



CITY OF NORTH MIAMI BEACH
City Hall, Commissioner Chambers, 2nd Floor
17011 N.E. 19th Avenue
North Miami Beach, FL. 33162
Tuesday, March 21, 2023
6:00pm

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

City Manager Arthur H. Sorey III

City Clerk Andrise Bernard, MMC

City Commission Meeting Minutes

ROLL CALL OF THE CITY OFFICIALS

The Regular Commission Meeting was called to order at 6:12pm.

Present at the meeting were Mayor Anthony F. DeFillipo, Vice Mayor Michael Joseph, Commissioner Jay Chernoff, Commissioner McKenzie Fleurimond, Commissioner Daniela Jean, Commissioner Phyllis S. Smith, and Commissioner Fortuna Smukler. City Manager Arthur H. Sorey III and City Clerk Andrise Bernard were also present.

INVOCATION by Pastor Greg Williams of Holy Faith Missionary Baptist Church.

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 changes to the agenda:

Per Mayor DeFillipo, a discussion regarding the City Attorney position will be added to the Mayor's Discussion.

Per Mayor DeFillipo, the appointment of Commissioner Jay Chernoff as Vice Mayor effective immediately will be pulled from the Appointments moved to the Mayor's Discussion.

Per Mayor DeFillipo, a discussion regarding the City Manager position will be added to the Mayor's Discussion.

Per Commissioner Smukler, Resolution 2022-166 will be deferred.

Per Commissioner Chernoff, Resolution 2023-14 will be pulled from the Consent Agenda and moved to Legislation.

Per Commissioner Smukler, Resolution 2023-15 and Resolution 2023-24 will be pulled from the Consent Agenda and moved to Legislation.

Motion to approve the amended agenda made by Commissioner Smith, seconded by Commissioner Smukler.
Voice Vote: MOTION PASSED 4-3 with Vice Mayor Joseph, Commissioner Fleurimond, and Commissioner Jean opposed.

Motion to approve Resolution 2023-30 regarding a CRA budget amendment made by Vice Mayor Chernoff, seconded by Commissioner Smith.

Voice Vote: MOTION PASSED 6-1 with Commissioner Smukler opposed.

MAYOR'S DISCUSSION

Mayor DeFillipo announced that City Attorney Hans Ottinot (and his firm) submitted a letter of resignation.

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

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

1. Karen Harrold
2. Mubarak Kazan
3. Sir Diego Brazil
4. Maria (no last name given)
5. Eric Isicoff

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

The Mayor and Commission began a discussion regarding the City Attorney position.

Motion to approve the appointment of John Herin as Interim City Attorney effective immediately and direct City staff to place the position out to bid and make the permanent selection within 90 days made by Commissioner Chernoff, seconded by Commissioner Smith.

Commissioner Smith stated that she spoke to several individuals regarding the position of Interim City Attorney and expressed that John Herin would be a good choice.

Commissioner Jean proposed Joe Geller as Interim City Attorney.

Commissioner Fleurimond proposed Steven Zelkowitz or Joe Geller as Interim City Attorney.

Commissioner Smukler stated that she spoke to several individuals regarding the position of Interim City Attorney and proposed John Herin.

Vice Mayor Joseph proposed Joe Gellar or Steven Zelkowitz as Interim City Attorney.

Mayor DeFillipo stated that he spoke with Norman Powell, the firm of Weiss Serota, and John Herin regarding the position of Interim City Attorney.

John Herin appeared before the Mayor and Commission and provided his professional background, experience, and qualifications.

Roll Call Vote: Chernoff - **Yes**, Fleurimond - **Yes**, Jean - **Yes**, Smith - **Yes**, Smukler - **Yes**, Joseph - **Yes**, DeFillipo - **Yes**
MOTION PASSED 7-0.

John Herin took his seat to serve as the Interim City Attorney.

Motion to approve the appointment of Commissioner Chernoff as Vice Mayor effective immediately made by Commissioner Smith, seconded by Mayor DeFillipo.

Voice Vote: MOTION PASSED 7-0.

Mayor DeFillipo announced that a discussion regarding City Manager Sorey will begin.

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

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

1. Karen Harrold
2. Donard St. Jean
3. Leslie Sardinia
4. Mubarak Kazan
5. Leslie Kaplan
6. Daniel Pierre
7. Ketley Joachim
8. Bolivar (no first name given)
9. Hubert Dube
10. Bernice Morris
11. Tricia Harris
12. Barbara Kramer (former City Commissioner)

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

The Mayor and Commission began a discussion regarding City Manager Sorey.

