



CITY OF NORTH MIAMI BEACH
City Commission Meeting
City Hall, Commission Chambers, 2nd Floor
17011 NE 19th Avenue
North Miami Beach, FL 33162
Tuesday, April 18, 2017
6:00 PM

Mayor George Vallejo
Vice Mayor Marlen Martell
Commissioner Anthony F. DeFillipo
Commissioner Barbara Kramer
Commissioner Frantz Pierre
Commissioner Phyllis S. Smith
Commissioner Beth E. Spiegel

City Manager Ana M. Garcia, ICMA-CM
City Attorney Jose Smith
City Clerk Pamela L. Latimore, CMC

NOTICE TO ALL LOBBYISTS: Any person who receives compensation, remuneration or expenses for conducting lobbying activities is required to register as a Lobbyist with the City Clerk prior to engaging in lobbying activities before City Boards, Committees, or the City Commission.

City Commission Regular Meeting Minutes

ROLL CALL OF THE CITY OFFICIALS

The meeting was called to order at 6:00pm. Present at the meeting were Mayor George Vallejo, Vice Mayor Marlen Martell, Commissioners Anthony F. DeFillipo, Barbara Kramer, Phyllis S. Smith, and Beth E. Spiegel. City Manager Ana. M. Garcia, City Attorney Jose Smith, and City Clerk Pamela L. Latimore were also present. Commissioner Frantz Pierre was absent.

INVOCATION by City Clerk Pamela L. Latimore.

PLEDGE OF ALLEGIANCE was led by Mayor and Commission.

REQUESTS FOR WITHDRAWALS, DEFERMENTS, AND ADDITIONS TO AGENDA

City Clerk Latimore made the following announcements regarding changes to the agenda:

Resolution 2017-37 will be pulled from the Consent Agenda and moved to Legislation at the request of Commissioner Spiegel.

Resolution 2017-42, Resolution 2017-44, and Resolution 2017-39 will be withdrawn from the agenda and brought back at a later date.

Resolution 2017-40 will be pulled from the Consent Agenda and moved to Legislation at the request of Commissioner Smith.

Resolution 2017-43 will be pulled from the Consent Agenda and moved to Legislation due to some corrections that will be read into the record when the item is introduced.

Three nominations for the Beautification Committee, one nomination for the Multi-Cultural Committee, and one nomination for the Code Enforcement Board will be added to Appointments.

Mayor Vallejo stated that the agenda will be adopted as amended.

PRESENTATIONS/DISCUSSIONS

Utility Neighborhood Coordinator Greg Williams introduced the winners of the 2017 Drop Savers water conservation contest and presented them with certificates of achievement.

City Librarian Edenia Hernandez expressed appreciation to Vicky Bakery for their donation at a recent event and announced the upcoming Farmer's Market at the Intracoastal Mall on April 23, 2017.

Mayor Vallejo and the Commission presented Neil Fairman and George Helmstetter of Marina Palms with the Key to the City.

Chief of Staff Nicole Gomez discussed the recent Miami-Dade County Days event in Tallahassee that focused on the needs of municipalities in Miami-Dade County, including North Miami Beach.

Assistant City Manager Esmond Scott introduced John Garzia of the Florida Department of Transportation (FDOT) and the current Miami Gardens Drive/I-95 construction project and the widening of the bike lanes on Biscayne Boulevard were discussed.

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

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

1. Sandra Douglas - 1523 N.E. 152nd St., North Miami Beach, FL.
2. Marilyn Baumohl - 18635 N.E. 20th Ct., North Miami Beach, FL.
3. Mubarak Kazan - 15564 N.E. 12th Ave., North Miami Beach, FL.
4. Terrance Camenzuli - 17151 N.E. 17th Ave., North Miami Beach, FL.

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

APPOINTMENTS

Appointing Ada Garcell to the Code Enforcement Board (Pamela L. Latimore, City Clerk)

Motion to **approve** the appointment of Ada Garcell to the Code Enforcement Board made by Commissioner Spiegel, seconded by Commissioner DeFillipo.

MOTION PASSED 6-0 with Commissioner Pierre absent.

