



CITY OF NORTH MIAMI BEACH
City Hall, Commission Chambers, 2nd Floor
17011 N.E. 19th Avenue
North Miami Beach, FL. 33162
Tuesday, March 19, 2024
6:00pm

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

City Manager Mario A. Diaz
Interim City Attorney John Herin
City Clerk Andrise Bernard, MMC

City Commission Meeting Minutes

ROLL CALL OF THE CITY OFFICIALS

The Regular Commission Meeting was called to order at 6:36pm.

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

INVOCATION by Rabbi Mario Rojzman of Beth Torah Benny Rok Campus.

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:

- A presentation by Commissioner Jean in recognition of International Women's Month will be added.
- A proclamation recognizing the Florida Chapter of the Paralyzed Veterans of America will be added at the request of Commissioner Chernoff.
- A discussion item regarding the rescission/repeal of Resolution R2022-33 will be withdrawn at the request of Commissioner Chernoff.
- Resolution R2024-39 will be pulled from the Consent Agenda and moved to Legislation at the request of Commissioner Smith.
- The City Manager's Report and City Attorney's Report will be moved to after the Consent Agenda at the request of Commissioner Fleurimond.

PRESENTATIONS/DISCUSSIONS

Commissioner Jean acknowledged Vice Mayor Smukler and Commissioner Smith for their years of service to North Miami Beach and City Clerk Andrise Bernard stated that Commissioner Jean is also being recognized in honor of International Women's Month.

The Mayor and Commission presented a proclamation recognizing the Florida Chapter of the Paralyzed Veterans of America.

Linda Morris of Miami-Dade County Department of Transportation and Public Works provided an overview and update regarding the implementation and service routes of the Better Bus Network.

Interim Community Development Director Edward Ng provided a presentation regarding the Live Local Act which implements a multi-faceted approach to addressing the state-wide demand for affordable housing development. City Manager Mario Diaz discussed further details about the Live Local Act.

City Manager Mario Diaz stated that a presentation regarding Smart City NMB will be brought back at the Commission Meeting in April.

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

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

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

1. Rolland Veilleux
2. Nancy Donohue
3. Hubert Dube
4. Wrendly Mesidor
5. Bruce Lamberto
6. Sir Diego
7. Mubarak Kazan
8. Lynn Su
9. Barbara Kramer
10. Francisca Carcamal

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

ANNOUNCEMENTS

Chief of Staff Marline Monestime announced the upcoming events: Career Connection with Career Source, Teen Program Town Hall, Youth College Tour, 'We Care To Share' Golf Tournament, Coffee With a Cop, and stated that weekly recycling will begin on April 1, 2024.

CITY COMMISSION REPORTS

Commissioner Chernoff thanked Interim City Attorney John Herin for his service, discussed the upcoming Arbor Day week events, praised the Heart Health Walk, congratulated Vice Mayor Smukler on being named a Home Rule Hero by the Florida League of Cities, stated that North Miami Beach received the Bike 305 Municipality of the Year award, and announced the upcoming Tour de Force bike ride.

Commissioner Fleurimond thanked residents for participating at Commission Meetings, discussed current issues in Haiti, and recognized the holidays of Purim, Ramadan, and Easter.

Commissioner Jean thanked Interim City Attorney John Herin for his service, congratulated Vice Mayor Smukler on being named a Home Rule Hero by the Florida League of Cities, recognized Women's History Month and St. Patrick's Day, talked about being nominated for a Miami-Dade County Transportation Planning Organization (TPO) Safe Streets Award, discussed an upcoming career fair event, recognized her recent birthday, and expressed the importance of health.

Commissioner Joseph expressed sentiments regarding current issues in Haiti, recognized the holidays of Purim and Ramadan, and discussed Spring Break and learning how to swim.

Commissioner Smith discussed current issues in Haiti, expressed the importance of keeping the City clean and praised residents for being actively involved, thanked Interim City Attorney John Herin for his service, talked about making memories with family, and announced the upcoming Senior Luncheon.

Vice Mayor Smukler thanked the Parks and Recreation Department for helping the Commission on the Status of Women for the Heart Health Walk, praised the North Miami Beach Library for the International Women's Day event, thanked the North Miami Beach Police Department for keeping everyone safe, recognized Purim, congratulated the City for winning the Bike 305 award, thanked Interim City Attorney John Herin for his service, congratulated Joseph Geller for being appointed as the next City Attorney, praised City Manager Mario Diaz for his efforts opposing a bill in Tallahassee regarding a service charge, expressed peace to Haiti, Israel, and Cuba, and wished a happy birthday to Saul.