Interim City Attorney Herin provided guidance and advisement regarding the termination of the City Manager with and without cause.

Motion to approve the termination of City Manager Sorey with cause made by Commissioner Smith, seconded by Mayor DeFillipo.

Roll Call Vote: Jean - **No**, Joseph - **No**, Smith - **Yes**, Smukler - **Yes**, Fleurimond - **No**, Chernoff - **No**, DeFillipo - **Yes**
MOTION FAILED 3-4 with Commissioner Fleurimond, Commission Jean, Commission Joseph, and Vice Mayor Chernoff opposed.

Motion to approve the termination of City Manager Sorey without cause and allow 20 weeks of severance pay and hold off payment of accrued leave (vacation and sick) time until a reconciliation is done made by Vice Mayor Chernoff, seconded by Commissioner Fleurimond.

Roll Call Vote: Joseph - **Yes**, Smith - **Yes**, Smukler - **Yes**, Fleurimond - **Yes**, Jean - **Yes**, Chernoff - **Yes**, DeFillipo - **No**
MOTION PASSED 6-1 with Mayor DeFillipo opposed.

Motion to approve the appointment of Mark Antonio as Interim City Manager made by Commissioner Smukler, seconded by Commissioner Smith.

Commissioner Smith stated that she spoke to several individuals regarding the position of Interim City Manager and proposed Mark Antonio.

Vice Mayor Chernoff proposed Roz Weisblum as Interim City Manager.

Commissioner Fleurimond proposed Roz Weisblum as Interim City Manager.

Commissioner Joseph proposed Roz Weisblum as Interim City Manager.

Commissioner Jean proposed that a current Assistant City Manager serve as Interim City Manager.

Mayor DeFillipo stated that he spoke to several individuals regarding the position of Interim City Manager and proposed Mark Antonio.

Commissioner Smukler stated that she spoke to several individuals regarding the position of Interim City Manager.

Mark Antonio appeared before the Mayor and Commission and provided his professional background, experience, and qualifications.

**Roll Call Vote: Smith - Yes, Smukler - Yes, Fleurimond - Yes, Jean - Yes, Joseph - Yes, Chernoff - Yes, DeFillipo - Yes
MOTION PASSED 7-0.**

Marck Antonio took his seat to serve as the Interim City Manager.

The Commission Meeting was recessed at 9:18pm and resumed at 9:41pm.

Interim City Manager Antonio discussed his involvement with the CRA of Hallandale Beach during his time as City Manager.

Commissioner Smukler stated that all the employees hired without a background check should receive one.

The Mayor and Commission began a discussion about the pending litigation regarding Commissioner Joseph and his attendance at Commission Meetings.

Interim City Attorney Herin asked for direction and time to evaluate the pending litigation cases regarding attendance at Commission Meetings and the residency of Mayor DeFillipo.

Interim City Attorney Herin advised the City Commission that Mayor DeFillipo, Vice Mayor Chernoff, Commissioner Fleurimond, and Commissioner Joseph have a conflict of interest and should leave the Commission Chambers and refrain from discussing their respective litigation cases on the dais.

Vice Mayor Chernoff left the dais for the City Commission to discuss the pending litigation regarding attendance at Commission Meetings.

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

1. Keith Myers
2. Jeb Handwerger
3. Eric Isicoff
4. Leslie Kaplan
5. Karen Harrold
6. Mark St. Vil
7. Barbara Kramer (former City Commissioner)
8. Bruce Lamberto

9. Leslie Sardinia
10. Sir Diego Brazil
11. Wrendly Mesidor
12. Robert Kaplan
13. Mubarak Kazan
14. Hubert Dube
15. Esther McCant

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

Mayor DeFillipo, Commissioner Smith, and Commissioner Smukler expressed their consensus that Commissioner Joseph violated the City Charter (Article II, Section 2.5) regarding quorum and attendance and directed Interim City Attorney Herin to express that to the judge assigned to the case.

Vice Mayor Chernoff returned to the dais.

Motion to approve to continue the Commission Meeting past midnight made by Commissioner Smukler.
Motion failed due to the lack of a second.