Appointing Jason Pizzo to the Public Utilities Commission (Pamela L. Latimore, City Clerk)

Motion to approve the appointment of Jason Pizzo to the Public Utilities Commission made by Commissioner Spiegel, seconded by Commissioner Smith.

MOTION PASSED 6-0 with Commissioner Pierre absent.

Appointing Michel Bien-Aime to the Beautification Committee (Pamela L. Latimore, City Clerk)

Motion to approve the appointment of Michel Bien-Aime to the Beautification Committee made by Commissioner Kramer, seconded by Commissioner Smith.

MOTION PASSED 6-0 with Commissioner Pierre absent.

Appointing Natasha Allenger to the Beautification Committee (Pamela L. Latimore, City Clerk)

Motion to approve the appointment of Natasha Allenger to the Beautification Committee made by Commissioner Kramer, seconded by Commissioner DeFillipo.

MOTION PASSED 6-0 with Commissioner Pierre absent.

Appointing Richard Zimmelman to the Beautification Committee (Pamela L. Latimore, City Clerk)

Motion to approve the appointment of Richard Zimmelman to the Beautification Committee made by Commissioner Kramer, seconded by Commissioner Smith.

MOTION PASSED 6-0 with Commissioner Pierre absent.

Appointing McKenzie Fleurimond to the Multi-Cultural Cultural Committee (Pamela L. Latimore, City Clerk)

Motion to approve the appointment of McKenzie Fleurimond to the Multi-Cultural Committee made by Commissioner Kramer, seconded by Commissioner Smith.

MOTION PASSED 6-0 with Commissioner Pierre absent.

Appointing Frances Ricca to the Code Enforcement Board (Pamela L. Latimore, City Clerk)

Motion to approve the appointment of Frances Ricca to the Code Enforcement Board made by Commissioner Smith, seconded by Commissioner DeFillipo.

MOTION PASSED 6-0 with Commissioner Pierre absent.

CONSENT AGENDA

Regular Commission Meeting Minutes of March 21, 2017 (Pamela L. Latimore, City Clerk)

Special Commission Meeting Minutes of April 3, 2017 (Pamela L. Latimore, City Clerk)

Resolution 2017-28 NE 183rd Street Bike Path Design Change Order (Fernando J. Rodriguez, Director of Public Works)

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 AUTHORIZE THE CHANGE ORDER TO THE CONTRACT BETWEEN THE CITY OF NORTH MIAMI BEACH AND ATKINS AND ASSOCIATES REGARDING THE 183RD STREET BIKE PATH PROJECT.

Resolution 2017-37 Urban Design and Planning Services (Joel Wasserman, Chief Procurement Officer)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE RANKING OF THE THREE (3) MOST HIGHLY QUALIFIED FIRMS THAT RESPONDED TO REQUEST FOR QUALIFICATIONS NO. 2017-03 "URBAN DESIGN AND PLANNING SERVICES" TO PERFORM THE SERVICES FOR THE CITY OF NORTH MIAMI

BEACH'S COMMUNITY DEVELOPMENT DEPARTMENT; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE TOP-RANKED, MOST-QUALIFIED FIRM, BA & PARTNERS, AND, IF NEGOTIATIONS ARE UNSUCCESSFUL, WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY, UNTIL AN ACCEPTABLE AGREEMENT CAN BE RECOMMENDED FOR CITY COMMISSION APPROVAL.

Resolution 2017-37 was pulled from the Consent Agenda and moved to Legislation.

Resolution 2017-40 Marina Palms Easement (Jeffrey Thompson, Director of NMB Water)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND ACCEPTING AN EASEMENT FROM MARINA PALMS RESIDENCES SOUTH LLC, TO BE LOCATED AT 17111 BISCAYNE BOULEVARD, CITY OF NORTH MIAMI BEACH FLORIDA, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF WATER AND SEWER FACILITIES.

Resolution 2017-40 was pulled from the Consent Agenda and moved to Legislation.

