CITY OF NORTH MIAMI BEACH
City Hall, Commission Chambers, 2nd Floor
17011 N.E. 19th Avenue
North Miami Beach, FL. 33162
Tuesday, June 17, 2025

Mayor Michael Joseph
Vice Mayor Jay Chernoff
Commissioner McKenzie Fleurimond
Commissioner Daniela Jean
Commissioner Phyllis S. Smith
Commissioner Fortuna Smukler
Commissioner Lynn Su

Interim City Manager Andrew Plotkin

City Attorney Greenspoon Marder

City Clerk Andrise Bernard, MMC

City Commission Meeting Minutes

ROLL CALL OF THE CITY OFFICIALS

The Regular Commission Meeting was called to order at 6:22pm.

Present at the meeting were Mayor Michael Joseph, Vice Mayor Jay Chernoff, Commissioner McKenzie Fleurimond, Commissioner Daniela Jean, Commissioner Phyllis Smith, Commissioner Fortuna Smukler, and Commissioner Lynn Su.

INVOCATION by Pastor Rey Martinez of Church House of Praise.

PLEDGE OF ALLEGIANCE was led by the Mayor and Commission.

REQUESTS FOR WITHDRAWALS, DEFERMENTS, AND ADDITIONS TO THE AGENDA

City Clerk Andrise Bernard announced the following:

Per the request of Office of the City Manager, a presentation regarding hurricane preparedness will be withdrawn.

Per the request of Commissioner Su, Resolution R2025-69 and Resolution R2025-71 will be pulled from the Consent agenda and moved to Legislation.

Per the request of Commissioner Jean, Resolution R2025-73 will be deferred to the next Commission Meeting.

Per the request of Commissioner Smith, Resolution R2025-77 will be pulled from the consent agenda and heard before the quasi-judicial item.

Per the request of Vice Mayor Chernoff, the process for selecting a new City Manager will be heard first among the Discussion items.

Per the request of Commissioner Su, Resolution R2025-83 will be deferred to the next Commission meeting.

Per the request of Commissioner Jean, Resolution R2025-84 will be deferred to a future date.

Per the request of Commissioner Su, the American Rescue Plan Act (ARPA) updates will be moved from Discussion and moved to Presentations.

A resolution regarding a Commission Meeting recess for the month of August will be added to the Consent Agenda.

A resolution regarding the 159th Street Expansion Program will be added.

Per the request of Commissioner Su, a Discussion item regarding Virtual Access and Accessibility to Meetings will be added.

A resolution rescheduling the September 16, 2025 Commission Meeting to September 8, 2025 will be added.

Motion to **approve** to keep Resolution R2025-83 on the agenda and move it to the first item under Legislation made by Vice Mayor Chernoff, seconded by Commissioner Smith.
Voice Vote: **MOTION PASSED 6-1** with Commissioner Su opposed.

Motion to **approve** the Commission Meeting agenda as amended made by Commissioner Jean, seconded by Commissioner Su.
Voice Vote: **MOTION PASSED 6-1** with Commissioner Smukler opposed.

PRESENTATIONS/DISCUSSIONS

Chief Financial Officer Tarik Rahmani discussed the American Rescue Plan Act (ARPA) funding that the City received and allocate and provided a compliance and reconciliation update.

Miami-Dade County Tax Collector Dariel Fernandez appeared before the Mayor and Commission and discussed available services.

Commissioner Smukler discussed the City trolley service, routes, and contracts.

PUBLIC COMMENT

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

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

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

1. Yevgeny Fridkin
2. Marilyn Anderson
3. Louise Harkness
4. Gilda Gevis
5. Nancy Arnett
6. Ruth Ogen
7. Dianne Doolity
8. Loreen Hackman
9. Maria Echevarria
10. Eileen Damaso
11. Norman Axelman
12. Leslie Sardinia
13. Barbara Kramer
14. Whitney Padote
15. Mercedes Quintero
16. Emily Ponce
17. Christine Snelgrove
18. Bobbye Farino
19. Collis Stoner Williams
20. Elena Keith
21. David Zapen
22. Maria Hauck
23. Mubarak Kazan

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

ANNOUNCEMENTS

Jasmine Joseph of the Communications Department announced the upcoming Juneteenth event, 151st Street station community outreach workshop, Farm Share food distribution, senior luncheon, Golden Passport event, Hurricane Expo, UMC mobile health clinic, DMV on-site visit, and Peruvian cultural festival.