Mayor DeFillipo left the dais for the City Commission to discuss the pending litigation regarding his residency and the City Commission began a discussion.

Motion to approve to continue the Commission Meeting until 12:05am made by Commissioner Smukler, seconded by Commissioner Smith.

MOTION PASSED 6-0 with Mayor DeFillipo off the dais.

Motion to approve to authorize Interim Attorney John Herin to inform the court that the City has no objection to the withdrawal of the Heise Suarez Law Firm as the counsel of record regarding the residency of Mayor DeFillipo by Commissioner Jean, seconded by Commissioner Fleurimond.

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

MOTION PASSED 6-0 with Mayor DeFillipo off the dais.

Motion to approve to authorize Interim City Attorney John Herin and the Fox Rothschild Law Firm to file a notice of appearance on behalf of the City as substitute counsel for purposes of receiving the pleadings regarding the residency of Mayor DeFillipo by Commissioner Jean, seconded by Commissioner Fleurimond.

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

MOTION PASSED 5-1 with Vice Mayor Chernoff opposed and Mayor DeFillipo off the dais.

Mayor DeFillipo returned to the dais.

Resolution 2023-14 was added back to the Consent Agenda.

Motion to approve the Consent Agenda made by Commissioner Fleurimond, seconded by Commissioner Jean.

Voice Vote: MOTION PASSED 7-0.

ADJOURNMENT

There being no further business to come before the City Commission, the meeting was adjourned at 12:05am.

CONSENT AGENDA

Regular Commission Meeting Minutes of December 20, 2022

Regular Commission Meeting Minutes of January 17, 2023

Regular Commission Meeting Minutes of February 21, 2023

Resolution No. R2022-171 Ratification of Washington Park Design Change Order (David Scott, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND RATIFYING A CHANGE ORDER TO THE WASHINGTON PARK DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND KCI TECHNOLOGIES INC., FORMERLY KEITH AND SCHNARS, P.A. BY INCREASING THE AMOUNT OF THE AGREEMENT BY THREE HUNDRED SIXTY-NINE THOUSAND, SIX HUNDRED NINETY-SIX DOLLARS (\$369,696.00) TO CONTINUE ENHANCEMENTS TO THE DESIGN CRITERIA; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2022-172 Purchase Authorization of Staff Augmentation & Project Management Support Services for Public Works from Black & Veatch (David Scott, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING WORK ORDER #4 BETWEEN THE CITY OF NORTH MIAMI BEACH AND BLACK & VEATCH CORPORATION TO PROVIDE PROGRAM MANAGEMENT AND STAFF AUGMENTATION IN THE AMOUNT NOT TO EXCEED \$524,617.00 ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE WORK ORDER #4 AND TO ISSUE A NOTICE TO PROCEED RELATING TO WORK ORDER #4; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. R2023-01 Lease Agreement with Industrial Communications for Quantar Repeaters (Andrea Suarez Abastida, NMB Water Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH INDUSTRIAL TOWER AND WIRELESS, LLC FOR A FIVE YEAR TOWER LEASE AGREEMENT WITH OPTIONS TO RENEW FOR TEN ADDITIONAL ONE YEAR TERMS AND AUTHORIZING THE CITY MANAGER TO EXPEND THE ESTIMATED EXPENDITURE OF \$384,958.80; PROVIDING THE CITY MANAGER AND CITY ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; FURTHER AUTHORIZING CONTRACT RENEWALS IN AN AMOUNT THAT DOES NOT EXCEED THE BUDGETED ALLOCATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-02 Change Order to the Interlocal Agreement between the City of North Miami Beach and Florida International University Board of Trustees (Phillip Ford, Chief Procurement Officer)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A CHANGE ORDER TO THE INTERLOCAL AGREEMENT WITH THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND THE ANNUAL BUDGET ALLOCATION; PROVIDING THE CITY MANAGER AND THE CITY ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-03 Office of the Attorney General VOCA Grant Funds (Harvette Smith, Chief of Police)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF LEGAL AFFAIRS, OFFICE OF THE ATTORNEY GENERAL, AS THE PASSTHROUGH AGENCY FOR THE VICTIMS OF CRIME ACT PROGRAM; ACCEPTING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$91,455.00 FOR USE TOWARDS THE SALARY AND BENEFITS OF THE CITY'S VICTIMS ADVOCATE; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE AMENDMENT AND IMPLEMENT THE TERMS; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. R2023-04 Change Order for Construction Services from Teams Contracting 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 TEAM CONTRACTING, INC., TO FURNISH GENERAL CONTRACTING AND CONSTRUCTION MANAGEMENT SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND AN ADDITIONAL EXPENDITURE OF \$500,000; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. R2023-07 Authorizing Piggybacking the City of St. Petersburg, Florida's Contract with LMK PIPE, LLC (Andrea Suárez Abastida, Director NMB Water)