Mayor Piper expressed the honor of receiving the Bike 305 award, discussed the North Miami Beach Chamber of Commerce, thanked Interim City Attorney John Herin for his service, praised the Heart Health Walk, and recognized Purim.

CONSENT AGENDA

City Commission Conference Minutes of February 20, 2024

Regular City Commission Meeting Minutes of February 20, 2024

Resolution No. R2024-39 to Approve Continuing Services Agreement Task Order from Chen Moore and Associates (Sam Zamacona, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A TASK ORDER FOR ENGINEERING SERVICES FOR THE PROJECT MANAGEMENT OF A TROLLEY ROUTE OPTIMIZATION STUDY IN AN ESTIMATED AMOUNT OF \$107,330.00, UNDER THE “CONTINUING SERVICES AGREEMENT” WITH CHEN MOORE AND ASSOCIATES FOR PROFESSIONAL CONSULTING SERVICES; AND AUTHORIZING THE 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 R2024-39 was pulled from the Consent Agenda and moved to Legislation at the request of Commissioner Smith.

Resolution No. R2024-40 to Approve Change Order with Axon Enterprise, Inc. (Nelson Camacho, Acting Chief of Police)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A CHANGE ORDER TO THE PIGGYBACK CONTRACT WITH AXON ENTERPRISE INC., FOR THE PURCHASE OF FORTY TASER 7 ENERGY WEAPONS; INCREASING THE ESTIMATED BUDGETED AMOUNT BY \$151,229.00; AUTHORIZING THE 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.

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

Voice Vote: **MOTION PASSED 7-0.**

CITY MANAGER’S REPORT

City Manager Mario Diaz discussed the recently started roof renovation at the Allen Park facility which will lead to repairing the basketball court; stated that the Mishcon Park project is 80% complete and a ribbon cutting ceremony will take place; discussed the implementation of a program regarding calls to the non-emergency number of the North Miami Beach Police Department; announced that weekly recycling starts on April 1, 2024 and an educational campaign will follow; stated that the email system used to communicate with residents is being reevaluated and updated to be more personalized; discussed finalizing technology that would provide an opportunity for direct communication through text messaging; and talked about the previous cost of the CityLine Newsletter.

CITY ATTORNEY’S REPORT

Interim City Attorney John Herin and City Manager Mario Diaz provided the Mayor and Commission information regarding the properties located at 2151 N.E. 163rd Street and 2101 N.E. 163rd Street.

Motion to approve the authorization for the City Manager's Office to work with the City Attorney's Office to initiate and pursue legal action against the property owner made by Commissioner Chernoff, seconded by Commissioner Joseph.

Voice Vote: **MOTION PASSED 7-0.**

Interim City Attorney John Herin asked for Commission approval to pay fees in the amount of \$47,593.87 to the Brodsky Fotiu-Wojtowicz law firm for legal services provided on behalf of Commissioner Joseph.

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

Voice Vote: **MOTION PASSED 6-0** with Commissioner Joseph off the dais.

Interim City Attorney John Herin announced that Commissioner Joseph will file Form 8B due to the voting conflict on interest regarding this item.

Interim City Attorney John Herin asked for Commission approval to engage the services of the Nabors, Giblin, and Nickerson law firm (specifically Valerie Vicente) to assist the City Manager with the negotiation regarding the contract with the next City Attorney.

Motion to approve the authorization made by Commissioner Fleurimond, seconded by Commissioner Smith.

Voice Vote: **MOTION PASSED 6-0** with Commissioner Joseph off the dais.

Interim City Attorney John Herin presented his official resignation letter effective at the end of the month and proposed a new engagement letter to serve as transition counsel.

Motion to approve the resignation letter and new engagement letter made by Commissioner Fleurimond, seconded by Commissioner Joseph.

Voice Vote: **MOTION PASSED 7-0.**

Interim City Attorney John Herin asked the Mayor and Commission for direction to convey to outside counsel conversation that occurred during the shade meeting.

Motion to approve to pursue made by Commissioner Chernoff, seconded by Commissioner Joseph.