CITY COMMISSION REPORTS

Commissioner Fleurimond thanked everyone for speaking during Public Comment, expressed condolences regarding the recent incident in Minnesota, and discussed boards and committees interacting with City departments.

Commissioner Jean expressed condolences regarding the recent incident in Minnesota, recognized Caribbean American Heritage Month, discussed the Golden Passport transportation service, praised the Police Department and talked about her ride-along experience, announced the upcoming hurricane preparedness event, discussed the 159th Street forum, the start of summer camp, bus shelters, and ARPA funding, recognized Juneteenth, and talked about a sponsorship deck for the centennial celebration.

Commissioner Smith thanked everyone for speaking during Public Comment, discussed the need for speed bumps and stop signs, talked about educating senior citizens on hurricane preparedness, stated that Coastal Waste should attend the next meeting regarding 159th Street, and discussed animal safety on July 4th and the importance of learning how to swim.

Commissioner Smukler stated that the North Miami Beach Library will begin working with the Alliance for Aging and SHINE program.

Commissioner Su discussed conducting a forensic audit regarding the ARPA funding and giving more power to City boards and committees, thanked everyone for speaking during Public Comment and talked about the possibility of virtual participation, thanked the Miami-Dade County Property Appraiser and Tax Collector offices and Commissioner Marleine Bastien for bringing services to the City, discussed the 159th Street forum and the ending of fluoridation in the City water, announced her upcoming neighborhood voices event and the UMC free clinic, talked about hurricane season, and recognized Juneteenth and July 4th.

Vice Mayor Chernoff thanked everyone for speaking during Public Comment, congratulated Ian Fors of the Parks and Recreation Department regarding the birth of his child, thanked Miami-Dade County Commissioner Marleine Bastien concerning the 159th Street project, announced the upcoming Farm Share food distribution, congratulated Omarr Nickerson and Commissioner Smukler for their roles with the Miami-Dade League of Cities, and discussed a City ordinance about blowing lawn debris, the recent incident in Minnesota, swale and street damage caused by the gas company, and photos of former mayors in the Commission Chambers.

Mayor Joseph thanked everyone for speaking during Public Comment and mentioned the upcoming Juneteenth event and mobile county services at the City.

CONSENT AGENDA

Commission Conference Minutes of May 20, 2025

Regular Commission Meeting Minutes of May 20, 2025

Special Commission Meeting Minutes of June 9, 2025

Resolution R2025-67 Purchase of a Portable CCTV System for Routine and Emergency Inspections of Sewer Lines (Hamid Nikvan, NMB Water Director)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A PIGGYBACK CONTRACT BETWEEN THE CITY AND CUES, INC. FOR THE PURCHASE OF D8-C550, A PORTABLE CCTV SYSTEM FOR ROUTINE AND EMERGENCY INSPECTION OF SEWER LINES; FOR A BUDGETED AMOUNT NOT TO EXCEED $74,205.00; AUTHORIZING THE INTERIM CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION;

PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-68 Purchase of Two John Deere Backhoe Loaders (Hamid Nikvan, NMB Water Director)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PIGGYBACK CONTRACT WITH DOBBS EQUIPMENT, LLC FOR THE PURCHASE OF TWO (2) JOHN DEERE BACKHOE LOADERS; IN AN AMOUNT NOT TO EXCEED $322,326; AUTHORIZING THE INTERIM CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-70 Purchase of Painting and Pressure Cleaning Services (Hamid Nikvan, NMB Water Director)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PIGGYBACK CONTRACT WITH J & J, INC. DBA EAGLE PAINTING FOR THE PURCHASE OF PAINTING AND PRESSURE CLEANING SERVICES; IN AN AMOUNT NOT TO EXCEED $112,251.00; AUTHORIZING THE INTERIM CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2025-72 Authorizing a Change Order with Southern Underground Industries, Inc. for Bunche Park Water Main Replacement Project (Hamid Nikvan, NMB Water Director)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER WITH SOUTHERN UNDERGROUND INDUSTRIES, INC. INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED $187,944.00; AUTHORIZING THE INTERIM CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-73 Purchase and Installation of Office Furniture (Shereece George-Depusoir, Chief Procurement Officer)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A PIGGYBACK CONTRACT BETWEEN THE CITY AND MULTIPLE VENDORS FOR THE PURCHASE AND INSTALLATION OF OFFICE FURNITURE; FOR AN ESTIMATED ANNUAL BUDGETED AMOUNT NOT TO EXCEED $500,000.00; AUTHORIZING THE INTERIM CITY MANAGER OR DESIGNEE TO

DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-73 was deferred to the next Commission Meeting.

Resolution R2025-74 Purchase of Original Equipment Automotive Parts, Services, and Shop Supplies (Shereece George-Depusoir, Chief Procurement Officer)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MULTIPLE VENDORS INCREASING THE ESTIMATED ANNUAL EXPENDITURE BY $100,000.00 FOR THE PURCHASE OF ORIGINAL EQUIPMENT MANUFACTURER (OEM) AUTOMOTIVE PARTS, SERVICES AND SHOP SUPPLIES; AUTHORIZING THE INTERIM CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-75 Purchase of Fire Hydrant Maintenance and Repair Services (Hamid Nikvan, NMB Water Director)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PIGGYBACK CONTRACT WITH R & M SERVICE SOLUTIONS, LLC FOR THE PURCHASE OF FIRE HYDRANT MAINTENANCE AND REPAIR SERVICES; IN AN ANNUAL AMOUNT NOT TO EXCEED $175,000.00; AUTHORIZING THE INTERIM CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-76 Task Order for Professional Engineering Services for the Comprehensive Plan (Zafar Ahmed, Community Development Director)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A TASK ORDER FOR PROFESSIONAL ENGINEERING SERVICES FOR THE COMPLETION OF THE COMPREHENSIVE PLAN IN AN AMOUNT NOT TO EXCEED $350,000.00, WITH THE CORRADINO GROUP UNDER THE "CONTINUING SERVICES AGREEMENT" FOR PROFESSIONAL CONSULTING SERVICES; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; AND SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-78 Legislation Establishing Parameters for the Development of Parcels for Modular Non-Permanent Commercial, Cultural, and Recreational Activities (Commissioner Daniela Jean) A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY

OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DEVELOP LEGISLATION ESTABLISHING PARAMETERS FOR THE DEVELOPMENT OF PARCELS FOR MODULAR NON-PERMANENT COMMERCIAL, CULTURAL, AND RECREATIONAL ACTIVITIES, INCLUDING BUT NOT LIMITED TO, COMMUNITY MARKETS, ART AND ENTERTAINMENT SPACES, DINING SPACES, AND OTHER COMMERCIAL AND RECREATIONAL USES AND TO IDENTIFY VACANT AND UNDERUTILIZED PARCELS FIT FOR SUCH USE; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-79 Tourism Initiatives (Commissioner Daniela Jean)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO IDENTIFY AND APPLY FOR TOURISM RELATED GRANTS, DEVELOP A MARKETING CAMPAIGN TO PROMOTE TOURISM, INTERNATIONAL TRADE, AND TRANSPORTATION INITIATIVES IN THE CITY OF NORTH MIAMI BEACH; AUTHORIZING THE CITY MANAGER OR CITY ATTORNEY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-85
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ALLOWING FOR RECESS OF THE CITY COMMISSION DURING THE MONTH OF AUGUST OF 2025; AND ALLOWING FOR WORKSHOPS AND SPECIAL MEETINGS TO PROCEED DURING THE RECESS; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2025-86
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, RESCHEDULING THE SEPTEMBER CITY COMMISSION MEETING FROM SEPTEMBER 16, 2025, TO SEPTEMBER 8, 2025, TO ACCOMMODATE THE CITY MAYOR'S AND THE CITY COMMISSION'S ATTENDANCE AT THE 2025 US-JAPAN SISTER CITIES INTERNATIONAL SUMMIT TAKING PLACE ON SEPTEMBER 16, 2025, THROUGH SEPTEMBER 19, 2025; AND AUTHORIZING THE INTERIM CITY MANAGER TO DESIGNATE FUNDS TO PAY FOR REGISTRATION AND TRAVEL AND LODGING FOR ATTENDEES; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion to **approve** the Consent Agenda made by Vice Mayor Chernoff, seconded by Commissioner Smukler.
Voice Vote: **MOTION PASSED 4-3** with Commissioner Smith, Commissioner Smukler, and Commissioner Su opposed.

