woman of the Month.

The Mayor and Commission presented a Key to the City honoring former Commissioner Barbara Kramer.

Commissioner Jean, along with the Mayor and Commission, presented a proclamation to Joshua Ho.

Vice Mayor Chernoff, along with the Mayor and Commission, presented a proclamation to Barbara Pearson.

The Mayor and Commission recognized Tatore Ristorane Italiano, Miami Bicycle and Repair, Jerusalem Electrical, and Fruteria La Hacienda Market in honor of National Small Business Month.

Mayor DeFillipo opened the meeting for **PUBLIC HEARING** regarding Commissioner Joseph.

City Clerk Andrise Bernard read the rules of public comment and the pledge of civility into the record.

Vice Mayor Chernoff and Commissioner Fleurimond left the dais due to a conflict of interest because they are personally named in the lawsuit that is the subject of this issue.

The following person(s) made comments on the record:

1. Hubert Dube
2. Wrendly Mesidor
3. Ruth Ogen
4. Trish Miller
5. Kassandra Timothe
6. David Zapen
7. Lesley Kaplan
8. Barbara Kramer
9. Leslie Sardinia
10. Bruce Lamberto
11. Linda Joseph
12. Lance Jones
13. Karen Harrold
14. Chrstine Snelgrove
15. Daniel Pierre
16. Mara
17. Shulamis Tyberg
18. Libby
19. Louise Harkness
20. Mary Estime Irvin
21. Veronique Malbranche

22. J.C. Planas
23. State Representative Dotie Joseph
24. Flore Latortue
25. Ana Bonet
26. Keith Myers
27. Jeb Handwerger
28. Ketley Joachim
29. Yona Lunger
30. Mubarak Kazan

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

The Commission Meeting took a recess at 8:36pm and resumed at 8:54pm.

Max Eichenblatt appeared before the Mayor and Commission on behalf of Commissioner Joseph and discussed the matter of whether Commissioner Joseph should be removed from office for being in violation of Section 2.5 of the City Charter.

Interim City Attorney John Herin discussed the powers and authority of the City Commission and the limits of power as stated in the City Charter.

Michael Pizzi appeared before the Mayor and Commission on behalf of Vice Mayor Chernoff and discussed the matter of whether Commissioner Joseph should be removed from office for being in violation of Section 2.5 of the City Charter.

The Mayor and Commission discussed the subject matter of whether Commissioner Joseph should be removed from office for being in violation of Section 2.5 of the City Charter.

Motion to approve that Commissioner Joseph has vacated his seat on the City Commission because 120 days of not attending Commission Meetings has been exceeded made by Commissioner Smukler and seconded by Mayor DeFillipo.

Roll Call Vote: Jean - **No**, Smith - **Yes**, Smukler - **Yes**, DeFillipo - **Yes**

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

Motion to approve to schedule a special election to fill the vacant Commission seat for the unexpired term to be held not less than 35 days nor more than 60 days or soon thereafter as Miami-Dade County election procedures allow made by Commissioner Smukler and seconded by Commissioner Smith.

Roll Call Vote: Smith - **Yes**, Smukler - **Yes**, Jean - **Yes**, DeFillipo - **Yes**

MOTION PASSED 4-0 with Vice Mayor Chernoff and Commissioner Fleurimond off the dais due to a conflict of interest and Commissioner Joseph absent.

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

1. Mubarak Kazan
2. Nancy Donohue
3. State Representative Dotie Joseph
4. Barbara Kramer
5. Bruce Lamberto
6. Lesley Kaplan
7. Mara

8. Keith Myers
9. Karen Harrold

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

Interim City Attorney John Herin discussed an inconsistency between the City Charter and the City Code of Ordinances regarding the number of days required to hold a special election and stated that the City Charter takes precedence over the City Code and a special election to fill the vacant Commission seat for the unexpired term shall be held not less than 35 days nor more than 90 days subject to Miami-Dade County election procedures.

Interim City Attorney John Herin announced that Commissioner Jean requested Resolution No. R2023-42 regarding Annexation Consulting services be pulled from the Consent Agenda and moved to Legislation.

Motion to approve to move Resolution No. R2023-42 from the Consent Agenda to legislation made by Commissioner Jean and seconded by Commissioner Smith.

MOTION PASSED 6-0.

Commissioner Fleurimond expressed comments regarding the public hearing that took place while he was off the dais due to a conflict of interest and discussed City matters from the last few months.