Resolution 2017-41 Office Depot Office Supplies (Joel Wasserman, Chief Procurement Officer)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A PURCHASE ORDER BETWEEN OFFICE DEPOT INC. AND THE CITY OF NORTH MIAMI BEACH, FOR THE PURCHASE OF OFFICE SUPPLIES; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND THE ESTIMATED EXPENDITURES OF \$75,000.00 FOR FISCAL YEAR 2017, \$150,000.00 FOR FISCAL YEAR 2018 AND \$150,000.00 FOR FISCAL YEAR 2019, AS APPROVED IN THE BUDGET APPROPRIATIONS PROCESS FOR A TOTAL ESTIMATED EXPENDITURE AMOUNT OF \$375,000.00.

Resolution 2017-42 Towing Services (William Hernandez, Chief of Police and Joel Wasserman, Chief Procurement Officer)

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'S RECOMMENDATION AND APPROVING THE RANKING OF THE TOP RANKED PROPOSERS THAT RESPONDED TO REQUEST FOR PROPOSALS NO. 2016-09 "TOWING SERVICES EXCLUSIVE SERVICE AGREEMENT" TO PERFORM TOWING SERVICES FOR THE CITY OF NORTH MIAMI BEACH'S POLICE AND PUBLIC WORKS DEPARTMENTS; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AGREEMENTS WITH THE THREE (3) TOP-RANKED PROPOSERS.

Resolution 2017-42 was withdrawn from the Consent Agenda and will be brought back at a later date.

Resolution 2017-43 McDonald Center Renovation (Paulette Murphy, Director of Parks and REC)

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'S RECOMMENDATION AND APPROVING THE RANKING OF THE TWO (2) MOST HIGHLY QUALIFIED COMPANIES THAT RESPONDED TO REQUEST FOR PROPOSALS NO. 2017-02 "MCDONALD CENTER RENOVATION" TO PERFORM THE SERVICES FOR THE CITY OF NORTH MIAMI BEACH'S PARKS AND R.E.C. DEPARTMENT; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE FIRST RANKED PROPOSER, EQUITY DEVELOPMENT GROUP, LLC DBA COMET CONSTRUCTION.

Resolution 2017-43 was pulled from the Consent Agenda and moved to Legislation.

Resolution 2017-44 Florida Inland Navigation District Grant Application (William Hernandez, Chief of Police)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT'S REQUEST TO THE FLORIDA INLAND NAVIGATION DISTRICT'S 2017 WATERWAYS ASSISTANCE PROGRAM FOR FINANCIAL ASSISTANCE FOR THE PURCHASE OF A LAW ENFORCEMENT BOAT.

Resolution 2017-44 was withdrawn from the Consent Agenda and will be brought back at a later date.

Resolution 2017-45 Multi-Modal Location (Commissioner Phyllis S. Smith)

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH EXPRESSING ITS STRONG DESIRE TO BE A MULTI-MODAL STATION LOCATION PURSUANT TO THE STRATEGIC MIAMI AREA RAPID TRANSIT PLAN ("SMART PLAN") ALONG THE NORTHEAST CORRIDOR; AND AS EVIDENCE OF ITS COMMITMENT, THE MAYOR AND CITY COMMISSION AUTHORIZE THE CITY MANAGER TO ALLOCATE FUNDS IN AN AMOUNT NOT TO EXCEED \$1,000,000.00, FOR COORDINATING EFFORTS, PLANNING, DEVELOPING AND IMPLEMENTING A MULTI-MODAL STATION LOCATION WITHIN THE CITY; AND DIRECTING THE CITY MANAGER TO IDENTIFY QUALIFIED PROFESSIONALS AND COMPANIES TO CARRY OUT THE INTENT OF THIS RESOLUTION AND PROVIDE THE NECESSARY SERVICES.

Motion to approve the Consent Agenda made by Commissioner DeFillipo, seconded by Commissioner Smith.

MOTION PASSED 5-0 with Commissioner Kramer off the dais and Commissioner Pierre absent.

CITY MANAGER'S REPORT

Director of Finance Janette Smith gave a presentation on the Management Pension Reform Update and discussed the benefits of additional reform, provided a comparison with other municipalities, explained scenarios for consideration, and offered a recommendation for reform.