Resolution R2025-77 was pulled from the Consent Agenda by Commissioner Smith to be read separately.

Resolution R2025-77 Renaming Patricia A. Mishcon Athletic Field to Jeffrey and Patricia Mishcon Athletic Field (Commissioner Phyllis Smith)
A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, RENAMING THE PATRICIA A. MISHCON ATHLETIC FIELD TO THE JEFFREY AND PATRICIA MISHCON ATHLETIC FIELD; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to **approve** Resolution R2025-77 made by Commissioner Jean, seconded by Mayor Joseph.
Voice Vote: **MOTION PASSED 7-0**.

QUASI-JUDICIAL

Resolution R2025-80 Consideration for Approval of Development Site Plan for the Construction of Raising Cane's Restaurant (Zafar Ahmed, Community Development Director)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, FOR APPROVAL OF A DEVELOPMENT SITE PLAN INCLUDING CONDITIONAL USE, VARIANCES, AND CONDITIONS FOR THE CONSTRUCTION OF RAISING CANE'S RESTAURANT WITH DRIVE-THRU SERVICES. THE RESTAURANT CONSISTS OF 3,181 SQUARE FEET OF INDOOR SPACE, A COVERED PATIO AREA FOR OUTDOOR DINING, A TWO-LANE DRIVE-THRU ACCOMMODATING UP TO 23 VEHICLES AT A TIME AND 15 PARKING SPACES; VARIANCES FROM SECTION 24-58.4(G)(4) TO WAIVE THE REQUIREMENT THAT A DRIVE-THROUGH IN THE MU/C DISTRICT MUST BE LOCATED WITHIN A PARKING GARAGE; FROM SECTION 24-58.4(K)(2)(A) AND SECTION 24-58(S)(3)(B)(I)(2) TO PERMIT THE BUILDING FRONTAGE AT 59% AND FORECOURT SIZE AT 79%; FROM SECTION 24-58(S)(1)(G)(I)(4) FROM THE GLAZING REQUIREMENTS; FROM SECTION 24-58(S)(1)(G)(I)(5) WINDOW PLACEMENT REQUIREMENT; FOR THE DEVELOPMENT TO BE LOCATED AT 14025 BISCAYNE BOULEVARD; PROVIDING FOR FINDINGS OF FACT; CONFIRMING EXPIRATION AND LIMITATION OF APPROVAL; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Andrise Bernard announced that the subject matter of any ex-parte communication together with the identity of the person, group, or entity making the communication shall be disclosed and made part of the record on file prior to final action on the matter and stated that she received a Jennings Disclosure form from Commissioner Jean and Commissioner Su.

Commissioner Smukler, Commissioner Smith, Vice Mayor Chernoff, Mayor Joseph, and Commissioner Fleurimond disclosed the names of the individuals (if any) that they communicated with regarding the item and confirmed that they can make a decision based on the information presented at the meeting.

City Clerk Andrise Bernard asked anyone who will be providing testimony regarding the item to raise their right hand and be sworn in.

Director of Community Development Zafar Ahmed explained the proposed site plan, conditional use, and request for variances and presented an aerial location map of the subject property and described the zoning district.

Tracy Slavens appeared before the Mayor and Commission and represented the applicant.

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

Motion to **approve** Resolution R2025-80 made by Commissioner Smith, seconded by Commissioner Jean.

The Mayor and Commission discussed the proposed development project.

Roll Call Vote:
Fleurimond - Yes
Jean - Yes
Smith - Yes
Smukler - Yes
Su - Yes
Chernoff - Yes
Joseph - Yes

MOTION PASSED 7-0.

DISCUSSION

City Attorney Joseph Geller discussed the litigation settlement agreement regarding the case of Arthur Sorey v. City of North Miami Beach.

Motion to **approve** the settlement agreement made by Commissioner Fleurimond, seconded by Commissioner Jean.