ANNOUNCEMENTS

Chief Communications Officer David Jeannot announced the upcoming events:

Senior Luncheon at the McDonald Center on May 18, Haitian Flag Day event at the North Miami Beach Library on May 18, Senior Luncheon at the McDonald Center on May 19, Jewish American Heritage Month event at the North Miami Beach Library on May 22, Afterschool Spelling Bee at the Littman Theater on May 24, Small Business Workshop at the McDonald Center on May 24, Farm Share event at Victory Pool on May 25, Florida League of Cities event for Mayors at the McDonald Center on May 25, Haitian Heritage Month event at the North Miami Beach Library on May 25, North Miami Beach Police Department PAL event on May 28, Memorial Day event at Corporal Hinson Park on May 29, and the opening of the North Miami Beach Police Department Zone 8 Resiliency Retreat Room on May 31.

CITY COMMISSION REPORTS

Commissioner Fleurimond discussed Haitian, Jewish, and Asian American Heritage Month, the recent NMB Bites event, and Snake Creek Canal.

Commissioner Jean discussed the recent Small Business Expo, FPL charging stations throughout the City, and Mental Health Awareness Month.

Commissioner Smith thanked incoming City Manager Mario Diaz for attending the meeting and everyone who participated, expressed appreciation to the vendors at recent City events, discussed the upcoming budget process, announced that the North Miami Beach Library Manager will be receiving an award, and wished success to a resident competing in a national contest.

Commissioner Smukler thanked Parks and Recreation and Public Affairs for the recent Mother's Day Brunch hosted by the Commission on the Status of Women, announced an upcoming Farm Share event, and discussed the Magical History Tour.

Vice Mayor Chernoff thanked the North Miami Beach Police Department for the recent memorial service, discussed events at the NMB Amphitheatre, and thanked everyone for attending the meeting.

Mayor DeFillipo wished a belated birthday to Vice Mayor Chernoff and Commissioner Smukler, thanked the North Miami Beach Police Department and Public Works, discussed Snake Creek Canal, and talked about moving the City forward.

CONSENT AGENDA

Regular Commission Meeting Minutes of April 18, 2023

Regular Commission Meeting Minutes of April 27, 2023

Resolution No. R2023-37 Purchase of Outdoor Fitness Equipment from Greenfields Outdoor Fitness, Inc. (Andrew Plotkin, Parks & Recreation Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN INCREASE IN EXPENDITURE WITH GREENFIELD'S OUTDOOR FITNESS, INC., FOR THE PURCHASE OF OUTDOOR FITNESS EQUIPMENT ALONG SNAKE CREEK CANAL; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND INCREASE IN EXPENDITURE OF \$258,300; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-38 The Children's Trust Youth Development Grant (Lynnetta Jackson, Grants & Special Projects Manager)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT ONE GRANT AWARD FROM THE CHILDREN'S TRUST OF MIAMI-DADE COUNTY IN AN ESTIMATED AMOUNT OF \$580,000; AND, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT AND TO DO ALL THINGS NECESSARY IN FURTHERANCE OF ACCEPTANCE OF THE GRANT FUNDS; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO ANY FUTURE RENEWALS AND ACCEPT ANY AND ALL FUTURE GRANT FUNDS PURSUANT TO THOSE RENEWALS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-39 Purchase of Additional School Crossing Guard Services from NextStaff (Harvette Smith, Chief of Police)

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 THE BUTLER GROUP OF SOUTH FLORIDA, LLC DBA NEXTSTAFF FOR SCHOOL CROSSING GUARD SERVICES; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-40 Purchase of Additional Police Fleet Vehicles from Bartow Ford (Harvette Smith, Chief of Police)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN INCREASE IN EXPENDITURE WITH BARTOW FORD FOR THE PURCHASE OF SEVEN DUTY FLEET VEHICLES; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-41 Purchase of Additional First Aid Supplies and AED Maintenance Services from Cintas Corp (Andrew Bejel, Human Resources 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 CINTAS CORPORATION NO. 2 FOR AUTOMATED EXTERNAL DEFIBRILLATORS EQUIPMENT, FIRST AID SUPPLIES, MAINTENANCE & TRAINING; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-42 Purchase of Additional Annexation Consulting Services (Mark Antonio, Interim City Manager)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN INCREASE IN EXPENDITURE WITH PANTIN GOV, LLC FOR ANNEXATION CONSULTING SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND AN ADDITIONAL EXPENDITURE OF \$21,000; AND TO EXTEND THE AGREEMENT SUBJECT TO APPROVED BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS, AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-42 was pulled from the Consent Agenda and moved to Legislation.

Motion to **approve** the Consent Agenda made by Vice Mayor Chernoff and seconded by Commissioner Smukler.

Voice Vote: MOTION PASSED 6-0.