Voice Vote: **MOTION PASSED 7-0.**

LEGISLATION

Resolution No. R2024-39 Approve a Continuing Services Agreement Task Order from Chen Moore and Associates (Sam Zamacona, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING A TASK ORDER FOR ENGINEERING SERVICES FOR THE PROJECT MANAGEMENT OF A TROLLEY ROUTE OPTIMIZATION STUDY IN AN ESTIMATED AMOUNT OF \$107,330.00, UNDER THE "CONTINUING SERVICES AGREEMENT" WITH CHEN MOORE AND ASSOCIATES FOR PROFESSIONAL CONSULTING SERVICES; AND AUTHORIZING THE 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 R2024-39 was pulled from the Consent Agenda and moved to Legislation at the request of Commissioner Smith.

Director of Public Works Sam Zamacona provided a history of the NMB Line and discussed the current trolley service routes and destinations.

Mayor Piper opened the item for **PUBLIC COMMENT**.

1. Bruce Lamberto
2. Kelly Gonzalez

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

Motion to table Resolution R2024-39 made by Commissioner Chernoff, seconded by Commissioner Smith.

Voice Vote: **MOTION PASSED 4-3** with Commissioner Fleurimond, Commissioner Jean, and Commissioner Joseph opposed.

Resolution No. R2024-44 Approve a One Year Contract Renewal for Trolley Operations and Maintenance Services (Sam Zamacona, Public Works Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A ONE-YEAR CONTRACT RENEWAL TO THE PREVIOUSLY APPROVED CONTRACT WITH PRO TRANSPORTATION, INC. D/B/A PROKEL MOBILITY FOR THE PROVISION OF TROLLEY OPERATIONS AND MAINTENANCE SERVICES IN AN ESTIMATED ANNUAL BUDGETED AMOUNT OF \$1,925,688.00; AND AUTHORIZING THE 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.

Director of Public Works Sam Zamacona and Chief Procurement Officer Shereece George Depusoir provided an explanation of the resolution.

Mayor Piper opened the item for **PUBLIC COMMENT**.

1. Bruce Lamberto

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

Motion to approve Resolution R2024-44 made by Vice Mayor Smukler, seconded by Commissioner Joseph.

Voice Vote: **MOTION PASSED 7-0**.

APPOINTMENTS

Patricia Abiera to the Commission on the Status of Women
Pamela Watson to the Commission on the Status of Women
Lynae Remondino to the Civil Service Board
Dov Katz to the Civil Service Board
Rosa Lopez to the Civil Service Board
Ellis Keeter to the Civil Service Board
Alan Macken to the Economic Development Commission

Motion to approve the appointments made by Commissioner Smith, seconded by Vice Mayor Smukler.
Voice Vote: **MOTION PASSED 7-0.**

LEGISLATION

Resolution No. R2024-45 Marketing Agreement for Service Line Warranties (Andrea Suarez-Abastida, NMB Water Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING A MARKETING AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC., D/B/A/ SERVICE LINE WARRANTIES OF AMERICA AUTHORIZING THE USE OF THE CITY'S LOGO AND OTHER MARKETING TOOLS TO ADVERTISE TO THE CITY'S RESIDENTS WARRANTY PLANS FOR REPAIRS OF EXTERNAL WATER LINES, EXTERNAL SEWER LINES, AND IN-HOME PLUMBING ON RESIDENTIAL PROPERTY; AND AUTHORIZING THE 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.

Director of NMB Water Andrea Suarez-Abastida introduced Ashley Shiwarski of HomeServe representing the National League of Cities and benefits of the service line warranty program were explained.

Mayor Piper opened the item for **PUBLIC COMMENT**.
There were no speakers.
The item was closed for **PUBLIC COMMENT**.

Motion to approve Resolution R2024-45 made by Vice Mayor Smukler, seconded by Commissioner Smith.
Voice Vote: **MOTION PASSED 7-0.**

Resolution No. R2024-46 Approving an Agreement for Emergency Interconnect and Sewer Billing Services between Miami-Dade County and the City (Andrea Suarez-Abastida, NMB Water Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AN AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY REGARDING EMERGENCY WATER INTERCONNECTION AND

BILLING OF SANITARY SEWER SERVICE CHARGES; AUTHORIZING THE 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.

Director of NMB Water Andrea Suarez-Abastida provided an explanation of the resolution.

Mayor Piper opened the item for **PUBLIC COMMENT**.