The Mayor and Commission discussed the proposed settlement agreement.

Roll Call Vote:
Jean - Yes
Smith - Yes
Su - Yes
Fleurimond - Yes
Chernoff - No
Smukler - No

Joseph - Yes

MOTION PASSED 5-2 with Vice Mayor Chernoff and Commissioner Smukler opposed.

Mayor Joseph directed City staff to review issues related to this case and see if any funds could be recouped.

LEGISLATION

Resolution R2025-81 Award Approving the Ranking of the Three (3) Most Highly Qualified Firms that Responded to Request for Qualifications RFP-24-048-SG School Zone Speed Detection System and Monitoring Program (Shereece George-Depusoir, Chief Procurement Officer)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE RANKING OF THE THREE (3) MOST HIGHLY QUALIFIED FIRMS THAT RESPONDED TO REQUEST FOR QUALIFICATIONS RFP-24-048-SG SCHOOL ZONE SPEED DETECTION SYSTEM AND MONITORING PROGRAM; AND AUTHORIZING THE INTERIM CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE TOP-RANKED MOST-QUALIFIED FIRM AND IF NEGOTIATIONS ARE UNSUCCESSFUL, WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY UNTIL AN ACCEPTABLE AGREEMENT CAN BE RECOMMENDED FOR CITY COMMISSION APPROVAL.

Chief Procurement Officer Shereece George-Depusoir provided an explanation of Resolution R2025-81.

The Mayor and Commission discussed the proposed resolution.

Deputy Chief of Police Stuart Nichols provided information regarding the school zoned speed detection system and monitoring program.

Motion to **approve** Resolution R2025-81 made by Commissioner Fleurimond, seconded by Vice Mayor Chernoff.
Voice Vote: **MOTION PASSED 7-0**.

Ordinance 2025-03 (First Reading) Amending Guidelines for Appointments of the Economic Development Commission (Commissioners McKenzie Fleurimond and Phyllis Smith)
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 SECTION 2-49.7 ENTITLED “GUIDELINES FOR APPOINTMENTS” OF THE ECONOMIC DEVELOPMENT COMMISSION OF THE CODE OF ORDINANCES; PROVIDING FOR CODIFICATION, CONFLICTS, SCRIVENER’S ERROR, SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Chief of Staff Marline Monestime provided an explanation of Ordinance No. 2025-03.

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

Motion to **approve** Ordinance No. 2025-03 on first reading made by Commissioner Smith, seconded by Vice Mayor Chernoff.

Roll Call Vote:
Smith - Yes
Smukler - Yes
Su - Yes
Fleurimond - Yes
Jean - Yes
Chernoff - Yes
Joseph - Yes

MOTION PASSED 7-0 on first reading.

Ordinance 2025-04 (First Reading) Amending the Text of the Comprehensive Plan Infrastructure Element (Zafar Ahmed, Community Development Director)
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE TEXT OF THE COMPREHENSIVE PLAN INFRASTRUCTURE ELEMENT; AMENDING POLICY 1.3.13 AND OBJECTIVE 1.5 AND CREATING NEW POLICIES 1.1.6, 1.1.7, 1.5.2 1.5.3, 1.5.4, 1.5.5 AND 1.5.6 TO ADDRESS THE UPGRADING OF WASTEWATER TREATMENT FACILITIES AND PRIORITIZE ADVANCED WASTE TREATMENT; PROVIDING FOR ADOPTION PURSUANT TO SECTION 163.3184, FLORIDA STATUTES; PROVIDING FOR INCLUSION IN THE CITY OF NORTH MIAMI BEACH COMPREHENSIVE PLAN; PROVIDING FOR CODIFICATION, CONFLICTS, SCRIVENER'S ERRORS, SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Director of Community Development Zafar Ahmed provided an explanation of Ordinance No. 2025-04 and discussed the purpose and intent of the item.

Motion to **approve** Ordinance No. 2025-04 on first reading made by Vice Mayor Chernoff, seconded by Commissioner Smukler.

Commissioner Su discussed the public notice/advertising process and the vote of the Planning and Zoning Board regarding the item.

Director of NMB Water Hamid Nikvan provided additional information about the ordinance.