LEGISLATION

Ordinance No. 2023-03 (First Reading) Sediment and Erosion Control (David Scott, Acting Assistant City Manager)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH AMENDING CHAPTER XXIV ZONING AND LAND DEVELOPMENT ARTICLE XII ENVIRONMENTAL REGULATIONS OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, TO CREATE A NEW SECTION 24-140 ENTITLED “SEDIMENT AND EROSION CONTROL” TO ESTABLISH SOIL EROSION AND SEDIMENTATION CONTROL AS AN ONGOING PRIORITY AND SHALL ESTABLISH SOIL EROSION AND SEDIMENTATION CONTROL FEES FOR MAINTENANCE AND REPAIR OF DRAINAGE STRUCTURES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

There were no speakers.

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

Rachel Vitek of Resource Environmental Solutions (RES) provided an explanation of Ordinance No. 2023-03, Ordinance No. 2023-04, and Ordinance No. 2023-05 and discussed the National Pollutant Discharge Elimination System (NPDES).

Motion to approve to extend the Commission Meeting to 12:20am made by Commissioner Fleurimond and seconded by Vice Mayor Chernoff.

Voice Vote: MOTION PASSED 5-1 with Commissioner Smith opposed.

Motion to approve Ordinance No. 2023-03 made by Vice Mayor Chernoff and seconded by Mayor DeFillipo.

Roll Call Vote: Smukler - **Yes**, Fleurimond - **Yes**, Jean - **Yes**, Smith - **Yes**, Chernoff - **Yes**, DeFillipo - **Yes**

MOTION PASSED 6-0 on First Reading.

Ordinance No. 2023-04 (First Reading) Sediment and Erosion Control Enforcement (David Scott, Acting Assistant City Manager)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH AMENDING CHAPTER XVII STREETS AND SIDEWALKS OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, TO ESTABLISH SOIL EROSION AND SEDIMENTATION CONTROL AS AN ONGOING PRIORITY AND SHALL ESTABLISH SOIL EROSION AND SEDIMENTATION CONTROL ENFORCEMENT; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2023-04 made by Vice Mayor Chernoff and seconded by Commissioner Smukler.

Roll Call Vote: Fleurimond - **Yes**, Jean - **Yes**, Smith - **Yes**, Smukler - **Yes**, Chernoff - **Yes**, DeFillipo - **Yes**

MOTION PASSED 6-0 on First Reading.

Ordinance No. 2023-05 (First Reading) Illicit Discharge Disposal (David Scott, Acting Assistant City Manager)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH AMENDING CHAPTER XX STORMWATER OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, TO CREATE A NEW SECTION 20-4 ENTITLED "ILLICIT DISCHARGE AND IMPROPER DISPOSAL" TO ESTABLISH METHODS FOR CONTROLLING THE INTRODUCTION OF POLLUTANTS INTO THE MUNICIPAL SEPARATE STORM SEWER SYSTEM TO COMPLY WITH REQUIREMENTS OF THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT PROCESS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve Ordinance No. 2023-05 made by Vice Mayor Chernoff and seconded by Commissioner Smukler.

Roll Call Vote: Jean - **Yes**, Smith - **Yes**, Smukler - **Yes**, Fleurimond - **Yes**, Chernoff - **Yes**, DeFillipo - **Yes**

MOTION PASSED 6-0 on First Reading.

Resolution No. R2023-42 Purchase of Additional Annexation Consulting Services (Mark Antonio, Interim City Manager)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN INCREASE IN EXPENDITURE WITH PANTIN GOV, LLC FOR ANNEXATION CONSULTING SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND AN ADDITIONAL EXPENDITURE OF \$21,000; AND TO EXTEND THE AGREEMENT SUBJECT TO APPROVED BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS, AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-42 was pulled from the Consent Agenda and moved to Legislation.

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

There were no speakers.

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

Interim City Manager Mark Antonio discussed Resolution No. R2023-42 regarding annexation consulting services and provided a list and timeline of deliverables.

Motion to **approve** Resolution No. R2023-42 made by Commissioner Smith and seconded by Vice Mayor Chernoff.

MOTION PASSED 6-0.

Ordinance No. 2022-11 (First Reading) Shopping Cart Regulations (Commissioner Fortuna Smukler)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH AMENDING CHAPTER IX OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, TO CREATE A NEW SECTION ENTITLED “SHOPPING CART REGULATIONS” TO ESTABLISH GUIDELINES FOR THE RECOVERY OF STOLEN OR ABANDONED SHOPPING CARTS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

There were no speakers.

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

Motion to **approve** Ordinance No. 2022-11 made by Commissioner Smukler and seconded by Commissioner Jean.