There were no speakers.

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

Motion to approve Resolution R2024-46 made by Vice Mayor Smukler, seconded by Commissioner Smith.

Voice Vote: **MOTION PASSED 7-0**.

Ordinance No. 2024-05 (First Reading) Approving Changing Candidate Qualifying Dates and Run-Off Election Date (Andrise Bernard, MMC, City Clerk)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING SECTION 4.3 OF THE CITY CHARTER TO REVISE THE QUALIFYING REGISTRATION PERIOD FOR CITY COMMISSION ELECTIONS AND AMENDING SECTION 4.1 OF THE CITY CHARTER TO CHANGE THE RUN-OFF ELECTION DATE; PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Piper opened the item for **PUBLIC COMMENT**.

There were no speakers.

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

City Clerk Andrise Bernard provided an explanation of the ordinance.

Motion to table Ordinance 2024-05 made by Commissioner Joseph, seconded by Vice Mayor Smukler.

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

Ordinance No. 2023-10 (Second Reading) Handicapped Parking Space Dimensions Amendment (Edward Ng, Interim Community Development Director)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE CITY OF NORTH MIAMI BEACH CODE BY AMENDING CHAPTER XXIV ENTITLED "ZONING AND LAND DEVELOPMENT" ARTICLE IX "OFF-STREET PARKING AND LOADING" SECTION 24-93 "PARKING LOT DESIGN STANDARDS" TO AMEND SUBSECTION (C) ENTITLED "PARKING REQUIREMENTS FOR THE HANDICAPPED" AND SUBSECTION (D) ENTITLED "SPACE DIMENSIONS" TO DECREASE THE REQUIRED LENGTH OF THE HANDICAPPED PARKING STALL FROM 20 FEET TO 18 FEET; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim Director of Community Development Edward Ng provided an explanation of the ordinance.

Mayor Piper opened the item for **PUBLIC COMMENT**.

There were no speakers.

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

Motion to approve Ordinance 2023-10 made by Commissioner Smith, seconded by Vice Mayor Smukler.

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

MOTION PASSED 7-0.

Ordinance No. 2024-01 (Second Reading) Text Amedment for Mobile Vendors (Commissioner Daniela Jean)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER XII ENTITLED "LOCAL BUSINESS TAX RECEIPTS AND REGULATIONS" BY CREATING A NEW SECTION 12-8 ENTITLED "MOBILE VENDORS" AND AMENDING SECTION 12-9 "PEDDLERS AND SOLICITORS" TO MODIFY THE DEFINITION OF PEDDLERS; AMENDING CHAPTER XXIV ENTITLED "ZONING AND LAND DEVELOPMENT" ARTICLE IX ENTITLED "OFF-STREET PARKING AND LOADING" SECTION 24-92(C) "RESTRICTIONS" TO ALLOW FOR THE PARKING OF MOBILE VENDING VEHICLES IN OFF-STREET PARKING AREAS SUBJECT TO CERTAIN STANDARDS; PROVIDING FOR CODIFICATION, CONFLICTS, SCRIVENER'S ERRORS, SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Piper opened the item for **PUBLIC COMMENT**.

There were no speakers.

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

Motion to approve Ordinance 2024-01 made by Commissioner Fleurimond, seconded by Commissioner Joseph.

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

MOTION PASSED 7-0.

Ordinance No. 2024-02 (Second Reading) Text Amendment for Animal Hotel Boarding (Edward Ng, Interim Community Development Director)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION AMENDING THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER XXIV "ZONING AND LAND DEVELOPMENT" SPECIFICALLY SECTION 24-22, "DEFINITION" TO MODIFY THE EXISTING DEFINITION "KENNEL" AND TO ADD THE TERM "ANIMAL BOARDING"; AMENDING ARTICLE V "ZONING USE DISTRICTS" TO STREAMLINE AND CORRECT PERMITTED AND CONDITIONAL USES TO BE