The Mayor and Commission discussed the proposed ordinance.

Roll Call Vote:
Smukler - Yes
Su - Yes
Fleurimond - Yes
Jean - Yes
Smith - Yes
Chernoff - Yes
Joseph - Yes

MOTION PASSED 7-0 on first reading.

DISCUSSION

The Mayor and Commission discussed the process of selecting a City Manager. City Attorney Joseph Geller stated that parameters, standards, requirements, and qualifications need to be developed with the help of Procurement and Human Resources. Chief Procurement Officer Shereece George-Depusoir stated that there is a difference between a solicitation for vendors and firms as opposed to individual applicants.

LEGISLATION Cont'd

Ordinance 2025-05 (First Reading) Amending the Code of Ordinances to Create a New Article Entitled "Public Arts" (Zafar Ahmed, Community Development Director)
AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING CHAPTER XXIV, ENTITLED "ZONING AND LAND DEVELOPMENT," OF THE CITY'S CODE OF ORDINANCES TO CREATE A NEW ARTICLE XX ENTITLED "PUBLIC ARTS,"; PROVIDING FOR CODIFICATION, CONFLICTS, SCRIVENER'S ERRORS, AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Director of Community Development Zafar Ahmed provided an explanation of Ordinance No. 2025-05.

Motion to **approve** for the Mayor and Commission to be co-sponsors of the ordinance made by Commissioner Jean, seconded by Commissioner Smith.

The Mayor and Commission discussed the proposed ordinance and Commissioner Smith recommended several revisions and City staff will review accordingly before second reading.

Motion to **approve** Ordinance No. 2025-05 on first reading made by Commissioner Smith, seconded by Vice Mayor Chernoff.

<u>Roll Call Vote</u>:
Su - Yes
Fleurimond - Yes
Jean - Yes
Smith - Yes
Smukler - Yes
Chernoff - Yes
Joseph - Yes

MOTION PASSED 7-0 on first reading.

<u>Resolution R2025-82 Approving and Authorizing a Change Order to the Contract with Prolime Corporation for Loading, Hauling, and Disposal of Liquid Lime Sludge (Hamid Nikvan, NMB Water Director)</u>
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH PROLIME CORPORATION FOR LOADING, HAULING, AND DISPOSAL OF LIQUID LIME SLUDGE; INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED $260,000; AUTHORIZING THE INTERIM CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to **approve** Resolution R2025-82 on first reading made by Commissioner Smith, seconded by Vice Mayor Chernoff.
Voice Vote: **MOTION PASSED 7-0**.

<u>Resolution R2025-83 Budget Amendment to Fund Home Rehabilitation Program (Marline Monestime, Chief of Staff)</u>
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2024-2025 ADOPTED BUDGET FOR THE HOME REHABILITATION PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

The Mayor and Commission discussion the proposed resolution.

Chief of Staff Marline Monestime and Economic Development Specialist Mercedes Mosley provided an explanation of the home rehabilitation program.

Motion to **approve** Resolution R2025-83 made by Vice Mayor Chernoff, seconded by Mayor Joseph.
MOTION PASSED 6-1 with Commissioner Su opposed.

Motion to **approve** to extend the Commission Meeting for 10 minutes past midnight made by Commissioner Jean, seconded by Commissioner Su.
Voice Vote: **MOTION PASSED 7-0**.

Resolution R2025-69 was pulled from the Consent Agenda and moved to Legislation.

Resolution R2025-69 Formal Support for the FIFA World Cup 2026 Miami Host Committee (Commissioner Lynn Su)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, EXPRESSING FORMAL SUPPORT FOR THE FIFA WORLD CUP 2026 MIAMI HOST COMMITTEE; ESTABLISHING THE "NORTH MIAMI BEACH 2026 WORLD CUP PARTNERSHIP AND SUPPORT INITIATIVE" TO ALIGN CITY SERVICES, RESOURCES, AND COMMUNITY PROGRAMMING INCLUDING WATER SERVICES WITH REGIONAL TOURNAMENT OPERATIONS, AFFIRMING THE CITY'S COMMITMENT TO COLLABORATION ON PUBLIC SAFETY, TRANSPORTATION, TOURISM, WATER INFRASTRUCTURE, AND COMMUNITY ENGAGEMENT EFFORTS; PROVIDING FOR AN EFFECTIVE DATE.

