



CITY OF NORTH MIAMI BEACH
City Hall, Commission Chambers, 2nd Floor
17011 N.E. 19th Avenue
North Miami Beach, FL. 33162
Tuesday, August 27, 2024

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

City Manager Mario A. Diaz
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 6:19pm.

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

INVOCATION by Vice Mayor McKenzie Fleurimond.

PLEDGE OF ALLEGIANCE was led by the Mayor and Commission.

REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO THE AGENDA

City Clerk Andrise Bernard announced that the discussion item regarding Communication Consulting Services will be moved up and heard after the quasi-judicial items and the Presentation item regarding the fiscal year 2023 audit is being postponed to a future date. City Manager Mario Diaz stated that a resolution regarding Oleta River State Park will be an added legislation item.

Motion to approve the agenda as amended made by Commissioner Chernoff, seconded by Commissioner Smukler
Voice Vote: **MOTION PASSED 7-0.**

PRESENTATIONS/DISCUSSIONS

State Senator Shevrin Jones presented legislative updates.

Miami-Dade County Commissioner Micky Steinberg discussed programs and services.

Mayor Piper recognized former State Senator Ron Silver for attending the meeting.

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. Elliot Durant
2. David Zapen
3. Irene Pilinger
4. Bernadette Morris
5. Mara Hauck
6. Barbara Kramer
7. Lynn Su
8. Mubarak Kazan

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

ANNOUNCEMENTS

Communications Manager Jennifer Torna announced the upcoming Business Tax Receipt Workshop, Government Contracting Perspective Tour, Miami-Dade County Local Business Workshop, Teen Summit, Senior Health and Wellness Fair, September 11th Observance Ceremony, Hispanic Heritage Month event, National Voter Registration Day, Farm Share food distribution, PACT meeting, Senior Luncheon, and Mobile Diaper Pantry.

CITY COMMISSION REPORTS

Commissioner Chernoff thanked State Senator Shevrin Jones, Miami-Dade County Commissioner Micky Steinberg, and former State Senator Ron Silver for attending the meeting and expressed get well soon to City Attorney Joe Geller.

Commissioner Jean thanked the North Miami Beach Library for the outdoor art installation, praised the National Night Out and Back to School events, discussed the water forum and AI presentation, and talked about the Zumba class, holiday lighting, and indoor pickleball.

Commissioner Joseph mentioned the start of the school year, praised the National Night Out event, and expressed a safe end to summer.

Commissioner Smith thanked State Senator Shevrin Jones and Miami-Dade County Commissioner Micky Steinberg for attending the meeting, discussed the ICSC convention and 163rd Street shopping center, and talked about the start of the school year and upcoming election.

Commissioner Smukler thanked State Senator Shevrin Jones, Miami-Dade County Commissioner Micky Steinberg, former State Senator Ron Silver, and former North Miami Beach Commissioner

Barbara Kramer for attending the meeting, expressed get well soon to City Attorney Joe Geller and condolences to the family of Mitchell Abrahams, praised the National Night Out and Back to School events, discussed the Hispanic Heritage Month event, and wished a happy Labor Day.

Vice Mayor Fleurimond discussed the importance of participating in local government and talked about funding regarding sign-on bonuses for police officers and speed/radar signage.

Mayor Piper thanked State Senator Shevrin Jones, Miami-Dade County Commissioner Micky Steinberg, and former State Senator Ron Silver for attending the meeting, discussed improvements regarding street lighting, talked about the CRA and North Miami Beach Chamber of Commerce events, mentioned the Senior Health Fair, and wished a happy birthday to Ricardo Castillo and a happy Labor Day.

Motion to approve to move the Appointments, Business Tax Receipt item, and Discussion item regarding a Charitable Donation Request to this point in the meeting made by Vice Mayor Fleurimond, seconded by Commissioner Smukler.

MOTION PASSED 6-0 with Commissioner Jean off the dais.

APPOINTMENTS

Motion to approve the appointments of Commissioner Smith as Vice Mayor effective September 1, 2024, Ellis Ketter to the Economic Development Commission, and Jaime Figueroa to the Economic Development Commission made by Vice Mayor Fleurimond, seconded by Commissioner Smukler.

MOTION PASSED 6-0 with Commissioner Jean off the dais.

BUSINESS TAX RECEIPTS

Interim Director of Community Development Edward Ng provided an explanation of the request regarding the consumption of alcoholic beverages on the premises during the hours of 4:00am to 6:00am at G5ive (doing business as Taboo Miami) located at 337 N.W. 170th Street. Shemara Todd and Noel Johnson appeared before the Mayor and Commission on behalf of the establishment. City Manager Mario Diaz and Major Stuart Nichols discussed the police reports and on-site calls for the location.