Director of Finance Janette Smith provided a financial analysis for the Second Quarter of Fiscal Year 2017.

She stated that the report was prepared on an unaudited cash basis, Debt Service Funds and Enterprise Impact Fee Funds were combined, and prior year carryforward amounts were eliminated. She announced that there was an overall net favorable position in the amount of \$24.2 million dollars due to the timing of revenues and expenditures.

Chief of Staff Nicole Gomez discussed a recent trip to Monaco where she and Commissioner Smith represented the City of North Miami Beach and attended an art exhibition featuring the work of Stephane Bolongaro.

Assistant City Manager Esmond Scott announced the Arbor Day event on April 28, 2017, the National Day of Prayer service on May 4, 2017, the Haitian Heritage Art Exhibition on May 5, 2017, the Mother's Day Breakfast on May 13, 2017, the Kids to Parks Day on May 20, 2017, the Memorial Day service on May 29, 2017, and the Neat Streets Miami Tree Matching Grant in the amount of \$19,500.

Director of Public Works Fernando Rodriguez discussed the launching of the NMB Trolley service and the FPL Wall ribbon cutting events on April 9, 2017.

CITY ATTORNEY'S REPORT

City Attorney Smith stated that a personal injury lawsuit was recently filed against the City and there are three new foreclosure matters.

LEGISLATION

Resolution 2017-39 NW 3rd Avenue Right of Way Abandonment (Richard Lorber, Director of Community Development and Justin Proffitt, Planning and Zoning Manager)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE APPLICANT'S REQUEST TO VACATE OF A PORTION OF RIGHT-OF-WAY ON NORTHWEST THIRD AVENUE BETWEEN NORTHWEST 170TH AND NORTHWEST 171ST STREET.

Resolution 2017-39 was withdrawn from Legislation and will be brought back at a later date.

Ordinance 2017-3 Official Seal of the City on Second and Final Reading (Jose Smith, City Attorney)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION AMENDING THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER II STRUCTURE OF CITY GOVERNMENT, SPECIFICALLY SECTION 2-73.1 ENTITLED "OFFICIAL SEAL OF THE CITY" TO INCLUDE CITY LOGOS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; CODIFICATION; AND FOR AN EFFECTIVE DATE.

Motion to approve Ordinance 2017-3 made by Commissioner DeFillipo, seconded by Mayor Vallejo.

Deputy City Attorney Sarah Johnston provided an explanation of the ordinance and described which City logos are being trademarked and protected from unauthorized use.

Mayor Vallejo opened the meeting for **PUBLIC HEARING**.

1. Mubarak Kazan - 15564 N.E. 12th Avenue, North Miami Beach, FL.

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

Roll Call Vote

DeFillipo - **Yes**, Kramer - **Yes**, Martell - **Yes**, Smith - **Yes**, Spiegel - **Yes**, Vallejo - **Yes**.

MOTION PASSED 6-0 on Second and Final Reading with Commissioner Pierre absent.

Ordinance 2017-4 Nominations for the Public Utilities Commission and the Planning and Zoning Board on Second and Final Reading (Jeffrey Thompson, Director of Public Utilities and Richard Lorber, Director of Community Development)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION AMENDING THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER II STRUCTURE OF CITY GOVERNMENT, SPECIFICALLY ARTICLE VII BOARDS, COMMITTEES AND COMMISSIONS, SECTIONS 2-55.2 ENTITLED "MEMBERSHIP; VACANCIES, CHAIRPERSON, QUORUM" AND 2-67.3 "MEMBERSHIP; QUALIFICATION OF MEMBERS AND FINANCIAL DISCLOSURE" TO PROVIDE THAT VACANCIES ON THE PUBLIC UTILITIES COMMISSION AND PLANNING AND ZONING BOARD SHALL HAVE NOMINATIONS MADE WITHIN TWO REGULARLY SCHEDULED CITY COMMISSION

MEETINGS, AND IF NO NOMINATION IS MADE, A MAJORITY OF THE COMMISSION SHALL MAKE THE NOMINATION; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; CODIFICATION; AND FOR AN EFFECTIVE DATE.