The Mayor and Commission discussed the proposed resolution.
Motion to **approve** Resolution R2025-69 made by Commissioner Su, seconded by Vice Mayor Chernoff.
Voice Vote: **MOTION PASSED 6-0** with Commissioner Fleurimond off the dais.

Resolution R2025-71 was pulled from the Consent Agenda and moved to Legislation.

Resolution R2025-71 Accepting the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Hiring Program Grant Award for the Purpose of Hiring Eight Police Officers (Juan Pinillos, Chief of Police)
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ACCEPTING THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM GRANT AWARD IN THE AMOUNT OF $1,000,000.00 FOR THE PURPOSE OF HIRING EIGHT (8) POLICE OFFICERS; AUTHORIZING THE REQUIRED LOCAL MATCH IN THE AMOUNT OF $1,106,608.00 TO BE FUNDED FROM THE POLICE DEPARTMENT'S PERSONNEL BUDGET WITHIN THE GENERAL FUND; COMMITTING TO RETAIN THE HIRED OFFICERS FOR AT LEAST ONE YEAR AFTER THE CONCLUSION OF THE GRANT PERIOD; AUTHORIZING THE INTERIM CITY MANAGER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

The Mayor and Commission discussed the proposed resolution.

Motion to **approve** Resolution R2025-71 made by Commissioner Smith, seconded by Commissioner Smukler.
Voice Vote: **MOTION PASSED 7-0**.

Deputy Chief of Police Stuart Nichols and Senior Management Analyst Frandley Defilie provided an explanation of the resolution.

Resolution R2025-87

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, EXPRESSING OPPOSITION TO THE PROPOSED MIAMI-DADE COUNTY ROAD WIDENING PROJECT ALONG NW 159TH STREET; RAISING CONCERNS RELATED TO LAND USE, PUBLIC SAFETY, ENVIRONMENTAL IMPACT, AND COMMUNITY PRESERVATION; URGING MIAMI-DADE COUNTY TO HALT FURTHER ACTION ON THE PROJECT UNTIL FULL COMMUNITY INPUT IS OBTAINED AND IMPACTS ARE ADEQUATELY ADDRESSED; PROVIDING FOR TRANSMITTAL; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Motion to **defer** to the next Commission Meeting made by Commissioner Smith, seconded by Commissioner Su.
Voice Vote: **MOTION PASSED 7-0**.

Resolution R2025-84 was deferred to a future date.

Resolution R2025-84 Establishing an Internal Budget Transfer Process (Commissioner Daniela Jean and Commissioner Lynn Su)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ESTABLISHING A COMPREHENSIVE POLICY GOVERNING INTERNAL BUDGET TRANSFERS, CONTINUING APPROPRIATIONS, REPORTING REQUIREMENTS, AND FINANCIAL TRANSPARENCY; SETTING FORMAL APPROVAL THRESHOLDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

CITY ATTORNEY'S REPORT

City Attorney Joseph Geller discussed the recent incident in Minnesota and asked the Mayor and Commission to direct the administration to provide a report and recommendation on what can be done to better improve and upgrade the safety of the elected officials.

Motion to **approve** to direct City staff to provide a report and recommendation on what can be done to better improve and upgrade the safety of the elected officials made by Commissioner Fleurimond, seconded by Vice Mayor Chernoff.
Voice Vote: **MOTION PASSED 7-0**.

Motion to **approve** to extend the Commission Meeting for 5 minutes until 12:15am made by Commissioner Smith, seconded by Commissioner Fleurimond.
Voice Vote: **MOTION PASSED 7-0**.

DISCUSSION

The Mayor and Commission discussed virtual participation at Commission Meetings.

CITY MANAGER'S REPORT

Interim City Manager Andrew Plotkin thanked the Mayor and Commission for the opportunity to serve and announced that there will be a Commission Meeting for a quasi-judicial item on June 26, 2025.

DISCUSSION

The Mayor and Commission discussed Charter Review Board appointments.

ADJOURNMENT

The meeting was adjourned at 12:14am.

ATTEST:

(SEAL)

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Andrise Bernard, MMC, City Clerk