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 PIGGYBACK THE CITY OF ST. PETERSBURG, FLORIDA'S CONTRACT WITH LMK PIPE RENEWAL LLC, FOR AS NEEDED WASTEWATER SEWER LINE EMERGENCY REPAIRS IN AN ESTIMATED ANNUAL AMOUNT OF \$65,000 AND IF APPLICABLE, TO RENEW THE PIGGYBACK SUBJECT TO APPROVED BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-08 Ratification of Change Order for Agreement with Harris Computer for Maintenance, Printing and Mailing Services (Andrea Suárez Abastida, Director NMB Water)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND RATIFYING A CHANGE ORDER, THEREBY AMENDING THE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND N. HARRIS COMPUTER CORPORATION INCREASING THE CONTRACT AMOUNT OF THE AGREEMENT BY ONE HUNDRED AND SIXTY-EIGHT THOUSAND EIGHT HUNDRED AND THIRTY DOLLARS (\$168,830) FOR UTILITY BILLS PRINTING, MAILING AND POSTAGE; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE CHANGE ORDER, AND TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THE CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. R2023-09 Change Order for Purchase of Hoses, Connectors, Clamps, Fittings, and Related Items (Andrea Suárez Abastida, Director NMB Water)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN INCREASE IN ANNUAL EXPENDITURE FOR THE UTILIZATION OF MIAMI DADE COUNTY CONTRACT RTQ-01299 HOSES, CONNECTORS, FITTINGS, CLAMPS & RELATED ITEMS FOR THE PURCHASE OF PARTS AND SUPPLIES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND AN ANNUAL EXPENDITURE OF \$52,000; PROVIDING THE CITY MANAGER OR DESIGNEE WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. R2023-10 Award of RFP-22-075-MC Insurance Brokerage Services Agent of Record (Francisco Rios, Human Resources Director)

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-22-075-MC INSURANCE BROKERAGE SERVICES PROPERTY INSURANCE AGENT OF RECORD; 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 AN ANNUAL BUDGETED AMOUNT NOT TO EXCEED \$60,000; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-11 Purchase and Delivery of Three Well Pumps and Motors from Afton Pumps, Inc. (Andrea Suárez Abastida, Director NMB Water)

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 ISSUE A SOLE SOURCE PURCHASE ORDER TO AFTON PUMPS, INC. FOR THE PURCHASE OF WELL PUMPS AND MOTORS IN AN ESTIMATED BUDGETED AMOUNT OF \$295,000; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND SAID AMOUNT; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. R2023-12 Purchase of Additional Technology Solutions, Products and Services from IT Partners, LLC (Ricardo Castillo, IT 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 IT PARTNERS LLC, FOR TECHNOLOGY SOLUTIONS, PRODUCTS AND SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND AN ADDITIONAL ANNUAL EXPENDITURE OF \$35,000; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. R2023-13 Purchase of Additional Landscape Material Services from Gardening Angel Nursery, 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 GARDENING ANGEL NURSERY, INC., TO PURCHASE LANDSCAPE MATERIAL SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND AN ADDITIONAL ANNUAL AMOUNT OF \$31,000; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. R2023-14 Approval of Agreement Extension with BEEFREE, LLC D/B/A FREEBEE for On-Demand Transportation Services (David Scott, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE AGREEMENT EXTENSION WITH BEEFREE, LLC D/B/A FREEBEE, FOR ON-DEMAND TRANSPORTATION SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE AGREEMENT ATTACHED AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO TAKE NECESSARY AND EXPEDIENT ACTION TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-15 Change Order for Contract No. 21-54-SG Citywide Grounds Maintenance from Country Bills Lawn Maintenance (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 COUNTRY BILL'S LAWN MAINTENANCE, INC., FOR THE PURCHASE OF CITYWIDE GROUNDS MAINTENANCE SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND AN ADDITIONAL ANNUAL EXPENDITURE OF \$250,000; AND PROVIDING AN EFFECTIVE DATE.