Motion to approve Ordinance 2017-4 made by Vice Mayor Martell, seconded by Commissioner Kramer.

Deputy City Attorney Sarah Johnston provided an explanation of the ordinance.

Mayor Vallejo opened the meeting for **PUBLIC HEARING**.

1. Mubarak Kazan - 15564 N.E. 12th Avenue, North Miami Beach, FL.

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

Motion to amend Ordinance 2017-4 to add the language ‘in writing’ following the words ‘Upon a seat becoming vacant, the City Clerk shall immediately notify the Commissioner’ made by Commissioner Smith, seconded by Commissioner Kramer.

MOTION PASSED 6-0 with Commissioner Pierre absent.

Roll Call Vote

Kramer - **Yes**, Martell - **Yes**, Smith - **Yes**, Spiegel - **Yes**, DeFillipo - **Yes**, Vallejo - **Yes**.

MOTION PASSED 6-0 as amended on Second and Final Reading with Commissioner Pierre absent.

Ordinance 2017-5 (Candid Sosa-Cruz, Deputy City Manager and Pamela L. Latimore, City Clerk)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION AMENDING THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER XIV BUILDING AND HOUSING, SPECIFICALLY SECTION 14-8.13 ENTITLED “CODE ENFORCEMENT BOARD; ORGANIZATION; SPECIAL MAGISTRATES” TO PROVIDE THAT VACANCIES ON THE CODE ENFORCEMENT BOARD SHALL HAVE NOMINATIONS MADE WITHIN TWO REGULARLY SCHEDULED CITY COMMISSION MEETINGS, AND IF NO NOMINATION IS MADE, A MAJORITY OF THE COMMISSION SHALL MAKE THE NOMINATION; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; CODIFICATION; AND FOR AN EFFECTIVE DATE.

Motion to approve Ordinance 2017-5 made by Vice Mayor Martell, seconded by Commissioner DeFillipo.

Assistant City Attorney Valerie Vicente provided an explanation of the ordinance and stated that it was very similar to Ordinance 2017-4.

Mayor Vallejo opened the meeting for **PUBLIC HEARING**.

1. Terrance Camenzuli - 17151 N.E. 17th Ave., North Miami Beach, FL.

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

Motion to amend Ordinance 2017-5 to add the language ‘in writing’ following the words ‘Upon a seat becoming vacant, the City Clerk shall immediately notify the Commissioner’ made by Commissioner Smith, seconded by Commissioner Spiegel.

MOTION PASSED 6-0 with Commissioner Pierre absent.

Roll Call Vote

Martell - **Yes**, Smith - **Yes**, Spiegel - **Yes**, DeFillipo - **Yes**, Kramer - **Yes**, Vallejo - **Yes**.

MOTION PASSED 6-0 as amended on First Reading with Commissioner Pierre absent.

Ordinance 2017-6 Second Quarter Budget Amendment on First Reading (Janette Smith, Director of Finance)

AN ORDINANCE AMENDING THE ANNUAL BUDGET OF THE CITY OF NORTH MIAMI BEACH, FLORIDA FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2016.

Motion to approve Ordinance 2017-6 made by Vice Mayor Martell, seconded by Commissioner Kramer.

Director of Finance Janette Smith provided an explanation of the ordinance and described the amendments, modifications, and adjustments to the City’s annual adopted budget.

Mayor Vallejo opened the meeting for **PUBLIC HEARING**.

1. Mubarak Kazan - 15564 N.E. 12th Avenue, North Miami Beach, FL.

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

Roll Call Vote

Smith - **Yes**, Spiegel - **No**, DeFillipo - **Yes**, Kramer - **Yes**, Martell - **Yes**, Vallejo - **Yes**.

MOTION PASSED 5-1 on First Reading with Commissioner Spiegel opposed and Commissioner Pierre absent.