CONSISTENT WITH THE DEFINITION, ADDING “ANIMAL BOARDING” TO THE PERMITTED AND CONDITIONAL USES LISTED IN THE B-1 LIMITED BUSINESS DISTRICT, B-2 GENERAL BUSINESS DISTRICT, B-3 INTENSIVE BUSINESS DISTRICT, B-4 DISTRIBUTION BUSINESS DISTRICT, B-5 DISTRIBUTION BUSINESS AND MEDIUM INDUSTRIAL DISTRICT, FULFORD MIXED-USE TOWN CENTER DISTRICT (MU/TC), MIXED-USE EMPLOYMENT CENTER DISTRICT (MU/EC), MIXED-USE NEIGHBORHOOD CENTER DISTRICT (MU/NC), ARCH CREEK MIXED-USE CORRIDOR DISTRICT (MU/C), SOUTHERN MIXED-USE WATERFRONT DISTRICT (MU/SWF), NORTHERN MIXED-USE WATERFRONT DISTRICT (MU/NWF), EASTERN MIXED-USE WATERFRONT DISTRICT (MU/EF), AND INTERNATIONAL BOULEVARD DISTRICT (MU/IB) AS A CONDITIONAL USE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR SEVERABILITY; CODIFICATION; AND FOR AN EFFECTIVE DATE.

City Manager Mario Diaz provided an explanation of the ordinance.

Mayor Piper opened the item for **PUBLIC COMMENT**.

There were no speakers.

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

Motion to approve Ordinance 2024-02 made by Commissioner Joseph, seconded by Commissioner Fleurimond.

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

MOTION PASSED 4-3 with Vice Mayor Smukler, Commissioner Chernoff, and Commissioner Fleurimond opposed.

Motion to approve extending the Commission Meeting for 10 minutes made by Commissioner Smith, seconded by Commissioner Joseph.

Voice Vote: **MOTION PASSED 7-0**.

Motion to reconsider Ordinance 2024-02 made by Commissioner Joseph, seconded by Commissioner Smith.

Voice Vote: **MOTION PASSED 7-0**.

Motion to table Ordinance 2024-02 made by Commissioner Smith, seconded by Commissioner Joseph.

Voice Vote: **MOTION PASSED 7-0**.

Ordinance No. 2024-03 (Second Reading) Text Amendment for Electric Vehicles Parking and Charging (Edward Ng, Interim Community Development Director)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, BY AMENDING CHAPTER XII ENTITLED “LOCAL BUSINESS TAX RECEIPTS AND REGULATIONS” BY AMENDING CHAPTER XXIV, ENTITLED “ZONING AND LAND DEVELOPMENT” ARTICLE IX “OFF-STREET

PARKING AND LOADING” SECTION 24-100 “ELECTRIC VEHICLE (EV) PARKING AND CHARGING STATIONS” TO PROVIDE SPECIFIC REQUIREMENTS AND TO PROVIDE UNIFORM STANDARDS FOR EV PARKING SPACES AND STATIONS; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim Director of Community Development Edward Ng provided an explanation of the ordinance.

Mayor Piper opened the item for **PUBLIC COMMENT**.

There were no speakers.

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

Motion to approve Ordinance 2024-03 made by Vice Mayor Smukler, seconded by Commissioner Joseph.

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

MOTION PASSED 7-0.

Ordinance No. 2024-04 (Second Reading) Drop Tier Benefits Amendment for Ordinance 2022-10 (John Herin, Interim City Attorney)

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE RETIREMENT PLAN FOR POLICE OFFICERS AND FIREFIGHTERS OF THE CITY OF NORTH MIAMI BEACH, BY AMENDING SECTION 6.01(b) & (c), NORMAL RETIREMENT DATE AND COST OF LIVING ADJUSTMENTS; AMENDING SECTION 6.01A, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR CONFLICTS, SCRIVENER'S ERRORS, SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mayor Piper opened the item for **PUBLIC COMMENT**.

There were no speakers.

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

City Manager Mario Diaz provided an explanation of the ordinance.

Motion to approve Ordinance 2024-04 made by Commissioner Chernoff, seconded by Commissioner Fleurimond.

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

MOTION PASSED 7-0.

There following items **DISCUSSION ITEMS** were not heard at the meeting:

North Miami Beach Trolley

Remote Participation

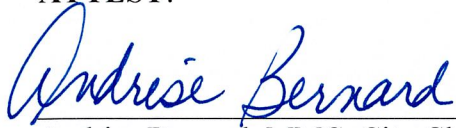
Proclamations and Keys to the City

Civility
Increasing the Number of Members on the Beautification Committee

ADJOURNMENT

There being no further business to come before the City Commission, the meeting was adjourned at 12:06am.

ATTEST:



Andrise Bernard, MMC, City Clerk

(SEAL)