Resolution No. R2023-16 Approving the Agreement With Sustainable Design & Construction Services, Inc. (Marline Monestime, Economic Development Manager)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXTEND AN AGREEMENT WITH SUSTAINABLE DESIGN & CONSTRUCTION SERVICES, INC. TO PROVIDE HOUSING CONSULTING AND TECHNICAL SERVICES FOR THE OWNER-OCCUPIED HOME REHABILITATION PROGRAM IN AN AMOUNT NOT TO EXCEED \$49,500; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-21 Purchase of Paving and Asphalt Services from H&J Asphalt, Inc. (Andrea Suárez Abastida, NMB Water Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO PIGGYBACK THE CITY OF MIAMI GARDENS, FLORIDA'S CONTRACT WITH H&J ASPHALT, INC., FOR ASPHALT ROADWAY RESURFACING IN AN NOT TO EXCEED AMOUNT OF \$144,000; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-22 Award of RFP No. 23-001-PF Insurance Brokerage Services for the City of North Miami Beach (Andrew Bejel, Interim Human Resources Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ACCEPTING THE EVALUATION SELECTION COMMITTEE'S RECOMMENDATION FOR RFP NO. 23-001-PF INSURANCE BROKERAGE SERVICES FOR THE CITY OF NORTH MIAMI BEACH; FURTHER AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH THE HIGHEST RANKED FIRM AND, IF NEGOTIATIONS SHALL COME TO AN IMPASSE, TO NEGOTIATE WITH THE NEXT HIGHEST RANKED FIRM; FURTHER AUTHORIZING THE CITY MANAGER TO EXPEND AN AMOUNT NOT TO EXCEED \$130,000; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-23 Purchase of Additional Laboratory Analytical Products from HACH Company (Andrea Suarez Abastida, NMB Water 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 HACH COMPANY, TO PURCHASE LABORATORY ANALYTICAL PRODUCTS; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXPEND AN ADDITIONAL ANNUAL AMOUNT OF \$51,000; AND PROVIDING AN EFFECTIVE DATE.

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

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.

Resolution No. R2023-25 Ratify Purchase of Additional Operating & Maintenance Supplies Citywide from Home Depot USA (Andrew Plotkin, Parks & Recreation Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND RATIFYING A CHANGE ORDER FOR HOME DEPOT, USA, THEREBY INCREASING THE ANNUAL EXPENDITURE BY AN ADDITIONAL \$36,300 FOR THE PURCHASE OF SUPPLIES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE CHANGE ORDER, AND TO DO ALL THINGS NECESSARY IN FURTHERANCE OF THE CHANGE ORDER; AND PROVIDING AN EFFECTIVE DATE.

The following items were not heard at the Commission Meeting.

PRESENTATIONS/DISCUSSIONS

Freebee Pilot Presentation (David Scott, Public Works Director)

Bus Shelter Presentation (David Scott, Public Works Director)

Keep NMB Beautiful Presentation (David Scott, Public Works Director)