Resolution 2017-37 Urban Design and Planning Services (Joel Wasserman, Chief Procurement Officer)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER APPROVING THE RANKING OF THE THREE (3) MOST HIGHLY QUALIFIED FIRMS THAT RESPONDED TO REQUEST FOR QUALIFICATIONS NO. 2017-03 “URBAN DESIGN AND PLANNING SERVICES” TO PERFORM THE SERVICES FOR THE CITY OF NORTH MIAMI BEACH’S COMMUNITY DEVELOPMENT DEPARTMENT; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH THE TOP-RANKED, MOST-QUALIFIED FIRM, BA & PARTNERS, AND, IF NEGOTIATIONS ARE UNSUCCESSFUL, WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY, UNTIL AN ACCEPTABLE AGREEMENT CAN BE RECOMMENDED FOR CITY COMMISSION APPROVAL.

Motion to approve Resolution 2017-37 made by Vice Mayor Martell, seconded by Commissioner DeFillipo.

City Manager Garcia provided an explanation of the resolution and discussed the process that was involved in selecting and recommending the firm in response to an informational request by Commissioner Spiegel.

Voice Vote: MOTION PASSED 6-0 with Commissioner Pierre absent.

Resolution 2017-40 Marina Palms Easement (Jeffrey Thompson, Director of NMB Water)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND ACCEPTING AN EASEMENT FROM MARINA PALMS RESIDENCES SOUTH, LLC TO BE LOCATED AT 17111 BISCAYNE BOULEVARD, CITY OF NORTH MIAMI BEACH, FLORIDA, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF WATER AND SEWER FACILITIES.

Motion to approve Resolution 2017-40 made by Vice Mayor Martell, seconded by Commissioner Kramer.

Director of NMB Water Jeffrey Thompson provided an explanation of the resolution.

The Mayor and Commission gave direction to City staff to research whether or not an easement from a property owner can be accepted without a resolution and suggested that a resolution to accept an easement should be done at the time of site plane approval.

Voice Vote: MOTION PASSED 6-0 with Commissioner Pierre absent.

Resolution 2017-43 McDonald Center Renovation (Paulette Murphy, Director of Parks and REC)

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'S RECOMMENDATION AND APPROVING THE RANKING OF THE TWO (2) MOST HIGHLY QUALIFIED COMPANIES THAT RESPONDED TO REQUEST FOR PROPOSALS NO. 2017-02 "MCDONALD CENTER RENOVATION" TO PERFORM THE SERVICES FOR THE CITY OF NORTH MIAMI BEACH'S PARKS AND R.E.C. DEPARTMENT; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE FIRST RANKED PROPOSER, EQUITY DEVELOPMENT GROUP, LLC DBA COMET CONSTRUCTION.

Motion to approve Resolution 2017-43 made by Commissioner DeFillipo, seconded by Vice Mayor Martell.

City Attorney Smith announced that the resolution has been amended to add the language 'in an amount not to exceed \$130,000' at the end of the title and stated that the resolution involves a request for proposal (RFP) that falls outside of the Consultants' Competitive Negotiation Act (CCNA) statute.

Voice Vote: MOTION PASSED 6-0 as amended with Commissioner Pierre absent.

CITY COMMISSION REPORTS

Commissioner DeFillipo expressed his pleasure at the relationship between the City and FPL that resulted in the wall mural project and discussed the increased quality of service provided to the residents because of the new trolley transit system. He thanked City staff and the Police Department for all their efforts.

Commissioner Kramer said good night.

Vice Mayor Martell announced the Washington Park Heritage Day events on April 21-22, 2017 and the Farmer's Market at the Intracoastal Mall on April 23, 2017.

Commissioner Smith thanked artist Stephane Bolongaro and discussed her recent trip to Monaco to attend an art exhibition and informed residents to stay safe.

Commissioner Spiegel said good night.

City Clerk Latimore announced the recent passing of City Clerk Jane A. Hines and expressed her condolences to the City of Sunny Isles Beach and the Hines family.

Mayor Vallejo thanked everybody and said night.

NEXT REGULAR CITY COMMISSION MEETING is Tuesday, May 16, 2017.

ADJOURNMENT

There being no further business to come before the City Commission, the meeting was adjourned at 8:23pm.

ATTEST:

(SEAL)

Pamela L. Latimore, CMC, City Clerk