Roll Call Vote: Smith - **Yes**, Smukler - **Yes**, Fleurimond - **Yes**, Jean - **Yes**, Chernoff - **Yes**, DeFillipo - **Yes**

MOTION PASSED 6-0 on First Reading.

Ordinance No. 2023-02 (Second and Final Reading) Administrative Site Plan Process (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 CODE BY AMENDING CHAPTER XXIV, ENTITLED “ZONING AND LAND DEVELOPMENT,” ARTICLE XV “OTHER DEVELOPMENT REVIEW PROCEDURES,” SECTION 24-172 “SITE PLAN REVIEW,” TO DELETE SUBSECTION (K) ENTITLED “LIMITED ADMINISTRATIVE AUTHORITY FOR SITE PLAN AMENDMENTS” AND CREATE A NEW SUBSECTION 24-172.1 ENTITLED “ADMINISTRATIVE SITE PLAN PROCESSES”; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

There were no speakers.

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

Motion to **table** Ordinance No. 2023-02 to the next Commission Meeting made by Commissioner Smith and seconded by Commissioner Smukler.

Roll Call Vote: Smukler - **Yes**, Fleurimond - **Yes**, Jean - **Yes**, Smith - **Yes**, Chernoff - **Yes**, DeFillipo - **Yes**

MOTION PASSED 6-0.

APPOINTMENTS

Motion to **reappoint** Bruce Lamberto to the Public Utilities Commission made by Vice Mayor Chernoff and seconded by Commissioner Smukler.

Voice Vote: MOTION PASSED 6-0.

Motion to reappoint Dianne Raulson to the Public Utilities Commission made by Mayor DeFillipo and seconded by Commissioner Smith.

Voice Vote: MOTION PASSED 6-0.

Motion to reappoint Larry Shinbaum to the Planning and Zoning Board made by Vice Mayor Chernoff and seconded by Mayor DeFillipo.

Voice Vote: MOTION PASSED 6-0.

Motion to reappoint Daniel Heisler to the Planning and Zoning Board made by Commissioner Smith and seconded by Mayor DeFillipo.

Voice Vote: MOTION PASSED 6-0.

Motion to reappoint Mark St. Vil to the Planning and Zoning Board made by Commissioner Fleurimond and seconded by Commissioner Jean.

Voice Vote: MOTION FAILED 2-4 with Mayor DeFillipo, Vice Mayor Chernoff, Commissioner Smith, and Commissioner Smukler opposed.

Motion to reappoint Magdalena Ammirati to the Public Utilities Commission made by Commissioner Smith and seconded by Vice Mayor Chernoff.

Voice Vote: MOTION PASSED 6-0.

Motion to appoint Ruth Ogen to the Economic Development Commission made by Commissioner Smith and seconded by Commissioner Smukler.

Voice Vote: MOTION PASSED 6-0.

Motion to appoint Toby Adelman to the Senior Citizens Advisory Board made by Commissioner Smith and seconded by Mayor DeFillipo.

Voice Vote: MOTION PASSED 6-0.

Motion to appoint Carolyn Boston to the Senior Citizens Advisory Board made by Commissioner Smith and seconded by Mayor DeFillipo.

Voice Vote: MOTION PASSED 6-0.

Motion to appoint Rodney Nesmith to the Senior Citizens Advisory Board made by Commissioner Smith and seconded by Mayor DeFillipo.

Voice Vote: MOTION PASSED 6-0.

Motion to appoint Lillian Monella to the Senior Citizens Advisory Board made by Commissioner Smith and seconded by Commissioner Smukler.

Voice Vote: MOTION PASSED 6-0.

Motion to appoint Tricia Harris to the Senior Citizens Advisory Board made by Commissioner Smith and seconded by Commissioner Smukler.

Voice Vote: MOTION PASSED 6-0.

Motion to appoint Pennye Vilinsky to the Senior Citizens Advisory Board made by Commissioner Smith and seconded by Mayor DeFillipo.

Voice Vote: MOTION PASSED 6-0.

Motion to appoint Eveline Cyrille to the Senior Citizens Advisory Board made by Commissioner Smith and seconded by Commissioner Smukler.

Voice Vote: MOTION PASSED 6-0.

Motion to appoint Carolyn Jimenez to the Senior Citizens Advisory Board made by Commissioner Smith and seconded by Commissioner Smukler.

Voice Vote: MOTION PASSED 6-0.

Motion to appoint Louise Harkness to the Senior Citizens Advisory Board made by Commissioner Smith and seconded by Commissioner Smukler.

Voice Vote: MOTION PASSED 6-0.

ADJOURNMENT

There being no further business to come before the City Commission, the meeting was adjourned at 12:20am.

ATTEST:

(SEAL)

Andrise Bernard, MMC, City Clerk