QUASI-JUDICIAL

Resolution No. R2022-68 Awning Variance Request (Kent Walia, Community Development Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, GRANTING A NON-USE VARIANCE FROM ARTICLE VIII, SECTION 24-81(A)(2) OF THE NORTH MIAMI BEACH ZONING AND LAND DEVELOPMENT CODE, TO PERMIT AN EXISTING AWNING LOCATED AT 2811 NE 164TH STREET FOR PROPERTY OWNERS ANA AND MARK ANTONIO TO ENCROACH 17 FEET INTO THE SIDE INTERIOR SETBACK, WHEREAS THE CODE ALLOWS A MAXIMUM OF 5 FEET; CONFIRMING EXPIRATION AND LIMITATION OF APPROVAL; PROVIDING FOR CONFLICTS, AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. 2022-168 BH 164 Site Plan and Ten (10) Variance Requests (Kent Walia, Community Development Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE SITE PLAN APPLICATION WITH CONDITIONS AND TEN NON-USE VARIANCES FOR THE CONSTRUCTION OF A 400,576 GROSS SQUARE FEET, 32-STORY, MIXED-USE DEVELOPMENT WITH 400 RESIDENTIAL UNITS, AND 1,825 SQUARE FEET OF GROUND FLOOR COMMERCIAL SPACE 587 PARKING SPACES ON A 1.95-ACRE PARCEL LOCATED AT 2261 NE 164TH STREET; GRANTING A VARIANCE FROM SECTION 24-58(K)(2)b.i. TO ALLOW DECORATIVE SCREENING OF THE PARKING GARAGE FRONTING NE 164 STREET (PRIMARY FRONTAGE), IN LIEU OF THE REQUIRED LINER BUILDING; GRANTING A VARIANCE FROM SECTION 24-58 FIGURE MU-8 TO REDUCE THE REQUIRED 15-FOOT TOWER SETBACK ON THE SOUTHEAST CORNER TO 7'-2"; GRANTING A VARIANCE FROM SECTION 24-58(J)(3)c.,iv.,1., TO REVERSE THE CONFIGURATION OF THE LANDSCAPE STRIP AND SIDEWALK AND PERMIT A SECONDARY STREET WITH THE SIDEWALK ADJACENT TO THE DRIVE LANES ON BOTH SIDES; GRANTING A VARIANCE FROM SECTION 24-93(C)(2)(a) TO ALLOW FOR HANDICAPPED PARKING SPACES TO BE EIGHTEEN (18) FEET IN LENGTH; GRANTING A VARIANCE FROM SECTION 24-58(R)(2)c. TO ALLOW FOR A MAXIMUM FLOOR TO FLOOR HEIGHT OF 18'-8" ON THE 7TH LEVEL; GRANTING A VARIANCE FROM SECTION 24-58.1(K)(2) TABLE MU/TC-4 TO REDUCE THE REQUIRED TEN (10) FEET SETBACK OF THE SECONDARY STREET TO A SETBACK OF ZERO (0'); GRANTING A VARIANCE FROM SECTION 24-58.1(K)(2) TABLE MU/TC-4 TO ALLOW FOR A SETBACK OF 125'-7" FROM THE PRIMARY STREET; GRANTING A VARIANCE FROM SECTION 24-58.1(K)(2) TABLE MU/TC-4 TO REDUCE THE REQUIRED NINETY PERCENT (90%) FRONTAGE AND ALLOW SEVENTY-SEVEN (77%) PERCENT OF FRONTAGE ALONG THE PRIMARY STREET; GRANTING A VARIANCE FROM SECTION 24-58.1(K)(2) TABLE MU/TC-4 TO REDUCE THERE QUIRED NINETY PERCENT (90%) FRONTAGE AND ALLOW SEVENTY-ONE (71%) PERCENT OF FRONTAGE ALONG THE CANAL GREENWAY; GRANTING A VARIANCE FROM SECTION 24-58.1(K)(2) TABLE MU/TC-4 TO INCREASE THE REQUIRED SETBACK OF FIFTEEN (15) FEET TO 80'-7" OF THE CANAL GREENWAY TYPE CG-2; PROVIDING FOR FINDINGS OF FACT; CONFIRMING EXPIRATION AND LIMITATION OF APPROVAL; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. 2022-169 Biscayne Office Complex Site Plan and Conditional Use Requests (Kent Walia, Community Development Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE SITE PLAN MODIFICATION FOR THE CONSTRUCTION OF A 18,000 GROSS SQUARE FEET, THREE-STORY COMMERCIAL BUILDING AND APPROVING A CONDITIONAL USE APPLICATION FOR A SIX-STORY 68,200 GROSS SQUARE FEET PARKING GARAGE STRUCTURE WITH 248 SPACES ON A 3.49 ACRE PARCEL LOCATED AT 15801, 15805, 15807 BISCAYNE BOULEVARD; PROVIDING FOR FINDINGS OF FACT; CONFIRMING EXPIRATION AND LIMITATION OF APPROVAL; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

LEGISLATION

Ordinance No. 2022-09 (Second and Final Reading) Property Rights Element (Kent Walia, 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.

Ordinance No. 2022-11 (Second and Final 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.

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.

Ordinance No. 2023-02 (Final Reading) Administrative Site Plan Process (Kent Walia, 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.