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

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

1. Lorraine Hackman
2. Corey Todd
3. Mubarak Kazan
4. Jeb Handwerger
5. David Zapen

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

Motion to approve the Business Tax Receipt made by Commissioner Smukler, seconded by Commissioner Chernoff.

MOTION PASSED 5-2 with Commissioner Jean and Commissioner Smith opposed.

Resolution R2024-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, EXPRESSING OPPOSITION ON BEHALF OF ITS CITIZENS TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S OLETA RIVER STATE PARK UNIT MANAGEMENT PLAN AMENDMENT; URGING GOVERNOR RON DESANTIS AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION TO HALT THE PROPOSED OLETA RIVER STATE PARK UNIT MANAGEMENT PLAN AMENDMENT; PROVIDING FOR THE TRANSMITTAL OF THIS RESOLUTION TO GOVERNOR RON DESANTIS, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE MEMBERS OF THE LEGISLATURE; AND PROVIDING FOR AN EFFECTIVE DATE.

Motion to approve the resolution made by Commissioner Joseph, seconded by Commissioner Smukler.

MOTION PASSED 6-0 with Commissioner Jean off the dais.

Chief of Staff Marline Monestime presented a charitable donation request from Joshua's Heart in the amount of \$2,500.00. The Mayor and Commission discussed the item and reached a consensus to donate from their individual contingency funds.

City Manager Mario Diaz announced that Resolution R2024-86 and Resolution R2024-87 will be pulled from the Consent Agenda and moved to Legislation.

CONSENT AGENDA

Commission Conference Minutes of July 16, 2024

Commission Meeting Minutes of July 16, 2024

Budget Workshop Minutes of July 30, 2024

Budget Workshop Minutes of August 14, 2024

Resolution R2024-86 Approve ITB-24-023-SG Financial Administration Support Services (Sophia Taylor, Finance Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE AWARD OF INVITATION TO BID NO. ITB-24-023-SG – FINANCIAL ADMINISTRATION SUPPORT SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, 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 SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2024-86 was pulled from the Consent Agenda and moved to Legislation

Resolution R2024-87 Approve RFP-24-015-KC Design Supply & Install Holiday Lighting and Decor (Andrew Plotkin, Parks & Recreation Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE AWARD OF REQUEST FOR PROPOSALS NO. RFP-24-015-KC DESIGN, SUPPLY AND INSTALL HOLIDAY LIGHTING AND DÉCOR; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH THE HIGHEST RANKED FIRM; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; AND SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2024-87 was pulled from the Consent Agenda and moved to Legislation

Resolution R2024-88 Approve Change Order with Pantropic Power, Inc. (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 A CHANGE ORDER TO THE CONTRACT WITH PANTROPIC POWER, INC., FOR GENERATOR REPAIRS AND MAINTENANCE; INCREASING THE CONTRACT AMOUNT BY \$80,000.00; 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 SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2024-89 Approve Award RFQ-24-024-SG Lobbying Services (Mario Diaz, City Manager)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE AWARD OF REQUEST FOR QUALIFICATIONS NO. RFQ-24-024-SG LOBBYING SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE LOBBYIST FIRMS; 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 SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2024-90 Approve Florida Department of Transportation (FDOT) Turf and Landscape Maintenance Agreement (Sam Zamacona, Public Works 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 A TURF AND LANDSCAPE MAINTENANCE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); PROVIDING THE TERMS AND CONDITIONS FOR LANDSCAPE MAINTENANCE AND REIMBURSEMENT OF SUCH MAINTENANCE SERVICES FROM THE FDOT TO THE CITY; 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 Joseph.

MOTION PASSED 7-0.