Resolution No. R2022-170 Lien Amnesty Program (Arthur H. Sorey, City Manager)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING A CITY-WIDE CODE VIOLATIONS ENFORCEMENT LIEN AMNESTY PROGRAM; PROVIDING FOR THE REDUCTION OF CODE COMPLIANCE LIEN AMOUNTS; AUTHORIZING THE CITY MANAGER TO APPROVE SETTLEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-05 Budget Amendment Property Insurance (Marcia Fennell, Chief Financial Officer & Francisco Rios, Human Resources & Risk Management Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING A BUDGET AMENDMENT TO THE ANNUAL BUDGET FOR FISCAL YEAR OCTOBER 1, 2022 TO SEPTEMBER 30, 2023, FOR THE LIABILITY SELF INSURANCE FUND; AND PROVIDING AN EFFECTIVE DATE.

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.

Resolution No. R2023-17 Award of RFP-22-029-MC Design Build for SCADA and Radio Telemetry System Improvements (WATR2009) (Andrea Suárez Abastida, Director 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-22-029-MC DESIGN BUILD FOR SCADA AND RADIO TELEMTRY 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.

Resolution No. 2023-18 Active Design Guidelines (Kent Walia, Community Development Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, SUPPORTING THE IMPLEMENTATION OF ACTIVE DESIGN MIAMI: DESIGN AND POLICY STRATEGIES FOR HEALTHIER COMMUNITIES AS DEVELOPED BY THE MIAMI CENTER FOR ARCHITECTURE AND DESIGN; SUPPORTING STAFF’S EFFORTS TO INCORPORATE STRATEGIES INTO PLANNING FUNCTIONS WHERE FEASIBLE; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. 2023-19 Award of ITB-22-051-MC Corona del Mar Phase II Lateral Connections (SEWR2006) (Andrea Suárez Abastida, Director 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; 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.

Resolution No. R2023-20 Sergeant At Arms Repeal (Arthur H. Sorey, III, 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.

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

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.

Resolution No. R2023-27 Zoning in Progress - Multi-Family Parking Regulations (Kent Walia, Community Development Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, RECOGNIZING THAT THE CITY OF NORTH MIAMI BEACH IS CONSIDERING AMENDMENTS TO THE CITY'S ZONING AND LAND DEVELOPMENT CODE (ZLDC) WITH RESPECT TO INCREASING THE MINIMUM NUMBER OF REQUIRED PARKING SPACES FOR MULTI-FAMILY RESIDENTIAL AND MIXED-USE ZONING DISTRICTS; INVOKING THIS ZONING IN PROGRESS (ZIP) WITH RESPECT TO THE CITY'S ZLDC; PROVIDING THAT DURING THE PENDENCY OF THE CITY'S CONSIDERATION OF THESE AMENDMENTS, ALL SITE PLAN APPLICATIONS SUBMITTED AFTER THE EFFECTIVE DATE OF THIS RESOLUTION THAT REQUIRE MULTI-FAMILY PARKING WILL NOT BE PROCESSED UNTIL AFTER THE CITY ADOPTS NEW REGULATIONS; PROVIDING FOR A 180 DAY EXPIRATION OF THE ZIP UNLESS FURTHER EXTENDED; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-28 An Interlocal Agreement With Miami-Dade County To Extend Trolley Services (David Scott, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING CITY STAFF TO NEGOTIATE AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY TO EXTEND TROLLEY SERVICES TO THE GOLDEN GLADES MULTI-MODAL TRANSPORTATION FACILITY AND AVENTURA MALL; PROVIDING THE CITY MANAGER AND THE CITY ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution No. R2023-29 Covenant for Maintenance with Miami-Dade County for Special Improvements Along Harriet Tubman Highway (David Scott, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING CITY STAFF TO ENTER INTO A COVENANT FOR MAINTENANCE WITH MIAMI-DADE COUNTY FOR SPECIAL IMPROVEMENTS ALONG HARRIET TUBMAN HIGHWAY

FROM N.E. 164 STREET TO N.E. 173 STREET; PROVIDING THE CITY MANAGER AND THE CITY ATTORNEY WITH THE AUTHORITY TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

APPOINTMENTS

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 Public Utilities Commission

DISCUSSION ITEMS

Frequency of Commission Meetings (Commissioner Chernoff)
Commission Members' Aides (Commissioner Chernoff)
Procedure/Policy for City Events, Commissioner Names and Pictures on Social Media, Handouts/Flyers, Favors, etc. (Commissioner Smukler)
North Miami Beach Finances (Commissioner Smith)
Support to not-for-profit 501(C)(3) in the City (Commissioner Smith)

ATTEST:

(SEAL)



Andrise Bernard, MMC, City Clerk