QUASI-JUDICIAL

Resolution R2024-78 Elevate 163 NMB Mixed-Use Development (Edward Ng, Interim Community Development Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING/DENYING A VARIANCE FROM SECTION 24-58(K) (2)b.i. TO ALLOW DECORATIVE SCREENING OF THE SOUTH FACING FRONTAGE (NE 163rd STREET) OF THE PARKING GARAGE, IN LIEU OF THE REQUIRED HABITABLE LINER BUILDING; APPROVING/DENYING A VARIANCE FROM SECTION 24-58 TABLE MU-2 TO ALLOW FOR A LOT WIDTH OF TWO HUNDRED SIXTY SIX (266) FEET, WHERE THE MAXIMUM LOT WIDTH ALLOWED IS TWO HUNDRED FIFTY (250) FEET; APPROVING/DENYING A VARIANCE FROM SECTION 24-58 TABLE MU-8 TO WAIVE THE FIFTEEN (15) FOOT TOWER SETBACK FROM THE PODIUM TO PERMIT A ZERO (0) FOOT SETBACK FOR PORTIONS OF THE SOUTH AND EAST SIDES, WHERE BUILDINGS SHOULD HAVE A MINIMUM SETBACK OF FIFTEEN (15) FEET; APPROVING/DENYING A VARIANCE FROM SECTION 24-58 TABLE MU-1 TO ALLOW FOR A FRONT STREET SETBACK VARIANCE OF FIVE (5) FEET, WHERE A SETBACK OF TEN (10) FEET IS REQUIRED ALONG NE 163 STREET; APPROVING/DENYING A VARIANCE FROM SECTION 24-58(J)(9), TO ALLOW FOR AN ALLEY WIDTH OF TWENTY (20) FEET, WHERE A MINIMUM OF THIRTY (30) FEET IS REQUIRED; APPROVING/DENYING A VARIANCE FROM SECTION 24-58 TABLE MU-3, TO ALLOW FOR A FREESTANDING COLONNADE THAT ENCROACHES INTO THE SOUTHEASTERN RIGHT-OF-WAY AT THE GROUND FLOOR OF THE PROPERTY, WHERE A MINIMUM FIVE (5) FOOT SIDEWALK ALONG THE STREET EDGE IS REQUIRED; APPROVING/DENYING A VARIANCE FROM SECTION 24-58(S)(1)g.i.4 TO ALLOW A CLEAR GLAZED AREA OF FORTY FOUR (44) PERCENT WHERE SEVENTY (70) PERCENT IS THE REQUIRED MINIMUM; APPROVING/DENYING A VARIANCE FROM SECTION 24-58(J) TABLE MU-3, TO ALLOW FOR A SECOND LANDSCAPE STRIP ABUTTING THE PROPERTY LINE, WHERE ONE LANDSCAPE STRIP IS PERMITTED AND APPROVING/DENYING THE SITE PLAN APPLICATION WITH CONDITIONS FOR

THE CONSTRUCTION OF A TWENTY SIX (26) STORY MIXED-USE DEVELOPMENT WITH THREE HUNDRED FIFTY ONE (351) RESIDENTIAL UNITS WITH AN EIGHT (8) LEVEL PARKING PODIUM WITH MEZZANINE LEVELS AND LINER UNITS WITH AMENITY DECK WITH THREE THOUSAND FORTY THREE (3,043) SQUARE FEET OF GROUND FLOOR COMMERCIAL SPACE, ON A THREE (3) PARCEL SITE CURRENTLY OCCUPIED BY THREE 1-STORY COMMERCIAL STRUCTURES LOCATED AT 1973, 1981, AND 1991 N.E. 163rd STREET; PROVIDING FOR FINDINGS OF FACT; CONFIRMING EXPIRATION AND LIMITATION OF APPROVAL; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Andrise Bernard stated 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.

Commissioner Jean submitted a Jennings Disclosure form before the meeting and Commissioner Chernoff, Commissioner Fleurimond, Commissioner Joseph, Commissioner Smith, Vice Mayor Smukler, and Mayor Piper disclosed the names of the individuals they communicated with and confirmed their ability to make a decision based on the evidence presented at this meeting.

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

Matt Amster appeared before the Mayor and Commission on behalf of the applicant and provided a presentation regarding the proposed development project, economic and fiscal benefits, and voluntary conditions.

Interim Director of Community Development Edward Ng provided additional information of the proposed project and requested variances and stated that the Planning and Zoning Board recommended approval.

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

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

1. Mubarak Kazan
2. David Zapen

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

The Mayor and Commission discussed the proposed development project.

Motion to approve Resolution R2024-78 made by Commissioner Chernoff, seconded by Vice Mayor Fleurimond.

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

MOTION PASSED 7-0.

Resolution R2024-91 La Granja (Edward Ng, Interim Community Development Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING/DENYING THE SITE PLAN APPLICATION WITH CONDITIONS FOR THE EXPANSION OF THE ORIGINAL FOOTPRINT OF THE RESTAURANT LOCATED AT 105 N.E. 167th STREET; PROVIDING FOR FINDINGS OF FACT; CONFIRMING EXPIRATION AND LIMITATION OF APPROVAL; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

City Clerk Andrise Bernard stated 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.

Commissioner Jean submitted a Jennings Disclosure form before the meeting and Commissioner Chernoff, Commissioner Fleurimond, Commissioner Joseph, Commissioner Smith, Vice Mayor Smukler, and Mayor Piper disclosed the names of the individuals they communicated with and confirmed their ability to make a decision based on the evidence presented at this meeting.

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

Fernando Gallesi appeared before the Mayor and Commission and provided a presentation regarding the proposed site plan project.

Interim Director of Community Development Edward Ng provided additional information of the proposed project and conditions.

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

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

1. Mubarak Kazan

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

The Mayor and Commission discussed the proposed project.

Motion to approve Resolution R2024-91 made by Commissioner Chernoff, seconded by Commissioner Jean.

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

MOTION PASSED 7-0.

The Mayor and Commission discussed parking regulations and directed staff to present options to consider for approval at a future date.

LEGISLATION

Resolution R2024-92 Purchase of Health Insurance Coverage from Aetna, Inc. (Babette Friedman, Human Resources Director)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING THE SELECTION OF AETNA INC. AS THE PROVIDER FOR HEALTH INSURANCE COVERAGE AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR HEALTH INSURANCE COVERAGE.

Director of Human Resources Babette Friedman provided an explanation of Resolution R2024-92 regarding employee health insurance consisting of medical, dental, and vision coverage.

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

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

1. Mubarak Kazan

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

Motion to approve Resolution R2024-92 made by Commissioner Chernoff, seconded by Commissioner Smukler.

MOTION PASSED 7-0.

City Manager Mario Diaz and the Mayor and Commission discussed communication consulting services and the scope of work including branding, marketing, advertising, graphic design and social media (print and virtual), public relations, and analytics and reporting.

Ordinance No. 2023-02 (Second Reading) Administrative Site Plan Review Text 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 CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH 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 REVIEW"; PROVIDING FOR CONFLICTS, SEVERABILITY, AND CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Interim Director of Community Development Edward Ng provided an explanation of Ordinance No. 2023-02.

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

There were no speakers.

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

The Mayor and Commission discussed the proposed ordinance and Scott Greenwall appeared before the Mayor and Commission to discuss the item.

Motion to table the remaining items on the agenda to the next Commission Meeting made by Commissioner Joseph, seconded by Commissioner Chernoff.
MOTION PASSED 7-0.

ADJOURNMENT

The meeting was adjourned at 12:00am.

The following items were not heard at this Commission Meeting:

Resolution R2024-80 American Rescue Plan Act (ARPA) Reallocations (Marline Monestime, Chief of Staff)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA AUTHORIZING THE REALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FROM TRANCHE ONE AND TRANCHE TWO; AUTHORIZING THE CITY MANAGER TO MAKE ADDITIONAL ALLOCATIONS IN AN AMOUNT NOT-TO-EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS (\$250,000.00); AND FURTHER AUTHORIZING THE CITY MANAGER TO ESTABLISH PROGRAMS AND GUIDELINES, AS NEEDED, TO ENSURE THE TIMELY DISBURSEMENT OF GRANT FUNDS; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Resolution R2024-93 Approve Change Order with Country Bill's Maintenance, Inc. (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 CHANGE ORDER TO THE CONTRACT WITH COUNTRY BILL'S LAWN MAINTENANCE, INC., INCREASING THE CONTRACT AMOUNT BY \$300,000.00; 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; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2024-94 Approve Contract Renewal with Garland/DBS Inc. (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 FIVE YEAR CONTRACT RENEWAL WITH GARLAND/DBS, INC. FOR ROOFING SUPPLIES, SERVICES, WATERPROOFING, AND RELATED PRODUCTS & SERVICES; IN A TOTAL BUDGETED AMOUNT OF \$8,000,000.00; 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; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

Resolution R2024-95 Approve the Award of Request for Proposal No. RFP-24-020-SG Conveyance of City-Owned Property for Construction of an Affordable Home (Mario Diaz, City Manager)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING AND AUTHORIZING THE AWARD OF REQUEST FOR PROPOSAL NO. RFP-24-020-SG CONVEYANCE OF CITY-OWNED PROPERTY FOR CONSTRUCTION OF AN AFFORDABLE HOME; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AN AGREEMENT WITH XXX; 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 R2024-96 Approve Annual Software Agreement with Central Square Technologies, Inc. (Ricardo Castillo, Chief Information Officer)

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA APPROVING AND AUTHORIZING THE PURCHASE OF THE COMPUTER AIDED DISPATCH AND POLICE RECORDS MANAGEMENT SYSTEM FROM CENTRAL SQUARE TECHNOLOGIES FOR THE CITY OF NORTH MIAMI BEACH POLICE DEPARTMENT; 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 SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

DISCUSSION ITEMS

City Events Policy for Discussion and Possible Action

Singer Building

Coastal Waste and Recycling of Florida Contractual Obligation Donation Review and Allocations for Discussion and Possible Action

Key to the City and Proclamation Procedures for Discussion and Possible Action

Resident Code Change

High Water Usage One-Time Forgiveness Policy for Discussion and Possible Action
Library

CITY MANAGER'S REPORT

City Manager's Monthly Report

NMB Water Updates and Highlights

NMBPD Monthly Report

CITY ATTORNEY'S REPORT

Increasing the Number of City Commission Meetings

ATTEST:



Andrise Bernard, MMC, City Clerk

(SEAL)